I. ROLL CALL

Nathan Wymer called the meeting to order at 5:29 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, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg. Randi Smith was absent.

II. ANNOUNCEMENTS

A. Board Chair Announcements

Nathan Wymer welcomed everyone to the May ADAMH board meeting. Wymer shared the meetings dates of the next planning, nominating, coordinating committee meetings and that they will be held virtual but the next board meeting on June 28th will be in-person, he also shared that the audit committee will be meeting virtually in June but a date had not be determined yet. Wymer also shared that in response to the questions about the levy that were asked at the Finance Committee meeting, a new document has been added to the human services levy folder in the BoardPaq library, he shared that this document provides a schedule for all county agencies, as well as, ADAMH’s levy history, including dates, results, and levy requests.

B. CEO Announcements

Erika Clark Jones thanked board chair Nathan Wymer for attending the NAMI Ohio State Conference where ADAMH Board of Franklin County received the ADAMH Board of the year for 2022 award. Clark Jones asked Ann Seren to share information on the June 11th NAMI walk. Clark Jones asked Monica Cerrezuela to give a brief update on the policy agenda. Clark Jones shared that there was a meeting with Congresswoman Joyce Beatty where she gave the crisis center a check for $500K and that there were additional contributions of $200K and AEP granted the request for $1 million. Clark Jones thank County Administrator for his help in getting the crisis center overages down without compromising the safety or integrity of the crisis center.
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 of 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. Crisis Continuum: 988 Update, Sue Villilo, Vice President/Assistant System Chief Clinical Officer & Hannah Thompson, North Central Mental Health

Sue Villilo and Hannah Thompson gave a presentation on the 988 updated sharing that beginning July 16th 988 will be the new three-digit dialing code connecting people to the existing National Suicide Prevention Lifeline where anyone who needs support for a suicidal, mental health or substance abuse crisis can get connected to care 24/7. They also shared that the 988-dialing code will be available nationwide for call, text or chat with eventually being able to track you by location instead of by area code.

V. APPROVAL OF MINUTES

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

- Community Advocacy Council  April 4, 2022
- Planning Committee  April 11, 2022
- Board Meeting  April 27, 2022

Peggy Anderson moved to approve the meeting minutes; Mitzi Kirkbride 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 Kirkbride, John Neil Lindsey, JT Richardson, Ann Seren, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg. Randi Smith was absent.

VI. APPROVAL OF FINANCIAL REPORT

A. Financial Statement (April 2022)

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

B. ADAMH Levy Model Overview

Mark Lambert gave an in-depth presentation on the 2022-2026 with the goals/objectives. Lambert started with the background/history sharing levy key concepts, showing the 1997-2000 Franklin County Assess property values, showing the levy and the effective rate of 2022. Lambert showed the levy cost to a homeowner. Lambert then spoke about the current levy cycle (2022-2027) sharing that votes approved a 2.2 mil renewal plus a .65 new mils in November 2022 and how ADAMH will end the current levy cycle with approximately 100 days case on hand which is reserved to may for Jan-Mar 2022
expenditures. Lambert spoke of assumptions in terms of revenue, board administration, as well as, assumptions for the crisis center and additional provider investments. Finally, Lambert shared the next steps and future considerations for the levy cycle.

Nathan Wymer asked for a motion to approve the financial report:

Scott Doran moved to approve the financial report; Donna Zuiderweg 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 Kirkbride, John Neil Lindsey, JT Richardson, Ann Seren, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg. Randi Smith was absent.

