



**BOARD OF TRUSTEES  
MEETING MINUTES  
APRIL 25, 2023  
447 EAST BROAD STREET, COLUMBUS**

**I. CALL TO ORDER/ROLL CALL**

Scott Doran called the meeting to order at 5:33 p.m. The following trustees were present for quorum: Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Bipender Jindal, Mitzi Kirkbride, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Ann Seren, Donna Zuiderweg and County Administrator Ken Wilson. Trudy Bartley, Randi Smith, Terree Stevenson and Nathan Wymer were absent.

**II. ANNOUNCEMENTS**

**A. Board Chair Announcements**

Scott Doran announced that there would be an executive session at tonight's board meeting.

**B. CEO Announcements**

Erika Clark Jones shared that the May board meeting would include presentations on workforce development given by Dr. Ameena Kemavor and Carolina Trindade, as well as an update on the policy agenda given by Monica Cerrezuela. Clark Jones shared that the work continues on the board retreat, which will be Friday, June 9, 2023, an OACBHA staff member has been invited to participate to discuss the culture of quality certification for the ADAMH boards. Clark Jones announced that Dustin Mets of CompDrug has been appointed to the Ohio Association for the Treatment of Opioid Dependence. Clark Jones also announced that Lutheran Social Services has named Rachel Lustig as their new president and CEO.

**III. COMMUNITY PARTICIPATION**

There was no community participation.

**IV. PRESENTATIONS**

**A. Client Rights Year-End Report for 2022 – Henry Bryant, Client Rights Officer**

Henry Bryant gave a presentation on the Client Rights year-end report for 2022 (January-December).

**B. Columbus and Franklin County Addiction Plan (CFCAP) – Andrea Boxill, Columbus Public Health**

Andrea Boxill from Columbus Public Health gave a presentation on the Columbus and Franklin County Addiction Plan.

**V. APPROVAL OF MINUTES**

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

Community Advocacy Committee..... March 6, 2023  
Finance Committee ..... March 13, 2023  
Coordinating Committee..... March 13, 2023  
Board Meeting ..... March 28, 2023

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

**VI. APPROVAL OF FINANCIAL REPORT**

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

Allison Watters presented the March 2023 financial statements.

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

**VII. CONSENT AGENDA**

There was no consent agenda.

**VIII. ACTION AGENDA**

**A. Action 23-04-01: ADAMH Funding for Partnership 4 Success (\$62,000) – Nettie Ferguson, Provider Relations Manager.**

Nettie Ferguson recommended that the board of trustees allocate \$62,000 to Partnership 4 Success for technical support and data management system for the out-of-school time social emotional learning initiative. These funds will support Partnership 4 Success to provide training, technical support, data management, and consultation to summer day camp and afterschool agencies for a social emotional learning initiative. The vendor has two research-based tools to measure student social and emotional development: Aperture's DESSA comprehensive system and Pear's holistic student assessment. In addition, the vendor will offer social emotional development for workforce readiness for high school students and cognitive coaching seminars for staff of out-of-school time agencies.

Scott Doran asked for a motion to approve the action: Mitzi Kirkbride 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: Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Bipender Jindal, Mitzi Kirkbride, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Ann Seren, and Donna Zuiderweg. Trudy Bartley, Randi Smith, Terree Stevenson and Nathan Wymer were absent.

**IX. NEW BUSINESS**

There was no new business.

**X. COMMITTEE REPORTS:**

**A. Audit Committee – Daniel Eakins, Chair**

Daniel Eakins shared that the committee met on April 3, 2023. The committee discussed the special audits that were completed by GBQ, the annual state audit being led this year by the county and OACBHA's culture of quality certification process. Eakins shared that there is no meeting date determined for the next audit committee meeting.

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

Erika Clark Jones, CEO, shared that all board members were emails a copy of the by-laws and that suggested edits are due back to Joe Florenski by the close of business on May 2, 2023. Recommendations will be reviewed by the by-laws committee at the next committee meetings on Monday, May 8, 2023 and then a draft will be sent to the prosecuting attorney' office for legal review and then the final version will be presented to the full board for adoption at the June board meeting.

**C. Finance Committee – Donna Zuiderweg, Chair**

Donna Zuiderweg shared that they next committee meeting will be Monday, August 7, 2023.

**D. Nominating Committee – John Neil Lindsey, Chair**

John Lindsey shared that the committee met on Monday, April 10, 2023, at the meeting the committee discussed the recent applications for board appointments and upcoming vacancies. The next committee meeting will be Monday, September 11, 2023.

**E. Planning Committee – Stephen Lawrence, Chair**

Stephen Lawrence shared that the previous committee meeting had to cancelled due to not having quorum and the next meeting will be Monday, May 15, 2023.

**XI. PRIORITY PROJECT REPORTS**

Jonathan Thomas shared that they county commissioners approved a resolution to receive \$500,000 from HRSA. Erika Clark Jones shared that the ADAMH 2023 Bridging Our Temples Faith Conference will be held on Thursday, May 4, 2023 from 9am-2:30pm, if you would like to attend please register. Clark Jones gave an update on the fundraising efforts for the Crisis Center.

**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. John Lindsey moved to approve the motion; Bipender Jindal seconded; motion

carried. Roll call was taken, and the following board members approved the move into executive session: Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Bipender Jindal, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Ann Seren, and Donna Zuiderweg. Trudy Bartley, Mitzi Kirkbride, Randi Smith, Terree Stevenson and Nathan Wymer were absent.


Trustees entered the executive session at 6:51 p.m. and returned to finish the open meeting at 7:37 p.m.

## **XII. ADJOURNMENT**

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

Meeting was adjourned at 7:40 p.m.

Recorder: Marion N. Sullivan

  
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Scott Doran, Chair

  
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Holly Dabelko-Schoeny, Secretary