I. ROLL CALL

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, Karri Dasmann, Bipender Jindal, Mitzi Kirkbride, John Neil Lindsey, Jennifer Richardson, Ann Seren, Terree Stevenson, Nathan Wymer, and County Administrator Ken Wilson.

II. ANNOUNCEMENTS

A. Board Chair Announcements

Nathan Wymer announced that substitute house bill 197 that was enabled to let the board meeting and vote virtually expired on June 30, 2021, meaning that all board and committee meetings in July will be in-person meetings at the ADAMH building. Chair Wymer shared that ADAMH staff is working on a hybrid option that will allow people other than trustees to participate virtually but would be fully available until September 2021, until that time to accommodate social distancing only members of the coordinating committee are required to attend the in-person July 13, 2021 meeting with the full board meeting scheduled for July 27, 2021. Chair Wymer shared that going forward it is important that all trustees communicate with Marion Sullivan whether they can attend a meeting so that the staff can confirm quorum in advance.

B. CEO Announcements

Erika Clark Jones announced that new security measures have been put in place in the building including new cameras and key fobs. Trustees will receive new fobs. Clark Jones shared that the building is a mask friendly environment and asked that all our unvaccinated visitors and staff wear a mask.

Clark Jones talked about the Black Community Ambassador Support program and how this program helps local leaders get connected to counselors to help them through rough patches. Former ADAMH employee Dr. Kevin Dixon worked with a group of young professionals to develop the program which launched in 2020 with the leadership of Elizabeth Joy. The Columbus Dispatch did a feature on the participants who are in the program and we are thrilled to be able to get that acknowledgement.

Clark Jones spoke about the newly revamped media report that ADAMH staffers Shelly Hoffman and Mackenzie Betts put together. This report includes our media hits, online engagement news about our provider and highlights their programs, and our continuous community engagement efforts here at ADAMH.
Clark Jones announced that chief financial officer Scott Fisher would be leaving ADAMH on July 2, 2021. Clark Jones introduced new ADAMH employee Dorothy Malone who is the director of faith-based and community engagement.

Clark Jones acknowledged the coordination and commitment of team members working on the crisis center.

111. COMMUNITY PARTICIPATION

There were no requests this month for community participation.

IV. PRESENTATIONS

A. Franklin County Crisis Center Program and Site Validation Update - Jonathan Thomas, Vice President of Planning and Evaluation

Hammes presented updates of the crisis center. The Hammes team shared various scenarios of the Harmon Avenue site showing the key strengths and disadvantages of the site and the resolutions to some of the disadvantages. Hammes stated that the Harmon site would be accommodating to everyone.

V. APPROVAL OF MINUTES

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

<table>
<thead>
<tr>
<th>Committee</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Community Advocacy Council</td>
<td>May 3, 2021</td>
</tr>
<tr>
<td>B. Coordinating Committee</td>
<td>May 10, 2021</td>
</tr>
<tr>
<td>C. Finance Committee</td>
<td>May 14, 2021</td>
</tr>
<tr>
<td>D. Nominating Committee</td>
<td>May 20, 2021</td>
</tr>
<tr>
<td>E. Board Meeting</td>
<td>May 25, 2021</td>
</tr>
</tbody>
</table>

Scott Doran moved to approve the minutes; Trudy Bartley 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, Karri Dosmann, Bipender Jindal, Mitzi Kirkbride, John Neil Lindsey, Jennifer Richardson, Ann Seren, Terree Stevenson, and Nathan Wymer.

VI. APPROVAL OF FINANCIAL REPORT

Scott Fisher, CFO, gave a presentation on the May year-to-date financial report. Fisher shared that ADAMH received federal funds and that was the only transaction of significance for revenue. Fisher shared that reflected in the inter-government special revenue section of the budget our expenditures are favorable.

Scott Doran moved to approve the financial report; Karri Dosmann 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, Karri Dosmann, Bipender Jindal, Mitzi Kirkbride, John Neil Lindsey, Jennifer Richardson, Ann Seren, Terree Stevenson, and Nathan Wymer.
VII. CONSENT AGENDA

A. Action 2106-01: OhioMHAS State Opioid Response 2.0 - Outreach to Persons Experiencing Homelessness ($182,900) - Meg Griffing, Clinical Director

Meg Griffing recommended that the board of trustees allocate $100,000 to Southeast Healthcare and $82,900 to Maryhaven to provide recovery support services. The program will serve individuals with opiate and stimulant use disorders.

B. Action 2106-02: OhioMHAS State Opioid Response 2.0 - Expand Awareness ($100,000) - Shelly Hoffman, Senior Director of Public Affairs

Shelly Hoffman recommended that the board of trustees allocate SOR 2.0 marketing funds in the amount of $100,000 to Franklin County Public Health to extend ADAMH's partnership in the Recover for Life multi-media campaign for an additional three months.

C. Administrative Memos

No administrative memos were distributed in May.

Peggy Anderson moved to approve the consent agenda; Mitzi Kirkbride 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, Karri Dasmann, Bipender Jindal, Mitzi Kirkbride, John Neil Lindsey, Jennifer Richardson, Ann Seren, Terree Stevenson, and Nathan Wymer.

VIII. ACTION AGENDA

A. Action 2106-03: OhioMHAS K-12 Prevention Grant Expansion ($300,000) - W. Shawna Gibbs, Director of Education and Special Initiatives

W. Shawna Gibbs recommended that the board of trustees approve a shift of $300,000 to eight vendors who will provide community-based prevention services from schools that opted out of the K-12 prevention initiative. Spending authority for this grant was approved in August 2020 (action #20046).

Peggy Anderson 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, Karri Dasmann, Bipender Jindal, Mitzi Kirkbride, John Neil Lindsey, Jennifer Richardson, Ann Seren, Terree Stevenson, and Nathan Wymer.

IX. NEW BUSINESS

A. Action 2106-04: ADAMH Building Restoration ($112,544.86) - Scott Fisher, Chief Financial Officer

Scott Fisher recommended that the board of trustees approve a supplemental contract not to exceed $112,544.86 with RiteWay Restoration to address the vandalism that occurred at ADAMH's administrative office in May 2020. This will increase the total contract amount to $388,407.00.

Peggy Anderson moved to approve the action; Terree Stevenson 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, Karri Dasmann, Bipender Jindal, Mitzi Kirkbride, John Neil Lindsey, Jennifer Richardson, Ann Seren, Terree Stevenson, and Nathan Wymer.
X. COMMITTEE REPORTS:

A. Audit Committee - Trudy Bartley

The next meeting is being scheduled. There was nothing to report this month.

B. Finance Committee - Nathan Wymer

The next meeting will be Tuesday, July 13, 2021. There was nothing to report this month.

C. Nominating Committee - Scott Doran

The next meeting will be Thursday, October 21, 2021. Scott Doran did not have anything to report but asked Clark Jones if there had been any update on the possible new board member moving through the County. Clark Jones shared that the potential new board member had a conflict and was removed as a candidate. Clark Jones thank Karri Dosmann for the name of a new potential candidate with whom she would be meeting.

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

Trudy Bartley did not have any updates to report.

XI. 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.

XII. EXECUTIVE SESSION

An executive session was not required this month.

XIII. ADJOURNMENT

Nathan Wymer as for a motion to adjourn the meeting.

Ann Seren moved to adjourned; Terree Stevenson seconded; motion carried. All approved. Meeting adjourned at 6:29 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