I. ROLL CALL

Nathan Wymer called the meeting to order at 5:33 p.m. Wymer asked for roll call. 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, Toni Liggins Johnson, Mitzi Kirkbride, John Neil Lindsey, JT Richardson, Ann Seren, Randi Smith, Nathan Wymer, and Donna Zuiderweg. Terree Stevenson and County Administrator Ken Wilson was absent.

II. ANNOUNCEMENTS

A. Board Chair Announcements

Nathan Wymer welcomed everyone to the April ADAMH board meeting. Wymer shared that there would be an executive session at the end of the board meeting. Wymer also shared that the next Finance and Coordinating Committee meeting will be on May 9th with the Board meeting on May 24th.

B. CEO Announcements

Erika Clark Jones thanked everyone for coming. Clark Jones shared that our May board meeting will be in-person. Clark Jones acknowledged two events that were related to the Advocacy and Engagement department, the first being the regional legislative briefing that was held on April 14, 2022 this event had several legislators attending and the purpose of the event was to create strong relationships with our central Ohio delegations. The second event that the team has upcoming is titled Health Healing and Hope; Bridging our Temples, this event was a faith-based event that D Malone put together to bring local faith-based partners together to have a discussion and planning on supporting the expansion of mental health, first aid training and CPR training for suicide prevention in our congregations throughout the regions, at the event they will also be discussing the new 988 Mobile Crisis Response and the Crisis Center. Clark Jones introduced Terry Russell CEO of Nami Ohio so he can give a special announcement.

Terry Russell introduced himself and shared that the ADAMH Board of Franklin County would be the ADAMH Board of the Year 2022.
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.

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 creative direction to emphasize the “H” in ADAMH would allow us to anchor the brand around: Healing for those with lived experiences; Hope for their families and the community; Help for providers and organizations; And ultimately better Health for all.

V. APPROVAL OF MINUTES

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

Community Advocacy Council March 7, 2022
Audit Committee March 14, 2022
Coordinating Committee March 14, 2022
Board Meeting March 29, 2022

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

VI. APPROVAL OF FINANCIAL REPORT

Patrick McLean, chief financial officer gave a presentation on the March financial statements.

Nathan Wymer 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, Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Bipender Jindal, Toni Liggins Johnson, Mitzi Kirkbridge, John Neil Lindsey, JT Richardson, Ann Seren, Randi Smith, Nathan Wymer, and Donna Zuiderweg. Terree Stevenson was absent.
VII. CONSENT AGENDA

There is not consent agenda this month.

VIII. ACTION AGENDA

A. Action 2204-01 OhioMHAS Netcare Access Forensic Psych Center – Additional Allocation ($23,530) – Karly Tennant, Clinical Director

Karly Tennant recommended that the board of trustees approve the distribution of $23,530 in pass-through funds from the Ohio Department of Mental Health and Addiction Services (OhioMHAS) to Netcare Access to provide forensic assessments for the common pleas court. These funds are allocated to ADAMH boards in support of the regional forensic centers. The Netcare forensic center serves children and adults who have come to the attention of the courts on a criminal legal matter and for whom there is a legal question requiring specialized clinical assessment techniques. The types of evaluations performed include; competency to stand trial; sanity; post NGRI hospitalization status; nonsecure status; intervention in lieu of conviction; mitigation of sentence; information (current mental health status and recommendations); juvenile competency; and juvenile bind over. The specialized clinical assessments are compiled in a forensic report that is submitted to the referring court. Evaluation is used to determine competency to stand trial and the ability to be restored to competency.

Nathan Wymer asked for a motion to approve the action:

Peggy Anderson 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, Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Bipender Jindal, Toni Liggins Johnson, Mitzi Kirkbride, John Neil Lindsey, JT Richardson, Ann Seren, Randi Smith, Nathan Wymer, and Donna Zuiderweg. Terree Stevenson was absent.

IX. NEW BUSINESS

There was no old business to discuss.

X. OLD BUSINESS

There was no old business to discuss.

XI. COMMITTEE REPORTS:

A. Audit Committee – Trudy Bartley

Nothing to report

Next Meeting: Wednesday, May 25, 2022

B. Finance Committee – Nathan Wymer
Patrick McLean shared that at the next meeting he will be giving an update on the Levy Model.

Next Meeting: Monday, May 9, 2022

C. Nominating Committee – Scott Doran

Scott Doran shared information on a new board candidate stating that we are in the process of getting them approved for the next board meeting.

Next Meeting: Monday, June 13, 2022

D. Planning Committee – Holly Debalko-Schoeny

Holly Debalko-Schoeny shared the highlights from the April Planning Committee meeting.

Next Meeting: Monday, June 6, 2022

XII. PRIORITY PROJECT REPORTS

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

Jonathan Thomas gave an update on the Franklin County Crisis Center.

XIII. EXECUTIVE SESSION

Nathan Wymer shared that the trustees would move into executive session, the trustees do not anticipate any actions other than adjournment after the 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 at 6:55pm.

John Neil Lindsey 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, Scott Doran, Daniel Eakins, Bipender Jindal, Toni Liggins Johnson, Mitzi Kirkbride, John Neil Lindsey, JT Richardson, Ann Seren, Randi Smith, Nathan Wymer, and Donna Zuiderweg. Terree Stevenson was absent.

Trustees returned from executive session at 7:26pm

XIV. ADJOURNMENT

Nathan Wymer asked for a motion to adjourn.

Scott Doran moved to adjourn; Ann Seren seconded; motion carried. Roll call was taken, and the following board members were present for the approval to adjourn Peggy.

Meeting was adjourned at 7:30pm.

Recorder: Marion N. Sullivan

Nathan P. Wymer, Chair

Terree Stevenson, Secretary