



**BOARD OF TRUSTEES MEETING
VIRTUAL MEETING
JANUARY 27, 2026**

MINUTES

I. CALL TO ORDER/ROLL CALL

Donna Zuiderweg called the meeting to order at 5:33 p.m. A roll call was taken, and the following trustees were present virtually for quorum: Holly Dabelko-Schoeny, Danny Eakins, Joseph Garrity, Niki Hampton, Melissa Klosterman-Lando, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Lauren Rummel, and Donna Zuiderweg. Toni Bell, Bob Bitzenhofer, and Cynthia Latney were absent.

II. ANNOUNCEMENTS

A. Board Chair Announcements: Donna Zuiderweg announced that most of the board and committee meetings for 2026 have been scheduled, including a board retreat in April.

B. CEO Announcements: Erika Clark Jones asked Anthony Perry, CFO, to provide an update on a provider’s financial sustainability plan.

III. COMMUNITY PARTICIPATION

Logan Williams from Rising Valor addressed the board.

IV. PRESENTATIONS

There were no presentations planned this evening.

V. MEETING MINUTES

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

Finance Committee.....	November 10, 2025
Coordinating Committee	November 10, 2025
Community Advocacy Council Full Council	November 10, 2025
Nominating Committee.....	November 12, 2025
Board Meeting.....	December 2, 2025

Danny Eakins moved to approve the motion; Niki Hampton seconded; motion carried. A roll call was taken, and the following trustees voted to approve the minutes: Holly Dabelko-Schoeny, Danny Eakins, Joseph Garrity, Niki Hampton, Melissa Klosterman-Lando, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Lauren Rummel, and Donna Zuiderweg.

VI. FINANCIAL REPORT

A. Financial Statements

Anthony Perry, CFO, presented the financial statements through December 2025 and a list of recent 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 roll call was taken, and the following trustees voted to approve the report: Holly Dabelko-Schoeny, Danny Eakins, Joseph Garrity, Niki Hampton, Melissa Klosterman-Lando, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Lauren Rummel, and Donna Zuiderweg.

VII. CONSENT AGENDA

None of the actions presented this month meet the requirements of the consent agenda.

VIII. ACTION AGENDA

A. Action 26-01-01: ADAMH Leadership Development Services

Carolina Trindade, Senior Director of Human Resources, recommended that the board of trustees authorize expenditures not to exceed \$76,000 to expand leadership development skills for ADAMH staff. The selected vendor, Leverage Leadership, will provide services to support senior leaders and emerging successors

Donna Zuiderweg asked for a motion to approve the action. Melissa Klosterman-Lando moved to approve the motion; Joseph Garrity seconded; motion carried. A roll call was taken, and the following trustees voted to approve the action: Holly Dabelko-Schoeny, Danny Eakins, Joseph Garrity, Niki Hampton, Melissa Klosterman-Lando, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Lauren Rummel, and Donna Zuiderweg.

B. Action 26-01:02: ADAMH Workforce Development Services

Carolina Trindade recommended that the board of trustees authorize expenditures up to \$79,500 on workforce development services for the ADAMH system of care. The identified vendor, Forrest Street Consulting, will support two key areas of the ADAMH system workforce project: Pathways to Practice and the Workforce Development Council.

Donna Zuiderweg asked for a motion to approve the action. John Neil Lindsey, moved to approve the motion; Melissa Klosterman-Lando seconded; motion carried. A roll call was taken, and the following trustees voted to approve the action: Danny Eakins, Joseph Garrity, Niki Hampton, Melissa Klosterman-Lando, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Lauren Rummel, and Donna Zuiderweg. Holly Dabelko-Schoeny abstained.

C. Action 26-01-03: ADAMH Client Outcomes Measurement Tools and Software

Rob Lonardo, Senior Director of Data and Analytics, recommended that the board of trustees authorize expenditures not to exceed \$65,000 for the licensing of client outcomes measurement tools and the OQ Analyst system. The vendor, OQ Measures, LLC, is the sole source provider of these tools.

