I. CALL TO ORDER/ROLL CALL

Nathan Wymer called the meeting to order at 5:30 p.m. Roll call was taken, and the following trustees were present for quorum: Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Bipender Jindal, Mitzi Kirkbride, Stephen Lawrence, John Neil Lindsey, Ann Seren, Randi Smith, Nathan Wymer and Donna Zuiderweg. County Administrator Ken Wilson was also in attendance. Toni Johnson Liggins and Terree Stevenson were absent.

II. ANNOUNCEMENTS

A. Board Chair Announcements

Nathan Wymer shared that an email was sent last week inviting the trustees to support the crisis center capital campaign with a financial commitment.

B. CEO Announcements

Erika Clark Jones thanked the board members who were able to attend the annual meeting, shared that there will be a special board meeting on November 14, 2022, and announced that a training for board members would be offered prior to our November board meeting.

III. COMMUNITY PARTICIPATION

There was no community participation this month.

IV. PRESENTATIONS

There were no presentations scheduled this month.

V. APPROVAL OF MINUTES

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

- Planning Committee .......................................................... September 12, 2022
- Coordinating Committee .................................................... September 12, 2022
- Audit Committee .............................................................. September 21, 2022
- Board Meeting ............................................................... September 27, 2022

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

Patrick McLean, chief financial officer, presented the September financial statements.

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

VII. CONSENT AGENDA

The consent agenda was not required this month.

VIII. ACTION AGENDA

A. ADAMH Funding for the On-Site Service Provider for the Franklin County Mental Health and Addiction Crisis Center (CY2023) ($288,000) – Jonathan Thomas, Chief Operating Officer

Jonathan Thomas recommended that the board of trustees approve $288,000 to RI International to continue to serve as the vendor for owner’s representation consultancy and operational readiness in anticipation of occupancy and onsite service delivery at the new Franklin County Mental Health and Addiction Crisis Center.

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

B. ADAMH Funding for Funding for Community Intervention and Diversion (CID) Services for the Franklin County Sheriff’s Office ($499,647.81) – Meg Griffing, Senior Director of Provider Relations

Meg Griffing recommended that the board of trustees allocate $499,647.81 to the Franklin County Sheriff’s Office for it to engage mental health professionals as part of a co-responder mobile unit within the Franklin County Sheriff’s Office.

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

C. SAMHSA and ADAMH Funding for Step-Based Care for Individuals at Clinical High Risk for Psychosis ($441,789) – Lisa Allison, Provider Relations Manager

Lisa Allison recommended that the board of trustees allocate $441,789 to the OSU Early Psychosis Intervention (EPI) Center to provide treatment and support services to young adults ages 12 to 25 experiencing their first episode of psychosis.

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

IX. NEW BUSINESS

There was no new business to discuss this month.

X. COMMITTEE REPORTS

A. Audit Committee

Trudy Bartley shared that there were no new updates.

B. Finance Committee

Nathan Wymer provided an update on the meeting on October 11, 2022.

C. Nominating Committee

Scott Doran provided an update on the agenda for the committee meeting on November 14, 2022.

D. Planning Committee

Holly Dabelko-Schoeny shared that there were no new updates.

XI. PRIORITY PROJECT REPORTS

Dr. Ameena Kemavor, Vice President of Advocacy and Engagement; Monica Cerrezuela, Director of Policy and Legislative Affairs; and Jonathan Thomas, Chief Operating Officer, gave updates on their reports.

XII. EXECUTIVE SESSION

An executive session was not required this month.

XII. ADJOURNMENT

Nathan Wymer asked for a motion to adjourn.

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

Meeting was adjourned at 6:43 p.m.

Recorder: Marion N. Sullivan

Nathan P. Wymer, Chair

Terree Stevenson, Secretary

ADAMH Board of Trustees Meeting
October 25, 2022
Page 3 of 3