I. **ROLL CALL**

Nathan Wymer called the meeting to order at 12:00 p.m. Roll call was taken, and the following trustees were present for quorum: Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Mitzi Kirkbride and Nathan Wymer. Peggy Anderson and Terree Stevenson were absent.

II. **ANNOUNCEMENTS**

A. **Board Chair Announcements**

Nathan Wymer had no announcements

B. **CEO Announcements**

Erika Clark Jones thanked the trustees for meeting virtually and reminded everyone that the meetings will be held virtually due to the legislative order that was signed by the Governor and will be in effect until June. Clark Jones shared that the building will be open fully in May when the staff will be back to more than fifty percent.

III. **AGENDA SETTING**

A. **Proposed Items for the Consent Agenda**

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

Meg Griffing recommends 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. Maryhaven has partnered with Asian American Community Services (AACS) to develop the Asian Gambling Prevention Project (AGPP). The Asian community in
Franklin County consists of over twenty (20) ethnic groups, including Asian Indians, Cambodians, Chinese, Filipino, Indonesians, Japanese, Koreans, Laotians, Nepali Bhutanese, Taiwanese, and Vietnamese. According to a 2018 report by the partners, each of these groups has different challenges and cultural experiences related to gambling. National findings indicate the rate of gambling addiction hovers between one to two percent for the general population while the rate ranges from six to nearly sixty percent in Asian communities, depending on the ethnicity. The 2018 report also indicated a favorable attitude towards gambling for older adults and adults in Franklin County. The partners will develop a comprehensive approach to the various Asian communities using the strategic prevention framework endorsed by SAMHSA (Substance Abuse and Mental Health Services Administration). Expected outcomes of this funding are defined below.

B. Proposed Items for the Action Agenda

i. Preview of ADAMH Audit Services Action, Patrick McLean, Chief Financial Officer

Patrick McLean presented an update on the audit services request for information and the action that will be presented to the full board on March 29th.

C. Proposed Items for the Full Agenda

i. Franklin County Mental Health and Addiction Crisis Center Updates

Johnathan Thomas gave a brief update on where ADAMH is in the timeline. Thomas shared that by the March 29th board meeting the schematics for the crisis center should be picked out which will be a major milestone in the process. Thomas shared that they are still working with Shelly Hoffman and Mollard Consulting to continue to raise money for the capital campaign.

ii. Revised ADAMH Whistleblowing Policy

Joe Florenski gave a brief overview of the updated sections of the ADAMH Whistleblowing Policy. Florenski shared that this policy had not be updated in ten years.
iii. Executive Session

Nathan Wymer shared that there will be an executive session at the March 29th board meeting to discuss personnel matters.

IV. APPROVAL OF ACTION AGENDA

Nathan Wymer asked for a motion to approve the action agenda. Scott Doran moved to approve the recommended placement of items on the action agenda for the board meeting; Mitzi Kirkbride seconded; motion carried. Roll call was taken, and the following trustees were present for the approval: Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Mitzi Kirkbride and Nathan Wymer. Peggy Anderson and Terree Stevenson were absent.

V. ADJOURNMENT

Nathan Wymer asked for a motion to adjourn the meeting. Holly Dabelko-Schoeny moved to approve the motion to adjourn; Scott Doran seconded; motion carried. Roll call was taken, and the following trustees were present for the approval: Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Mitzi Kirkbride and Nathan Wymer. Peggy Anderson and Terree Stevenson were absent.

Meeting adjourned at 12:30 p.m.

Recorder: Marion N. Sullivan

Nathan P. Wymer, Chair

Terree Stevenson, Secretary