



**BOARD OF TRUSTEES MEETING
MARYHAVEN, 1791 ALUM CREEK DRIVE, COLUMBUS
FEBRUARY 27, 2024**

MINUTES

I. CALL TO ORDER/ROLL CALL

Scott Doran called the meeting to order at 5:29 p.m. The following trustees were present for quorum: Trudy Bartley, Scott Doran, Daniel Eakins, Niki Hampton, Melissa Klosterman-Lando, Stephen Lawrence, John Neil Lindsey, Robert V. Morris II, Nathan Wymer, and Donna Zuiderweg. Holly Dabelko-Schoeny, Mitzi Kirkbride, Toni Johnson Liggins, and Randi Smith were absent.

II. ANNOUNCEMENTS

A. Board Chair Announcements: Scott Doran introduced Oyauma Garrison, President and CEO of Maryhaven, who discussed Maryhaven’s operations.

B. CEO Announcements: Erika Clark Jones discussed a recent death at Creekside Place. She also asked Dr. Ameena Kemavor, Vice President of Advocacy and Engagement, to provide an update on ADAMH efforts related to suicides in the building trades.

III. COMMUNITY PARTICIPATION

There were no requests for community participation this month.

IV. APPROVAL OF MINUTES

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

- Finance CommitteeNovember 13, 2023
- Coordinating Committee.....November 13, 2023
- Community Advocacy Council.....November 13, 2023
- Board MeetingNovember 28, 2023
- Board RetreatDecember 1, 2023
- Planning CommitteeJanuary 8, 2024
- Community Advocacy Council.....January 8, 2024

Scott Doran asked for a motion to approve the minutes. Donna Zuiderweg moved to approve; John Neil Lindsey seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the minutes: Trudy Bartley, Scott Doran, Daniel Eakins, Niki Hampton, Melissa Klosterman-Lando, Stephen Lawrence, John Neil Lindsey, Robert V. Morris II, Nathan Wymer, and Donna Zuiderweg.

V. FINANCIAL REPORT

A. Financial Statements – Anthony Perry, CFO

Anthony Perry presented the financial statements for January 2024.

Scott Doran asked for a motion to approve the financial report: John Neil Lindsey moved to approve; Donna Zuiderweg seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the report: Trudy Bartley, Scott Doran, Daniel Eakins, Niki Hampton, Melissa Klosterman-Lando, Stephen Lawrence, John Neil Lindsey, Robert V. Morris II, Nathan Wymer, and Donna Zuiderweg.

B. Annual Audit for 2022 – Anthony Perry, CFO

Anthony Perry presented an update on the annual audit for 2022. Robert Caldwell, Deputy Auditor–Chief Financial Officer for the Franklin County Auditor’s Office, also shared information about the process.

Scott Doran asked for a motion to accept ADAMH’s 2022 annual comprehensive financial report: Daniel Eakins moved to accept; Niki Hampton seconded; motion carried. A voice vote was taken, and the following trustees voted to accept the audit: Trudy Bartley, Scott Doran, Daniel Eakins, Niki Hampton, Melissa Klosterman-Lando, Stephen Lawrence, John Neil Lindsey, Robert V. Morris II, Nathan Wymer, and Donna Zuiderweg.

VI. PRESENTATIONS

There were no presentations planned for the meeting.

VII. CONSENT AGENDA

None of the actions presented met the threshold for the consent agenda.

VIII. ACTION AGENDA

A. Action 24-02-01: ADAMH Capital Bridge Loan to New Housing Ohio for a Residential Care Facility (\$1,000,000) – Sue Villilo, Vice President/Assistant System Chief Clinical Officer

Sue Villilo recommended that the board of trustees approve a bridge loan of \$1,000,000 to New Housing Ohio to purchase a home in Franklin County to be used as a residential care facility (RCF).

Scott Doran asked for a motion to approve the action: Nathan Wymer moved to approve the action; Melissa Klosterman-Lando seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the action: Trudy Bartley, Scott Doran, Daniel Eakins, Niki Hampton, Melissa Klosterman-Lando, Stephen Lawrence, John Neil Lindsey, Robert V. Morris II, Nathan Wymer, and Donna Zuiderweg.

IX. NEW BUSINESS

A. Resolution R-24-02-01: Requesting Approval of the Board's Capital Application in Support of New Housing Ohio's Melissa's House Project – Sue Villilo, Vice President/Assistant System Chief Clinical Officer

Sue Villilo introduced a resolution that is required to be submitted with the application that New Housing Ohio will submit to OhioMHAS for capital funding.

WHEREAS, the ADAMH Board of Franklin County has reviewed New Housing Ohio's 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 that is has approved the submission of this capital application to the Ohio Department of Mental Health and Addiction Services (OhioMHAS) for the development of 16 units of housing capacity at 44 East Duncan Street, Columbus, Ohio 43202

Scott Doran asked for a motion to adopt the resolution: Nathan Wymer moved to adopt the resolution; Bob Morris seconded; motion carried. A voice vote was taken, and the following trustees voted to adopt the resolution: Trudy Bartley, Scott Doran, Daniel Eakins, Niki Hampton, Melissa Klosterman-Lando, Stephen Lawrence, John Neil Lindsey, Robert V. Morris II, Nathan Wymer, and Donna Zuiderweg.