VII. CONSENT AGENDA

A. Action 22-05-01: OhioMHAS Addiction Treatment Program – Additional Funds ($50,000) – Dreanne Zimmerman, Senior Provider Relations Manager

Dreanne Zimmerman recommended that the board of trustees approve to allocate $50,000 in additional OhioMHAS funding for the addiction treatment program for specialized dockets in Franklin County. OhioMHAS has expanded the drug court specialty docket model by adding the Franklin County Municipal Court’s human trafficking docket (CATCH Court) to the addiction treatment program (ATP). Specialized dockets support individuals who need treatment services including medication assisted treatment (MAT) and recovery supports such as peer support, parent mentoring and recovery housing. Coordination between the drug court programs and the community treatment providers allows participants to receive a continuum of treatment and recovery support services. Court administrative funds are utilized at the court’s discretion to assist in the coordination of ATP. The funds are intended to assist courts in serving clients and covering staff time spent collaborating with other agencies or exchanging information with managed care plans. Provider administrative funds are utilized for case managers/clinicians to attend treatment team meetings at the court or for court appearances that are not billable to insurance.

Nathan Wymer asked for a motion to approve the action:

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

VIII ACTION AGENDA

A. Action 22-05-02 OhioMHAS State Opioid Response SOR 2.0 Carryover ($555,278) – Dreanne Zimmerman, Senior Provider Relations Manager
Dreanne Zimmerman recommended that the board of trustees approve to allocate $555,278 to provide treatment, recovery housing, and recovery support services. These programs serve individuals with opiate or stimulant use disorders. This action is a reallocation of carryover funds from year one. The previous action was approved in March 2021. The SOR 2.0 program focuses on building a community system of care that emphasizes holistic wellness and harm reduction. The rate of overdose deaths in Franklin County continues to rise as a result of the opiate epidemic and the use of other drugs such as fentanyl. This action gives SOR providers funding for the expansion or addition of services to aid in reducing the prevalence of substance use disorders in Franklin County.

Nathan Wymer asked for a motion to approve the action:

Mitzi Kirkbride moved to approve the action; Ann Seren 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, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg. Randi Smith was absent.

B. Action 22-05-03 ADAMH SharePoint Development Solutions (DevCare Solutions) ($66,221.71) – Patrick McLean, Chief Financial Officer

Patrick McLean recommended that the board of trustees approve an action of no more than $66,221.71 to DevCare Solutions for SharePoint application development services. ADAMH has started a project to move all on-premises SharePoint to Microsoft’s cloud. ADAMH maintains four workflows in the existing SharePoint environment with coding techniques that are not supported in Microsoft’s cloud. These workflows are integral to ADAMH business operations and will need to be re-coded in the cloud using Microsoft’s Power Automate.

Nathan Wymer asked for a motion to approve the action:

Daniel Eakins moved to approve the action; Ann Seren 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, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg. Randi Smith was absent.

IX. NEW BUSINESS

A. Resolution Honoring Terry Russell, NAMI Ohio

Nathan Wymer read the resolution honoring Terry Russell for his extraordinary career as a champion of mental health advocacy.

Nathan Wymer asked for a motion to approve the action:
Holly Dabelko-Schoeny moved to approve the action; Ann Seren 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, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg. Randi Smith was absent.

X. OLD BUSINESS

There was no old business to discuss.

XI. COMMITTEE REPORTS:

A. Audit Committee – Trudy Bartley

Nothing to report, the audit committee meeting scheduled for May 25th is being rescheduled.

Next Meeting: TBD

B. Finance Committee – Nathan Wymer

Nathan Wymer shared that the finance committee went over the levy model and Patrick went over the special audit.

Next Meeting: Monday, October 10, 2022

C. Nominating Committee – Scott Doran

Scott Doran shared that there should be a new board trustee starting in August and a special nominating committee meeting is planned for June 20th.

Next Meeting: Monday, June 20, 2022

D. Planning Committee – Holly Debalko-Schoeny

Holly Debalko-Schoeny shared that the team will be going over the public data dashboard at the June 6th meeting.

Next Meeting: Monday, June 6, 2022

XII. PRIORITY PROJECT REPORTS

Crisis Center – No additional updates.

XIII. EXECUTIVE SESSION

There is no executive session this month.
XIV.  ADJOURNMENT

Nathan Wymer asked for a motion to adjourn.

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

Meeting was adjourned at 7:04pm.

Recorder: Marion N. Sullivan

[Signatures]

Nathan P. Wymer, Chair

Terree Stevenson, Secretary