I. ROLL CALL

Nathan Wymer called the meeting to order at 12:05 p.m. Roll call was taken, and the following trustees were present for quorum: Holly Dabelko-Schoeny, Scott Doran, Mitzi Kirkbride, Stephen Lawrence and Nathan Wymer. Trudy Bartley and Terree Stevenson were absent.

II. ANNOUNCEMENTS

There were no announcements of note.

III. AGENDA SETTING

A. Proposed Items for the Consent Agenda

None of the actions this month meet the standards of the consent agenda.

B. Proposed Items for the Action Agenda

i. Action 22-10-01: ADAMH Funding for 24/7 Services at 199 South Central Avenue – Jonathan Thomas, Chief Operating Officer

Jonathan Thomas shared information about an action that is still being developed to request board approval for funding for 24/7 services at 199 South Central Avenue.

ii. Action 22-10-02: ADAMH Funding for Lease at 199 South Central Avenue – Patrick McLean, Chief Financial Officer

Patrick McLean shared information about an action that is still being developed to request board approval for funding for a lease at 199 South Central Avenue.

iii. Action 22-10-03: ADAMH Funding for the On-Site Provider for the Franklin County Mental Health and Addiction Crisis Center (CY2023) – Jonathan Thomas, Chief Operating Officer

Jonathan Thomas will recommend 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.
iv. Action 22-10-04: ADAMH Funding for Crisis Center Intervention and Diversion (CID) Services for the Franklin County Sheriff's Office – Meg Griffing, Senior Director of Provider Relations

Meg Griffing will recommend 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.

v. Action 22-10-05: 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 will recommend 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.

vi. Action 22-10-06: OhioMHAS Funding for K-12 Prevention Education Grant – Community Prevention Expansion – Shift 3 – Dr. Ameena Kemavor, Vice President of Advocacy and Engagement

Although presented to the Coordinating Committee by Joe Florenski, Senior Director of Administration, Dr. Ameena Kemavor will recommend that the board of trustees approve a request for a carryover of funds from OhioMHAS that is for the prevention education grant.

C. Proposed Items for the Full Agenda

Erika Clark Jones provided an overview of the items that will be on the full agenda.

IV. APPROVAL OF ACTION AGENDA

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

V. ADJOURNMENT

Nathan Wymer asked for a motion to adjourn the meeting. Holly Dabelko-Schoeny moved to approve the motion to adjourn; Mitzi Kirkbride seconded; motion carried. Roll call was taken, and the following trustees voted to adjourn: Holly Dabelko-Schoeny, Scott Doran, Mitzi Kirkbride, Stephen Lawrence and Nathan Wymer. Trudy Bartley and Terree Stevenson were absent.

Meeting adjourned at 12:51 p.m.

Recorder: Marion N. Sullivan

Nathan P. Wymer, Chair

Terree Stevenson, Secretary