



**BOARD OF TRUSTEES  
MEETING MINUTES  
JANUARY 24, 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, Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Bipender Jindal, Mitzi Kirkbride, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Ann Seren, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg. County Administrator Kris Long was also in attendance. Randi Smith was absent.

**II. ANNOUNCEMENTS**

**A. Board Chair Announcements**

Scott Doran recognized Nathan Wymer for his leadership as chair over the past two years. Doran also recognized Mitzi Kirkbride as the vice chair. He then introduced the new board officers, including Terree Stevenson, vice chair; Holly Dabelko-Schoeny, secretary; and Donna Zuiderweg, treasurer.

**B. CEO Announcements**

Erika Clark Jones provided announcements about board room renovations, the upcoming crisis center groundbreaking, a crisis center capital campaign fund donation from CareSource, and the progress of providing 24/7 crisis services at 199 South Central Avenue in Columbus.

**III. COMMUNITY PARTICIPATION**

There were no requests for community participation this month.

**IV. PRESENTATIONS**

There were no presentations scheduled this month.

**V. APPROVAL OF MINUTES**

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

- Nominating Committee ..... November 14, 2022
- Special Board Meeting ..... November 14, 2022
- Coordinating Committee..... November 14, 2022
- Board Meeting ..... November 29, 2022

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

## **VI. APPROVAL OF FINANCIAL REPORT**

### **A. Financial Statements (December 2022)**

Patrick McLean, chief financial officer, and Allison Watters, senior director of finance, presented the December financial statements.

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

## **VII. CONSENT AGENDA**

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

## **VIII. ACTION AGENDA**

### **A. Action 23-01-01: OhioMHAS Funding for Netcare Forensic Center (\$489,000) – Meg Griffing, Senior Director of Provider Relations**

Meg Griffing recommended that the board of trustees approve the distribution of \$489,000 in pass-through funds from the Ohio Department of Mental Health and Addiction Services (OhioMHAS) to Netcare Access to provide forensic assessments for the Franklin County Common Pleas Court.

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

## **IX. NEW BUSINESS**

### **A. Action 23-01-02: OhioMHAS Funding for the Hospital Access Program (\$700,000) – Meg Griffing, Senior Director of Provider Relations**

Meg Griffing recommended that the board of trustees approve the distribution of \$700,000 in pass-through funds from the Ohio Department of Mental Health and Addiction Services (OhioMHAS) to private hospitals located in Franklin County for the inpatient care of individual in need of mental health services.

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

**B. Action 23-01-03: OhioMHAS Funding for K-12 Prevention Services (\$130,529.48) – Dr. Ameena Kemavor, Vice President of Advocacy and Engagement**

Dr. Ameena Kemavor recommended that the board of trustees approve the distribution of \$130,529.48 to four school districts and nine community-based agencies to provide prevention services, curriculum and training that benefit students in K-12 in Franklin County.

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

**C. Action 23-01-04: OhioMHAS No Cost Extension for State Opioid Response (SOR 2.0) (\$945,373.63) – McKayla Elliott, SOR Program Manager**

McKayla Elliott recommended that the board of trustees allocate \$945,373.63 to provide treatment, recovery housing, and recovery support services for individuals with opiate or stimulant use disorders.

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

**D. Resolution R23-01-01: OhioMHAS Community Assessment and Plan for the Provision of Mental Health and Addiction Services – Jonathan Thomas, Chief Operating Officer**

Jonathan Thomas presented an overview of the community assessment and plan being submitted to OhioMHAS. The resolution to approve submission of the plan reads:

*WHEREAS, the ADAMH Board of Franklin County has the duty to submit a triennial community addiction and mental health plan pursuant to section 340.03 (A)(c) of the Ohio Revised Code; and*

*WHEREAS, OhioMHAS provided specific guidelines for the community assessment and plan, which require the identification of the needs of Franklin County residents and alignment to both Ohio Department of Mental Health and Addiction Services and Franklin County ADAMH Board priorities; and*

*WHEREAS, the community assessment and plan is due to the department on January 31, 2023.*

*NOW, THEREFORE, BE IT RESOLVED, that the ADAMH Board of Franklin County duly authorizes Scott Doran, Board Chair, and Erika Clark Jones, CEO, as the board's representatives to approve the submission of the community assessment and plan.*

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

**E. Resolution R23-01-02: OhioMHAS Capital Application for Community Housing Network Poplar Fen Place Project – Sue Villilo, Vice President/Assistant System Chief Clinical Officer**

Sue Villilo provided an overview of the resolution, which reads:

*WHEREAS, the ADAMH Board of Franklin County has reviewed Community Housing Network's Poplar Fen Place project description and assurance statements outlined in its capital application to the Ohio Department of Mental Health and Addiction Services (OhioMHAS); and*

*WHEREAS, the ADAMH Board of Franklin County approves this project with an assurance of intent to support and to fund the applicant's program consistent with the application and, in addition, to annually monitor the program and operations of the facility to assure compliance.*

*NOW, THEREFORE, BE IT RESOLVED by the ADAMH Board of Franklin County approval of this capital application to the Ohio Department of Mental Health and Addiction Services (OhioMHAS) for the development of 44 units of housing capacity at CHN's Poplar Fen Place;*

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

**X. COMMITTEE REPORTS:**

There were no updates to provide this month, with one exception:

**B. By-laws Committee – Nathan P. Wymer, Chair**

Nathan Wymer shared that by-laws committee met on January 9 to review the plan for reviewing the board of trustees' policies and by-laws. The committee members will work on policies in February and then will focus on the by-laws in March. The committee will

convene again in April, date to be determined, to finalize drafts of policies and by-laws and all trustees will have an opportunity to provide feedback on by-laws after the April meeting. The prosecuting attorney's office will be asked to review the by-laws in May, and the final materials will be presented to the board for approval at the June board meeting.

**XI. PRIORITY PROJECT REPORTS**

Erika Clark Jones highlighted that the advocacy and engagement report and a new report on the crisis center campaign fund.

**XII. EXECUTIVE SESSION**

Scott Doran asked for a motion to move into executive session for the purpose of discussion of the compensation of a public employee, official, licensee or regulated individual. Donna Zuiderweg moved to approve the motion; John Neil Lindsey 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, Mitzi Kirkbride, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Ann Seren, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg. Randi Smith was absent.

Trustees entered the executive session at 6:41 p.m. and returned to finish the open meeting at 7:38 p.m.

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

Meeting was adjourned at 7:40 p.m.

Recorder: Marion N. Sullivan



Scott Doran, Chair



Holly Dabelko-Schoeny, Secretary