I. ROLL CALL

Nathan Wymer called the meeting to order at 5:31 p.m. Mr. Wymer asked for roll call. Roll call was taken, and the following trustees were present for quorum: Peggy Anderson, Trudy Bartley, Randi Doolin, Scott Doran, John Neil Lindsey, J. T. Richardson, Ann Seren, Nathan Wymer, and County Administrator Ken Wilson. Holly Dabelko-Schoeny, Bipender Jindal, Mitzi Kirkbride and Terree Stevenson were absent.

II. ANNOUNCEMENTS

A. Board Chair Announcements

Nathan Wymer reminded all board members to let Marion Sullivan know if they would be attending the meetings as she is keeping track of quorum. Wymer shared that we are now providing hybrid access to the staff and public and to be mindful of conversations and whispering as the microphones are sensitive. Wymer introduced new board member Randi Doolin.

B. CEO Announcements

Erika Clark Jones shared that the ADAMH annual meeting will be virtual again due to the rising COVID numbers in Franklin County. The annual meeting will be pre-recorded and will air on Facebook and YouTube at 12pm on October 19, 2021 instead of in the evening. You will receive instructions on how to view the video.

Clark Jones reminded trustees that they are required to complete in-service training approved through OhioMHAS; the presentation tonight on treatment will count toward those requirements. Clark Jones shared that there is on additional training that the trustees will need to complete before the end of the year. The Ohio Association of County Behavioral Health Authorities has a 30-minute training that has been approved by OhioMHAS on the topic of roles, rights, and responsibilities; board trustees will receive a link to watch the training and instructions on how to report the training.

Clark Jones welcomed new board member Randi Doolin and shared that there are three other possible trustees working through the process. Clark Jones talked about the book club and shared that Sullivan sent out an online poll for board trustees to participate.
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. David Weaver spoke about the importance of efficient and cost-effective counseling to people with drug and mental health issues. Mr. Weaver shared a proposal he wrote showing how with this proposal ADAMH could help more people.

IV. PRESENTATIONS

Treatment Overview – Rob Lonardo, Director, Data and Analytics; Meg Griffing, Interim Vice President, Clinical Services; Nicholas J. K. Breitborde, Ph.D., ABPP, Director, Early Psychosis Intervention Center (EPICENTER) at The Ohio State University.

Lonardo discussed ADAMH’s evaluation framework. Lonardo talked about the standard set of community indicators of health and wellness. The evaluation framework showed the number of clients served, how much money was invested, client satisfaction and if the person was better off after receiving the services.

Griffing provided a treatment overview. Griffing highlighted ADAMH’s investments in treatment sharing that ADAMH invests more than $37 million dollars in treatment services.

Breitborde discussed the EPICENTER’s early psychosis intervention program.

V. APPROVAL OF MINUTES

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

Community Advocacy Council August 9, 2021
Coordinating Committee August 9, 2021
Board Meeting August 24, 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, Trudy Bartley, Randi Doolin, Scott Doran, John Neil Lindsey, J. T. Richardson, Ann Seren, and Nathan Wymer.

VI. APPROVAL OF FINANCIAL REPORT

Patrick McLean, chief financial officer, and 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, Trudy Bartley, Randi Doolin, Scott Doran, John Neil Lindsey, J. T. Richardson, Ann Seren, and Nathan Wymer.
VII. CONSENT AGENDA

There were no actions on the consent agenda this month, nor administrative memos processed in August.

VIII. ACTION AGENDA

A. Action 2109-01: OhioMHAS Addiction Treatment Program (ATP) – Part 3 ($150,000) – Dreanne Zimmerman, SUB Manager

Dreanne Zimmerman recommended that the board of trustees allocate $150,000 in OhioMHAS funding for the addiction treatment program for specialized dockets in Franklin County.

Trudy Bartley moved to approve the action; Scott Doran seconded; motion carried. Roll call was taken, and the following board members were present for the approval of the action: Peggy Anderson, Trudy Bartley, Randi Doolin, Scott Doran, John Neil Lindsey, J. T. Richardson, Ann Seren, and Nathan Wymer.

