



**BOARD OF TRUSTEES
MEETING MINUTES
JANUARY 25, 2022
ADAMH BOARD (447 EAST BROAD STREET, COLUMBUS)**

I. ROLL CALL

In the absence of the board chair, Mitzi Kirkbride called the meeting to order at 5:33 p.m. Kirkbride asked for roll call. Roll call was taken, and the following trustees were present for quorum: Peggy Anderson, Trudy Bartley, Scott Doran, Daniel Eakins, Mitzi Kirkbride, Toni Johnson Liggins, John Neil Lindsey, Ann Seren, Donna Zuiderweg and County Administrator Ken Wilson. Holly Dabelko-Schoeny, Randi Doolin, Bipender Jindal, J.T. Eisenhauer Richardson, Terree Stevenson and Nathan Wymer were absent.

II. ANNOUNCEMENTS

A. Board Chair Announcements

Mitzi Kirkbride welcomed everyone to the January meeting. ADAMH is trying to limit the number of people in the room to reduce the spread of COVID-19 so the meeting was broadcast on YouTube for the benefit of ADAMH providers and the public. Staff, guest speakers and the community participants were asked to participate virtually. Kirkbride reminded everyone that the traditional cadence of the monthly meeting schedule will be off in February and March. The February committee meetings will be on February 7, the first Monday, and the March board meeting will be on March 29, which is the fifth Tuesday.

B. CEO Announcements

Erika Clark Jones welcomed everyone to the first board meeting of 2022. Clark Jones shared that trustees were invited to attend the Osteopathic Heritage Foundation event on Friday, February 4, 2022. This is a donor conference to discuss the crisis center and answer any questions that donors may have. Members who cannot attend were asked to consider sending a note thanking the foundation for its contribution. Clark Jones discussed the equity scorecard in the packet, which will be updated regularly to document progress on board and staff commitments. Clark Jones announced that the ADAMH staff is working on a presentation schedule for 2022, one or two which may occur at a provider agency if conditions permit. Clark Jones called attention to a list of 2021 mini-grant recipients that was included in the media and engagement report. ADAMH has given out \$740,000 since 2012 to non-profit organizations to help raise awareness of behavioral health issues in the community. Clark Jones shared that it is time for performance evaluations and that the board will be getting her quarterly progress reports on her annual goals.

III. COMMUNITY PARTICIPATION

Mitzi Kirkbride 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. GERALYN STANTIN reiterated what David Weaver spoke about and shared her life story regarding mental illness and seeking help.

IV. PRESENTATIONS

There were no presentations for this meeting.

V. APPROVAL OF MINUTES

Mitzi Kirkbride asked the trustees if there changes to November minutes were required. Scott Doran identified potential corrections and it was decided to hold approval of the minutes until the February meeting. A motion was made by Scott Doran to hold the approval until February; John Neil Lindsey seconded the motion; motion carried. Roll call was taken, and the following board members approved holding the minutes until February: Peggy Anderson, Trudy Bartley, Scott Doran, Daniel Eakins, Mitzi Kirkbride, Toni Johnson Liggins, John Neil Lindsey, Ann Seren, and Donna Zuiderweg.

VI. APPROVAL OF FINANCIAL REPORT

Patrick McLean, chief financial officer, presented the monthly financial report. McLean shared that there were some increases in some of the expenditure side due to the anti-stigma campaign. McLean shared that we are under budget for the salary and benefits but should see an increase by the end of 2022 due to new positions being filled.

Mitzi Kirkbride asked for a motion to approve the financial report. Peggy Anderson moved to approve the financial report; Daniel Eakins 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, Scott Doran, Daniel Eakins, Mitzi Kirkbride, Toni Johnson Liggins, John Neil Lindsey, Ann Seren, and Donna Zuiderweg.

