



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

MINUTES

I. CALL TO ORDER/ROLL CALL

Donna Zuiderweg called the meeting to order at 5:32 p.m. The following trustees were present for quorum: Trudy Bartley, Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Danny Eakins, Niki Hampton, Cynthia Latney, Stephen Lawrence, John Neil Lindsey, Bob Morris, and Donna Zuiderweg. Dean Hindenlang, Melissa Klosterman-Lando, Toni Johnson Liggins, Randi Smith, and Nathan Wymer were absent. County Administrator Ken Wilson was also in attendance.

II. ANNOUNCEMENTS

Erika Clark Jones provided a levy update and asked County Administrator Ken Wilson to provide additional information. Kelly Bragg, Strategic Planning Manager, provided an update on the community needs assessment and Monica Cerrezuela, Senior Director of Government Affairs and Special Initiatives, provided an update on current legislation and the state budget.

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.....February 10, 2025
- Coordinating CommitteeFebruary 10, 2025
- Community Advocacy Council.....February 10, 2025
- Board Meeting.....February 25, 2025

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: Trudy Bartley, Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Danny Eakins, Niki Hampton, Cynthia Latney, Stephen Lawrence, John Neil Lindsey, Bob Morris, and Donna Zuiderweg.

V. FINANCIAL REPORT

A. Financial Statements

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

B. 2025 List of Contracts and Purchase Orders

Anthony Perry presented the 2025 list of contracts and purchase orders.

Donna Zuiderweg asked for a motion to approve the financial report. John Neil Lindsey moved to approve the motion; Danny Eakins seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the report: Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Danny Eakins, Niki Hampton, Cynthia Latney, Stephen Lawrence, John Neil Lindsey, Bob Morris, and Donna Zuiderweg. Trudy Bartley abstained.

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 25-03-01: OhioMHAS Funding for the Hospital Access Program

Sue Villilo, Vice President/Assistant System Chief Clinical Officer, recommended that the board of trustees approve the distribution of an additional \$120,000 from the Ohio Department of Mental Health and Addiction Services to six contracted hospitals for inpatient psychiatric services for indigent, uninsured residents of Franklin County. The \$1,250,000 previously awarded to ADAMH (action 24-08-04) will be completely expensed before the end of state fiscal year 2025, which ends June 30.

Donna Zuiderweg asked for a motion to approve the action. John Neil Lindsey moved to approve the motion; Bob Bitzenhofer seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the report: Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Danny Eakins, Niki Hampton, Stephen Lawrence, John Neil Lindsey, Bob Morris, and Donna Zuiderweg. Trudy Bartley and Cynthia Latney abstained.

B. Action 25-03-03: OhioMHAS Medication Reimbursement to Franklin County Correctional Facilities

Sue Villilo recommended that the board of trustees allocate \$564,953 in state fiscal year 2025 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 (\$528,065) and the Franklin County Community Based Corrections Facility (\$36,888).

Donna Zuiderweg asked for a motion to approve the action. Stephen Lawrence moved to approve the motion; Trudy Bartley 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, Cynthia Latney, Stephen Lawrence, John Neil Lindsey, Bob Morris, and Donna Zuiderweg.

C. Action 25-03-02: ADAMH Approval for Calendar Year 2025 Insurance Coverage

Anthony Perry recommended that the board of trustees authorize the CEO to execute agreements with the identified vendors: Wichert Insurance and Gardiner Allen DeRoberts (GAD) Insurance.

Donna Zuiderweg asked for a motion to approve the action. Toni Bell moved to approve the motion; Cynthia Latney 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, Cynthia Latney, Stephen Lawrence, John Neil Lindsey, Bob Morris, and Donna Zuiderweg.

IX. NEW BUSINESS

There was no new business this month.

X. COMMITTEE REPORTS

Danny Eakins, chair of the audit committee, provided an update on this month's audit committee meeting.

XI. PRIORITY PROJECT REPORTS

Nothing from the priority projects was flagged for additional conversation.

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. Danny Eakins approved the motion; Toni Bell 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, Danny Eakins, Niki Hampton, Cynthia Latney, Stephen Lawrence, John Neil Lindsey, Bob Morris, and Donna Zuiderweg.

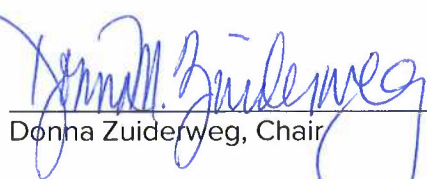
Trustees entered executive session at 6:34 p.m. The session ended at 6:43 p.m.

XIII. ADJOURNMENT


Donna Zuiderweg asked for a motion to adjourn: Danny Eakins moved to approve the motion; Bob Morris 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, Cynthia Latney, Stephen Lawrence, John Neil Lindsey, Bob Morris, and Donna Zuiderweg. Holly Dabelko-Schoeny had to leave prior to adjournment.

Meeting was adjourned at 6:44 p.m.

Recorder: Diane Peterson



Donna Zuiderweg, Chair



Holly Dabelko-Schoeny, Secretary