BOARD OF TRUSTEES
MEETING MINUTES
OCTOBER 26, 2021
ADAMH BOARD (447 EAST BROAD STREET, COLUMBUS)

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

II. ANNOUNCEMENTS
A. Board Chair Announcements
Mitzi Kirkbride welcomed everyone to the October ADAMH board meeting. Kirkbride shared that Nathan Wymer was out and she would be filling in as board chair. Kirkbride reminded all board members to let Marion Sullivan know if they would be attending the meetings as she is keeping track of quorum. Kirkbride spoke about the board in-service training and reminded everyone to watch the video and return the certificate to Marion Sullivan no later than December 10, 2021. Kirkbride reminded everyone that the annual meeting was October 19, 2021 and congratulated the winners of the award and thanked Commissioner Crawley for being the keynote speaker and her commitment to making mental health a priority in Franklin County.

B. CEO Announcements
Erika Clark Jones thanked Mitzi Kirkbride for chairing the board meeting in Nathan Wymer’s absence and welcomed everyone to the board meeting. Clark Jones shared that the next board meeting on November 30, 2021 would be the last board meeting of the year and during that board meeting there will be a presentation on prevention which is the second largest pool of investment after treatment. There will also be a year-end report on 2021 equity efforts. Clark Jones shared that for 2022 ADAMH is trying to compress the board meeting schedule by aligning some committee meetings to be on the same days as coordinating committee so that board members do not have to travel to the building as frequently. Clark Jones also shared that there will be at least two meetings that will take place at an ADAMH provider’s offices.

Clark Jones turned over her announcements to County Administrator Ken Wilson to share some information that was released countywide. County Administrator Wilson shared that the county will offer a $1,000 vaccine incentive for all employees.

III. COMMUNITY PARTICIPATION
There was no community participation this month.

IV. PRESENTATIONS
There were no presentations this month.
V. APPROVAL OF MINUTES

Mitzi Kirkbride asked for a motion to approve the following meeting minutes:

Community Advocacy Council September 13, 2021
Board Meeting September 28, 2021

Holly Dabelko-Schoeny 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, Randi Doolin, Scott Doran, Mitzi Kirkbride, John Neil Lindsey, and Ann Seren.

VI. APPROVAL OF FINANCIAL REPORT

Patrick McLean, chief financial officer, gave a presentation on the financial report. McLean shared that ADAMH has received the second payment on real estate taxes. McLean also shared that more will be discussed at this month’s finance committee meeting.

Mitzi Kirkbride asked for a motion to approve the financial report: Peggy Anderson moved to approve the financial report; Trudy Bartley 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, Randi Doolin, Scott Doran, Mitzi Kirkbride, John Neil Lindsey, and Ann Seren.

VII. CONSENT AGENDA

Mitzi Kirkbride shared that the only items on the consent agenda were the administrative memos from September.

Mitzi Kirkbride asked for a motion to approve the consent agenda: Peggy Anderson moved to approve the consent agenda; Ann Seren seconded; motion carried. Roll call was taken, and the following board members were present for the approval of the consent agenda: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Randi Doolin, Scott Doran, Mitzi Kirkbride, John Neil Lindsey, and Ann Seren.

VIII. ACTION AGENDA

A. Action 2110-01: ADAMH Franklin County Crisis Center Construction Manager at Risk ($75,140) – Jonathan Thomas, Vice President of Planning and Evaluation

Jonathan Thomas recommended that the board of trustees approve the selection of Elford, Inc. as the vendor for construction manager at risk (CMaR) services, including preconstruction services, associated with the planning, design, and new construction of the Franklin County Mental Health and Addiction Crisis Center project.

Mitzi Kirkbride asked for a motion to approve the action: John Neil Lindsey moved to approve the action; Randi Doolin 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, Randi Doolin, Scott Doran, Mitzi Kirkbride, John Neil Lindsey, and Ann Seren.

