I. CALL TO ORDER/ROLL CALL

Nathan Wymer called the meeting to order at 11:30 a.m. The following trustees were present for quorum: Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Bipender Jindal, Stephen Lawrence, John Neil Lindsey, Ann Seren, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg. Mitzi Kirkbride, Toni Johnson Liggins, Randi Smith, and County Administrator Ken Wilson were absent.

II. ANNOUNCEMENTS

There were no announcements of note.

III. COMMUNITY PARTICIPATION

There was no community participation at this meeting.

IV. EXECUTIVE SESSION

Nathan Wymer asked for a motion to move into executive session for the purpose of discussion to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property. Terree Stevenson moved to approve the motion; Stephen Lawrence seconded; motion carried. Roll call was taken, and the following board members approved the move into executive session: Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Bipender Jindal, Stephen Lawrence, John Neil Lindsey, Ann Seren, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg. Mitzi Kirkbride, Toni Johnson Liggins, and Randi Smith were absent. Trustees entered the executive session at 11:35 a.m. and returned to finish the open meeting at 12:17 p.m.

V. NEW BUSINESS

A. Action 22-10-02 – ADAMH Authority to Lease and Sublease Space at 199 South Central Avenue – Jonathan Thomas, Chief Operating Officer

Jonathan Thomas recommended that the ADAMH Board of Franklin County enters into a contract with Netcare to lease space at 199 South Central Avenue, Columbus, Ohio 43223 from November 26, 2022, through March 31, 2025, with an option to extend the lease until June 30, 2025, and that the board of trustees approve an allocation of $302,608 to Netcare to cover the costs of rent, utilities and leasing of equipment and furniture. It is further recommended that the ADAMH Board of Franklin County be authorized to enter a sublease with an appropriate crisis services provider during the period of the lease or any portion thereof.

Nathan Wymer asked for a motion to approve the action: Trudy Bartley moved to approve the action; Terree Stevenson 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, Stephen Lawrence, John Neil Lindsey, Ann Seren, Terree

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B. Action 22-10-01 – ADAMH Funding for 24/7 Crisis Services at 199 South Central Avenue, Columbus – Sue Villilo, Vice President/Assistant System Chief Clinical Officer

Sue Villilo recommended that the board of trustees approve up to $4.9 million operating funds and up to $440,000 one-time startup costs to RI International to provide 24/7 crisis services including 23-hour observation at 199 South Central Avenue, Columbus.

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

C. Action 22-11-01 – ADAMH Funding for Temporary Psychiatric Emergency Services Support – Jonathan Thomas, Chief Operating Officer

Jonathan Thomas recommended that the board of trustees approve up to $1.4 million to the Central Ohio Hospital Council (COHC) to distribute funds to local hospital systems based on emergency department encounters by individuals with primary mental health or substance use disorders.

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

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

Meeting was adjourned at 12:32 p.m.

Recorder: Maíron N. Sullivan

Nathan P. Wymer, Chair

Terree Stevenson, Secretary