



**BOARD OF TRUSTEES MEETING
447 EAST BROAD STREET, COLUMBUS
MAY 20, 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, Joseph Garrity, Niki Hampton, Dean Hindenlang, Melissa Klosterman-Lando, Stephen Lawrence, Toni Johnson Liggins, Bob Morris, Randi Smith, and Donna Zuiderweg. Bob Bitzenhofer, Cynthia Latney and John Neil Lindsey entered the meeting after roll call. Toni Bell, Holly Dabelko-Schoeny, and Danny Eakins were absent.

II. ANNOUNCEMENTS

A. Board Chair Announcements: Donna Zuiderweg introduced a new board member, Joseph Garrity, and asked him to say a few words about himself.

B. CEO Announcements: Erika Clark Jones provided a levy update and information about the crisis care center ribbon-cutting and invited board members to join ADAMH staff at the upcoming NAMI Walk and Pride march.

III. COMMUNITY PARTICIPATION

There were no requests for community participation.

IV. PRESENTATIONS

There were no presentations planned for this meeting.

V. MEETING MINUTES

Donna Zuiderweg asked for a motion to approve the following meeting minutes:

Coordinating Committee April 7, 2025
Community Advocacy Council..... April 14, 2025
Board Meeting..... April 22, 2025

Niki Hampton 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, Joseph Garrity, Niki Hampton, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Randi Smith, and Donna Zuiderweg. Bob Bitzenhofer entered the meeting after the vote.

VI. FINANCIAL REPORT

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

Donna Zuiderweg asked for a motion to approve the financial report. John Neil Lindsey moved to approve the motion; Toni Johnson Liggins seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the report: Trudy Bartley, Bob Bitzenhofer, Joseph Garrity, Niki Hampton, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Stephen

Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Randi Smith, and Donna Zuiderweg.

VII. CONSENT AGENDA

A. Action 25-05-01: Ohio Department of Mental Health and Addiction Services State Fiscal Year 2025 Pass-through Funding #3

Dreanne Zimmerman, Senior Manager, Provider Relations, recommended that the board of trustees allocate \$235,424.86 for the state fiscal year 2025 pass-through funds from OhioMHAS.

B. Action 25-05-02: ADAMH Funding for Cloud Propeller Contract Extension

Zac Morris, Director of Cybersecurity and User Experience, recommended that the board of trustees authorize expenditures of \$48,047.64 to Cloud Propeller to continue to serve as our vendor for ADAMH's disaster recovery and off-site backup to continue the board's operation.

Donna Zuiderweg asked for asked for a motion to approve the actions placed on the consent agenda by members of the Coordinating Committee. Dean Hindenlang 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, Bob Bitzenhofer, Joseph Garrity, Niki Hampton, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Randi Smith, and Donna Zuiderweg.

VIII. ACTION AGENDA

Donna Zuiderweg announced that an action to execute a contract with People Driven has been deferred until June. Jonathan Thomas, Chief Operating Officer, provided an update on the development of the 18-month workplan for information technology projects.

IX. NEW BUSINESS

A. Policy Update Approval Request

Joe Florenski, Senior Director of Administration, presented a request for policy updates.

Donna Zuiderweg asked for a motion to approve the policy updates. Cynthia Latney moved to approve the motion; Joseph Garrity seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the policy updates: Trudy Bartley, Bob Bitzenhofer, Joseph Garrity, Niki Hampton, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Randi Smith, and Donna Zuiderweg.

B. Resolution R-25-05-01 Amended Bylaws

Joe Florenski presented an update on the amended bylaws. Donna Zuiderweg read the resolution to accept the amended version:

WHEREAS, the ADAMH Board of Trustees is permitted to establish and amend bylaws to carry out the purposes of chapter 340.03 of the Ohio Revised Code (Boards of alcohol, drug addiction, and mental health services; powers and duties); and

WHEREAS, such bylaws have been amended to incorporate the requirements defined in section 121.221 of the Ohio Revised Code, which addresses virtual meetings¹; and

¹ Ohio Revised Code Section 121.221 | Public meetings – virtual meetings. (Effective: April 9, 2025)

WHEREAS, the amended bylaws have been presented to the full board for review; and

WHEREAS, the bylaws may be amended by a two-thirds vote of those members present and voting at any duly called meeting of the ADAMH Board;

NOW, THEREFORE, BE IT RESOLVED by the ADAMH Board of Franklin County that it has approved the amended bylaws.

Donna Zuiderweg asked for a motion to adopt the resolution. John Neil Lindsey moved to approve the motion; Bob Bitzenhofer seconded; motion carried. A voice vote was taken, and the following trustees voted to adopt the resolution: Trudy Bartley, Bob Bitzenhofer, Joseph Garrity, Niki Hampton, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Randi Smith, and Donna Zuiderweg.

X. COMMITTEE REPORTS

John Neil Lindsey, chair of the finance committee, provided an update on the meeting held on May 5, 2025. Niki Hampton, chair of the nominating committee, provided an update on the meeting held on May 20, 2025.

XI. PRIORITY PROJECT REPORTS

Erika Clark Jones asked Monica Cerrezuela, Senior Director, Government Affairs and Special Initiatives, to provide a legislative affairs update.

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. Dean Hindenlang approved the motion; Niki Hampton seconded; motion carried. A roll call was taken, and the following board members approved the move into executive session: Trudy Bartley, Bob Bitzenhofer, Joseph Garrity, Niki Hampton, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Randi Smith, and Donna Zuiderweg.

Trustees entered the executive session at 6:43 p.m. The session ended at 7:28 p.m.

XIII. ADJOURNMENT

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

Meeting was adjourned at 7:29 p.m.

Recorder: Diane Peterson



Donna Zuiderweg, Chair



Holly Dabelko-Schoeny, Secretary