I. CALL TO ORDER

Nathan Wymer called the meeting to order at 5:30 p.m. and welcomed everyone. Wymer asked for roll call.

Roll call was taken, and the following trustees were present for quorum: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Bipender Jindal, Mitzi Kirkbride, John Neil Lindsey, Jennifer Richardson, Terree Stevenson, Nathan Wymer, and County Administrator Ken Wilson. Karri Dosmann and Ann Seren were absent.

II. APPROVAL OF AGENDA AND MINUTES

Nathan Wymer asked for a motion to approve the agenda and these meeting minutes:

- A. Consumer and Family Advocacy Council March 1, 2021
- B. Coordinating Committee March 8, 2021
- C. Board Meeting March 23, 2021

Scott Doran moved to approve the minutes; John Neil Lindsey seconded approval of minutes; motion carried. Roll call was taken, and the following board members were present for the approval of the minutes: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Bipender Jindal, Mitzi Kirkbride, John Neil Lindsey, Jennifer Richardson, Terree Stevenson, Nathan Wymer.

III. ANNOUNCEMENTS

A. Board Chair Announcements

Nathan Wymer announced that Yaves Ellis had to step down from the ADAMH Board due to relocation.

B. CEO Announcements

Erika Clark Jones announced that there will be a July board meeting to discuss and select an architect for the crisis center. Clark Jones shared that the Central Ohio community is sensitive to events happening in our area, particularly police involved killings of black Americans including the fatal shooting of sixteen-year-old Ma’Khia Bryant. Clark Jones stated that it is important that our community is aware of the ADAMH programs to provide support during these sensitive times.
IV. COMMUNITY PARTICIPATION

There were no requests this month for community participation.

V. PRESENTATIONS

There were no presentations this month.

VI. FINANCIAL REPORT

Scott Fisher, CFO, gave a presentation on the March year-to-date financial report. Fisher shared that ADAMH received its first payment of the levy money, as well as its first distribution of funds from OhioMHAS for the statewide anti-stigma campaign. Fisher also shared that the Franklin County Board of Commissioners passed a resolution to create the ADAMH crisis center capital fund.

Scott Doran moved to approve the financial report; Peggy Anderson seconded; motion carried. Roll call was taken, and the following board members were present for the approval of the financial report: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Bipender Jindal, Mitzi Kirkbride, John Neil Lindsey, Jennifer Richardson, Terree Stevenson, Nathan Wymer.

VII. CONSENT AGENDA

The consent agenda was not required this month.

VIII. ACTION AGENDA

A. Action 2104-01: ADAMH Franklin County Public Health Recover for Life Campaign ($50,000) – Shelly Hoffman, Senior Director, Public Affairs

Shelly Fisher recommended that the board reallocate funds in the amount of $50,000 to Franklin County Public Health to support a partnership, allowing ADAMH to leverage the existing multi-media anti-stigma campaign, Recover for Life. The repurposed funds would support the development of new creative assets, media planning and the purchase of digital advertising to enhance the existing campaign visibility and deepen engagement with African Americans and other communities of color and encourage connection to substance use disorder providers in ADAMH's network of care.

Mitzi Kirkbride moved to approve the action; Peggy Anderson seconded; motion carried. Roll call was taken, and the following board members were present for the approval of the action: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Bipender Jindal, Mitzi Kirkbride, John Neil Lindsey, Jennifer Richardson, Terree Stevenson, Nathan Wymer.

B. Action 2104-02: OhioMHAS State Opioid Response 2.0 – Pregnant Women Support Team ($168,000) – Meg Griffing, Clinical Director
Meg Griffing recommended that the board of trustees allocate $168,000 to CompDrug, Inc. to provide support services, education and training to pregnant women who have opiate or stimulant use disorder at the time of delivery. This action is the next project from the state opiate response funding from OhioMHAS. A prior action was approved in March 2021.

Holly Dabelko-Schoeny moved to approve the action; Trudy Bartley seconded; motion carried. Roll call was taken, and the following board members were present for the approval of the action: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Bipender Jindal, Mitzi Kirkbride, John Neil Lindsey, Jennifer Richardson, Terree Stevenson, Nathan Wymer

IX. NEW BUSINESS

A. Resolution Authorizing the CEO and CFO to Sign Required Documents Provided by the Ohio Department of Mental Health and Addiction Services (OhioMHAS)

Nathan Wymer presented and read the resolution.

Trudy Bartley moved to approve the resolution; Bipender Jindal seconded; motion carried. Roll call was taken, and the following board members were present for the approval of the resolution: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Bipender Jindal, Mitzi Kirkbride, John Neil Lindsey, Jennifer Richardson, Terree Stevenson, Nathan Wymer.

B. Request to Approve Policy Updates

Joe Florenski gave a brief overview of the modifications to the policies.

Trudy Bartley moved to approve the policy updates; Scott Doran seconded; motion carried. Roll call was taken, and the following board members were present for the approval of the policy updates: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Bipender Jindal, Mitzi Kirkbride, John Neil Lindsey, Jennifer Richardson, Terree Stevenson, Nathan Wymer.

X. OLD BUSINESS

There was no old business to address this month.

XI. ADMINISTRATIVE MEMOS

Nathan Wymer asked the board if there were questions about this month’s administrative memos report.

XII. COMMITTEE REPORTS:

A. Audit Committee – Trudy Bartley
There was no update this month.

B. Finance Committee – Nathan Wymer

There was no update this month.

C. Nominating Committee – Scott Doran

Scott Doran reminded everyone that there will be a Nominating Committee meeting on May 20, 2021.

D. Franklin County Crisis Center – Trudy Bartley

Jonathan Thomas shared that ADAMH has engaged Hammes Company as the owner’s representative for the crisis center. Mr. Thomas also shared that the operator RFP had been posted on April 16 and ADAMH is accepting applications from firms interested in providing on-site services.

XIII. 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 person that is listed for that project.

XIV. EXECUTIVE SESSION

An executive session was not required this month.

XV. ADJOURNMENT

Nathan Wymer as for a motion to adjourn the meeting.

Scott Doran moved to approve the item on the Action Agenda; Trudy Bartley seconded; motion carried. All approved.

Meeting adjourned at 6:30 p.m.

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

Recorder: Marion N. Sullivan

[Signature]
Nathan P. Wymer, Chair

[Signature]
Terree Stevenson, Secretary

ADAMH Board of Trustees
February Meeting Minutes
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