I. ROLL CALL

Nathan Wymer called the meeting to order at 12:02 p.m. Roll call was taken, and the following trustees were present for quorum: Peggy Anderson, Holly Dabelko-Schoeny, Scott Doran, Mitzi Kirkbride, Terree Stevenson and Nathan Wymer. Trudy Bartley was absent.

II. ANNOUNCEMENTS

A. Board Chair Announcements

Nathan Wymer reminded everyone that this will be the last coordinating committee meeting that will be held virtually as all meetings will return to in-person meetings in August after the July recess. Wymer acknowledged Peggy Anderson’s last coordinating committee meeting and thanked her for her service on the ADAMH Board of Trustees.

B. CEO Announcements

There were no CEO Announcements.

III. AGENDA SETTING

A. Proposed Items for the Consent Agenda

None required for this month.

B. Proposed Items for the Action Agenda

i. 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.

ii. **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.

iii. **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.

iv. **Action 22-06-04: ADAMH Funding Requests (action will be in June board packet). 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.

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

V. ADJOURNMENT

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

Meeting adjourned at 12:50 p.m.

Recorder: Marion N. Sullivan

Nathan P. Wymer, Chair

Terree Stevenson, Secretary