I. ROLL CALL

Nathan Wymer called the meeting to order at 12:01 p.m. Roll call was taken, and the following trustees were present for quorum: Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Mitzi Kirkbridge, Stephen Lawrence, Terree Stevenson, and Nathan Wymer. County Administrator Kris Long was also in attendance.

II. 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. 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 23-01-01: OhioMHAS Netcare Access Forensic Psych Center – Additional Allocation – Meg Griffing, Senior Director of Provider Relations

Meg Griffing will recommend 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.

ii. Action 23-01-02: OhioMHAS Funding for Hospital Access Program ($116,666) - Meg Griffing, Senior Director of Provider Relations

Meg Griffing will recommend that the board of trustees approve the distribution of $116,666 in pass-through funds from the Ohio Department of Mental Health and Addiction Services to private hospitals located in Franklin County for the inpatient care of individual in need of mental health services.

C. Proposed Items for the Full Agenda

Erika Clark Jones provided an overview of the items that will be on the full agenda, including new actions for OhioMHAS funding and resolutions in support of the
community assessment and plan for the provision of mental health and addiction services and the capital application for Community Housing Network's Poplar Fen Place Project.

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; Terree Stevenson seconded; motion carried. Roll call was taken, and the following trustees voted to approve the action agenda as presented: Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Mitzi Kirkbride, Stephen Lawrence, Terree Stevenson, and Nathan Wymer.

V. EXECUTIVE SESSION

Nathan Wymer 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. Terree Stevenson moved to approve the motion; Mitzi Kirkbride 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, Mitzi Kirkbride, Stephen Lawrence, Terree Stevenson, and Nathan Wymer.

Trustees entered the executive session at 12:35 p.m. and returned to finish the open meeting at 1:17 p.m.

VI. ADJOURNMENT

Nathan Wymer asked for a motion to adjourn the meeting. Scott Doran moved to approve the motion to adjourn; motion carried. Roll call was taken, and the following trustees voted to adjourn: Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Stephen Lawrence, Terree Stevenson, and Nathan Wymer.

Meeting adjourned at 1:30 p.m.

Recorder: Marion N. Sullivan

Nathan P. Wymer, Chair

Terree Stevenson, Secretary