B. Action 2110-02: ADAMH Franklin County Crisis Center – Planning Facilitation ($54,00) – Jonathan Thomas, Vice President of Planning and Evaluation

Jonathan Thomas recommended that the board of trustees approve the selection of Gallagher Consulting Group, Inc. as the vendor for continued facilitation of the crisis care community advisory council.
Mitzi Kirkbride asked for a motion to approve the action: Holly Dabelko-Schoeny 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, Holly Dabelko-Schoeny, Randi Doolin, Scott Doran, Mitzi Kirkbride, John Neil Lindsey, and Ann Seren.

C. Action 2110-03: ADAMH Rebranding and Paid Media Campaign ($425,000) – Shelly Hoffman, Senior Director of Communications

Shelly Hoffman recommended that the board of trustees approve the selection of Fahlgren Mortine as the vendor for work that includes updating the visual identity of ADAMH and the development and strategy, planning and execution of an integrated paid media campaign.

Mitzi Kirkbride asked for a motion to approve the action: 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, Holly Dabelko-Schoeny, Randi Doolin, Scott Doran, Mitzi Kirkbride, John Neil Lindsey, and Ann Seren.

D. Action 2110-04: ADAMH Black Community Ambassadors Support Program ($225,500) – Meg Griffing, Interim Vice President of Clinical Services

Meg Griffing recommended that the board of trustees approve the transfer of funding for the Black Community Ambassadors Support Program (BCASP) from Mental Health America of Ohio to Africentric Personal Development Shop.

Mitzi Kirkbride asked for a motion to approve the action: 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, Holly Dabelko-Schoeny, Randi Doolin, Scott Doran, Mitzi Kirkbride, John Neil Lindsey, and Ann Seren.

E. Action 2110-05: OhioMHAS Multi-System Adult Funds ($775,000) - Meg Griffing, Interim Vice President of Clinical Services

Meg Griffing recommended that the board of trustees allocate $771,184.05 to Southeast Healthcare to provide care coordination and fiscal support services to individuals with a mental health diagnosis requiring frequent hospitalization and involvement in another adult serving system in the Franklin County community.

Mitzi Kirkbride asked for a motion to approve the action: 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, Holly Dabelko-Schoeny, Randi Doolin, Scott Doran, Mitzi Kirkbride, John Neil Lindsey, and Ann Seren.

IX. NEW BUSINESS

A. Request to Approve Policy Updates – Joe Florenski, Senior Director of Administration

The board of trustees was asked to review and approve ADAMH policy updates.

Mitzi Kirkbride asked for a motion to approve the resolution: Scott Doran 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, Holly Dabelko-Schoeny, Randi Doolin, Scott Doran, Mitzi Kirkbride, John Neil Lindsey, and Ann Seren.
B. Resolution R2110-01: OhioMHAS Capital Application for Directions for Youth and Families

The board of trustees was asked by the ADAMH Board of Franklin County to approve this application in the amount of $750,000 in capital funds from OhioMHAS for the development of a community center by Directions for Youth and Families.

Mitzi Kirkbride asked for a motion to approve the resolution: 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, Holly Dabelko-Schoeny, Randi Doolin, Scott Doran, Mitzi Kirkbride, John Neil Lindsey, and Ann Seren.

X. OLD BUSINESS

There was no old business to discuss.

XI. COMMITTEE REPORTS:

A. Audit Committee – Trudy Bartley

The next meeting is scheduled for November 19, 2021.

B. Finance Committee – Nathan Wymer

The next meeting is scheduled for November 8, 2021

C. Nominating Committee – Scott Doran

The committee met on October 21, 2021. Scott Doran shared that there will be two new board members appointed by OhioMHAS at the November board meeting and a possible third new board member appointed by Franklin County.

XII. PRIORITY PROJECT REPORTS

Mitzi Kirkbride 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

Mitzi Kirkbride asked for a motion to adjourn. John Neil Lindsey moved to adjourn; Scott Doran seconded; motion carried. Roll call was taken, and the following board members were present for the approval to adjourn: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Randi Doolin, Scott Doran, Mitzi Kirkbride, John Neil Lindsey, and Ann Seren.

Meeting was adjourned at 6:51 p.m.

Recorder: Marion N. Sullivan

[Signature]

Nathan P. Wymer, Chair

[Signature]

Terree Stevenson, Secretary