



**BOARD OF TRUSTEES MEETING  
FRANKLIN COUNTY CRISIS CARE CENTER  
465 HARMON AVENUE, COLUMBUS  
APRIL 22, 2025**

**MINUTES**

**I. CALL TO ORDER/ROLL CALL**

Donna Zuiderweg called the meeting to order at 5:30 p.m. The following trustees were present for quorum: Trudy Bartley, Holly Dabelko-Schoeny, Danny Eakins, Niki Hampton, Melissa Klosterman-Lando, Cynthia Latney, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, and Donna Zuiderweg. Toni Bell, Bob Bitzenhofer, Dean Hindenlang, Stephen Lawrence, Randi Smith, and Nathan Wymer were absent. County Administrator Ken Wilson was also in attendance.

**II. ANNOUNCEMENTS**

Donna Zuiderweg, Board Chair, thanked Nathan Wymer for his years of service as he departs the board. Erika Clark Jones, CEO, asked Monica Cerrezuela, Senior Director of Government Affairs and Special Initiatives, to provide 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:

Audit Committee.....March 10, 2025  
Coordinating Committee .....March 10, 2025  
Community Advocacy Council.....March 10, 2025  
Board Meeting.....March 25, 2025

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

**V. FINANCIAL REPORT**

Anthony Perry, CFO, presented the financial statements for March 2025 and presented a newly compiled list of 2025 contracts and purchase orders.

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

## **VI. PRESENTATIONS**

Sue Villilo, Vice President/Assistant System Chief Clinical Officer, and Karly Tennant, Director of Clinical Services, provided an overview of ADAMH connections to the justice system in Franklin County.

## **VII. CONSENT AGENDA**

### **A. Action 25-04-01: ADAMH Approval for Calendar Year 2025 Vendor Expenditures**

Donna Zuiderweg asked for a motion to approve one action placed on the consent agenda by the members of the Coordinating Committee. The action will authorize the CEO authorize the CEO to execute contracts or authorize expenditures with 12 vendors identified in the action. Cynthia Latney moved to approve the motion; Danny Eakins seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the action: Trudy Bartley, Holly Dabelko-Schoeny, Danny Eakins, Niki Hampton, Melissa Klosterman-Lando, Cynthia Latney, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, and Donna Zuiderweg.

## **VIII. ACTION AGENDA**

### **A. Action 25-04-02: ADAMH Funding for Plumbing Upgrades and Utility Repairs at 447 East Broad Street**

Joe Florenski, Senior Director of Administration, recommended that the board of trustees allocate \$505,403 to Equity Construction Solutions (ECS) to do plumbing upgrades and utility repairs at 447 East Broad Street.

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

## **IX. NEW BUSINESS**

Joe Florenski presented an update on changes to the Ohio Revised Code that will allow the ADAMH governing board to hold meetings virtually. More details and the policy changes that need to be in place to do this will be shared at the May meeting.

## **X. COMMITTEE REPORTS**

There are no committee reports this evening.

## **XI. PRIORITY PROJECT REPORTS**

The access scorecard and a new information technology plan were discussed.

## **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; John Neil Lindsey seconded; motion carried. A roll call was taken, and the following board members approved the move into executive session: Trudy Bartley, Holly Dabelko-Schoeny, Danny Eakins, Niki Hampton, Melissa Klosterman-Lando, Cynthia Latney, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, and Donna Zuiderweg.

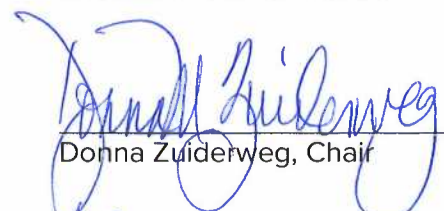
Trustees entered the executive session at 6:54 p.m. The session ended at 7:40 p.m.

## **XIII. ADJOURNMENT**

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

Meeting was adjourned at 7:41 p.m.

Recorder: Diane Peterson

  
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Donna Zuiderweg, Chair

  
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Holly Dabelko-Schoeny, Secretary