BOARD OF TRUSTEES
MEETING MINUTES
JUNE 28, 2022
ADAMH BOARD
447 E. BROAD STREET

I. ROLL CALL

Nathan Wymer called the meeting to order at 5:32 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, Mitzi Kirkbride, John Neil Lindsey, Ann Seren, Randi Smith, Nathan Wymer, Donna Zuiderweg and County Administrator Ken Wilson. Bipender Jindal, Toni Johnson Liggins, M.D., JT Richardson and Terree Stevenson were absent.

II. ANNOUNCEMENTS

A. Board Chair Announcements

Nathan Wymer welcomed everyone to the June ADAMH board meeting. Wymer shared that there will be no July board meeting as it is one of the recess months, the next board meeting will take place August 23, 2022. Wymer also shared that all board and committee meetings as of July 1st will be in-person. Wymer spoke of the departing board members Peggy Anderson and JT Richardson and presented Peggy Anderson with an award of appreciation for her years of service.

B. CEO Announcements

Erika Clark Jones thanked Peggy Anderson and JT Richardson for their years of service on the ADAMH board. Clark Jones thanked the Public Affairs and Advocacy and Engagement departments for their work on the Senator Sherrod Brown roundtable, she shared that the conversation that there were many provider partners that attended and that they conversation was robust. Clark Jones shared that she would be the moderator at the Columbus Metropolitan Club Luncheon on July 6th, the topic of conversation being Saving Lives through Alternative Crisis Response. Clark Jones announced that ADAMH employee LouAnn Price would be retiring from ADAMH on July 31st after thirty-nine (39) years.

III. COMMUNITY PARTICIPATION

There was no community participation.
IV. PRESENTATIONS

A. Franklin County Guardianship Service Board - Sue Villilo, Vice President/Assistant System Chief Clinical Officer & Jack R. Kullman, Jr., Director of Guardianship Service Board

Sue Villilo introduced Jack R. Kullman, Jr. who gave an informative presentation on the guardianship service board. Kullman shared that the guardianship service board was started in 2015 due to the 2014 passing of the statute authorizing public guardianship. Kullman shared that they were going on their eighth year of service and had just recently moved into a new location within Franklin County, he shared that they have grown from a staff of one to a staff of twenty-eight.

V. APPROVAL OF MINUTES

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

Community Advocacy Council May 2, 2022
Coordinating Committee May 9, 2022
Finance Committee May 9, 2022
Board Meeting May 24, 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, Mitzi Kirkbride, John Neil Lindsey, Ann Seren, Randi Smith, Nathan Wymer, and Donna Zuiderweg. Bipender Jindal, Toni Johnson Liggins, M.D., JT Richardson and Terree Stevenson were absent.

VI. APPROVAL OF FINANCIAL REPORT

A. Financial Statements (May 2022)

Patrick McLean, chief financial officer gave a presentation on the May financial statements. McLean shared that the revenue was higher due to the levy amount being deposited and that salaries were still under what is budgeted because it reflects the three (3) open positions that need to be filled as of May 31, 2022.

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

Daniel Eakins moved to approve the financial report; Randi Smith 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, Mitzi Kirkbride, John Neil Lindsey, Ann Seren, Randi Smith, Nathan Wymer, and Donna Zuiderweg. Bipender Jindal, Toni Johnson Liggins, M.D., JT Richardson and Terree Stevenson were absent.
VII. CONSENT AGENDA

There was no consent agenda this month.

VIII ACTION AGENDA

A. Action 22-06-01: OhioMHAS/Aetna Better Health MRSS Planning Grant ($341,667) – Meg Griffing, Senior Director of Provider Relations

Meg Griffing recommended that the board of trustees approve $341,667 to Nationwide Children’s Hospital for preplanning, building infrastructure, and begin implementation processes in the development of mobile response and stabilization services (MRSS). The funds are pass through awards from the Ohio Department of Mental Health and Addiction Services (OhioMHAS) and Aetna Better Health as a part of OhioRISE and are budget neutral to ADAMH. The goals of OhioRISE and specifically MRSS will be to support and maintain youth in their current living situation and community environment, reducing the need for out-of-home placement; promote and support safe behavior in homes, school, and community; reduce admission to emergency departments, inpatient psychiatric units, detention centers, and residential treatment centers due to a behavioral health crisis; and assist youth and families with accessing and linking to ongoing supports and services, including intensive clinical and in-home services. Nationwide is planning community based mobile crisis services to children, youth and families in Franklin County as a vital part of our crisis continuum of care. These funds will be used to plan and prepare for the implementation of MRSS in July 2022, including recruiting, hiring, and training staff. In addition, funds will provide necessary equipment such as cell phones, tablets, and transportation to be able to effectively and efficiently respond in the field.

