I. ROLL CALL

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

II. ANNOUNCEMENTS

A. Board Chair Announcements

Nathan Wymer welcomed everyone to the November ADAMH board meeting. Wymer reminded everyone that masks are always to be worn in the building. Wymer also reminded the board that the in-service training is due by the end of December and to send those certificates to Marion when it is completed. Wymer also let the board know that in December Marion Sullivan will be sending out updated board forms and to please fill those out and send back to Marion. Wymer welcomed and introduced three new board members: Daniel Eakins, Dr. Toni Johnson Liggins, and Donna Zuiderweg.

B. CEO Announcements

Erika Clark Jones welcomed new ADAMH employees: Lisa Allison, Stacy Herman, Dr. Ameena Kemavor, Karly Tennant, and Sue Villilo. Clark Jones talked about the partnership with the State of Ohio, Recovery Ohio and the Opioid Education Alliance, which will be the topic of a presentation tonight. Clark Jones announced that a press conference will be held on December 9, 2021 to share information about the distribution of Naloxboxes across the city. Clark Jones shared that the ADAMH senior leadership team will be touring the new Franklin County correctional facility in December and asked board members interested in participating to let Marion Sullivan know. Clark Jones shared that a staff retreat would be held on December 3, 2021 and asked board members who want to attend to let Marion Sullivan know.

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 ADAMH could help more people.

IV. PRESENTATIONS

A. ADAMH Prevention Services – Nettie Ferguson, Provider Relations Manager, ADAMH; W. Shawna Gibbs, Director, Education and Special Initiatives, ADAMH; Rob Lonardo, Director, Data and Analytics, ADAMH; John Dawson, CEO/President, Community for New Direction; Susie Shipley-Norwood, Director of Prevention Services, Community for New Direction

W. Shawna Gibbs and Nettie Ferguson gave a presentation on ADAMH prevention services. They talked about the annual investments in prevention and how those investments are being used with our providers. Rob Lonardo gave an update on prevention data. Lonardo showed how many clients ADAMH served, how much money was invested, client satisfaction and whether anyone was better off with the services our providers offer. John Dawson and Susie Shipley-Norwood gave a presentation on Community for New Direction. They explained their mission at Community for New Direction. They showed the program areas of service in their facility as well as additional community collaborations.

B. Ohio Opioid Education Alliance Campaign – Beat the Stigma – Shelly Hoffman, Senior Director of Communications, ADAMH; Kristen Rost, Nationwide Foundation

Kristen Rost gave a presentation of the Beat the Stigma campaign that has been launched within the state of Ohio. Rost shared that the campaign hopes to educate and inform people of the misconceptions about addiction. Rost talked about how the commercial that has been made will be seen on television, the website, paid social media, billboards and on the screens at some gas stations.

V. APPROVAL OF MINUTES

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

Community Advocacy Council October 4, 2021
Coordinating Committee October 11, 2021
Nominating Committee October 21, 2021
Board Meeting October 26, 2021

Peggy Anderson moved to approve the minutes; Randi Doolin 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, Daniel Eakins, Toni Johnson Liggins, John Neil Lindsey, J.T. Eisenhauer Richardson, Ann Seren, Nathan Wymer, and Donna Zuiderweg.

VI. APPROVAL OF FINANCIAL REPORT

Patrick McLean, Chief Financial Officer, presented the October financial report. McLean shared that ADAMH is in good financial shape due to the revenue that ADAMH expected
to bring in for the year has arrived. McLean shared that on the expenditure side ADAMH is at 69.5% of the expected expenditures for the year.

Nathan Wymer asked for a motion to approve the financial report. Peggy Anderson 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, Daniel Eakins, Toni Johnson Liggins, John Neil Lindsey, J.T. Eisenhauer Richardson, Ann Seren, Nathan Wymer, and Donna Zuiderweg.

VII. CONSENT AGENDA

The consent agenda was not required this month.

VIII. ACTION AGENDA

A. Action 2111-01: ADAMH – CY 2022 Professional Services Contracts – Patrick McLean, Chief Financial Officer

Patrick McLean recommended that the board of trustees authorize the selection of vendors listed in the CY 2022 professional service contract detail listing. It lists the vendors that will provide various services to support the board’s internal operations, as well as, lists vendors for the statewide anti-stigma public service announcement (PSA) project. Professional service vendors for board operations were selected by using at least one of the following criteria: competitive bid, existing Franklin County approved vendor, state term contract vendor or a vendor selected in a prior fiscal period (to maintain operational continuity). A professional service contract will be utilized when projects require technical expertise, or it is more cost efficient to outsource a service in lieu of hiring additional ADAMH staff.

Nathan Wymer 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, Randi Doolin, Daniel Eakins, Toni Johnson Liggins, John Neil Lindsey, J.T. Eisenhauer Richardson, Ann Seren, Nathan Wymer, and Donna Zuiderweg.

IX. NEW BUSINESS

A. 2022 Officer Slate – Peggy Anderson, Nominating Committee

Peggy Anderson shared that the 2022 officer slate would remain the same: Nathan Wymer, Chair; Mitzi Kirkbride, Vice Chair; Terree Stevenson, Secretary; and Scott Doran, Treasurer.

Nathan Wymer asked for a motion to approve the 2022 officer slate. Trudy Bartley 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, Daniel Eakins, Toni Johnson Liggins, John Neil Lindsey, J.T. Eisenhauer Richardson, Ann Seren, Nathan Wymer, and Donna Zuiderweg.
B. 2022 Board Meeting Schedule

Erika Clark Jones shared that each new board member has been assigned to a committee and when determining the dates ADAMH tried to take into consideration the time that board members were spending in the building so it was decided to combined committee meetings on the same date as the coordinating committee meeting, this keeps each board member not having to travel into the building so often.

Nathan Wymer asked for a motion to approve the 2022 board meeting schedule. John Neil Lindsey moved to approve the resolution; Ann Seren 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, Daniel Eakins, Toni Johnson Liggins, John Neil Lindsey, J.T. Eisenhauer Richardson, Ann Seren, Nathan Wymer, and Donna Zuiderweg.

C. Resolution R2111-01: Regarding Columbus Area Property Disposition – Joe Florenski, Senior Director of Administration

The board of trustees was asked to approve a resolution to dispose of equipment that was obtained on April 30, 2019 from the Columbus Area Integrated Health Services.

Nathan Wymer 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, Randi Doolin, Daniel Eakins, Toni Johnson Liggins, John Neil Lindsey, J.T. Eisenhauer Richardson, Ann Seren, Nathan Wymer, and Donna Zuiderweg.

X. OLD BUSINESS

There was no old business to discuss.

XI. COMMITTEE REPORTS:

A. Audit Committee – Trudy Bartley

The next meeting will be Thursday, December 16, 2021.

B. Finance Committee – Nathan Wymer

The next meeting will be Monday, February 10, 2022.

C. Nominating Committee – Scott Doran

The next meeting will Monday, January 10, 2022.

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 adjourn; John Neil Lindsey seconded; motion carried. Roll call was taken, and the following board members were present for the approval to adjourn: Peggy Anderson, Trudy Bartley, Randi Doolin, Daniel Eakins, Toni Johnson Liggins, John Neil Lindsey, J.T. Eisenhauer Richardson, Ann Seren, Nathan Wymer, and Donna Zuiderweg.

Meeting was adjourned at 7:30 p.m.

Recorder: Marion N. Sullivan

Nathan P. Wymer, Chair

Terree Stevenson, Secretary