



**BOARD OF TRUSTEES MEETING
447 EAST BROAD STREET, COLUMBUS
JANUARY 28, 2025**

MINUTES

I. CALL TO ORDER/ROLL CALL

Donna Zuiderweg called the meeting to order at 5:35 p.m. The following trustees were present for quorum: Holly Dabelko-Schoeny, Niki Hampton, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Randi Smith, and Donna Zuiderweg. Trudy Bartley, Toni Bell, Bob Bitzenhofer, Danny Eakins, Dean Hindenlang, and Nathan Wymer were absent. County Administrator Ken Wilson was also in attendance.

II. ANNOUNCEMENTS

A. Board Chair Announcements: Donna Zuiderweg had no announcements.

B. CEO Announcements: Erika Clark Jones prompted updates on recent projects: Anthony Perry, CFO, and Linda Jakes, as a representative from the Provider Leadership Association, discussed the recently completed provider contract negotiations; Stephen Lawrence, chair of the planning committee, discussed the community needs assessment; and Jonathan Thomas, COO, provided an update on the plan for a fifth and final GMP (guaranteed maximum price) for construction of the Franklin County Crisis Care Center.

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:

- Finance Committee.....November 12, 2024
- Community Advocacy Council.....November 18, 2024
- Board Meeting.....November 19, 2024
- Board Meeting.....December 10, 2024

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

V. FINANCIAL REPORT

A. Financial Statements – Anthony Perry, CFO

Anthony Perry presented the financial statements for December 2024.

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

VI. PRESENTATIONS

There were no presentations planned this evening.

VII. CONSENT AGENDA

The action placed on the consent agenda during the coordinating committee meeting was updated after that meeting and will be presented as part of the action agenda this evening.

VIII. ACTION AGENDA

A. Action 25-01-01: ADAMH Approval for Calendar Year 2025 Professional Services Contracts – Anthony Perry, CFO

Anthony Perry recommended that the board of trustees authorize the CEO to execute contracts with identified vendors that will provide services in 2025 to support the board's internal operations. The vendors are Forrest Street Consulting and St. Moritz Security Services.

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

B. Action 25-01-02: ADAMH Approval to Enter into a Facility Use Agreement with RI International for the Franklin County Crisis Center – Anthony Perry, CFO

Anthony Perry recommended that the board of trustees authorize the CEO to execute a facility use agreement with RI International for the Franklin County Crisis Care Center at 465 Harmon Avenue, Columbus, Ohio.

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

C. Action 25-01-03: ADAMH Approval for Contract Year 2025 Provider Allocation Revisions – Anthony Perry, CFO

Anthony Perry recommended that the board of trustees approve revisions to provider allocations for contract year 2025. This action will not result in an increase in appropriation for providers for ADAMH contract services in 2025.

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

IX. NEW BUSINESS

There was no new business scheduled this evening.

X. COMMITTEE REPORTS

There were no committee reports this month.

XI. PRIORITY PROJECT REPORTS

Two annual reports were highlighted: an update on facility, safety, and security upgrades; and the 2024 mini-grants and sponsorships managed by Communications and Public Affairs.

XII. EXECUTIVE SESSION

An executive session was not required at the meeting.

XIII. ADJOURNMENT

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

Meeting was adjourned at 6:40 p.m.

Recorder: Diane Peterson



Donna Zuiderweg, Chair



Holly Dabelko-Schoeny, Secretary