I. ROLL CALL

Mitzi Kirkbride called the meeting to order at 5:31 p.m. Roll call was taken, and the following trustees were present for quorum: Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Bipender Jindal, Mitzi Kirkbride, Toni Johnson Liggins, M.D., John Neil Lindsey, Ann Seren, Terree Stevenson, Donna Zuiderweg and County Administrator Ken Wilson. Trudy Bartley, Randi Smith and Nathan Wymer were absent.

II. ANNOUNCEMENTS

Erika Clark Jones informed the board of the upcoming closure of Netcare Access' 24/7 crisis services clinic and what ADAMH staff and community partners are planning in response. Clark Jones let the board of trustees know that there will be training opportunities happening in the coming months. Clark Jones shared that a new board member Dr. Stephen Lawrence will be at the September board meeting.

III. COMMUNITY PARTICIPATION

There were no requests for community participation.

IV. PRESENTATIONS

A. Public Data Dashboard – Jonathan Thomas, Vice President of Planning and Evaluation, Robert Lonardo, Director of Data and Analytics, Casey Bolitho, Outcomes and Reporting Manager

Jonathan Thomas introduced Casey Bolitho who presented the new public data dashboard.

V. APPROVAL OF MINUTES

Mitzi Kirkbride asked for a motion to approve the following meeting minutes:

- Community Advocacy Council .................................. June 6, 2022
- Planning Committee ................................................. June 6, 2022
- Coordinating Committee ........................................... June 13, 2022
- Audit Committee ..................................................... June 24, 2022
- Board Meeting .......................................................... June 28, 2022
- Nominating Committee ............................................. June 29, 2022

Donna Zuiderweg moved to approve the meeting minutes; Ann Seren seconded; motion carried. Roll call was taken, and the following board members voted to approve the minutes. Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Mitzi Kirkbride, Toni Johnson Liggins, Ann Seren, Terree Stevenson, Donna Zuiderweg, Trudy Bartley, Bipender Jindal, John Neil Lindsey, Randi Smith and Nathan Wymer were absent.
VI. APPROVAL OF FINANCIAL REPORT

Patrick McLean, chief financial officer gave a presentation on the July financial statements. Mitzi Kirkbride asked for a motion to approve the financial report. Ann Seren moved to approve the financial report; Toni Johnson Liggins seconded; motion carried. Roll call was taken, and the following board members voted to approve the financial report: Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Mitzi Kirkbride, Toni Johnson Liggins, Ann Seren, Terree Stevenson, Donna Zuiderweg. Trudy Bartley, Bipender Jindal, John Neil Lindsey, Randi Smith and Nathan Wymer were absent.

VII. CONSENT AGENDA

A. OhioMHAS State Opioid Response 2.0 – Budget Reallocation #3 ($168,469.83) – McKayla Elliott, SOR Program Manager

McKayla Elliott recommended at the coordinating committee meeting that the board of trustees approve the reallocation of $168,469.83 associated with year two of the OhioMHAS state opioid response award.

Mitzi Kirkbride asked for a motion to approve the consent agenda. Ann Seren moved to approve the agenda; Daniel Eakins seconded; motion carried. Roll call was taken, and the following board members voted to approve the consent agenda: Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Toni Johnson Liggins, Mitzi Kirkbride, Ann Seren, Terree Stevenson, Donna Zuiderweg. Trudy Bartley, Bipender Jindal, John Neil Lindsey, Randi Smith and Nathan Wymer were absent.

VIII ACTION AGENDA

A. Action 22-08-02: ADAMH KY 2023 Provider Allocations ($103,790,306) – Patrick McLean, Chief Financial Officer

Patrick McLean recommended that the board of trustees authorize provider service spending for contract year (KY) 2023. This action appropriates $103.8 million in ADAMH spending authority to fulfill ADAMH provider services contracts.

Mitzi Kirkbride asked for a motion to approve the action. Holly Dabelko-Schoeny moved to approve the action; Toni Johnson Liggins seconded; motion carried. Roll call was taken, and the following board members voted to approve the action: Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Bipender Jindal, Mitzi Kirkbride, Toni Johnson Liggins, John Neil Lindsey, Ann Seren, Terree Stevenson, Donna Zuiderweg. Trudy Bartley, Randi Smith and Nathan Wymer were absent.

