



**BOARD OF TRUSTEES MEETING
447 EAST BROAD STREET, COLUMBUS
JUNE 25, 2024**

MINUTES

I. CALL TO ORDER/ROLL CALL

Scott Doran called the meeting to order at 5:32 p.m. The following trustees were present for quorum: Scott Doran, Daniel Eakins, Niki Hampton, Dean Hindenlang, Mitzi Kirkbride, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Randi Smith, and Donna Zuiderweg. Trudy Bartley, Holly Dabelko-Schoeny, Robert Morris, and Nathan Wymer were absent.

II. ANNOUNCEMENTS

A. Board Chair Announcements: Scott Doran welcomed new board member Cynthia Latney.

B. CEO Announcements: Erika Clark Jones thanked Scott Doran and Mitzi Kirkbride for their years of service as trustees and both were presented tokens of appreciation as they depart the board.

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 Committee May 6, 2024
- Coordinating Committee..... May 6, 2024
- Community Advocacy Council..... May 13, 2024
- Board Meeting May 21, 2024

Dean Hindenlang moved to approve the motion; Stephen Lawrence seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the minutes: Scott Doran, Daniel Eakins, Niki Hampton, Dean Hindenlang, Mitzi Kirkbride, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Randi Smith, and Donna Zuiderweg.

V. FINANCIAL REPORT

A. Financial Statements – Anthony Perry, CFO

Anthony Perry presented the financial statements for May 2024.

Scott Doran asked for a motion to approve the financial report. John Neil Lindsey moved to approve the motion; Toni Johnson Liggins seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the report: Scott Doran, Daniel Eakins, Niki Hampton, Dean Hindenlang, Mitzi Kirkbride, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Randi Smith, and Donna Zuiderweg.

VI. PRESENTATIONS

A. Guardianship Service Board – Melissa G. Messina, Esq., MBA, Director

Melissa Messina presented an overview of the Guardianship Service Board.

VII. CONSENT AGENDA

None of the actions presented at this meeting met the threshold for the consent agenda.

VIII. ACTION AGENDA

A. Action 24-06-01: ADAMH Funding for Community Intervention and Diversion (CID) for the Franklin County Sheriff's Office (\$230,606.68) – Sue Villilo, Vice President/Assistant System Chief Clinical Officer

Sue Villilo recommended that the board of trustees approve \$230,606.68 for the Franklin County Sheriff's Office to collaborate with a behavioral health service provider to employ four behavioral health clinicians for the community intervention and diversion (CID) program.

Scott Doran asked for a motion to approve the action. Niki Hampton moved to approve the motion; Donna Zuiderweg seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the action: Scott Doran, Daniel Eakins, Niki Hampton, Dean Hindenlang, Mitzi Kirkbride, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Randi Smith, and Donna Zuiderweg.

B. Action 24-06-02: ADAMH Funding for Professional Services Related to Crisis Care Center Opening (\$45,000) – Shelly Hoffman, Senior Director of Public Affairs

Shelly Hoffman recommended that the board of trustees approve the execution of a contract in the amount of \$45,000 to Creative Muse to plan and execute activities for the Franklin County Crisis Care Center opening in 2025.

Scott Doran asked for a motion to approve the action. Dean Hindenlang moved to approve the motion; 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, Dean Hindenlang, Mitzi Kirkbride, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Randi Smith, and Donna Zuiderweg.

C. Action 24-06-03: OhioMHAS Funding for the State Opiate and Stimulant Grant (SOS) (FFY2024) – Peer Intern Pilot at Mental Health America of Ohio (\$82,654.50) – Meg Griffing, Senior Director of Provider Relations

Meg Griffing recommended that the board of trustees approve pass-through funding from OhioMHAS in the amount of \$82,654.50 to Mental Health America of Ohio to provide workforce development for peer recovery supporters.

Scott Doran asked for a motion to approve the action. Danny Eakins moved to approve the motion; Cynthia Latney seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the action: Scott Doran, Daniel Eakins, Niki Hampton, Mitzi Kirkbride, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Randi Smith, and Donna Zuiderweg.

D. Action 24-06-04: ADAMH Bridge Loan for Community for New Direction (\$600,000) – Anthony Perry, CFO

Anthony Perry recommended that the board of trustees approve a bridge loan of \$600,000 to Community for New Direction to retire debt related to capital improvements at their East Livingston campus.

Scott Doran asked for a motion to approve the action. Niki Hampton moved to approve the motion; 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, Dean Hindenlang, Mitzi Kirkbride, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Randi Smith, and Donna Zuiderweg.

IX. NEW BUSINESS

A. ADAMH Policy Updates – Joe Florenski, Senior Director of Administration

Joe Florenski discussed policy updates.

Scott Doran asked for a motion to approve the policy updates. Mitzi Kirkbride moved to approve the motion; Toni Johnson Liggins seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the policy updates: Scott Doran, Daniel Eakins, Niki Hampton, Dean Hindenlang, Mitzi Kirkbride, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Randi Smith, and Donna Zuiderweg.

B. Resolution 24-06-01: Annual Report for 2023 – Shelly Hoffman, Senior Director of Public Affairs

Shelly Hoffman presented the annual report for 2023. Scott Doran read the resolution requesting approval of the report:

WHEREAS, the ADAMH Board of Franklin County, as a core value, recognizes the importance of accountability and being responsible for our actions and performance; and,

WHEREAS, ADAMH is also committed to stewardship and managing the resources entrusted to our care;

NOW, THEREFORE, BE IT RESOLVED THAT the ADAMH Board of Franklin County accepts the annual report and authorizes the CEO to distribute copies of the report to the general public.

Scott Doran asked for a motion to adopt the resolution. Dean Hindenlang moved to approve the motion; Cynthia Latney seconded; motion carried. A voice vote was taken, and the following trustees voted to adopt the resolution: Scott Doran, Daniel Eakins, Niki Hampton, Dean Hindenlang, Mitzi Kirkbride, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Randi Smith, and Donna Zuiderweg.

X. COMMITTEE REPORTS

Updates about recent meetings were provided for the audit committee and the planning committee.

XI. PRIORITY PROJECT REPORTS

Nothing from the priority projects was flagged for additional conversation.

XII. EXECUTIVE SESSION

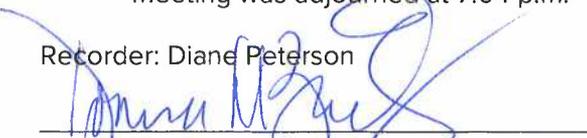
An executive session was not required this evening.

XIII. ADJOURNMENT

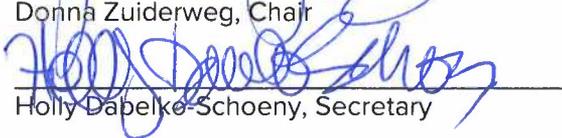
Scott Doran asked for a motion to adjourn: Donna Zuiderweg moved to approve the motion; Stephen Lawrence seconded; motion carried. A voice vote was taken, and the following trustees voted to adjourn: Scott Doran, Daniel Eakins, Niki Hampton, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Randi Smith, and Donna Zuiderweg. Mitzi Kirkbride left the meeting prior to adjournment.

Meeting was adjourned at 7:04 p.m.

Recorder: Diane Peterson



Donna Zuiderweg, Chair



Holly Dabelke-Schoeny, Secretary