I. ROLL CALL

Nathan Wymer called the meeting to order at 5:32 p.m. 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 Kirkbridge, John Neil Lindsey, JT Richardson, Ann Seren, Terree Stevenson, Nathan Wymer, and County Administrator Ken Wilson. Trudy Bartley was absent.

II. ANNOUNCEMENTS

A. Board Chair Announcements

Nathan Wymer thanked everyone for coming to the first in-person board meeting since February 2021 and shared that due to the recent city and county health guidelines everyone wears their mask while in the building. Wymer reminded everyone that while trustees are required to be in-person to vote ADAMH continued to work on implementing hybrid meeting options for guests. Wymer also reminded all board members to let Marion Sullivan know of their attendance to the meetings so that she can keep track of quorum. Wymer acknowledged board trustee Karri Dosmann and presented her with an award for her time on the board. Karri Dosmann thanked everyone for the award.

B. CEO Announcements

Erika Clark Jones welcomed everyone back to the building. Clark Jones shared that the building is 50% building occupancy and the next tier of reopening will be 75% occupancy of the building.

Clark Jones gave a brief introduction of the new ADAMH employees: Patrick McLean, chief financial officer, and Monica Cerrezuela, policy director, and announced that Kythryn Carr Harris would be leaving ADAMH in September.

Clark Jones acknowledged Karri Dosmann and her service to the ADAMH Board and also her appearance on WBNS 10TV news report and thanked her for bringing awareness to mental health and sharing her story.

III. COMMUNITY PARTICIPATION

Nathan Wymer announced that there was community participation for this board meeting and that each participant would have three minutes to speak. Kitty Soldano, Lee Shackelford and Shirley Reece, board members of Netcare, spoke in favor of Netcare being chosen as the crisis center operator and expressed concern about future funding opportunities. Nathan Wymer shared that the topic of the crisis center operator selection will be addressed later in the action agenda.
IV. PRESENTATIONS

There were no presentations this month.

V. APPROVAL OF MINUTES

Nathan Wymer asked for a motion to approve the following meeting minutes:

A. Community Advocacy Council June 7, 2021
B. Coordinating Committee June 14, 2021
D. Board Meeting June 29, 2021
E. Coordinating Committee July 12, 2021

Peggy Anderson moved to approve the minutes; Mitzi Kirkbride 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, Bipender Jindal, Mitzi Kirkbride, John Neil Lindsey, JT Richardson, Ann Seren, Terree Stevenson, and Nathan Wymer.

VI. APPROVAL OF FINANCIAL REPORT

Mark Lambert, Senior Director of Finance, gave a presentation on the financial report.

Holly Dabelko-Schoeny moved to approve the financial report; John Neil Lindsey 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, John Neil Lindsey, JT Richardson, Ann Seren, Terree Stevenson, and Nathan Wymer.

VII. CONSENT AGENDA

A. Action 2108-01: OhioMHAS Specialized Docket Subsidy Project ($135,000) – Dreanne Zimmerman, SUD Clinical Manager

Dreanne Zimmerman recommended that the board of trustees allocate $125,000 to the Franklin County Municipal Court and $10,000 to the Franklin County Family Drug Court. These funds provide additional opportunity to support payroll costs of certified specialized docket staff and behavioral health treatment and recovery services provided by OhioMHAS certified agencies. Dockets include the drug court, drug court opiate extension, human trafficking court, mental health court, veterans court, family drug court, and juvenile drug court.

B. Action 2108-02: OhioMHAS K-12 Prevention Education Grant – Community Prevention Expansion ($40,000) – W. Shawna Gibbs, Director of Education and Special Initiatives

W. Shawna Gibbs recommended that the board of trustees approve a shift of $40,000 from schools that opted out of the K-12 prevention initiative to Alvis, Inc. and Kaleidoscope. The two vendors will provide community-based prevention services. Spending authority for this grant was initially approved via action #20046 in August 2020.

C. Administrative Memos

Administrative memos are required for any team operating budget increase, establishment of a vendor or professional service contract, or establishments of or an increase to a service provider allocations in an amount under $30,000 (F.03.110 section 3) or for pass-
through awards up to $250,000 (F.03.110 section 5). In June Southeast Inc. was allocated $45,000 for treatment at the Reeb Avenue Center Partnership.

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

VIII. ACTION AGENDA

A. Action 2108-03: ADAMH On-Site Service Provider for the Franklin County Mental Health and Addiction Crisis Center ($448,002) – Jonathan Thomas, Vice President of Planning and Evaluation

Jonathan Thomas recommended that the board of trustees approve the selection of RI International as the vendor for owner’s representation consultancy and operational readiness in anticipation of occupancy and onsite service delivery at the new Franklin County Mental Health and Addiction Crisis Center. The initial contract will not exceed $469,002, of which $154,334 is for the remainder of KY 2021 and $314,668 is for KY 2022. Funding for KY 2023 will be included in 2023 budgetary action for board consideration in August 2022.

