I. ROLL CALL

Nathan Wymer called the meeting to order at 5:30 p.m. Wymer asked for roll call. Roll call was taken, and the following trustees were present for quorum: Peggy Anderson, Holly Dabelko-Schoeny, Randi Doolin, Scott Doran, Daniel Eakins, Bipender Jindal, Mitzi Kirkbride, Toni Johnson Liggins, John Neil Lindsey, J.T. Eisenhauer Richardson, Ann Seren, Terree Stevenson, Nathan Wymer, Donna Zuiderweg and County Administrator Ken Wilson. Trudy Bartley was absent.

II. ANNOUNCEMENTS

A. Board Chair Announcements

Nathan Wymer welcomed everyone to the February ADAMH board meeting. Wymer shared that Marion Sullivan would be reaching out to the trustees who still need to submit updated forms for 2022. These forms include a revised information sheet with an expanded demographics section. Wymer reminded the board members that the audit and coordinating committee meetings would be on March 14, 2022 and the board meeting would be on March 29, 2022.

B. CEO Announcements


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. Christa Page, Community Engagement and Partnership Coordinator for the United States Department of Veterans Affairs Healthcare System for Central Ohio, gave a brief description on what she does at the Veterans Affairs office. David Weaver spoke about the importance of efficient and cost-effective counseling to people with drug and mental health issues. Belinda Spinosi spoke about the importance or reaching out to the homeless population and surveying them to get their perspective on how ADAMH services would benefit the homeless community.
IV. PRESENTATIONS

A. ADAMH Rebranding and Paid Media Campaign Update – Shelly Hoffman, Senior Director of Public Affairs

Shelly Hoffman gave an update on the new ADAMH branding. Hoffman shared that the next steps would be to make slight refinements to the logo; develop campaign creative concepts; create a paid media campaign; develop brand guidelines and collateral and share new brand and usage guidelines with providers.

V. APPROVAL OF MINUTES

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

- Community Advocacy Council November 1, 2021
- Coordinating Committee November 8, 2021
- Finance Committee November 8, 2021
- Board Meeting November 30, 2021
- Community Advocacy Council January 3, 2022
- Board Meeting January 25, 2022

Peggy Anderson moved to approve the meeting minutes; John Neil Lindsey seconded; motion carried. Roll call was taken, and the following board members were present for the approval of the meeting minutes: Peggy Anderson, Holly Dabelko-Schoeny, Randi Doolin, Scott Doran, Daniel Eakins, Bipender Jindal, Mitzi Kirkbride, Toni Johnson Liggins, John Neil Lindsey, J.T. Eisenhauer Richardson, Ann Seren, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg.

VI. APPROVAL OF FINANCIAL REPORT

Patrick McLean, chief financial officer, gave a presentation on the January financial report.

Nathan Wymer asked for a motion to approve the financial report. Terree Stevenson moved to approve the financial report; Randi Doolin 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, Randi Doolin, Scott Doran, Daniel Eakins, Bipender Jindal, Mitzi Kirkbride, Toni Johnson Liggins, John Neil Lindsey, J.T. Eisenhauer Richardson, Ann Seren, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg.

VII. CONSENT AGENDA

The consent agenda was not required this month.
VIII. ACTION AGENDA

A. Action 2202-01: ADAMH Provider Allocation Revisions ($121,647) – Mark Lambert, Senior Director of Finance

Mark Lambert recommended that the board of trustees approve revisions to provider allocations for contract year 2022. This action will appropriate an additional $121,647 to Community Housing Network, North Community Counseling Centers, and Southeast Healthcare and will set-aside $239,778 for a future investment.

Nathan Wymer asked for a motion to approve the action. Peggy Anderson moved to approve the action; Dr. Liggins 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, Randi Doolin, Scott Doran, Daniel Eakins, Bipender Jindal, Mitzi Kirkbride, Toni Johnson Liggins, John Neil Lindsey, J.T. Eisenhauer Richardson, Ann Seren, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg.

