I. ROLL CALL

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

II. ANNOUNCEMENTS

A. Board Chair Announcements

Nathan Wymer welcomed everyone to the March board meeting. Wymer shared that there would be an executive session at the end of the meeting. Wymer also shared that the next planning committee and coordinating committee both meet on April 11 and that the next board meeting is April 26.

B. CEO Announcements

Erika Clark Jones thanked everyone for coming. Clark Jones started with recognizing the staff anniversaries. Clark Jones shared that since the last board meeting ADAMH has secured an additional one million dollars in new contributions for the crisis center capital campaign. Clark Jones shared that the June 17 board retreat will be rescheduled. Clark Jones provided an update on the developing ADAMH rebranding effort.

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. 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. David Weaver spoke about the importance of efficient and cost-effective counseling to people with drug and mental health issues.
IV. PRESENTATIONS

A. ADAMH Policy Agenda – Monica Cerrezuela, Director of Policy and Legislative Affairs

Monica Cerrezuela gave a presentation on the new ADAMH policy agenda, which will focus on strengthening the workforce pipeline, increasing service delivery access, developing an innovative alternative crisis response, and improving board governance.

V. APPROVAL OF MINUTES

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

- Community Advocacy Council: February 7, 2022
- Finance Committee: February 7, 2022
- Board Meeting: February 22, 2022

Peggy Anderson moved to approve the meeting minutes; John Neil Lindsey seconded; motion carried. Roll call was taken, and the following board members voted to approve the minutes: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Bipender Jindal, Mitzi Kirkbride, John Neil Lindsey, Ann Seren, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg.

VI. APPROVAL OF FINANCIAL REPORT

Patrick McLean, Chief Financial Officer, presented the January financial report.

Nathan Wymer asked for a motion to approve 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 voted to approve the financial report: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Bipender Jindal, Mitzi Kirkbride, John Neil Lindsey, Ann Seren, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg.

VII. CONSENT AGENDA

A. Action 2203-01 OhioMHAS Problem Gambling Funds for the Asian Gambling Prevention Project ($90,000) – Meg Griffing, Senior Director Provider Relations

Meg Griffing recommended that the board of trustees allocate $90,000 to Maryhaven, Inc. to develop learning collaboratives and a community coalition in partnership with Asian American Community Services.

Nathan Wymer asked for a motion to approve the action. Peggy Anderson moved to approve the action; Mitzi Kirkbride seconded; motion carried. Roll call was taken, and the following board members voted to approve the action: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Bipender Jindal, Mitzi Kirkbride, John Neil Lindsey, Ann Seren, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg.
VIII. ACTION AGENDA

A. Action 2302-02: ADAMH Audit Services – Patrick McLean, Chief Financial Officer

Patrick McLean recommended that the board of trustees allocate no more than $150,000 to GBQ Partners LLC and Wells, CPA LLC for auditing services.

Nathan Wymer asked for a motion to approve the action. John Neil Lindsey moved to approve the action; Terree Stevenson seconded; motion carried. Roll call was taken, and the following board members voted to approve the action: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Bipender Jindal, Mitzi Kirkbride, John Neil Lindsey, Ann Seren, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg.

IX. NEW BUSINESS

A. Revised ADAMH Whistle Blowing Policy, Carolina Trindade, Senior Director of Human Resources

Carolina Trindade presented the update whistle blowing policy.

Nathan Wymer asked for a motion to approve this policy update. Bipender Jindal moved to approve the action; Mitzi Kirkbride seconded; motion carried. Roll call was taken, and the following board members voted to approve the updated policy: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Bipender Jindal, Mitzi Kirkbride, John Neil Lindsey, Ann Seren, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg.

X. OLD BUSINESS

There was no old business to discuss.

XI. COMMITTEE REPORTS:

A. Audit Committee – Trudy Bartley

Trudy Bartley shared that the committee met with the Auditor of State.

B. Finance Committee – Nathan Wymer

There is no report required this month as the committee did not meet.

C. Nominating Committee – Scott Doran

There is no report required this month as the committee did not meet.

D. Planning Committee – Holly Debalko-Schoeny

Jonathan Thomas, Vice President of Planning and Evaluation, shared that Holly Dabelko-Schoeny, committee chair, met with ADAMH staff to set the agenda for the Planning Committee meeting that will be held on April 11, 2022.
XII. PRIORITY PROJECT REPORTS

Jonathan Thomas gave an update on crisis center planning.

Erika Clark Jones pointed out the media and engagement report in the board packet and encouraged everyone to review.

XIII. EXECUTIVE SESSION

Nathan Wymer asked for a motion to move into executive session for the purpose of discussion of the compensation of a public employee, official, licensee and or regulated employee. Terree Stevenson moved to approve the motion; John Neil Lindsey seconded; motion carried. Roll call was taken, and the following board members approved the move into executive session: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Bipender Jindal, Mitzi Kirkbride, John Neil Lindsey, Ann Seren, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg.

Trustees entered the executive session at 7:05 p.m. and returned to finish the open meeting at 7:56 p.m.

XIV. ADJOURNMENT

Nathan Wymer asked for a motion to adjourn. Scott Doran 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, Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Bipender Jindal, Mitzi Kirkbride, John Neil Lindsey, Ann Seren, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg.

Meeting was adjourned at 7:59 p.m.

Recorder: Marion N. Sullivan

Nathan P. Wymer, Chair

Terree Stevenson, Secretary