Terree Stevenson moved to approve the action; Karri Dosmann 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, Karri Dosmann, Bipender Jindal, Mitzi Kirkbride, John Neil Lindsey, JT Richardson, Terree Stevenson, and Nathan Wymer. Ann Seren abstained.

B. Action 2108-04: ADAMH KY 2022 Provider Allocations – Mark Lambert, Senior Director of Finance

Mark Lambert recommended that the board of trustees authorize provider service spending authority for contract year (KY) 2022. This action appropriates $104.2 million in ADAMH spending authority to fulfill ADAMH provider services contracts. These allocations will be the basis for KY 2022 budgeting and service planning. Provider specific allocations are contingent upon the approval of the KY 2022 agency service plan and budget.

John Lindsey 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, Scott Doran, Karri Dosmann, Bipender Jindal, Mitzi Kirkbride, John Neil Lindsey, JT Richardson, Ann Seren, Terree Stevenson, and Nathan Wymer. Holly Dabelko-Schoeny abstained.

C. Action 2108-05: ADAMH CY 2022 Board Administrative Budget and CY 2021 and CY 2022 Capital Transfers – Mark Lambert, Senior Director of Finance

Mark Lambert recommended that the board of trustees authorize the calendar year (CY) 2022 board administrative budget. The proposed budget will accommodate the necessary staff, purchased services, supplies and equipment needed to operate the ADAMH Board during CY 2022. This action will also authorize ADAMH to transfer up to $2,887,000 in CY 2021 and $7,652,000 in CY 2022 from the levy fund to the crisis center capital fund to contribute to the development of the new Franklin County Mental Health and Addiction Crisis Center.
John Lindsey moved to approve the action; Holly Dabelko-Schoeny 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, Karri Dosmann, Bipender Jindal, Mitzi Kirkbride, John Neil Lindsey, JT Richardson, Ann Seren, Terree Stevenson, and Nathan Wymer.

IX. NEW BUSINESS

A. Resolution 2108-01 (Approval of ADAMH Annual Report)

The board of trustees was asked to accept the annual report and authorize the CEO to distribute copies of the report to the general public.

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

B. Resolution 2108-02 (Approval of ADAMH Strategic Plan)

The board of trustees was asked to approve the strategic plan for 2022-2026, providing the roadmap for the next five years to ensure ADAMH delivers on its mission to lead the planning, funding, and evaluation of community-based recovery-oriented mental health and addiction prevention, treatment, and support services for residents of Franklin County.

Peggy Anderson 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, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Bipender Jindal, Mitzi Kirkbride, John Neil Lindsey, JT Richardson, Ann Seren, Terree Stevenson, and Nathan Wymer.

C. Resolution 2108-03 (Approval of OhioMHAS Capital Application for CHN’s Creekside Project)

The board of trustees was asked to approve a capital application to the Ohio Department of Mental Health and Addiction Services for the development of 63 units of housing capacity at Community Housing Network's Creekside.

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

X. COMMITTEE REPORTS:

A. Audit Committee – Holly Dabelko-Schoeny

Holly Dabelko-Schoeny shared that select members of the audit committee met with the auditor of state on August 6 to discuss the 2020 audit. This was not an official audit committee meeting due to not having a quorum. Ryan Fortney, the state’s senior audit lead, briefly discussed the audit with those in attendance. Dabelko-Schoeny was pleased to announce that ADAMH had a clean audit. There were no material findings or management letter issues in 2020. Dabelko-Schoeny thanked the ADAMH staff for their
hard work on this audit and would especially like to thank Heber Howard and the rest of the accounting staff for this accomplishment. After meeting with the state auditor, it was determined that ADAMH will conduct a single audit again for 2021.

B. Finance Committee – Nathan Wymer

The next meeting will be Tuesday, October 12, 2021. There was nothing to report this month.

C. Nominating Committee – Scott Doran

The next meeting will be Thursday, October 21, 2021. Scott Doran shared that a new board member was making their way through the process and was hopeful to have them attend the October board meeting.

XI. PRIORITY PROJECT REPORTS

Justin Curtis reported on the close out of the initial implementation phase for the new enterprise system for client enrollments and claims.

Nathan Wymer shared that the priority project reports are on BoardPaq and if there are any questions to reach out to the person that is listed for that project.

XII. EXECUTIVE SESSION

Nathan Wymer made a motion to enter executive session at 7:47 p.m. to discuss the compensation of a public employee or official.

Terree Stevenson moved to enter executive session; Peggy Anderson seconded; motion carried. Roll call was taken, and the following board members were present for the approval: Peggy Anderson, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Bipender Jindal, Mitzi Kirkbride, John Neil Lindsey, JT Richardson, Ann Seren, Terree Stevenson, and Nathan Wymer.

XIII. ADJOURNMENT

Nathan Wymer adjourn the meeting at 8:32 p.m.

Recorder: Marion N. Sullivan

[Signature]
Nathan P. Wymer, Chair

[Signature]
Terree Stevenson, Secretary