B. Action 2202-02: OhioMHAS COVID-19 Alcohol Use Disorder Funding ($302,596.66) – Sue Villilo, Vice President/Assistant System Chief Clinical Officer

Sue Villilo recommended that the board of trustees approve $302,596.66 to APDS and CPH to expand treatment and recovery supports to adults with alcohol use disorders.

Nathan Wymer asked for a motion to approve the action. Holly Dabelko-Schoeny moved to approve the action; Bipender Jindal 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, Randi Doolin, Scott Doran, Daniel Eakins, Bipender Jindal, Mitzi Kirkbride, Toni Johnson Liggins, John Neil Lindsey, J.T. Eisenhauer Richardson, Ann Seren, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg.

C. Action 2202-03: OhioMHAS COVID-19 Mitigation Initiative ($265,943.27) – Meg Griffing, Senior Director of Provider Relations

Meg Griffing recommended that the board of trustees approve $265,943.27 to be distributed to all contracted providers to be used in the mitigation of the spread of COVID-19 allowing greater access to services and minimizing the adverse effects of coronavirus on those with mental health or substance use disorder and a co-morbid physical health condition.

Nathan Wymer asked for a motion to approve the action. Daniel Eakins 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, Holly Dabelko-Schoeny, Randi Doolin, Scott Doran, Daniel Eakins, Bipender Jindal, Mitzi Kirkbride, Toni Johnson Liggins, John Neil Lindsey, J.T. Eisenhauer Richardson, Ann Seren, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg.
D. Action 2202-04: OhioMHAS Statewide Anti-Stigma Campaign Funding ($4,500,000) – Shelly Hoffman, Senior Director of Public Affairs

Shelly Hoffman recommended that the board of trustees approve $4.5 million as additional investment in the marketing, communications and outreach work to support Beat the Stigma, the statewide anti-stigma campaign.

Nathan Wymer asked for a motion to approve the action. Mitzi Kirkbride moved to approve the action; Bipender Jindal 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, Randi Doolin, Scott Doran, Daniel Eakins, Bipender Jindal, Mitzi Kirkbride, Toni Johnson Liggins, John Neil Lindsey, J.T. Eisenhauer Richardson, Ann Seren, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg.

IX. NEW BUSINESS

There was no new business to discuss.

X. OLD BUSINESS

There was no old business to discuss.

XI. COMMITTEE REPORTS:

A. Audit Committee – Trudy Bartley

Trudy Bartley was not present to give an update.

B. Finance Committee – Nathan Wymer

Nathan Wymer shared that the finance committee met on February 7th and they discussed the SmartCare implementation. An updated timeline is available in the board packet. Wymer also shared that Mark Lambert gave an update on the provider funding adjustments in the actions that was shared earlier in the meeting.

C. Nominating Committee – Scott Doran

The was no report this month. The next committee meeting is Monday, June 13, 2022.

D. Planning Committee – Holly Dabelko-Schoeny

It was shared that Mitzi Kirkbride was now a member of the planning committee. The next meeting is Monday, April 11, 2022.

XII. PRIORITY PROJECT REPORTS

Erika Clark Jones drew attention to the media and engagement report in the board packet and encouraged everyone to read it over.

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XIII. EXECUTIVE SESSION

An executive session was not required this month.

XIV. ADJOURNMENT

Nathan Wymer asked for a motion to adjourn.

Holly Dabelko-Schoeny moved to adjourn; Peggy Anderson seconded; motion carried. Roll call was taken, and the following board members were present for the approval to adjourn; Peggy Anderson, Holly Dabelko-Schoeny, Randi Doolin, Scott Doran, Daniel Eakins, Bipender Jindal, Mitzi Kirkbride, Toni Johnson Liggins, John Neil Lindsey, J.T. Eisenhauer Richardson, Ann Seren, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg.

Meeting was adjourned at 6:56 p.m.

Recorder: Marion N. Sullivan

Nathan P. Wymer, Chair

Terree Stevenson, Secretary