



**BOARD OF TRUSTEES MEETING
447 EAST BROAD STREET, COLUMBUS
NOVEMBER 19, 2024**

MINUTES

I. CALL TO ORDER/ROLL CALL

Donna Zuiderweg called the meeting to order at 5:40 p.m. The following trustees were present for quorum: Trudy Bartley, Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Dean Hindenlang, Cynthia Latney, Toni Johnson Liggins, John Neil Lindsey, and Donna Zuiderweg. Daniel Eakins, Nikki Hampton, Melissa Klosterman-Lando, Stephen Lawrence, Bob Morris, Randi Smith, and Nathan Wymer were absent.

II. ANNOUNCEMENTS

A. Board Chair Announcements: Donna Zuiderweg announced that the levy retreat is scheduled for December 10th.

B. CEO Announcements: Erika Clark Jones shared that the levy retreat has been approved by OhioMHAS as the board’s annual training requirement, and she reported that the Franklin County Prosecuting Attorney’s Office is supporting ADAMH staff with contract negotiations with ADAMH providers.

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:

- Coordinating Committee October 7, 2024
- Community Advocacy Council October 21, 2024
- Planning Committee October 22, 2024
- Board Meeting October 22, 2024

Cynthia Latney moved to approve the motion; Bob Bitzenhofer seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the minutes: Trudy Bartley, Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Dean Hindenlang, Cynthia Latney, Toni Johnson Liggins, John Neil Lindsey, and Donna Zuiderweg.

V. FINANCIAL REPORT

A. Financial Statements – Anthony Perry, CFO

Anthony Perry presented the financial statements for October 2024.

Donna Zuiderweg asked for a motion to approve the financial report. John Neil Lindsey moved to approve the motion; Dean Hindenlang seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the report: Trudy Bartley, Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Dean Hindenlang, Cynthia Latney, Toni Johnson Liggins, John Neil Lindsey, and Donna Zuiderweg.

B. Annual Audit for 2023

Anthony Perry presented an update on the annual audit for 2023. Robert Caldwell, Deputy Auditor – Chief Financial Officer for the Franklin County Auditor’s Office, also shared information about this process.

Donna Zuiderweg asked for a motion to approve the annual audit. John Neil Lindsey moved to approve the motion; Dean Hindenlang seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the report: Trudy Bartley, Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Dean Hindenlang, Cynthia Latney, Toni Johnson Liggins, John Neil Lindsey, 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 24-11-01: OhioMHAS Funding for the State Opiate and Stimulant Grant (SOS) (FFY2025) – McKayla Elliott, SOR Program Manager

McKayla Elliott recommended that the board of trustees approve pass-through funding from OhioMHAS in the amount of \$2,532,289.14 to the identified agencies to provide treatment, recovery housing, harm reduction, and recovery support services.

Donna Zuiderweg asked for a motion to approve the action. Toni Johnson Liggins moved to approve the motion; Toni Bell seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the action: Trudy Bartley, Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Dean Hindenlang, Cynthia Latney, Toni Johnson Liggins, John Neil Lindsey, and Donna Zuiderweg.

IX. NEW BUSINESS

There was no new business planned this evening.

X. COMMITTEE REPORTS

John Neil Lindsey, chair of the finance committee, provided an update on this month's finance committee.

XI. PRIORITY PROJECT REPORTS

Four reports from ADAMH staff were included in the packet.

XII. EXECUTIVE SESSION

Donna Zuiderweg asked for a motion to move into executive session for the purpose of the compensation of a public employee, official, licensee or regulated individual. John Neil Lindsey approved the motion; Dean Hindenlang seconded; motion carried. A roll call was taken, and the following board members approved the move into executive session: Trudy Bartley, Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Dean Hindenlang, Cynthia Latney, Toni Johnson Liggins, John Neil Lindsey, and Donna Zuiderweg.

Trustees entered executive session at 6:24 p.m.

XIII. ADJOURNMENT


Donna Zuiderweg asked for a motion to adjourn: John Neil Lindsey moved to approve the motion; Toni Bell seconded; motion carried. A voice vote was taken, and the following trustees voted to adjourn: Trudy Bartley, Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Dean Hindenlang, Cynthia Latney, Toni Johnson Liggins, John Neil Lindsey, and Donna Zuiderweg.

Meeting was adjourned at 6:50 p.m.

Recorder: Diane Peterson



Donna Zuiderweg, Chair



Holly Dabelko-Schoeny, Secretary