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, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Bipender Jindal, Mitzi Kirkbride, John Neil Lindsey, Jennifer Richardson, Terree Stevenson, Nathan Wymer, and County Administrator Ken Wilson. Trudy Bartley 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 - April 2, 2021
B. Coordinating Committee - April 12, 2021
C. Strategic Planning Sessions - April 16 and 20, 2021
C. Board Meeting - March 23, 2021

Scott Doran moved to approve the minutes; Peggy Anderson 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, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Mitzi Kirkbride, Jennifer Richardson, Terree Stevenson, and Nathan Wymer.

III. ANNOUNCEMENTS

A. Board Chair Announcements

Nathan Wymer reminded the board that the June Board Meeting will be on June 29, 2021 which will be the fifth Tuesday of the month instead of the fourth Tuesday.

B. CEO Announcements

Erika Clark Jones announced that there was a change in plans and the board agenda sharing that there would not be an executive session at this meeting. Clark Jones introduced two new members of the ADAMH Team Carolina Trindade & Bob Mayes. Clark Jones asked that everyone look at the Media and Community Participation Report that is sent out every month in the board packet. Clark Jones shared that ADAMH has raised their profile considerably by announcing their partnership with OhioMHAS and our providers to expand the naloxone distribution to some of the most hard-hit areas of the community. ADAMH also partnered with the City of Columbus to enhance the crisis continuum by participating in the launch of the pilot of the 9-1-1 Call Center to triage calls to help get the most appropriate response needed for those that come in that are related to mental help.
IV. COMMUNITY PARTICIPATION

There were no requests this month for community participation.

V. PRESENTATIONS

A. Strategic Planning - Mo Wright, Tiffany Wright – RAMA Consulting

Mo and Tiffany Wright gave a presentation on the ADAMH Strategic Planning and shared the results of the information that received during the two-day strategic planning retreat with the board of trustees.

VI. FINANCIAL REPORT

Scott Fisher, CFO, gave a presentation on the April year-to-date financial report. Fisher shared that ADAMH received its state rollback portion of our levy revenues. Fisher shared that ADAMH has also received the second distributions of funds for the statewide anti-stigma campaign from OhioMHAS, stating that ADAMH has finally collected the entire amount that was promised.

Karri Dosmann 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, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Bipender Jindal, Mitzi Kirkbride, Jennifer Richardson, Terree Stevenson, and Nathan Wymer.

VII. CONSENT AGENDA

The consent agenda was not required this month.

VIII. ACTION AGENDA

A. Action 2105-01: OhioMHAS COVID-19 Private Hospital Reimbursement – Part 4 ($1,125,000) – Meg Griffing, Clinical Director

Meg Griffing recommended that the ADAMH Board of Franklin County allocate up to $1,125,000 to private hospitals located in Franklin County for the inpatient care of individuals in need of mental health services. This includes a retrospective increase of $425,000 for contract year 2020 and a $700,000 increase to contract year 2021. These funds are budget neutral to ADAMH as pass through from the Ohio Mental Health and Addiction Services Department (OhioMHAS). Central Ohio area hospitals have will continue to provide psychiatric inpatient treatment for uninsured Franklin County residents during times when Twin Valley Behavioral Healthcare (TVBH) has suspended or reduced admissions due to COVID-19. Three previous actions were taken for this same purpose (20032, 20998, and 2101-01). Hospital reimbursement is contingent on the allocation of funds from OhioMHAS.

Peggy Anderson moved to approve the action; Mitzi Kirkbride seconded; motion carried. Roll call was taken, and the following board members were present for the approval of the action: Peggy Anderson, Holly Dabelko-Schoeny, Scott Doran, Bipender Jindal, Mitzi Kirkbride, Terree Stevenson, and Nathan Wymer. Jennifer Richardson abstained.
B. Action 2105-02: ADAMH PEER Center Expansion ($146,935) – Meg Griffing, Clinical Director

Meg Griffing recommended that the ADAMH Board of Franklin County allocate $146,935 to the PEER Center to provide peer recovery support services at its two centers at 866 West Broad Street and 205 North Hamilton Road and through its warm line.

Peggy Anderson moved to approve the action; Bipender Jindal 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, Jennifer Richardson, Terree Stevenson, and Nathan Wymer.

IX. NEW BUSINESS

There was no new business this month.

X. OLD BUSINESS

A. Agenda-Setting Guidelines/Policy Revision – Scott Fisher, Chief Financial Officer

Scott Fisher gave a final update on the agenda-setting guidelines for use by the Coordinating Committee. These changes will be initiated at the June Coordinating Committee Meeting.

Holly Debalko-Schoeny 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, and Nathan Wymer.

XI. ADMINISTRATIVE MEMOS

None produced in April.

XII. COMMITTEE REPORTS:

A. Audit Committee – Trudy Bartley

Next meeting: Friday, July 9, 2021.

No updates.

B. Finance Committee – Nathan Wymer

Recent Meeting: Friday, May 14, 2021

Scott Fisher gave an update on the finance committee meeting stating that he shared the crisis center’s financial model with the group along with covering any concerns that the group had. Fisher also shared that Mark Lambert gave an update on the long-range financial plan. Lastly, Fisher gave an update on ADAMH’s financial KPI’s with our providers.
C. Nominating Committee – Scott Doran

Recent meeting: Thursday, May 20, 2021

Scott Doran encouraged board members to think about new board candidates to be able to fill the open positions on the ADAMH Board. Doran asked that if any had any interest in serving in a leadership role to please contact him.

D. Franklin County Crisis Center – Trudy Bartley, Board Liaison

Jonathan Thomas shared in the next month the group will be bringing forth a recommendation for the responses to the Crisis Center request for proposal. Thomas shared that the county held a pre-submission conference for the architect and engineering request for quotes and the group anticipates that they will be bringing forth an action for the selection at the July board meeting.

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 adjourn meeting; Karri Dosmann seconded; motion carried. All approved. Meeting adjourned at 6:45 p.m.

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

Recorder: Marion N. Sullivan

Nathan P. Wymer, Chair

Terree Stevenson, Secretary