B. Action 2109-02: OhioMHAS Netcare Access Forensic Psych Center ($45,362.50) – Meg Griffing, Interim Vice President of Clinical Services

Meg Griffing recommended that the board of trustees allocate $45,362.50 to the Netcare Access forensic psych center for contract year 2021. These funds bring the total allocation to $562,153.50.

John Neil 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, Trudy Bartley, Randi Doolin, Scott Doran, John Neil Lindsey, J. T. Richardson, Ann Seren, and Nathan Wymer.

C. Action 2109-03: OhioMHAS Psychotropic Medication Reimbursement to Jails ($244,063) – Meg Griffing, Interim Vice President of Clinical Services

Meg Griffing recommended that the board of trustees allocate $244,063 in OhioMHAS funding to the Franklin County Sheriff’s Office for psychotropic medication reimbursement in the jail.

Peggy Anderson moved to approve the action; John Neil Lindsey seconded; motion carried. Roll call was taken, and the following board members were present for the approval of the action: Peggy Anderson, Trudy Bartley, Randi Doolin, Scott Doran, John Neil Lindsey, J. T. Richardson, Ann Seren, and Nathan Wymer.

D. Action 2109-04: OhioMHAS State Opioid Response 2.0 ($343,789) – Dreanne Zimmerman, SUD Manager

Dreanne Zimmerman recommended that the board of trustees allocate a net $345,789 to provide treatment recovery housing, family supports and recovery support services. The programs serve individuals with opiate and/or stimulant use disorders. This action is a
reallocation of unspent funds (-$206,452.64) and expansion of services ($552,241.64) as part of the OhioMHAS state opioid response 2.0 and state targeted Naloxone initiative.

Scott Doran 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, Randi Doolin, Scott Doran, John Neil Lindsey, J. T. Richardson, Ann Seren, and Nathan Wymer.

E. Action 2109-05: ADAMH Franklin County Crisis Center Design Team ($3,455,900) – Jonathan Thomas, Vice President of Planning and Evaluation

Jonathan Thomas recommended that the board of trustees approve the selection of NBBJ as the vendor for design services related to the Franklin County Mental Health and Addiction Crisis Center project. The contract amount for the associated services will not exceed $3,455,900.

Scott Doran moved to approve the action; John Neil Lindsey seconded; motion carried. Roll call was taken, and the following board members were present for the approval of the action: Peggy Anderson, Trudy Bartley, Scott Doran, Randi Doolin, John Neil Lindsey, JT Richardson, Ann Seren, and Nathan Wymer.

IX. NEW BUSINESS

A. Resolution 2109-01 (Columbus Foundation Crisis Center Capital Campaign)

The board of trustees was asked to allow the CEO to enter into an agreement with the Columbus Foundation to receive gifts and grants in support of the crisis center capital campaign.

John Neil Lindsey moved to approve the resolution; Peggy Anderson seconded; motion carried. Roll call was taken, and the following board members were present for the approval of the resolution: Peggy Anderson, Trudy Bartley, Randi Doolin, Scott Doran, John Neil Lindsey, J. T. Richardson, Ann Seren, and Nathan Wymer.

X. OLD BUSINESS

There was no old business to discuss.

XI. COMMITTEE REPORTS:

A. Audit Committee – Trudy Bartley

The next meeting will be November 19, 2021.

B. Finance Committee – Nathan Wymer

Nathan Wymer shared that the finance committee meeting on October 12, 2021 will be rescheduled due to a conflict; Marion Sullivan will be sending out new dates.
C. Nominating Committee – Scott Doran

The next meeting will be Thursday, October 21, 2021. Scott Doran welcomed new board member Randi Doran and shared that there were more board members to be appointed in the coming months.

XII. PRIORITY PROJECT REPORTS

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.

XIII. EXECUTIVE SESSION

An executive session was not required this month.

XIV. ADJOURNMENT

Nathan Wymer asked for a motion to adjourn.

Peggy Anderson moved to approve the resolution; John Neil Lindsey seconded; motion carried. Roll call was taken, and the following board members were present for the approval of the resolution: Peggy Anderson, Trudy Bartley, Randi Doolin, Scott Doran, John Neil Lindsey, J. T. Richardson, Ann Seren, and Nathan Wymer.

Meeting was adjourned at 7:10pm

Recorder: Marion N. Sullivan

Nathan P. Wymer, Chair

Terree Stevenson, Secretary