I. CALL TO ORDER/ROLL CALL

Scott Doran called the meeting to order at 12:01 p.m. Roll call was taken, and the following trustees were present for quorum: Scott Doran, Mitzi Kirkbride, Stephen Lawrence, John Neil Lindsey, Nathan Wymer, and Donna Zuiderweg. Absent was Daniel Eakins and Terree Stevenson.

II. ANNOUNCEMENTS

Erika Clark Jones announced that Henrietta Robinson, a student from Capital University, would observe the committee meeting.

III. AGENDA SETTING

A. Proposed Items for the Consent Agenda

   i. Action 23-03-03: OhioMHAS Statewide Multi-Media Anti-Stigma Mental Health and Wellness Campaign – No Cost Extension ($74,413.69) – Shelly Hoffman, Senior Director of Public Affairs

   Shelly Hoffman will recommend that the board of trustees approve a no cost extension for use of OhioMHAS pass-through funds in the amount of $74,413.69 to continue to support the marketing, communications and outreach work for the anti-stigma campaign, Beat the Stigma.

B. Proposed Items for the Action Agenda

   i. Action 23-03-01: ADAMH KY 2023 Provider Budget Revisions – Allison Watters, Senior Director of Finance

   Allison Watters will recommend that the board of trustees approve revisions to provider allocations for contract year 2023.

   ii. Action 23-03-02: OhioMHAS Outpatient Competency Restoration Funds ($530,000) – Sue Villilo, Vice President/Assistant System Chief Clinical Officer

   Sue Villilo will recommend that the board of trustees approve the distribution of pass-through funds from the Ohio Department of Mental Health and Addiction Services in the amount of $105,000 in state fiscal year 2023 and an estimated $425,000 in state fiscal year 2024 to provide outpatient competency restoration services at Netcare Access.
iii. Action 23-03-04: Ohio Department of Medicaid and Aetna Better Health Award for Mobile Response and Stabilization Services ($256,782) – Lisa Allison, Provider Relations Manager

Lisa Allison will recommend that the board of trustees approve the distribution of pass-through funds in the amount of $256,782 to Nationwide Children's Hospital for implementation of mobile response and stabilization services (MRSS).

C. Proposed Items for the Full Agenda

Erika Clark Jones provided an overview of the items that will be on the full agenda, including a presentation about 988, a resolution to dispose of the vans that were acquired by the Columbus Area Integrated Health Services, Inc., community participation, and the possibility of an executive session.

IV. APPROVAL OF ACTION AGENDA

Scott Doran asked for a motion to approve the action agenda. Donna Zuiderweg 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 as presented: Scott Doran, Mitzi Kirkbride, Stephen Lawrence, John Neil Lindsey, Nathan Wymer, and Donna Zuiderweg.

VI. ADJOURNMENT

Scott Doran asked for a motion to adjourn the meeting. Stephen Lawrence moved to approve the motion to adjourn; John Neil Lindsey seconded; motion carried. Roll call was taken, and the following trustees voted to adjourn: Scott Doran, Mitzi Kirkbride, Stephen Lawrence, John Neil Lindsey, Nathan Wymer, and Donna Zuiderweg.

Meeting adjourned at 12:32 p.m.

Recorder: Marion N. Sullivan

[Signatures]

Scott Doran, Chair

Holly Dabelko-Schoeny, Secretary