FINANCE COMMITTEE MEETING
MEETING MINUTES
FEBRUARY 7, 2022
ADAMH BOARD (447 EAST BROAD STREET, COLUMBUS)

I. CALL TO ORDER

Committee chair Nathan Wymer called the meeting to order at 11:02 A.M. Roll call was taken, and the following trustees were present: Peggy Anderson, Scott Doran, John Neil Lindsey, Nathan Wymer and Donna Zuiderweg. Terree Stevenson was absent.

II. ANNOUNCEMENTS

CEO Erika Clark Jones thanked the board members that were present at the Osteopathic Heritage Foundation meeting on Friday, February 4, 2022.

III. NEW BUSINESS

A. Enterprise System (SmartCare) Update – Justin Curtis, Director of Enterprise Services

Justin Curtis gave an update on SmartCare implementation. Curtis reviewed a GANTT chart that is being used to monitor progress. The chart will be included in the monthly board packet until implementation is complete. Curtis stated that a bi-weekly SmartCare update will be emailed to providers during the implementation phase. Curtis shared that the claims cut-off for 2021 was extended to February 7. Curtis also stated that all provider budgets for 2022 except one had been finalized and uploaded into SmartCare.

B. 2022 Provider Agency Services Plan and Budget Updates – Mark Lambert, Senior Director of Finance

Mark Lambert informed the committee that an action to approve 2021 funding adjustments for providers will be presented at the February board meeting. Lambert presented an overview of those adjustments. A copy of the presentation was included in the committee packet.

IV. OLD BUSINESS

There was no old business to discuss.

V. ADJOURNMENT

Nathan Wymer asked for a motion to adjourn the meeting. Peggy Anderson moved to adjourn; Donna Zuiderweg seconded; motion carried. Roll call was taken, and the
following board members were present for the approval to adjourn; Peggy Anderson, Scott Doran, John Neil Lindsey, Nathan Wymer and Donna Zuiderweg.

Meeting adjourned at 11:48 a.m.

Recorder: Marion N. Sullivan

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Nathan P. Wymer, Committee Chair

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Terree Stevenson, Secretary