B. Action 22-08-03: ADAMH CY 2023 Board Administrative Budget and Capital 2023 Capital Transfers ($11,000,986) – Patrick McLean, Chief Financial Officer

Patrick McLean recommended that the board of trustees authorize the calendar year (CY) 2023 board administrative budget. The proposed budget will accommodate the necessary staff, purchased services, supplies and equipment needed to operate the ADAMH Board during CY 2023.

Mitzi Kirkbride asked for a motion to approve the action. Toni Johnson Liggins moved to approve the action; Ann Seren seconded; motion carried. Roll call was taken, and the following board members voted to approve the action: Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Bipender Jindal, Mitzi Kirkbride, Toni Johnson Liggins, John Neil Lindsey, Ann Seren, Terree Stevenson, Donna Zuiderweg. Trudy Bartley, Randi Smith and Nathan Wymer were absent.
C. Action 22-08-04: ADAMH Support for Guardianship Service Board ($800,000) - Patrick McLean, Chief Financial Officer

Patrick McLean recommended that the board of trustees approve an additional $800,000 to the Franklin County Probate Court in support of the Guardianship Service Board program and that the existing contract with GSB be modified to reflect the higher annual payment.

Mitzi Kirkbride asked for a motion to approve the action. John Neil Lindsey moved to approve the action; Daniel Eakins seconded; motion carried. Roll call was taken, and the following board members voted to approve the action: Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Bipender Jindal, Mitzi Kirkbride, Toni Johnson Liggins, John Neil Lindsey, Ann Seren, Terree Stevenson, Donna Zuiderweg. Trudy Bartley, Randi Smith and Nathan Wymer were absent.

D. Action 22-08-05: ADAMH Capital or Program Funding Requests - Round 2 ($481,132) - Patrick McLean, Chief Financial Officer

Patrick McLean recommended that the board of trustees approve $481,132 to four providers: CompDrug, Franklin County Municipal Court, LOSS, and Mental Health America, as defined in the action.

Mitzi Kirkbride asked for a motion to approve the action. Terree Stevenson moved to approve the action; John Neil Lindsey seconded; motion carried. Roll call was taken, and the following board members voted to approve the action: Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Bipender Jindal, Mitzi Kirkbride, Toni Johnson Liggins, John Neil Lindsey, Ann Seren, Terree Stevenson, Donna Zuiderweg. Trudy Bartley, Randi Smith and Nathan Wymer were absent.

E. Action 22-08-06: ADAMH Franklin County Mental Health and Addiction Center Construction Costs ($48,500,000) - Jonathan Thomas, Vice President of Planning and Evaluation

Jonathan Thomas recommended that the board of trustees approve up to $48,500,000 to Elford, Inc. to serve as the construction manager at risk (CMr) through the duration of the construction phase of the Franklin County Mental Health and Addiction Crisis Center project.

Mitzi Kirkbride asked for a motion to approve the action. John Neil Lindsey moved to approve the action; Ann Seren seconded; motion carried. Roll call was taken, and the following board members voted to approve the action: Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Bipender Jindal, Mitzi Kirkbride, Toni Johnson Liggins, John Neil Lindsey, Ann Seren, Terree Stevenson, Donna Zuiderweg. Trudy Bartley, Randi Smith and Nathan Wymer were absent.

F. Action 22-08-07: ADAMH Support for Community Shelter Board’s Crisis Intervention Program Evaluation ($94,775) - Jonathan Thomas, Vice President of Planning and Evaluation

Jonathan Thomas recommended that the board of trustees approve an action for an undetermined amount for the Community Shelter Board to start providing prevention and crisis de-escalation specialists at the shelter locations.

