



**BOARD OF TRUSTEES MEETING
447 EAST BROAD STREET, COLUMBUS
OCTOBER 22, 2024**

MINUTES

I. CALL TO ORDER/ROLL CALL

Donna Zuiderweg called the meeting to order at 5:33 p.m. The following trustees were present for quorum: Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Daniel Eakins, Niki Hampton, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Nathan Wymer, and Donna Zuiderweg. Trudy Bartley, Dean Hindenlang, and Randi Smith were absent. County Administrator Ken Wilson was present.

II. ANNOUNCEMENTS

A. Board Chair Announcements: Donna Zuiderweg attended ADAMH’s annual meeting on October 16, 2024, and thanked the team for putting together an informative meeting.

B. CEO Announcements: Erika Clark Jones discussed the annual meeting, provided Danny Eakins an opportunity to discuss SOAR, asked staff from the Franklin County Prosecuting Attorney’s office to provide an update on a 120-day notice from nineteen providers related to the 2025 provider contract, and gave an update on recent activities of the OneOhio Region 1 Board.

III. COMMUNITY PARTICIPATION

There were no requests for community participation.

IV. MEETING MINUTES

Donna Zuiderweg asked for a motion to approve the following meeting minutes:

- Community Advocacy Council.....September 9, 2024
- Board Meeting.....September 24, 2024

Niki Hampton moved to approve the motion; Cynthia Latney seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the minutes: Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Daniel Eakins, Niki Hampton, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Nathan Wymer, and Donna Zuiderweg.

V. FINANCIAL REPORT

A. Financial Statements – Anthony Perry, CFO

Anthony Perry presented the financial statements for September 2024.

Donna Zuiderweg asked for a motion to approve the financial report. John Neil Lindsey moved to approve the motion; Bob Morris seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the report: Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Daniel Eakins, Niki Hampton, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Nathan Wymer, and Donna Zuiderweg.

VI. PRESENTATIONS

There were no presentations planned this evening.

VII. CONSENT AGENDA

None of the actions presented this evening met the threshold of the consent agenda.

VIII. ACTION AGENDA

A. Action 24-10-01: ADAMH Funding for Crisis Center Marketing – Shelly Hoffman, Senior Director of Communications and Public Affairs

Shelly Hoffman recommended that the board of trustees approve the execution of a contract in an amount not to exceed \$235,000 to Sky Nile Consulting to plan and execute an integrated marketing communications strategy for the community introduction of the new Franklin County Crisis Care Center.

Donna Zuiderweg asked for a motion to approve the action. Toni Bell moved to approve the motion; Stephen Lawrence seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the action: Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Daniel Eakins, Niki Hampton, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Nathan Wymer, and Donna Zuiderweg.

B. Action 24-10-02: ADAMH Funding for Crisis Care Center Consultation: Jonathan Thomas, COO

Jonathan Thomas recommended that the board of trustees approve \$70,025 to Joint Commission Resources, Inc. (JCR) to provide Joint Commission accreditation readiness consultation.

Donna Zuiderweg asked for a motion to approve the action. Toni Bell moved to approve the motion; Melissa Klosterman-Lando seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the action: Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Daniel Eakins, Niki Hampton, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Nathan Wymer, and Donna Zuiderweg.

C. Action 24-10-03: ADAMH Contract Year 2024 Provider Allocation Increase – Franklin County Family and Children First Council – Anthony Perry, CFO

Anthony Perry recommended that the board of trustees approve an allocation increase of \$66,000 for Franklin County Family and Children First Council (FCFCFC) to support requested increases to administrative support and the Partnership4Success (P4S) program.

Donna Zuiderweg asked for a motion to approve the action. Melissa Klosterman-Lando 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: Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Daniel Eakins, Niki Hampton, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Nathan Wymer, and Donna Zuiderweg.

D. Action 24-10-04: OhioMHAS State Fiscal Year 2025 Funding for the Landlord Incentive Program – Sue Villilo, Vice-President/Assistant System Chief Clinical Officer

Sue Villilo recommended that the board of trustees approve \$40,000 from the Ohio Department of Mental Health and Addiction Services (OhioMHAS) to the Franklin County Office of Justice Policy and Programs (OJPP) for the landlord incentive program.

Donna Zuiderweg asked for a motion to approve the action. Bob Bitzenhofer moved to approve the motion; Cynthia Latney seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the action: Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Daniel Eakins, Niki Hampton, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Nathan Wymer, and Donna Zuiderweg.

F. Action 24-10-05: OhioMHAS State Fiscal Year 2024 Pass-through Funding – Medication Reimbursement to the Franklin County Correctional Facility – Meg Griffing, Senior Director of Provider Relations

Meg Griffing recommended that the board of trustees allocate \$565,902 in state fiscal year 2024 pass-through funds from the Ohio Department of Mental Health and Addiction Services (OhioMHAS) as reimbursement for behavioral health medications administered at the Franklin County Sheriff's Office (\$512,600) and the Franklin County Community Based Corrections Facility (\$53,304).

Donna Zuiderweg asked for a motion to approve the action. John Neil Lindsey moved to approve the motion; Niki Hampton seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the action: Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Daniel Eakins, Niki Hampton, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Nathan Wymer, and Donna Zuiderweg.

IX. NEW BUSINESS

A. Resolution R24-10-01: OhioMHAS Capital Application for Community Housing Network Scioto Rise Place Project – Sue Villilo, Vice-President/Assistant System Chief Clinical Officer

Sue Villilo provided an overview of the resolution requesting approval of the board's capital application in support of Community Housing Network's Scioto Rise Place Project.

Donna Zuiderweg read the resolution:

WHEREAS, the ADAMH Board of Franklin County has reviewed Community Housing Network's Scioto Rise Place 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 up to \$70,000 annually for a period of five years beginning in 2026 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 approval capital application #MH1398 to the Ohio Department of Mental Health and Addiction Services (OhioMHAS) for the development of 60 units of housing capacity at CHN's Scioto Rise Place.

Donna Zuiderweg asked for a motion to adopt the resolution. Toni Bell moved to approve the motion; John Neil Lindsey seconded; motion carried. A voice vote was taken, and the following trustees voted to adopt the resolution: Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Daniel Eakins, Niki Hampton, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Nathan Wymer, and Donna Zuiderweg.

X. COMMITTEE REPORTS

Stephen Lawrence, chair of the planning committee, provided an update on the meeting that was held October 22, 2024.

XI. PRIORITY PROJECT REPORTS

Four reports from ADAMH staff were included in the packet.

XII. EXECUTIVE SESSION

An executive session was not required at the meeting.

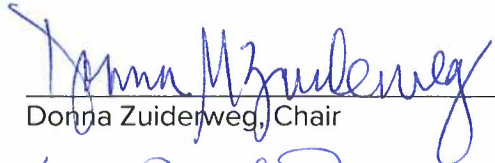
XIII. ADJOURNMENT

Donna Zuiderweg asked for a motion to adjourn: Daniel Eakins moved to approve the motion; Bob Morris seconded; motion carried. A voice vote was taken, and the following trustees voted to adjourn: Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Daniel


Eakins, Niki Hampton, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Nathan Wymer, and Donna Zuiderweg.

Meeting was adjourned at 7:05 p.m.

Recorder: Diane Peterson



Donna Zuiderweg, Chair



Holly Dabelko-Schoeny, Secretary