



**BOARD OF TRUSTEES MEETING
447 EAST BROAD STREET, COLUMBUS
FEBRUARY 25, 2025**

MINUTES

I. CALL TO ORDER/ROLL CALL

Donna Zuiderweg called the meeting to order at 5:31 p.m. The following trustees were present for quorum: Trudy Bartley, Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Danny Eakins, Niki Hampton, Melissa Klosterman-Lando, John Neil Lindsey, Bob Morris, and Donna Zuiderweg. Dean Hindenlang, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, Randi Smith, and Nathan Wymer were absent.

II. ANNOUNCEMENTS

A. Board Chair Announcements: Donna Zuiderweg thanked the staff for organizing the legislator briefing for the Franklin County Statehouse delegation.

B. CEO Announcements: Erika Clark Jones asked Monica Cerrezuela, Senior Director of Government Affairs and Special Initiatives, to provide an update on the state budget and Kelly Bragg, Strategic Planning Manager, to provide an update on the community needs assessment.

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 CommitteeJanuary 13, 2025
- Community Advocacy Council.....January 13, 2025
- Planning CommitteeJanuary 28, 2025
- Board Meeting.....January 28, 2025

Bob Morris moved to approve the motion; Danny Eakins 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, Danny Eakins, Niki Hampton, Melissa Klosterman-Lando, John Neil Lindsey, Bob Morris, and Donna Zuiderweg.

V. FINANCIAL REPORT

A. Financial Statements

Anthony Perry, CFO, presented the financial statements for January 2025.

Donna Zuiderweg asked for a motion to approve the financial report. Bob Bitzenhofer moved to approve the motion; Toni Bell 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, Danny Eakins, Niki Hampton, Melissa Klosterman-Lando, John Neil Lindsey, Bob Morris, and Donna Zuiderweg.

VI. PRESENTATIONS

There were no presentations planned this evening.

VII. CONSENT AGENDA

Donna Zuiderweg asked for a motion to approve the consent agenda, which included one action presented to the coordinating committee meeting on February 10. Danny Eakins 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: Trudy Bartley, Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Danny Eakins, Niki Hampton, Melissa Klosterman-Lando, John Neil Lindsey, Bob Morris, and Donna Zuiderweg.

VIII. ACTION AGENDA

The action agenda was not required this evening.

IX. NEW BUSINESS

A. Resolution Accepting the 2025 Levy Fact Book and Requesting Placement of a 2.85 Mill Renewal with a 0.75 Mill Increase Property Tax Levy on the November 4, 2025, Ballot

Anthony Perry presented an overview of the levy fact book that will be submitted to the Human Services Levy Review Commission.

Donna Zuiderweg read the resolution:

WHEREAS, the ADAMH Board of Franklin County has the responsibility to contract for publicly funded mental health and substance use disorder treatment, prevention, crisis, family supports, housing, and recovery support services for Franklin County residents; and

WHEREAS, ADAMH has been responsive to the community by being good stewards of resources entrusted through its role to plan, fund, and evaluate the system of community-based mental health and substance use disorder care; and

WHEREAS, ADAMH has one 2.85 mill property tax levy, which will expire on December 31, 2026; and

WHEREAS, ADAMH has determined the amount of county revenues needed, when combined with available state and federal revenues to effectively perform its functions and duties as required by Chapter 340 of the Ohio Revised Code to address vital needs in Franklin County and ensure access to mental health and addiction services is available to all residents; and

WHEREAS, this renewal with a recommended increased millage is critical to sustaining ADAMH's current level of service, expanding patient access by fully implementing services at the Franklin County Crisis Care Center and making other strategic investments to address urgent and emerging community needs; and

WHEREAS, a renewal with an additional 0.75 mill increase would enable ADAMH to keep pace with forecasted population and demand growth over the next 10 years; and

WHEREAS, an ADAMH levy is a foundational investment in the community's social safety net, ensuring that individuals with behavioral health challenges receive the most appropriate care for their needs, are stabilized in the community and ultimately live more productive and healthier lives.

NOW, THEREFORE, BE IT RESOLVED by the ADAMH Board of Franklin County that it accepts the levy factbook as presented by ADAMH staff and recommends that the Franklin County Board of Commissioners submit to the electorate in the general election to be held on November 4, 2025, a 2.85 mill renewal with a 0.75 mill increase tax for the benefit of providing mental health and substance use disorder treatment, prevention, crisis, family supports, housing and recovery support services pursuant to Chapter 340 of the Ohio Revised Code, for a ten-year period, first due in Calendar Year 2027.

Donna Zuiderweg asked for a motion to adopt the resolution. John Neil Lindsey 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, Danny Eakins, Niki Hampton, Melissa Klosterman-Lando, John Neil Lindsey, Bob Morris, and Donna Zuiderweg.

X. COMMITTEE REPORTS

There were no committee reports this month.

XI. PRIORITY PROJECT REPORTS

Jonathan Thomas, COO, provided an update on crisis care center construction.

XII. EXECUTIVE SESSION

An executive session was not required at the meeting.

XIII. ADJOURNMENT

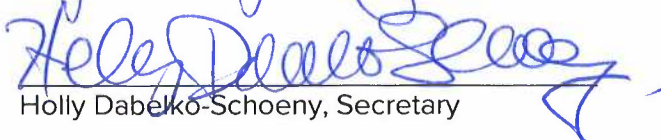
Donna Zuiderweg asked for a motion to adjourn: Bob Morris moved to approve the motion; Bob Bitzenhofer seconded; motion carried. A voice vote was taken, and the following trustees voted to adjourn: Trudy Bartley, Toni Bell, Bob Bitzenhofer, Danny Eakins, Niki Hampton, Melissa Klosterman-Lando, John Neil Lindsey, Bob Morris, and Donna Zuiderweg. Holly Dabelko-Schoeny had to leave prior to adjournment.

Meeting was adjourned at 6:41 p.m.

Recorder: Joe Florenski



Donna Zuiderweg, Chair



Holly Dabelko-Schoeny, Secretary