Mitzi Kirkbride asked for a motion to approve the action. Terree Stevenson moved to approve the action; Holly Dabelko-Schoeny seconded; motion carried. Roll call was taken, and the following board members voted to approve the action: Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Bipender Jindal, Mitzi Kirkbride, Toni Johnson Liggins, John Neil Lindsey, Ann Seren, Terree Stevenson, Donna Zuiderweg. Trudy Bartley, Randi Smith and Nathan Wymer were absent.
G. Action 22-08-08: OhioMHAS Multi-System Adults Enhancing Wellness Project ($771,184.05) – Meg Griffing, Senior Director of Provider Relations

Megan Griffing recommended that the board of trustees allocate $771,184.05 to Southeast Healthcare to provide care coordination and fiscal support services to individuals with two or more psychiatric hospitalizations over the previous twelve months and involvement with another adult-serving system in Franklin County.

Mitzi Kirkbride asked for a motion to approve the action. Terree Stevenson moved to approve the action; Ann Seren seconded; motion carried. Roll call was taken, and the following board members voted to approve the action: Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Bipender Jindal, Mitzi Kirkbride, Toni Johnson Liggins, John Neil Lindsey, Ann Seren, Terree Stevenson, Donna Zuiderweg. Trudy Bartley, Randi Smith and Nathan Wymer were absent.

H. Action 22-08-09: ADAMH Prevention Services in Worthington Schools ($60,000) – Sue Villilo, Vice President/Assistant System Chief Clinical Officer

Sue Villilo recommended that the board of trustees approve $60,000 for Directions for Youth and Families to offer prevention services in Worthington City Schools.

Mitzi Kirkbride asked for a motion to approve the action. Scott Doran moved to approve the action; Donna Zuiderweg seconded; motion carried. Roll call was taken, and the following board members voted to approve the action: Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Bipender Jindal, Mitzi Kirkbride, Toni Johnson Liggins, John Neil Lindsey, Ann Seren, Terree Stevenson, Donna Zuiderweg. Trudy Bartley, Randi Smith and Nathan Wymer were absent.

I. Action 22-08-10: ADAMH Paid Media Campaign ($275,000) – Shelly Hoffman, Senior Director of Public Affairs

Shelly Hoffman recommended that the board of trustees approve up to $275,000 to extend ADAMH’s contract with Fahlgren Mortine as the vendor for the continuation of the integrated paid media campaign that launched in May 2022.

Mitzi Kirkbride asked for a motion to approve the action. Daniel Eakins moved to approve the action; Toni Johnson Liggins, M.D. seconded; motion carried. Roll call was taken, and the following board members voted to approve the action: Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Bipender Jindal, Mitzi Kirkbride, Toni Johnson Liggins, John Neil Lindsey, Ann Seren, Terree Stevenson, Donna Zuiderweg. Trudy Bartley, Randi Smith and Nathan Wymer were absent.

IX. NEW BUSINESS

There was no new business to discuss.

X. COMMITTEE REPORTS:

A. Audit Committee – Trudy Bartley

Daniel Eakins 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.

B. Finance Committee – Nathan P. Wymer

Erika Clark Jones shared that there were no new updates.

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C. Nominating Committee – Scott Doran

Scott Doran shared that the group is putting together the 2023 officer slate and committee assignments.

D. Planning Committee – Holly Debalko-Schoeny

Holly Debalko-Schoeny shared that there is nothing new to report.

XI. PRIORITY PROJECT REPORTS

Erika Clark Jones shared that this update was shared in opening remarks.

XII. EXECUTIVE SESSION

There was no executive session this month.

XIII. ADJOURNMENT

Mitzi Kirkbride asked for a motion to adjourn. Terree Stevenson moved to approve the motion to adjourn; Bipender Jindal seconded; motion carried. Roll call was taken, and the following board members were present for the approval of the action Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Bipender Jindal, Mitzi Kirkbride, Toni Johnson Liggins, John Neil Lindsey, Ann Seren, Terree Stevenson, Donna Zuiderweg. Trudy Bartley, Randi Smith and Nathan Wymer were absent.

Meeting was adjourned at 7:32 p.m.

Recorder: Marion N. Sullivan

Mitzi Kirkbride, Vice Chair
(in Nathan P. Wymer’s absence)

Terree Stevenson, Secretary