



ALCOHOL, DRUG AND MENTAL HEALTH BOARD  
OF FRANKLIN COUNTY  
MEETING MINUTES  
October 20, 2020

Nathan Wymer called the zoom meeting to order at 5:33 p.m.

Nathan Wymer, Vice Chair was acting chair on behalf of Peggy Anderson.

**Roll Call was taken, the following Board of Trustees members were present for Quorum:**

***MEMBERS PRESENT:***

Peggy Anderson, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Bipender Jindal, Mitzi Kirkbride, Jennifer Richardson, Ann Seren, Terree Stevenson, Nathan Wymer

***MEMBERS ABSENT:***

Trudy Bartley

***ELECTIONS OF OFFICERS:***

Nathan Wymer explained that the ADAMH Board will need a replacement for Sharon McCloy-Reichard, Vice Chair on the executive committee. The Board officer for CY 2021 will need to be identified and voted on.

Scott Doran, chair of the Nominating Committee made the following recommendations for 2021 ADAMH Board of Trustee officers:

- Nathan Wymer, Chair
- Mitzi Kirkbride, Vice Chair
- Terree Stevenson, Secretary
- Scott Doran, Treasurer

**Bipender Jindal moved to approve the 2021 Slate of Officers; Mitzi Kirkbride seconded; MOTION CARRIED.**

Roll Call was taken, the following Board of Trustees members were present for the Approval of the Minutes:

Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Bipender Jindal, Mitzi Kirkbride, Jennifer Richardson, Ann Seren, Terree Stevenson, Nathan Wymer

Nathan Wymer announced that Sharon McCloy-Reichard stepped down as a Board of Trustee member with the ADAMH Board due to personal reasons. Sharon McCloy-Reichard dedicated nearly 10 years serving as ADAMH Trustee from 1981 to 1984 and serving this time around since 2014. He

acknowledged her experience as board member and commented she will be missed.

Nathan Wymer mentioned Peggy Anderson will work with the Nominating Committee to bring a new slate of officers before the board in October.

**Nathan Wymer mentioned the Agenda will need to be amended due to an item being place on the Consent Agenda (OhioMHAS COVID-19 Private Hospital Reimbursement will need to be reflected in the Action agenda.**

***APPROVAL OF AGENDA  
& MINUTES:***

**Peggy Anderson moved to approve the minutes of the following meetings:**

- Board Meeting Minutes.....September 22, 2020
- Coordinating Committee Meeting Minutes.....October 6, 2020
- Board Briefing Session Meeting Minutes.....October 6, 2020
- Nominating Committee Meeting Minutes.....October 6, 2020
- CFAC Summary Meeting Minutes.....October 5, 2020

**Terree Stevenson seconded approval of minutes; MOTION CARRIED**

Roll Call was taken, the following Board of Trustees members were present for the Approval of the Minutes:

Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Bipender Jindal, Mitzi Kirkbride, Jennifer Richardson, Ann Seren, Terree Stevenson, Nathan Wymer

***ANNOUNCEMENTS:***

**A. Board Chair Announcements**

Peggy Anderson thanked everyone who help participate on the levy. Peggy officially appointed Trudy Bartley to the Crisis Center Steering Committee.

**B. CEO Announcements**

Erika Clark Jones acknowledged the current and previous Board of Trustee members and the entire provider network for over the last decade for building an awesome reputation that ADAMH has in Franklin County. The Columbus Dispatch did an editorial endorsing Issue 24. ADAMH has participated in interviews with NBC 4 and Opioid Alliance Awareness with Channel 10 and Channel 6.

Erika participated in a meeting with Dr. Harold L. Paz, President of The Ohio State University Wexner Medical Center and Alex Fisher, President and CEO of Columbus Partnership. Shannon Hardin, Columbus City Council and OSU Safety Director. The topic of discussion was racism and how to provide safe spaces. ADAMH gave feedback on valuing a culturally competent system of care and how that supports safe communities.

Erika mentioned the ADAMH needs assessment is being launched across our community. Please share the link that was sent out to people in your network or anyone that will have some valuable feedback to contribute. The needs assessment will be open until November 30. The community assessment is also available in Spanish, Somali and Napoli.

Erika mentioned ADAMH Annual meeting will follow the Board Meeting. ADAMH will be recognizing award recipients across our network and in our provider community.

**COMMUNITY  
PARTICIPATION:**

None.

**FINANCIAL REPORT:**

A. Financial Report

Scott Fisher gave a presentation on the financial report. The financial report begins on Page 23 of BoardPaq. The Schedule and Special Revenues for month ending in September 30, 2020. ADAMH received their payment for the month of September with our YTD at \$55.2 million compared to a budget amount of \$55.3 million. ADAMH is at \$9.8 percent of the current budget.

The intergovernmental reimbursement amount was \$2.8 million compared to budget of \$5.6 million. The State rollback is expected to be received in October for \$2.8 million. In the budget revision there is \$500,000.00 reflected. This reflects the Cares Resolution that Franklin County approved in September. This will allow spending authority to use the amount for COVID-19 administrative expenses and provider expenses. As of YTD ADAMH has substantiated \$425,000.00. ADAMH should expect to receive the reimbursement at the end of the calendar year. The other half of the Cares Resolution in the amount of \$5.6 million was paid to the providers for provider expenses.

The last two-months ADAMH paid \$6.8 million to their providers. In the last six months of CY 2019 the providers activity is returning to their Pre-COVID numbers.

**Scott Doran moved to approve the Financial Report; Karri Dosmann seconded; MOTION CARRIED.**

Roll Call was taken, the following Board of Trustees members were present for the Approval of the Financial Report.