Nathan Wymer asked for a motion to approve the action:

Holly Dabelko-Schoeny 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, Mitzi Kirkbride, John Neil Lindsey, Ann Seren, Randi Smith, Nathan Wymer, and Donna Zuiderweg. Bipender Jindal, Toni Johnson Liggins, M.D., JT Richardson and Terree Stevenson were absent.

B. Action 22-06-02: ADAMH Crisis Center Capital Campaign Counsel ($96,900) - Jonathan Thomas, Vice President of Planning and Evaluation

Jonathan Thomas recommends that the board of trustees approve $96,900 to Mollard Consulting to offer campaign counsel, including strategy, planning, and coaching to secure at least $10.9 million in private investment to support the development of the Franklin County Mental Health and Addiction Crisis Center. Mollard Consulting will provide counsel and support to ADAMH and project leaders responsible for the Franklin County Mental Health and Addiction Crisis Center. This is a continuation of such counsel and support needed to align to the revised project timeline and increased target for the capital campaign.

Nathan Wymer asked for a motion to approve the action:
Peggy Anderson 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, Mitzi Kirkbride, John Neil Lindsey, Ann Seren, Randi Smith, Nathan Wymer, and Donna Zuiderweg. Bipender Jindal, Toni Johnson Liggins, M.D., JT Richardson and Terree Stevenson were absent.

C. Action 22-06-03: ADAMH Facility Coordination ($46,664) – Patrick McLean, Chief Financial Officer

Patrick McLean recommends that the board of trustees approve an action for $46,664 to Scioto Services to provide facility coordination at ADAMH’s administrative offices at 447 East Broad Street, Columbus. Passage of this action extends the existing contract with Scioto Services for an additional six months.

Nathan Wymer asked for a motion to approve the action:

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

D. Action 22-06-04: ADAMH Funding Requests (Round 1) ($657,132) - Patrick McLean, Chief Financial Officer

Patrick McLean recommends that the board of trustees approve an action of $657,135 to four providers to implement their respective projects. Funding considerations are guided by a set of criteria that emphasizes unmet community needs and the capacity of the applicant organization to successfully deliver services. Collectively these four projects address the following needs; support for youth and families in underserved areas of Franklin County, including specifically the needs of immigrants, refugees (Tewahedo) and the economically disadvantaged (HomePort and Tewahedo). The LOSS program supports the needs of those left behind after suicides. The support for Community for New Direction supports a major capital capacity expansion.

Nathan Wymer asked for a motion to approve the action:

Peggy Anderson moved to approve the action; Holly Dabelko-Schoeny 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, Mitzi Kirkbride, John Neil Lindsey, Ann Seren, Randi Smith, Nathan Wymer, and Donna Zuiderweg. Bipender Jindal, Toni Johnson Liggins, M.D., JT Richardson and Terree Stevenson were absent.

E. OhioMHAS COVID-19 Private Hospital Reimbursement – Part 5 ($2,900,000) - Meg Griffing, Senior Director of Provider Relations
Meg Griffing recommends that the board of trustees approve an action to allocate up to $2,900,000 to private hospitals located in Franklin County for the inpatient care of individuals in need of mental health services. This includes a retrospective increase of $60,650 for contract year 2021 and a $2,839,350 increase to contract year 2022. Twin Valley Behavioral Healthcare (TVBH), a psychiatric hospital operated by OhioMHAS, has been the primary provider of inpatient psychiatric services for uninsured Franklin County residents. The limiting of admissions to TVBH leaves a significant void for uninsured Franklin County residents in need of a hospital crisis stabilization level of care. This action will allow ADAMH to pass through funding from OhioMHAS to area hospitals for reimbursement of services at a rate of $800 per day for each patient approved.

