



**BOARD OF TRUSTEES
MEETING MINUTES
NOVEMBER 29, 2022
447 EAST BROAD STREET, COLUMBUS**

I. CALL TO ORDER/ROLL CALL

Nathan Wymer called the meeting to order at 5:28 p.m. The following trustees were present for quorum: Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Mitzi Kirkbride, Stephen Lawrence, John Neil Lindsey, Randi Smith, Nathan Wymer, and Donna Zuiderweg. Daniel Eakins, Bipender Jindal, Toni Johnson Liggins, Ann Seren, Terree Stevenson, and County Administrator Ken Wilson were absent.

II. ANNOUNCEMENTS

There were no announcements of note.

III. COMMUNITY PARTICIPATION

There were no requests for 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:

Finance CommitteeOctober 11, 2022
Coordinating CommitteeOctober 11, 2022
Board MeetingOctober 25, 2022

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

VI. APPROVAL OF FINANCIAL REPORT

A. Financial Statements (October 2022) – Patrick McLean, Chief Financial Officer

Patrick McLean presented the October financial statements.

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

VII. CONSENT AGENDA

There were no actions on the consent agenda this month.

VIII. ACTION AGENDA

A. Action 22-11-02: ADAMH Funding for Crisis Center Furniture, Fixtures and Equipment (\$6,323,977) – Jonathan Thomas, Chief Operating Officer

Jonathan Thomas recommended that the board of trustees approve the allocation of \$6,323,977 to facilitate the procurement of furniture, fixtures and equipment for the Franklin County Mental Health and Addiction Crisis Center

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

B. Action 22-11-03: ADAMH Funding for Crisis Center Owner Contingency Funds (\$1,500,000) – Jonathan Thomas, Chief Operating Officer

Jonathan Thomas recommended that the board of trustees approve the allocation of \$1,500,000 for owner contingency funds for the crisis center.

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

C. Action 22-11-04: ADAMH Capital and Program Funding Requests (Round 3) (\$1,258,394) – Sue Villilo, Vice President/Assistant System Chief Clinical Officer

Sue Villilo recommended that the board of trustees approve \$1,258,394 to six providers to implement new projects. The six providers are Alvis, Inc., Black Girls Rising, Directions for Youth and Families, Ethiopian Tewahedo Social Services, Maryhaven, and Southeast Healthcare.

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

D. Action 22-11-05: ADAMH Funding for COVID-19 Private Hospital Reimbursement (\$250,000) – Sue Villilo, Vice President/Assistant System Chief Clinical Officer

Sue Villilo recommended that the board of trustees allocate up to \$250,000 to private hospitals located in Franklin Count for the inpatient care of individuals in need of mental health services.

Nathan Wymer asked for a motion to approve the action: Trudy Bartley moved to approve the action; Donna Zuiderweg seconded; motion carried. Roll call was taken, and the following board members voted to approve the action: Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Mitzi Kirkbride,

Stephen Lawrence, John Neil Lindsey, Randi Smith, Nathan Wymer, and Donna Zuiderweg. Daniel Eakins, Bipender Jindal, Toni Johnson Liggins, Ann Seren, and Terree Stevenson were absent.

E. Action 22-11-06: ADAMH Funding for Cloud Migration Vendor (\$125,000) – Bob Mayes, Senior Director of Information Services

Bob Mayes recommended that the board of trustees allocate up to \$125,000 to Cloud Propeller to serve as the vendor for the ADAMH cloud migration project.

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

F. Action 22-11-08: OhioMHAS Funding for State Opiate and Stimulant Grant (SOS) (\$2,390,863.44) – McKayla Elliott, SOR Program Manager

McKayla Elliott recommended that the board of trustees approve to allocate \$2,390,863.44 to the behavioral health agencies listed in the action to provide treatment, recovery housing, harm reduction, and recovery support services.

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

G. Action 22-11-07: ADAMH Approval of CY2023 Professional Services Contract – Patrick McLean, Chief Financial Officer

Patrick McLean recommended that the board of trustees authorize the selection of vendors that will provide various services to support the board's internal operations.

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

IX. NEW BUSINESS

A. Action 22-11-10: ADAMH Funding for Contingency Funds at 199 South Central Avenue Lease – Patrick McLean, Chief Financial Officer

Patrick McLean recommended that the board of trustees approve up to \$1,000,000 in contingency funds to use for construction or maintenance issues that may arise at space leased at 199 South Central Avenue, Columbus.

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

B. Action 22-11-09: OhioMHAS Funding for the 2023 Statewide Multi-Media Anti-Stigma Mental Health and Wellness Campaign (\$13,337,000) – Shelly Hoffman, Senior Director of Public Affairs

Shelly Hoffman recommended that the board of trustees approve spending authority for \$13,337,000 to continue Beat the Stigma, the statewide multi-media campaign, through 2023, utilizing the existing team of communication and marketing vendors.

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

C. 2023 Officer Slate for the ADAMH Board of Trustees – Scott Doran, Nominating Committee Chair

Scott Doran presented the 2023 officer slate for the ADAMH board of trustees.

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

X. COMMITTEE REPORTS:

Nathan Wymer shared that a copy of the 2023 committee schedule was included in the board packet and all Outlook invitations for all board meetings next year will be sent to trustees in December.

A. Audit Committee – Trudy Bartley

Trudy Bartley shared that the December 6, 2022, audit committee meeting will be cancelled.

B. Finance Committee – Nathan Wymer

Nathan Wymer shared that there were no new updates from the finance committee.

C. Nominating Committee – Scott Doran

Scott Doran asked that all trustees continue to continue to recommend prospective board members.

D. Planning Committee – Holly Dabelko-Schoeny

Holly Dabelko-Schoeny shared that there were no new updates from the planning committee.

XI. PRIORITY PROJECT REPORTS

Erika Clark Jones called attention to the priority project reports in the board packet.

XII. EXECUTIVE SESSION

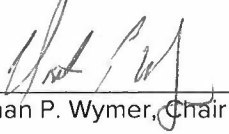
An executive session was not required this month.

XII. ADJOURNMENT

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

Meeting was adjourned at 6:28 p.m.

Recorder: Marion N. Sullivan


Nathan P. Wymer, Chair
Terree Stevenson, Secretary