I. CALL TO ORDER/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: Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Mitzi Kirkbride, Terree Stevenson and Nathan Wymer.

II. ANNOUNCEMENTS

A. Board Chair Announcements

The board chair had no announcements.

B. CEO Announcements

Erika Clark Jones provided updates on community crisis services, the upcoming off-site board meeting, and zoning requests for the crisis center.

III. AGENDA SETTING

A. Proposed Items for the Consent Agenda

None of the actions presented at the meeting are appropriate for the consent agenda.

B. Proposed Items for the Action Agenda

i. Action 22-09-01: ADAMH Funding for Off-Hour Outreach and Engagement Services at Netcare – Sue Villilo, Vice President/Assistant System Chief Clinical Officer

Sue Villilo will recommend that the board of trustees allocate an amount yet to be determined to Capital Crossroads/Discovery Special Improvement District (SID) and an amount yet to be determined to Southeast Healthcare to provide outreach and engagement services at Netcare during closed hours.

ii. Action 22-09-02: ADAMH Funding for On-Site Services at Community Housing Network’s Poplar Fen Location ($63,532) – Sue Villilo, Vice President/Assistant System Chief Clinical Officer

Sue Villilo will recommend 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.
iii. Action 22-09-03: SFY2023 OhioMHAS Funding for Addiction Treatment Program Dockets ($175,000) – Dreanne Zimmerman, Senior Provider Relations Manager

Dreanne Zimmerman will recommend 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.

C. Proposed Items for the Full Agenda

Erika Clark Jones provided an overview of the items that will be on the full agenda, including a request to approve updated HR policies.

IV. APPROVAL OF ACTION AGENDA

Nathan Wymer asked for a motion to approve the action agenda. Trudy Bartley moved to approve the recommended placement of items on the action agenda for the board meeting; Mitzi Kirkbride seconded; motion carried. Roll call was taken, and the following trustees approved the agenda for the full board meeting: 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. Terree Stevenson moved to approve the motion to adjourn; Scott Doran seconded; motion carried. Roll call was taken, and the following trustees voted to adjourn Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Mitzi Kirkbride, Terree Stevenson and Nathan Wymer.

Meeting adjourned at 12:35 p.m.

Recorder: Marion N. Sullivan

Nathan P. Wymer, Board Chair

Terree Stevenson, Secretary