



**BOARD OF TRUSTEES
MEETING MINUTES
MARCH 28, 2023
447 EAST BROAD STREET, COLUMBUS**

I. CALL TO ORDER/ROLL CALL

Scott Doran called the meeting to order at 5:31 p.m. The following trustees were present for quorum: Trudy Bartley, Scott Doran, Daniel Eakins, Bipender Jindal, Mitzi Kirkbride, Toni Johnson Liggins, John Neil Lindsey, Ann Seren, Randi Smith, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg. Holly Dabelko-Schoeny and Stephen Lawrence were absent, as was County Administrator Ken Wilson.

II. ANNOUNCEMENTS

A. Board Chair Announcements

Scott Doran discussed the annual CEO evaluation and explained that an evaluation form had been sent to each board member to complete.

B. CEO Announcements

Erika Clark Jones shared information on OneOhio and Monica Cerrezuela, Director of Policy and Legislative Affairs, gave an update on House Bill 1.

III. COMMUNITY PARTICIPATION

Belinda Spinosi addressed the board.

IV. PRESENTATIONS

Sue Villilo, Vice President/Assistant System Chief Clinical Officer, and staff from North Central Mental Health gave a presentation on 988.

V. APPROVAL OF MINUTES

Scott Doran asked for a motion to approve the following meeting minutes:

- By-laws Committee..... January 9, 2023
- Coordinating Committee..... January 9, 2023
- Board Meeting January 24, 2023
- Community Advocacy Council February 6, 2023

Terree Stevenson moved to approve the meeting minutes; Randi Smith seconded; motion carried. A voice vote was taken, and the following board members voted to approve the minutes: Trudy Bartley, Scott Doran, Daniel Eakins, Bipender Jindal, Toni Johnson Liggins, John Neil Lindsey, Ann Seren, Randi Smith, Terree Stevenson, Nathan Wymer, and Donna

Zuiderweg, Holly Dabelko-Schoeny, Mitzi Kirkbride (who had to leave before the end of the meeting), and Stephen Lawrence were absent.

VI. APPROVAL OF FINANCIAL REPORT

A. Financial Statements – Allison Watters, Senior Director of Finance

Allison Watters presented the February 2023 financial statements.

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

VII. CONSENT AGENDA

Scott Doran asked for a motion to approve the consent agenda, which include one action:

A. 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

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

VIII. ACTION AGENDA

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

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

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

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

Sue Villilo recommended 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.

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

C. 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 recommended 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).

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

IX. NEW BUSINESS

A. Resolution R-23-03-01: Requesting Approval to Dispose of Three Vehicles from Columbus Area Integrated Health Services – Joe Florenski, Senior Director of Administration

Joe Florenski presented an overview of resolution, which reads:

***WHEREAS**, the ADAMH Board of Franklin County temporarily assumed operational management of Columbus Area Integrated Healthcare Services on April 30, 2019; and*

***WHEREAS**, ADAMH took possession of three vehicles at that time as it was assuming the assets of Columbus Area to aid in the transfer of Columbus Area clients to new providers; and*

***WHEREAS**, ADAMH has determined that the vehicles in its possession are not needed for public use, are obsolete, or are unfit for the use for which they were acquired; and*

***WHEREAS**, ADAMH has determined that the vehicles currently have negative value in that the cost of repairs exceeds the value of the vehicles if they were repaired; and*

***WHEREAS**, ADAMH has been instructed by the Franklin County Prosecuting Attorney to follow the process outlined in Ohio Revised Code section 307.12 and obtain approval for disposition by the board of trustees for reasons defined above;*

***NOW, THEREFORE, BE IT RESOLVED** by the ADAMH Board of Franklin County to affirm that the vehicles in its possession from Columbus Area can now be discarded or salvaged.*

Scott Doran asked for a motion to adopt the resolution: Bipender Jindal moved to approve the action; John Lindsey seconded; motion carried. A voice vote was taken, and the following board members voted to adopt the resolution: Trudy Bartley, Scott Doran, Daniel

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

X. COMMITTEE REPORTS:

A. Audit Committee – Daniel Eakins, Chair

Daniel Eakins shared that there will be committee meeting on April 3, 2023, at which time GBQ will present an update on its work.

B. By-laws Committee Meeting – Nathan Wymer, Chair

Nathan Wymer shared that there will be revised policies and by-laws for the board to review and adopt in June.

C. Finance Committee – Donna Zuiderweg, Chair

Donna Zuiderweg shared that the committee met in March and discussed provider allocations, the levy model, and House Bill 1.

D. Nominating Committee – John Neil Lindsey, Chair

John Lindsey shared that the first committee meeting will be on April 10, 2023.

E. Planning Committee – Stephen Lawrence, Chair

Jonathan Thomas, Chief Operating Officer, provided an update on recent planning efforts.

XI. PRIORITY PROJECT REPORTS

Erika Clark Jones highlighted some of the reports in the board packet.

XII. EXECUTIVE SESSION

An executive session was not required this month.

XII. ADJOURNMENT

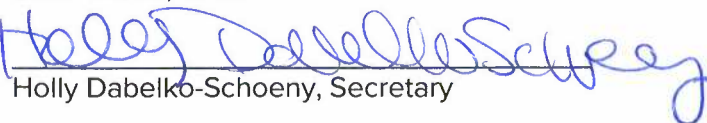
Scott Doran asked for a motion to adjourn. Terree Stevenson moved to approve the motion to adjourn; Ann Seren seconded; motion carried. The following board members voted to adjourn: Trudy Bartley, Scott Doran, Daniel Eakins, Bipender Jindal, Toni Johnson Liggins, John Neil Lindsey, Ann Seren, Randi Smith,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

Meeting was adjourned at 7:16 p.m.

Recorder: Marion N. Sullivan



Scott Doran, Chair



Holly Dabelko-Schoeny, Secretary