Donna Zuiderweg asked for a motion to approve the action. Lauren Rummel moved to approve the motion; Joseph Garrity seconded; motion carried. A roll call was taken, and the following trustees voted to approve the action: Holly Dabelko-Schoeny, Danny Eakins, Joseph Garrity, Niki Hampton, Melissa Klosterman-Lando, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Lauren Rummel, and Donna Zuiderweg.

D. Action 26-01-04: ADAMH IT Network Monitoring and Management Support Services

Jonathan Thomas, COO, recommended that the board of trustees authorize expenditures not to exceed \$74,800 for IT network monitoring and management support services to ADAMH. The selected vendor, TeamLogic IT, will serve in the capacity of ADAMH’s network administrator.

Donna Zuiderweg asked for a motion to approve the action. Niki Hampton moved to approve the motion; Melissa Klosterman-Lando seconded; motion carried. A roll call was taken, and the following trustees voted to approve the action: Holly Dabelko-Schoeny, Danny Eakins, Joseph Garrity, Niki Hampton, Melissa Klosterman-Lando, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Lauren Rummel, and Donna Zuiderweg.

IX. NEW BUSINESS

A. Resolution 26-01-01: DBH Community Assessment and Plan Approval

Prior to the adoption of the resolution identified below, Kelly Bragg, Strategic Planning Manager, provided a brief overview of the plan. Donna Zuiderweg read the resolution:

***WHEREAS**, the ADAMH Board of Franklin County has the duty to submit a triennial community addiction and mental health plan pursuant to section 340.03 (A)(c) of the Ohio Revised Code; and*

***WHEREAS**, the Ohio Department of Behavioral Health provided specific guidelines for the community assessment and plan, which require the identification of the needs of Franklin County residents and alignment to both the department and board priorities; and*

***WHEREAS**, the community assessment and plan is due to the department on January 31, 2026.*

***NOW, THEREFORE, BE IT RESOLVED**, that the ADAMH Board of Franklin County duly authorizes Donna Zuiderweg, Board Chair, and Erika Clark Jones, CEO, as the board’s representatives to approve the submission of the community assessment and plan.*

Donna Zuiderweg asked for a motion to adopt the resolution. Joseph Garrity moved to approve the motion; Toni Johnson Liggins seconded; motion carried. A roll call was taken, and the following trustees voted to adopt the resolution: Holly Dabelko-Schoeny, Danny Eakins, Joseph Garrity, Niki Hampton, Melissa Klosterman-Lando, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Lauren Rummel, and Donna Zuiderweg

X. COMMITTEE REPORTS

No reports were required this evening. Committees have not met since November.

XI. PRIORITY PROJECT REPORTS

Priority reports in the packet included the facilities/safety annual overview and the mini-grants and sponsorships annual overview.

XII. EXECUTIVE SESSION

An executive session was not required this evening.

XIII. ADJOURNMENT

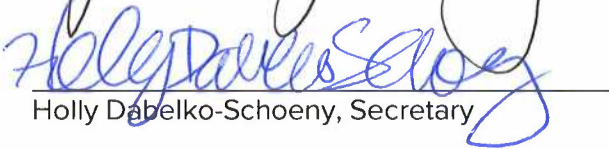
Donna Zuiderweg asked for a motion to adjourn: Danny Eakins moved to approve the motion; Niki Hampton seconded; motion carried. A voice vote was taken, and the following trustees voted to adjourn: Holly Dabelko-Schoeny, Danny Eakins, Joseph Garrity, Niki Hampton, Melissa Klosterman-Lando, Stephen Lawrence,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

Meeting was adjourned at 7:08 p.m.

Recorder: Diane Peterson



Donna Zuiderweg, Chair



Holly Dabelko-Schoeny, Secretary