WELCOME: Nathan Wymer called the meeting to order at 5:31 p.m. and welcomed everyone. Mr. Wymer asked for roll call.

MEMBERS PRESENT: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Yaves Ellis, Bipender Jindal, Mitzi Kirkbride, John Neil Lindsey, Terree Stevenson, and Nathan Wymer, and County Administrator Ken Wilson

MEMBERS ABSENT: Jennifer Richardson, Ann Seren

APPROVAL OF AGENDA/MINUTES: Nathan Wymer asked for a motion to approve the agenda and February meeting minutes:

Consumer and Family Advocacy Council ..................... February 1, 2021
Coordinating Committee .................................................. February 8, 2021
Audit Committee ............................................................. February 19, 2021
Board Meeting ................................................................. February 23, 2021

Holly Dabelko-Schoeny moved to approve the minutes; Karri Dosmann seconded; MOTION CARRIED

Roll call was taken, and the following trustees were present for the approval of the minutes: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Yaves Ellis, Bipender Jindal, Mitzi Kirkbride, John Neil Lindsey, Terree Stevenson, and Nathan Wymer.

ANNOUNCEMENTS: Board Chair Announcements

None

CEO Announcements

Erika Clark Jones announced that calendar dates were sent out for the strategic planning retreat.
Ms. Clark Jones shared that advocacy work with our government partners has been moving forward with meetings with county commissioners and speaking engagements with Mid-Ohio Regional Planning Commission, Columbus Women’s Council and the Ohio Department of Medicaid.

Ms. Clark Jones reminded trustees to sign conflict of interest forms.

**PRESENTATIONS:** Dr. Delaney Smith, Jonathan Thomas, and Community Housing Network’s Sam Schuler gave a presentation on housing.

**FINANCIAL REPORT:** Scott Fisher, Chief Financial Officer, presented the financial report. Mr. Fisher shared how ADAMH ended the contract year 2020 in terms of client enrollments and provider service expenditures and how the results for the year were right in line with some of the earlier years.

*Mitzi Kirkbride moved to approve the report; Yaves Ellis seconded; MOTION CARRIED.*

Roll call was taken, and the following trustees were present for the approval of the report: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Yaves Ellis, Bipender Jindal, Mitzi Kirkbride, John Neil Lindsey, Terree Stevenson, and Nathan Wymer.

**CONSENT AGENDA:** NONE

**ACTION AGENDA:** ACTION 2103-01: ADAMH KY 2021 PROVIDER AGENCY SERVICE PLAN/BUDGET ADJUSTMENTS

Scott Fisher recommended that the board of trustees approve the proposed contract year 2021 provider allocation revisions. This action will appropriate an additional $2,144,167 to providers for ADAMH contract services.

*Scott Doran moved to approve the action; Terree Stevenson seconded; MOTION CARRIED.*

Roll call was taken, and the following trustees were present for the approval of the action: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Yaves Ellis, Bipender Jindal, Mitzi Kirkbride, John Neil Lindsey, Terree Stevenson, and Nathan Wymer.
ACTION 2103-03: ADAMH FRANKLIN COUNTY CRISIS CENTER OWNER’S REPRESENTATION

Jonathan Thomas, Vice President of Planning and Evaluation, recommended that the board of trustees approve the selection of Hammes Company Healthcare, LLC as the owner’s representative for the crisis center. The amount for the associated services will not exceed $2,715,939 over the life of the contract, with ADAMH funding $1,392,000 during KY2021 and the balance in KY2022 and 2023.

Holly Dabelko-Schoeny moved to approve the action; Scott Doran seconded; MOTION CARRIED.

Roll call was taken, and the following trustees were present for the approval of the action: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Yaves Ellis, Bipender Jindal, Mitzi Kirkbride, John Neil Lindsey, Terree Stevenson, and Nathan Wymer.

ACTION 2103-04: OHIOMHAS STATE OPIOID RESPONSE 2.0

Meg Griffing, Clinical Director, recommended that the board of trustees allocate $2,326,993.07 to identified agencies to provide prevention, crisis, harm reduction, treatment, recovery housing and recovery support services. The program will serve individuals with opiate and stimulant use disorders. This program is an extension and expansion of an action approved by the board in May 2020.

Peggy Anderson moved to approve the action; John Neil Lindsey seconded; MOTION CARRIED.

Roll call was taken, and the following trustees were present for the approval of the action: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Yaves Ellis, Bipender Jindal, Mitzi Kirkbride, John Neil Lindsey, Terree Stevenson, and Nathan Wymer.

NEW BUSINESS:

RESOLUTION HONORING ROYNALD D. WALTERS

Nathan Wymer presented and read the resolution.

Peggy Anderson moved to approve the resolution; Terree Stevenson seconded; MOTION CARRIED.

Roll call was taken, and the following trustees were present for the approval of the resolution: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Yaves Ellis, Bipender
OLD BUSINESS: Nathan Wymer asked County Administrator Ken Wilson to speak on the affordable housing funds and talk about how those funds would be distributed. Mr. Wymer congratulated Mr. Wilson on his 2021 diversity of business award for an individual.

COMMITTEE REPORTS:

AUDIT COMMITTEE – TRUDY BARTLEY, CHAIR

Nathan Wymer congratulated Trudy Bartley on her Mid-Ohio Regional Planning Commission regional leadership award. Trudy Bartley shared that there were no updates this month.

FINANCE COMMITTEE – NATHAN WYMER, CHAIR

Scott Fisher shared that the April finance committee meeting will be rescheduled due to all the board meetings in the month of April.

NOMINATING COMMITTEE – SCOTT DORAN, CHAIR

No updates

FRANKLIN COUNTY CRISIS CENTER PLANNING – TRUDY BARTLEY, BOARD LIAISON

Trudy Bartley shared that there were no updates other than what was discussed in the board action this month.

PRIORITY PROJECT REPORTS

Nathan Wymer shared that the priority project reports are in the board packet and if there are any questions to reach out to the project lead.

ADJOURNMENT:

Nathan Wymer asked for a motion to adjourn the meeting at 7:32 p.m.

Scott Doran moved to approve the motion to adjourn; Karri Dosmann seconded; MOTION CARRIED. All approved.

Recorder: Marion N. Sullivan

Nathan Wymer, Chair

Terree Stevenson, Secretary