Nathan Wymer asked for a motion to approve the action:

John Neil Lindsey moved to approve the action; Peggy Anderson 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, Mitzi Kirkbride, John Neil Lindsey, Ann Seren, Randi Smith, Nathan Wymer, and Donna Zuiderweg. Bipender Jindal, Toni Johnson Liggins, M.D., JT Richardson and Terree Stevenson were absent.

IX. NEW BUSINESS

A. Resolution for 2021 ADAMH Annual Report

Nathan Wymer read the resolution for the 2021 ADAMH Annual Report.

Nathan Wymer asked for a motion to approve the action:

Ann Seren moved to approve the action; Peggy Anderson 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, Mitzi Kirkbride, John Neil Lindsey, Ann Seren, Randi Smith, Nathan Wymer, and Donna Zuiderweg. Bipender Jindal, Toni Johnson Liggins, M.D., JT Richardson and Terree Stevenson were absent.

B. Resolution for Guardianship Service Board Appointment

Nathan Wymer read the resolution for the re-appointment of Jane Higgins Marx to the Guardianship Service Board.

Nathan Wymer asked for a motion to approve the action:

Scott Doran moved to approve the action; Randi Smith 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, Mitzi Kirkbride, John Neil Lindsey, Ann Seren, Randi Smith, Nathan Wymer, and Donna Zuiderweg. Bipender Jindal, Toni Johnson Liggins, M.D., JT Richardson and Terree Stevenson were absent.
X. OLD BUSINESS

There was no old business to discuss.

XI. COMMITTEE REPORTS:

A. Audit Committee – Trudy Bartley

Trudy Bartley shared that the Auditor of State had completed the annual independent audit and had described it as a “clean audit,” meaning the financial statements of ADAMH represent the financial position of the board. Bartley also shared that the audit report contains no findings; the management letter includes a finding and a recommendation. ADAMH staff plan to develop a plan to address these two areas. ADAMH complied with, in all material respects, compliance requirements that could have a material effect on each of ADAMH’s major federal programs. Finally, Bartley shared that the special audit work continues with Donald Wells’ firm, and a contract is in place now with GBQ. GBQ is expected to begin work in the coming weeks.

Next Meeting: August 8, 2022

B. Finance Committee – Nathan Wymer

Nathan Wymer shared that the finance committee will be held in the last quarter of 2022 with the date still to be determined.

Next Meeting: TBD

C. Nominating Committee – Scott Doran

Scott Doran shared that there should be a new board trustee starting in August, Doran also shared that if any board members had possible names of people to sit on the board please pass them along to him or Erika Clark Jones, he also shared that there will be a special nominating committee meeting on June 29, 2022.

Next Meeting: Monday, November 14, 2022

D. Planning Committee – Holly Debalko-Schoeny

Holly Debalko-Schoeny shared the planning committee met on June 6, 2022 where the staff presented an update on the data dashboard and that the staff will present the dashboard to the whole board at August’s board meeting, and staff also introduced the new provider performance monitoring process which officially kicks off in July.

Next Meeting: Monday, September 12, 2022

XII. PRIORITY PROJECT REPORTS

Crisis Center – Jonathan Thomas gave a brief presentation on the crisis center, sharing preliminary renderings (or schematic designs) of the crisis center, he shared that ADAMH
is actively engaged in the design and that the design development will be wrapping up in August where they will then start the design on the internal areas.

XIII. EXECUTIVE SESSION

There is no executive session this month.

XIV. ADJOURNMENT

Nathan Wymer asked for a motion to adjourn.

Peggy Anderson moved to approve the action; Mitzi Kirkbride 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, Mitzi Kirkbride, John Neil Lindsey, Ann Seren, Randi Smith, Nathan Wymer, and Donna Zuiderweg. Bipender Jindal, Toni Johnson Liggins, M.D., JT Richardson and Terree Stevenson were absent.

Meeting was adjourned at 7:25pm.

Recorder: Marion N. Sullivan

Nathan P. Wymer, Chair.

Terree Stevenson, Secretary