Peggy Anderson, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Bipender Jindal, Mitzi Kirkbride, Jennifer Richardson, Ann Seren, Terree Stevenson, Nathan Wymer

***ACTION AGENDA:***

A. Action Agenda:

OhioMHAS COVID-19 Private Hospital Reimbursement - \$453,591.89

Kythryn Carr Harris recommends that the ADAMH Board allocate \$453,591.89 to private hospitals located in Franklin County for the inpatient care of individuals in need of mental health services. These funds are budget neutral to ADAMH as pass through from the Ohio Mental Health and Addiction Services Department (OhioMHAS). The hospitals will provide psychiatric inpatient treatment for uninsured Franklin County residents, while Twin Valley Behavioral Healthcare has suspended or reduced admissions due COVID 19.

**Nathan Wymer moved to approve the an OhioMHAS COVID-19 Private Hospital Reimbursement action on the Action Agenda; Terree Stevenson seconded; MOTION CARRIED.**

Roll Call was taken, following Board of Trustees members were present for the Approval of the Financial Report.

Peggy Anderson, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Bipender Jindal, Mitzi Kirkbride, Jennifer /Richardson, Ann Seren, Terree Stevenson, Nathan Wymer

OhioMHAS FEMA Regular Services Program – Crisis Counseling Program - \$919,168.21

Kythryn Carr Harris recommends that the ADAMH Board of Trustees allocate funds in the amount of \$697,171.96 for the continuation and expansion of the Crisis Counseling Program (CCP) funded by a Federal Emergency Management Agency (FEMA) grant. This program is an expansion of a previous action (20045) approved by the Board of Trustees in August 2020.

The purpose of this action is to provide \$317,971.82 to National Church Residences to continue the CCP Team who began serving individuals in Franklin County who have been impacted by COVID 19. In addition to the continuation of the existing team, two expansions teams will be added. One team working at Community for New Direction will be focusing on African American and Hispanic communities and will receive \$188,648.72. The second team will work at Ethiopian Tewahedo Social Services focusing on new Americans and will receive \$190,551.42.

**Terree Stevenson moved to approve the OhioMHAS FEMA Regular Services Program – Crisis Counseling action on the Action Agenda; Mitzi Kirkbride seconded; MOTION CARRIED.**

Roll Call was taken, following Board of Trustees members were present for the Approval of the Financial Report.

Peggy Anderson, Scott Doran, Karri Dosmann, Bipender Jindal, Mitzi Kirkbride, Jennifer /Richardson, Ann Seren, Terree Stevenson, Nathan Wymer

Holly Dabelko-Schoeny abstained

Addiction Treatment Program ATP 2020 – 2021 - \$150,000.00

Kythryn Carr Harris recommends that the ADAMH Board of Franklin County allocate \$150,000 in OhioMHAS funding to Comp Drug, Maryhaven, Southeast Healthcare, Inc., and Ohio Guidestone to fund the Addiction Treatment Program for Drug Court Specialized Dockets in Franklin County. The Municipal Drug Court, Municipal Drug Court- Opiate Extension, Common Pleas Drug Court, and the Family Drug Court are the specialty courts identified by OhioMHAS for participation.

**Karri Dosmann moved to approve the Addiction Treatment Program ATP 2020 – 2021 action on the Action Agenda; Scott Doran seconded; MOTION CARRIED.**

Roll Call was taken, following Board of Trustees members were present for the Approval of the Financial Report.

Peggy Anderson, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Bipender Jindal, Mitzi Kirkbride, Jennifer /Richardson, Ann Seren, Terree Stevenson, Nathan Wymer

***COMMITTEE REPORTS:***

A. Audit Committee

None at this time.

B. Finance Committee

Scott Fischer commented that the committee discussed the Charter that was previously approved. They committee discussed the contract year 2021 budget in depth. and the financial KPI's from the provider's annual audit.

C. Nominating Committee

Scott Doran replied the committee is scheduled to hold a meeting in November. There are currently two board of trustees waiting for approval.

D. Organizational Assessment Committee

Holly Dabelko-Schoeny mentioned they are moving along as planned and she commented ADAMH had a lot of participation from different stakeholders that are involved with the organization.

Erika Clark Jones commented ADAMH will provide a report to the committee and Board of Trustees at the December board meeting.

***PRIORITY PROJECT REPORTS:***

Erika explained that ADAMH continues to respond to the handling of COVID-19 led by Joe Florenski of Planning & Evaluation.

Jonathan Thomas reported ADAMH added two sections in BoardPaq's reports First section will highlight any reports created by workgroups Steering Committee. This information will be added to the document library. Second section will identify all meetings dates for the Crisis Center Project between now and the ADAMH Board meeting. The Co-Chairs have decided to move the next Steering Committee meeting. that was originally scheduled for November will now be moved to January.

Peggy Anderson announced the Coordinating Committee meeting is schedule for November 9 and the Board Meeting is schedule for December 1 to accommodate holiday schedule.

**Scott Doran moved to adjourn the meeting; Nathan Wymer seconded; MOTION CARRIED.**

Roll Call was taken, the following Board of Trustees members were present for the Approval of the Adjournment of the meeting.

Peggy Anderson, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Bipender Jindal, Mitzi Kirkbride, Jennifer /Richardson, Ann Seren, Terree Stevenson, Nathan Wymer

ADAMH Board meeting adjourned at 6:14 p.m.

The meeting was shared through the ADAMH YouTube Livestream at <https://www.youtube.com/user/ADAMHFranklinCounty/live>.

Recorder: Tikara Robinson

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Peggy Anderson, Chair

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Trudy Bartley, Secretary