



**BOARD OF TRUSTEES MEETING
447 EAST BROAD STREET, COLUMBUS
JUNE 24, 2025**

MINUTES

I. CALL TO ORDER/ROLL CALL

Donna Zuiderweg called the meeting to order at 5:33 p.m. The following trustees were present for quorum: Trudy Bartley, Toni Bell, Bob Bitzenhofer, Danny Eakins, Joseph Garrity, Niki Hampton, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, and Donna Zuiderweg. Holly Dabelko-Schoeny, Bob Morris, and Randi Smith were absent.

II. ANNOUNCEMENTS

A. Board Chair Announcements: Donna Zuiderweg recognized two trustees, Trudy Bartley and Randi Smith, whose terms on the board end this month.

B. CEO Announcements: Erika Clark Jones provided information about the upcoming levy campaign and introduced Linda Jakes, levy campaign chair, and Antoinette Williams, Triumph Communications, who will be working on the levy campaign. Monica Cerrezuela, Senior Director of Government Affairs and Special Initiatives, provided an update about legislative activity.

III. COMMUNITY PARTICIPATION

There were no requests for community participation.

IV. PRESENTATIONS

Henry Bryant, ADAMH's Client Rights Officer, presented the annual update on client rights and grievances.

V. MEETING MINUTES

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

Finance Committee.....May 5, 2025
Coordinating Committee.....May 5, 2025
Community Advocacy Council.....May 12, 2025
Nominating Committee.....May 20, 2025
Board Meeting.....May 20, 2025

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 minutes: Trudy Bartley, Toni Bell, Bob Bitzenhofer, Danny Eakins, Joseph Garrity, Niki Hampton, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, and Donna Zuiderweg.

VI. FINANCIAL REPORT

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

Donna Zuiderweg asked for a motion to approve the financial report. 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 report: Trudy Bartley, Toni Bell, Bob Bitzenhofer, Danny Eakins, Joseph Garrity, Niki Hampton, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, and Donna Zuiderweg.

VII. CONSENT AGENDA

None of the actions presented this evening met the threshold of the consent agenda.

VIII. ACTION AGENDA

A. Action 25-06-01: ADAMH Funding for Contract with People Driven

Jonathan Thomas, COO, recommended that the board of trustees approve the execution of a contract with People Driven to develop and deploy an 18-month workplan to support migration to the online SharePoint platform, identify a replacement solution for the board's remote desktop protocol, and update the on-premises compute and storage infrastructure.

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

B. Action 25-06-02: Aspyr Grant for Workforce Development

Carolina Trindade, Senior Director of Human Resources, recommended that the board of trustees authorize the distribution of \$75,000 from Aspyr Workforce Innovation to the workforce development partners identified in the action.

Donna Zuiderweg asked for asked for a motion to approve the action. Melissa Klosterman-Lando 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, Danny Eakins, Joseph Garrity, Niki Hampton, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, and Donna Zuiderweg.

C. Action 25-06-03: OhioMHAS State Fiscal year 2025 Pass-through Funding (Access to Wellness)

Sue Villilo, Vice President/Assistant System Chief Clinical Officer, recommended that the board of trustees approve the distribution of \$13,528 from the Ohio Department of Mental Health and Addiction Services to Southeast Healthcare to continue the access to wellness program.

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

D. Action 25-06-04: ADAMH Approval for Calendar Year 2025 Vendor Expenditures

Anthony Perry, CFO, recommended that the board of trustees authorize the CEO to execute contracts with the identified vendors or otherwise authorize expenditures to support the board's operations.

Donna Zuiderweg asked for asked for a motion to approve the action. 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 action: Trudy Bartley, Toni Bell, Bob Bitzenhofer, Danny Eakins, Joseph Garrity, Niki Hampton, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, and Donna Zuiderweg.

IX. NEW BUSINESS

A. Officer Slate for July 2025-June 2026

Donna Zuiderweg presented the slate and invited Niki Hampton, chair of the nominating committee, to offer comments on the nominating process. The following officers for state fiscal year 2026 have been recommended: Donna Zuiderweg, chair; Daniel Eakins, vice chair; Holly Dabelko-Schoeny, secretary; and John Neil Lindsey, treasurer.

Donna Zuiderweg asked for a motion to approve the officer slate. Dean Hindenlang moved to approve the motion; Toni Bell seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the officer slate for state fiscal year 2026: Trudy Bartley, Toni Bell, Bob Bitzenhofer, Danny Eakins, Joseph Garrity, Niki Hampton, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, and Donna Zuiderweg.

B. Resolution 25-06-01: ADAMH's Annual Report for 2024

Shelly Hoffman, Senior Director, Communications/Public Affairs, discussed the annual report. Donna Zuiderweg read the resolution:

***WHEREAS,** the ADAMH Board of Franklin County, as a core value, recognizes the importance of accountability and being responsible for our actions and performance; and*

***WHEREAS,** ADAMH is also committed to stewardship and managing the resources entrusted to our care;*

***NOW, THEREFORE, BE IT RESOLVED** that the ADAMH Board of Franklin County accepts the annual report and authorizes the CEO to distribute copies of the report to the general public.*

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

C. Resolution 25-06-02: Franklin County Public Health's Aces/Paces Summit

Joe Mazzola, Franklin County Public Health Commissioner, spoke about the Aces/Paces Summit.

Donna Zuiderweg read the resolution:

***WHEREAS,** the ADAMH Board of Franklin County recognizes that adverse childhood experiences (ACEs) significantly impact lifelong health, educational attainment, economic stability, and community well-being; and*

WHEREAS, the ADAMH Board of Franklin County has partnered with Franklin County Public Health who has focused on providing resources to build resiliency through protective and compensatory experiences (PACES) among at-risk populations, especially youth in Franklin County; and

WHEREAS, Franklin County Public Health has hosted the ACEs, PACES and Addiction Summit, in collaboration with the Columbus and Franklin County Addiction Plan, bringing together multi-disciplinary professionals and inspiring youth leaders in Franklin County, who had a vested interest in protecting, empowering, and informing families and youth.

NOW, THEREFORE, BE IT RESOLVED that the ADAMH Board of Franklin County affirms its commitment to fostering resilience and preventing ACEs by supporting evidence-based prevention strategies, investing in trauma-informed care, and promoting cross-sector collaboration to address the root causes and consequences of ACEs.

Donna Zuiderweg asked for a motion to adopt the resolution. Niki Hampton 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, Toni Bell, Bob Bitzenhofer, Danny Eakins, Joseph Garrity, Niki Hampton, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, and Donna Zuiderweg.

X. COMMITTEE REPORTS

Danny Eakins, chair of the audit committee, provided an update on the June audit committee meeting.

XI. PRIORITY PROJECT REPORTS

Erika Clark Jones asked Shelly Hoffman, Senior Director of Communications and Public Affairs, to provide an update on the special media report created for the opening events for the crisis care center.

XII. EXECUTIVE SESSION

An executive session was not required this evening.

XIII. ADJOURNMENT

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

Meeting was adjourned at 7:12 p.m.

Recorder: Diane Peterson



Donna Zuiderweg, Chair



Holly Dabelko-Schoeny, Secretary