VII. CONSENT AGENDA

Meg Griffing, senior director of provider relations, shared details of the one administration memo recently approved by the CEO. Nationwide Children's Hospital was awarded a \$200,000 award for their mobile response stabilization services. ADAMH established a pass-through block grant for this award which means that Nationwide Children's Hospital will not be required to submit encounter claims. Reimbursement will be made via the usual block grant request process.

Mitzi Kirkbride asked for a motion to approve the consent agenda. Scott Doran 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 financial report: Peggy Anderson, Trudy Bartley, Scott Doran, Daniel Eakins, Mitzi Kirkbride, Toni Johnson Liggins, John Neil Lindsey, Ann Seren, and Donna Zuiderweg.

VIII. ACTION AGENDA

A. Action 2201-01: OhioMHAS COVID-19 Private Hospital Reimbursement #5 – Meg Griffing, Senior Director of Provider Relations

Prior to the presentation of this action, Dr. Liggins recused herself and left the board room.

Meg Griffing recommended that the trustees retrospectively allocate an additional \$56,908.11 for 2020 for inpatient care and authorize the eight participating hospitals identified in this action to utilize up to \$750,000 in 2022.

Mitzi Kirkbride asked for a motion to approve the action. John Neil Lindsey moved to approve the action; Donna Zuiderweg 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, Daniel Eakins, Mitzi Kirkbride, John Neil Lindsey, Ann Seren, and Donna Zuiderweg.

B. Action 2201-02: OhioMHAS Opioid Response 2.0 – Budget Reallocation #2 – Dreanne Zimmerman, Senior Provider Relations Manager

Dreanne Zimmerman recommended that the trustees approve the reallocation of some of the funds associated with year two of the OhioMHAS state opioid response award.

Mitzi Kirkbride asked for a motion to approve the action. 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, Daniel Eakins, Mitzi Kirkbride, Toni Johnson Liggins, John Neil Lindsey, Ann Seren, and Donna Zuiderweg.

IX. NEW BUSINESS

A. Reference Material for Board of Trustees

Joe Florenski, senior director of administration, provided an overview of how to access newly provided reference materials in BoardPaq.

X. OLD BUSINESS

There was no old business to discuss.

XI. COMMITTEE REPORTS

A. Audit Committee – Trudy Bartley

Trudy Bartley shared that there was not a December audit committee meeting because quorum was not met. Instead Patrick McLean has been meeting individually with every committee member to provide an update on 2022 plans; these meetings should be completed by January 31, 2022.

Bartley shared that ADAMH staff has developed a plan designed to provide a comprehensive financial review in 2022, with continuous monitoring in subsequent years. This plan is designed to provide the board and the community with assurance that ADAMH is effectively stewarding its financial resources. The next meeting will be Monday, March 14, 2022.

B. Finance Committee – Nathan Wymer

Nathan Wymer was not present at the board meeting to give an update. The next meeting will be Monday, February 7, 2022.

C. Nominating Committee – Scott Doran

Scott Doran shared that the nominating committee on January 10, 2022 was cancelled. Committee members did meet with Jane Higgins Marx, ADAMH's appointment on the Guardianship Service Board. A resolution to reappointment Marx to another term will be brought before the board later this year. The next meeting will be Monday, June 13, 2022.

D. Planning Committee – Holly Dabelko-Schoeny

Holly Dabelko-Schoeny was not present at the board meeting to give an update. The next meeting will be Monday, April 11, 2022.

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. Peggy Anderson moved to adjourn; Toni Johnson Liggins seconded; motion carried. Roll call was taken, and the following board members were present for the approval to adjourn; Peggy Anderson, Trudy Bartley, Scott Doran, Daniel Eakins, Mitzi Kirkbride, Toni Johnson Liggins, John Neil Lindsey, Ann Seren, and Donna Zuiderweg.

Meeting was adjourned at 6:42 p.m.

Recorder: Marion N. Sullivan



Nathan P. Wymer, Chair



Terree Stevenson, Secretary