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: Holly Dabelko-Schoeny, Scott Doran, Mitzi Kirkbride, Terree Stevenson and Nathan Wymer. Trudy Bartley was absent.

II. ANNOUNCEMENTS
Nathan Wymer had no announcements. Erika Clark Jones turned her announcements over to Dr. Brian Stroh, Netcare Access’ CEO and Medical Director, who shared that due to workforce issues Netcare would be closing its 23-hour walk-in crisis unit in November.

III. AGENDA SETTING
A. Proposed Items for the Consent Agenda
   i. Action 22-08-01: OhioMHAS State Opioid Response 2.0 – Budget Reallocation #3 ($168,469.83) – McKayla Elliott, SOR Program Manager
      McKayla Elliott will ask the board of trustees to approve the reallocation of $168,469.83 for year two of the OhioMHAS state opioid response award.

B. Proposed Items for the Action Agenda
   i. Action 22-08-10: ADAMH Paid Media Campaign ($275,000) - Shelly Hoffman, Senior Director of Public Affairs
      Shelly Hoffman will ask the board of trustees to 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.

   ii. Action 22-08-02: ADAMH KY 2023 Provider Allocations ($103,790,306) – Patrick McLean, Chief Financial Officer
      Patrick McLean will ask the board of trustees to authorize provider service spending for contract year (KY) 2023.

   iii. 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 will ask the board of trustees to authorize the calendar year (CY) 2023 board administrative budget.

   iv. Action 22-08-04: ADAMH Support for Guardianship Service Board ($800,000) - Patrick McLean, Chief Financial Officer
      Patrick McLean will ask the board of trustees to approve an additional $800,000 to the Franklin County Probate Court in support of the Guardianship Service Board program.

   iv. Action 22-08-05: ADAMH Capital or Program Funding Requests – Round 2 ($481,132) - Patrick McLean, Chief Financial Officer
      Patrick McLean will ask the board of trustees to approve $481,132 to four providers to implement five projects as listed in the board action.
vi. 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 will ask the board of trustees to 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.

vii. Action 22-08-07: ADAMH Support for Community Shelter Board’s Crisis Intervention Program Evaluation. Jonathan Thomas, Vice President of Planning and Evaluation

Jonathan Thomas will ask the board of trustees to approve an action to approve the selection of an evaluator of CSB’s crisis intervention program.

viii. Action 22-08-08: OhioMHAS Multi-System Adults Enhancing Wellness Project ($771,184.05) – Meg Griffing, Senior Director of Provider Relations

Megan Griffing will ask the board of trustees to 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.

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

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

C. Proposed Items for the Full Agenda

Nathan Wymer shared that the data team will present the new public dashboard.

IV. APPROVAL OF ACTION AGENDA

Nathan Wymer asked for a motion to approve the action agenda. Terree Stevenson moved to approve the recommended placement of items on the agenda for the board meeting; Holly Dabelko-Schoeny seconded; motion carried. Roll call was taken, and the following trustees approved the board meeting agenda: Holly Dabelko-Schoeny, Scott Doran, Terree Stevenson and Nathan Wymer. Mitzi Kirkbride was not present for the vote.

V. ADJOURNMENT

Nathan Wymer asked for a motion to adjourn the meeting. Scott Doran moved to approve the motion to adjourn; Terree Stevenson seconded; motion carried. Roll call was taken, and the following trustees voted to adjourn: Holly Dabelko-Schoeny, Scott Doran, Terree Stevenson and Nathan Wymer. Mitzi Kirkbride was not present for the vote.

Meeting adjourned at 1:18 p.m.

Recorder: Marion N. Sullivan

Nathan P. Wymer, Chair

Terree Stevenson, Secretary