I. ROLL CALL

Scott Doran called the meeting to order at 12:03 p.m. Roll call was taken, and the following trustees were present for quorum: Holly Dabelko-Schoeny, Scott Doran, Stephen Lawrence, John Neil Lindsey, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg. Daniel Eakins was absent.

II. ANNOUNCEMENTS

There were no announcements of note.

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 23-05-01: ADAMH Funding Requests (Round 1) – Sue Villilo, Vice President/Assistant System Chief Clinical Officer

Sue Villilo will recommend that the board of trustees approve the distribution of $816,784 from funding requests that were received in April 2023 for services that emphasize unmet community needs.

ii. Action 23-05-02: ADAMH Funding for Franklin County Crisis Center Capital Campaign Counsel – Jonathan Thomas, Chief Operating Officer

Jonathan Thomas will recommend that the board of trustees approve $73,440 to Mollard Consulting to finalize their campaign counsel to secure the final $2.8 million in private investment to support the development of the Franklin County Crisis Care Center.

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 legislative update and a presentation on the workforce development plan.

IV. APPROVAL OF ACTION AGENDA

Scott Doran asked for a motion to approve the action agenda. Terree Stevenson moved to approve the recommended placement of items on the action agenda for the board meeting; John Neil Lindsey seconded; motion carried. Roll call was taken, and the following trustees voted to approve the action agenda as presented: Holly Dabelko-Schoeny, Scott Doran, Stephen Lawrence, John Neil Lindsey, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg. Daniel Eakins was absent.
VI. ADJOURNMENT

Scott Doran asked for a motion to adjourn the meeting. Terree Stevenson moved to approve the motion to adjourn; John Neil Lindsey seconded; motion carried. Roll call was taken, and the following trustees voted to adjourn Holly Dabelko-Schoeny, Scott Doran, Stephen Lawrence, John Neil Lindsey, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg. Daniel Eakins was absent.

Meeting adjourned at 12:33 p.m.

Recorder: Marion N. Sullivan

Scott Doran, Chair
Holly Dabelko-Schoeny, Secretary