I. ROLL CALL

Nathan Wymer called the meeting to order at 12:01 p.m. Roll call was taken, and the following trustees were present for quorum: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Mitzi Kirkbride, Terree Stevenson and Nathan Wymer.

II. ANNOUNCEMENTS

A. Board Chair Announcements

Nathan Wymer had no announcements

B. CEO Announcements

Erika Clark Jones shared that there was a soft launch of the new ADAMH branding. Clark Jones also shared that the May board meeting will in-person while the committee meetings will remain virtual until the end of June. Clark Jones also shared that the ADAMH front lobby is now open to in-person visitors with walk-in hours being from 9:00am – 4:00pm. Lastly, Clark Jones shared that the team has been working with the county to align their budgets for the Crisis Center to negotiate and manage the budget costs in relation to the design.

III. AGENDA SETTING

A. Proposed Items for the Consent Agenda

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

Dreanne Zimmerman recommends that the board of trustees 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.

B. Proposed Items for the Action Agenda

i. **Action 22-05-02: OhioMHAS State Opioid Response 2.0 – Carry Over – Dreanne Zimmerman, Senior Provider Relations Manager (Preview)**

Dreanne Zimmerman presented a preview on the OhioMHAS State Opioid Response 2.0 – Carry Over award from September 30, 2021 to September 29, 2022, this funds will continue efforts focused on building a community system of care that emphasizes on service integration and improved response to the opiate epidemic within the scope of guidance received from OhioMHAS. Zimmerman shared that these funds can be utilized existing SOR 2.0 programs that will expand services or new programs that present ability to operate prior to September 29, 2022, the conclusion of the grant period.

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

Patrick McLean recommends 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 recorded in the cloud using Microsoft’s Power Automate.
C. Proposed Items for the Full Agenda

There were no proposed items for the full agenda.

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

V. ADJOURNMENT

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

Meeting adjourned at 12:27 p.m.

Recorder: Marion N. Sullivan

Nathan P. Wymer, Chair

Terree Stevenson, Secretary