I. CALL TO ORDER/ROLL CALL

Nathan Wymer called the meeting to order at 12:35 p.m. The following trustees were present for quorum: Trudy Bartley, Holly Davelko-Schoeny, Scott Doran, Bipender Jindal, Stephen Lawrence, Ann Seren, Terree Stevenson, and Nathan Wymer. Daniel Eakins, Mitzi Kirkbride, Toni Johnson Liggins, John Neil Lindsey, Randi Smith, and Donna Zuiderweg 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 meets the standards of the consent agenda.

B. Proposed Items for the Action Agenda

i. Action 22-11-02: ADAMH Funding for Crisis Center Furniture, Fixtures and Equipment – Jonathan Thomas, Chief Operating Officer

Jonathan Thomas shared information about an action that is still being developed to request board approval to facilitate the procurement of furniture, fixtures and equipment for the Franklin County Mental Health and Addiction Crisis Center.

ii. Action 22-11-03: ADAMH Funding for Crisis Center Owner Contingency Funds – Jonathan Thomas, Chief Operating Officer

Jonathan Thomas shared information about an action that is still being developed to request board approval of owner contingency funds for the crisis center.

iii. 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 will recommend that the board of trustees approve $1,258,394 to six providers that requested funding during round 3 of the request process.

iv. 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 will recommend that the board of trustees allocate up to $250,000 to private hospitals located in Franklin County for the inpatient care of individuals in need of mental health services.
v. Action 22-11-06: ADAMH Funding for Cloud Migration Vendor ($125,000) – Bob Mayes, Senior Director of Information Services

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


Erika Clark Jones reviewed an action to be presented by Patrick McLean, CFO, to obtain board approval of vendors that will provide various services to support the board’s internal operations.

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

McKayla Elliott will recommend that the board of trustees allocate $2,390,863.44 to behavioral health agencies selected to participate in the state opiate and stimulant grant.

C. Proposed Items for the Full Agenda

Erika Clark Jones provided an overview of other 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: Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Bipender Jindal, Stephen Lawrence, Ann Seren, Terree Stevenson, and Nathan Wymer. Daniel Eakins, Mitzi Kirkbride, Toni Johnson Liggins, John Neil Lindsey, Randi Smith, and Donna Zuiderweg were absent.

V. ADJOURNMENT

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

Meeting adjourned at 1:01 p.m.

Recorder: Marion N. Sullivan

Nathan P. Wymer, Chair

Terree Stevenson, Secretary

ADAMH COORDINATING COMMITTEE MEETING
NOVEMBER 14, 2022
Page 2 of 2