X. ACTION AGENDA CONTINUED

A. Action 24-02-02: ADAMH Funding for Hospital Access Program – Karly Tennant, Director of Clinical Services

Karly Tennant recommended that the board of trustees allocate up to \$920,000 to private hospitals located in Franklin County for the inpatient care of indigent individuals in need of mental health services.

Scott Doran asked for a motion to approve the action: Niki Hampton moved to approve the action; John Neil Lindsey seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the action: Scott Doran, Daniel Eakins, Niki Hampton, Melissa Klosterman-Lando, Stephen Lawrence, John Neil Lindsey, Robert V. Morris II, Nathan Wymer, and Donna Zuiderweg. Trudy Bartley abstained.

B. Action 24-02-03: ADAMH Funding for the 2024 Community Needs Assessment – Kelly Bragg, Strategic Planning Manager

Kelly Bragg recommended that the board of trustees allocate up to \$107,220 to Illuminology to assist ADAMH in conducting a comprehensive study of the behavioral healthcare needs for Franklin County residents.

Scott Doran asked for a motion to approve the action: Donna Zuiderweg moved to approve the action; John Neil Lindsey seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the action: Trudy Bartley, Scott Doran, Daniel Eakins, Niki Hampton, Melissa Klosterman-Lando, Stephen Lawrence, John Neil Lindsey, Robert V. Morris II, Nathan Wymer, and Donna Zuiderweg.

XI. NEW BUSINESS CONTINUED

A. Resolution R-24-02-02: Appointing Jonathan Thomas to the Community Information Exchange Council

Joe Florenski and Jonathan Thomas provided information about the request for a resolution and the purpose of the Community Information Exchange Council:

WHEREAS, the ADAMH Board of Franklin County seeks to appoint individuals who possess the knowledge and skills necessary to effectively contribute to the overarching goals and mission of the organization or agency of their appointment; and

WHEREAS, Jonathan Thomas, ADAMH chief operating officer, will be serving on the Community Information Exchange Council in his official capacity and as a representative of the ADAMH Board; now therefore,

BE IT RESOLVED BY THE ADAMH BOARD OF FRANKLIN COUNTY:

- 1. That Jonathan Thomas is formally instructed to represent ADAMH and its interests.*
- 2. That the ADAMH Board has verified that there are no other conflicts of interest on the part of Jonathan Thomas to serve in this role.*
- 3. That the ADAMH Board of Franklin County hereby authorize Jonathan Thomas to execute required documents to serve in this capacity conditioned upon the approval to form by the Franklin County Prosecutor's Office.*

Scott Doran asked for a motion to adopt the resolution: Niki Hampton moved to adopt the resolution; John Neil Lindsey seconded; motion carried. A voice vote was taken, and the following trustees voted to adopt the resolution: Trudy Bartley, Scott Doran, Daniel Eakins, Niki Hampton, Melissa Klosterman-Lando, Stephen Lawrence, John Neil Lindsey, Robert V. Morris II, Nathan Wymer, and Donna Zuiderweg.

XII. COMMITTEE REPORTS

A. Audit Committee – Daniel Eakins, Chair: The next meeting will be Monday, March 11, 2024.

B. Finance Committee – Donna Zuiderweg, Chair: The committee met on Monday, February 12, 2024.

C. Nominating Committee – John Neil Lindsey, Chair: The first meeting in 2024 still needs to be scheduled.

D. Planning Committee – Stephen Lawrence, Chair: The committee met last on Monday, January 8, 2024.

E. Franklin County Crisis Care Center – Trudy Bartley, Board Liaison: Trudy asked Jonathan Thomas to present the update.

XIII. PRIORITY PROJECT REPORTS

This month’s packet included the bi-annual report on administrative memorandums and the annual update about mini-grants and sponsorships awarded in 2023.

XIV. EXECUTIVE SESSION

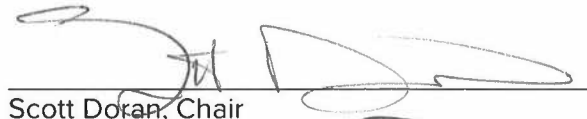
An executive session was not required at the meeting.

XV. ADJOURNMENT

Scott Doran asked for a motion to adjourn: John Neil Lindsey moved to approve the motion to adjourn; Melissa Klosterman-Lando seconded; motion carried. A voice vote was taken, and the following trustees voted to adjourn: Trudy Bartley, Scott Doran, Daniel Eakins, Niki Hampton, Melissa Klosterman-Lando, Stephen Lawrence, John Neil Lindsey, Robert V. Morris II, Nathan Wymer, and Donna Zuiderweg.

Meeting was adjourned at 6:30 p.m.

Recorder: Joe Florenski



Scott Doran, Chair



Holly Dabelko-Schoeny, Secretary