



**BOARD OF TRUSTEES MEETING
FEBRUARY 24, 2026
FRANKLIN COUNTY PUBLIC HEALTH
280 EAST BROAD STREET, COLUMBUS**

MINUTES

I. CALL TO ORDER

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

II. ANNOUNCEMENTS

Erika Clark Jones, CEO, highlighted community engagements that involve board members, including a film screening of *No Place to Grow Old* (Holly Dabelko-Schoeny), Mid-Ohio Regional Planning Commission’s State of the Region 2026 (Joseph Garrity), and the Behavioral Health Leadership Academy (Melissa Klosterman-Lando, keynote speaker).

III. COMMUNITY PARTICIPATION

There were no requests for community participation.

IV. PRESENTATIONS

There were no presentations planned this evening.

V. MEETING MINUTES

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

- Coordinating Committee January 12, 2026
- Community Advocacy Council January 12, 2026
- Board Meeting January 27, 2026

Joseph Garrity moved to approve the motion; John Neil Lindsey seconded; motion carried. A roll call was taken, and the following trustees voted to approve the minutes: Toni Bell, Bob Bitzenhofer, Joseph Garrity, Niki Hampton, Cynthia Latney, Toni Johnson Liggins, Jonh Neli Lindsey, Bob Morris, Lauren Rummel, and Donna Zuiderweg.

VI. FINANCIAL REPORT

Anthony Perry, CFO, presented the financial statements through January 2026 and a list of recent 2026 contracts and purchase orders.

Donna Zuiderweg asked for a motion to approve the financial report. Niki Hampton moved to approve the motion; Cynthia Latney seconded; motion carried. A roll call was taken, and the following trustees voted to approve the report: Toni Bell, Bob Bitzenhofer, Joseph Garrity, Niki Hampton, Cynthia Latney, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Lauren Rummel, and Donna Zuiderweg.

VII. CONSENT AGENDA

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

VIII. ACTION AGENDA

A. Action 26-02-01: ADAMH Strategic Planning Facilitation

Jonathan Thomas, COO, recommended that the board of trustees authorize expenditures not to exceed \$70,000 to facilitate the development of the 2027-2031 strategic plan. The selected vendor, Health Policy Institute of Ohio, will work with stakeholders to refresh the ADAMH mission and vision and outline clear priorities, goals, keys indicators of success, strategies, and associated metrics, including applicable baselines and targets, to guide the organization's direction and resource allocation over the next planning cycle.

Donna Zuiderweg asked for a motion to approve the action. Toni Johnson Liggins moved to approve the motion; Bob Bitzenhofer seconded; motion carried. A roll call was taken, and the following trustees voted to approve the action: Toni Bell, Bob Bitzenhofer, Joseph Garrity, Niki Hampton, Cynthia Latney, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Lauren Rummel, and Donna Zuiderweg.

B. Action 26-02-02: ADAMH Provider Allocation Revisions for Contract Year 2025 and 2026

Prior to the presentation of the action, Jonathan Thomas, COO, and staff of Recovery Innovations provided information about the Franklin County Crisis Care Center. Anthony Perry, CFO, recommended that the board of trustees approve the requested revisions to provider allocations for contract year 2025 and 2026.

Donna Zuiderweg, asked for a motion to approve the action. Joseph Garrity moved to approve the motion; Toni Bell seconded; motion carried. A roll call was taken, and the following trustees voted to approve the action: Toni Bell, Bob Bitzenhofer, Joseph Garrity, Niki Hampton, Cynthia Latney, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Lauren Rummel, and Donna Zuiderweg.

C. Action 26-02-03: Ohio Department of Behavioral Health Funding for the State of Opiate and Stimulant Grant (SOS) (FFY2026)

Dreanne Zimmerman, Senior Manager of Provider Relations, recommended that the board of trustees approve pass-through funding for Ohio Department of Behavioral Health totaling \$2,532,289.14 to designated agencies for the provision of treatment, recovery housing, harm reduction, and recovery support services.

Donna Zuiderweg asked for a motion to approve the action. Cynthia Latney moved to approve the motion; Toni Johnson Liggins seconded; motion carried. A roll call was taken, and the following trustees voted to approve the action: Toni Bell, Bob

Bitzenhofer, Joseph Garrity, Niki Hampton, Cynthia Latney, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Lauren Rummel, and Donna Zuiderweg.

IX. NEW BUSINESS

There was no new business this evening.

X. COMMITTEE REPORTS

John Neil Lindsey, chair of the finance committee, provided an update on the finance committee that on February 9, 2026.

XI. PRIORITY PROJECT REPORTS

Priority reports in the packet include advocacy and engagement, media, and strategic planning.

XII. EXECUTIVE SESSION

An executive session was not required this evening.

XIII. ADJOURNMENT

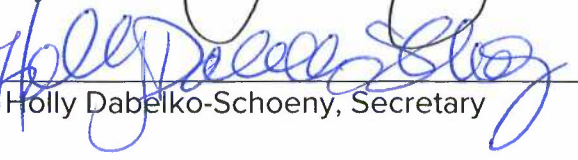
Donna Zuiderweg asked for a motion to adjourn: Toni Johnson Liggins moved to approve the motion; Bob Morris seconded; motion carried. A voice vote was taken, and the following trustees voted to adjourn: Toni Bell, Bob Bitzenhofer, Joseph Garrity, Niki Hampton, Cynthia Latney, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Lauren Rummel, and Donna Zuiderweg.

Meeting was adjourned at 7:33 p.m.

Recorder: Diane Peterson



Donna Zuiderweg, Chair



Holly Dabelko-Schoeny, Secretary