I. ROLL CALL

Nathan Wymer called the meeting to order at 5:45 p.m. Wymer asked for roll call. Roll call was taken, and the following trustees were present for quorum: Trudy Bartley, Scott Doran, Daniel Eakins, Mitzi Kirkbride, Stephen Lawrence, John Neil Lindsey, Nathan Wymer and Donna Zuiderweg. County Administrator Ken Wilson was also in attendance. Holly Dabelko-Schoeny, Bipender Jindal, Toni Johnson Liggins, Ann Seren, Randi Smith and Terree Stevenson were absent.

II. ANNOUNCEMENTS

There were no announcements of note.

III. COMMUNITY PARTICIPATION

There was no community participation this month.

IV. PRESENTATIONS

There were no presentations scheduled.

V. APPROVAL OF MINUTES

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

Coordinating Committee ................................................. August 8, 2022
Board Meeting ............................................................... August 23, 2022

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

VI. APPROVAL OF FINANCIAL REPORT

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

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

The consent agenda was not required this month.

VIII. ACTION AGENDA

A. ADAMH Funding for Off-Hour Outreach and Engagement Services at Netcare ($78,153.88) – Sue Villilo, Vice President/Assistant System Chief Clinical Officer

Sue Villilo recommended that the board of trustees allocate $78,153.88 to provide outreach and engagement services at Netcare's facility at 199 South Central Avenue during closed business hours: $4,243.31 to Capital Crossroads/Discovery Special Improvement District will receive $4,243.31; Southeast Healthcare will receive $33,910.57; $40,000 will be held in contingency in case additional services are needed through the end of 2022.

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

B. ADAMH Funding for On-Site Services at Community Housing Network's Poplar Fen ($63,532) – Sue Villilo, Vice President/Assistant System Chief Clinical Officer

Sue Villilo recommended that the board of trustees allocate $63,532 to Community Housing Network (CHN) for on-site services to be provided at Poplar Fen, a 44-unit permanent supportive housing development on the east side near Eastland Mall, with 9 of the units reserved for ADAMH's priority population of individuals who otherwise would be discharged from acute care settings to homelessness.

Nathan Wymer asked for a motion to approve the action. Mitzi Kirkbride 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: Trudy Bartley, Scott Doran, Daniel Eakins, Mitzi Kirkbride, Stephen Lawrence, John Neil Lindsey, Nathan Wymer and Donna Zuiderweg. Holly Dabelko-Schoeny, Bipender Jindal, Toni Johnson Liggins, Ann Seren, Randi Smith and Terree Stevenson were absent.

C. SFY2023 OhioMHAS Funding for Addiction Treatment Program Dockets ($175,000) – Dreanne Zimmerman, Senior Provider Relations Manager

Dreanne Zimmerman recommended that the board of trustees allocate $175,000 of funding from the Ohio Department of Mental Health and Addiction Services (OhioMHAS) to the addiction treatment program (ATP) for drug court specialized dockets in Franklin County.

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

A. OhioMHAS SOR 2.0 Funding for Crisis Counseling Assistance and Training Program – Regular Services Program ($860,326.97) – Sue Villilo, Vice President/Assistant System Chief Clinical Officer

Sue Villilo recommended that the board of trustees approve $600,000 to Maryhaven to expand access to crisis care by creating a single point of contact and admission process for people experiencing a substance use related crisis presenting at an emergency department or ADAMH contracted crisis center provider and the remaining $260,326.97 to be used in accordance with award guidelines to fund other crisis activities yet to be determined.

Nathan Wymer asked for a motion to approve the action. Donna Zuiderweg 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: Trudy Bartley, Scott Doran, Daniel Eakins, Mitzi Kirkbride, Stephen Lawrence, John Neil Lindsey, Nathan Wymer and Donna Zuiderweg. Holly Dabelko-Schoeny, Bipender Jindal, Toni Johnson Liggins, Ann Seren, Randi Smith and Terree Stevenson were absent.

B. HR Policy Review and Approval – Carolina Trindade, Senior Director of Human Resources

Carolina Trindade requested that the board of trustees approve the removal, revision or addition of numerous HR policies, in accordance with the Ohio Revised Code, Ohio Administrative Code and the federal, state or county mandates.

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 voted to accept the HR policy updates Trudy Bartley, Scott Doran, Daniel Eakins, Mitzi Kirkbride, Stephen Lawrence, John Neil Lindsey, Nathan Wymer and Donna Zuiderweg. Holly Dabelko-Schoeny, Bipender Jindal, Toni Johnson Liggins, Ann Seren, Randi Smith and Terree Stevenson were absent.

XI. COMMITTEE REPORTS

A. Audit Committee – Trudy Bartley

The committee met on September 21, 2022 and discussed the status of the special audits being completed by GBQ and Wells.

B. Finance Committee – Nathan Wymer

Nathan Wymer shared that there were no new updates.

C. Nominating Committee – Scott Doran

Scott Doran shared that the committee will be proposing committee assignments for 2023 at the October board meeting.

D. Planning Committee – Holly Dabelko-Schoeny

There were no updates to share.
XII. PRIORITY PROJECT REPORTS

There were no call outs of note.

XIII. EXECUTIVE SESSION

Nathan Wymer asked for a motion to move into executive session for the purpose of discussion to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property. Scott Doran moved to approve the motion; John Neil Lindsey seconded; motion carried. Roll call was taken, and the following board members voted to move into executive session: Trudy Bartley, Scott Doran, Daniel Eakins, Mitzi Kirkbride, Stephen Lawrence, John Neil Lindsey, Nathan Wymer and Donna Zuiderweg. Holly Dabelko-Schoeny, Bipender Jindal, Toni Johnson Liggins, Ann Seren, Randi Smith and Terree Stevenson were absent.

Trustees entered the executive session at 6:55 p.m. and returned to finish the open meeting at 7:30 p.m.

XIV. ADJOURNMENT

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

Meeting was adjourned at 7:45 p.m.

Recorder: Marion N. Sullivan

Nathan P. Wymer, Chair

Terree Stevenson, Secretary