



**BOARD OF TRUSTEES MEETING
MARCH 31, 2026
FRANKLIN COUNTY PUBLIC HEALTH
280 EAST BROAD STREET, COLUMBUS**

MINUTES

I. CALL TO ORDER

Donna Zuiderweg called the meeting to order at 5:32 p.m. Attendance was taken by roll call, and the following trustees were present for quorum: Toni Bell, Bob Bitzenhofer, Danny Eakins, Joseph Garrity, Stephen Lawrence, Bob Morris, Lauren Rummel, and Aric Shauer attended in person; Holly Dabelko-Schoeny, Niki Hampton, Melissa Klosterman-Lando, Toni Johnson Liggins, John Neil Lindsey, and Donna Zuiderweg attended virtually. Cynthia Latney joined the meeting virtually at 5:45 p.m. Franklin County Administrator Ken Wilson attended the meeting virtually but departed at 6:00 p.m.

II. ANNOUNCEMENTS

A. Board Chair Announcements: Donna Zuiderweg welcomed new trustee Aric Schauer and asked Aric to introduce himself. Zuiderweg announced that trustees who have been on the board six months or longer will receive a request to complete the CEO evaluation.

B. CEO Announcements: Erika Clark Jones highlighted trustee engagement in the pre-meeting slides and announced that ADAMH has two new staff members: Erich Hiner, Senior Director of Marketing and Communications, and Harley Vossler, Data Manager.

III. COMMUNITY PARTICIPATION

There were no requests for community participation.

IV. PRESENTATIONS

Alisha Nelson, Executive Director of OneOhio Recovery Foundation, provided an update on OneOhio Recovery Foundation and its regional grant cycle, and Sueellen Bennett, CFCAP Administrator, Columbus Public Health, presented information about the Columbus and Franklin County Addiction Plan.

V. MEETING MINUTES

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

Finance Committee.....February 9, 2026
Coordinating CommitteeFebruary 9, 2026
Community Advocacy Council.....February 9, 2026
Board Meeting.....February 24, 2026

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: Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Danny Eakins, Joseph Garrity, Niki Hampton, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Lauren Rummel, and Donna Zuiderweg. Aric Schauer abstained.

VI. FINANCIAL REPORT

Anthony Perry, CFO, presented the financial statements for February 2026.

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

VII. CONSENT AGENDA

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

VIII. ACTION AGENDA

A. Action 26-03-01: ADAMH Insurance Coverage

Anthony Perry, CFO, recommended that the board of trustees authorize the CEO to execute agreements with Wichert Insurance to serve as an insurance broker and Franklin County Risk Management, using its insurance broker, USI Insurance Services, to also provide insurance coverage.

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

B. Action 26-03-02: ADAMH Claims and Enrollments Systems

Rob Lonardo, Senior Director of Data and Analytics, recommended that the board of trustees approve funding not to exceed \$125,000 to Streamline Healthcare Solutions to provide managed care organization software licensing, hosting, and support and maintenance via a one-year continuation of the existing agreement ending April 29, 2026.

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

C. Action 26-03-03: ADAMH Value-based Contracting Foundational Payments

Rob Lonardo recommended that the board of trustees approve the reallocation of \$333,616 in value-based contracting funds for foundational payments for infrastructure and operations to ADAMH network providers.

Donna Zuiderweg asked for a motion to approve the action. John Neil Lindsey 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, Holly Dabelko-Schoeny, Danny Eakins, Joseph Garrity, Niki Hampton, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Lauren Rummel, Aric Schauer, and Donna Zuiderweg.

IX. NEW BUSINESS

There was no new business this evening.

X. COMMITTEE REPORTS

Danny Eakins, chair of the audit committee, provided an update on the meeting that was held on March 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

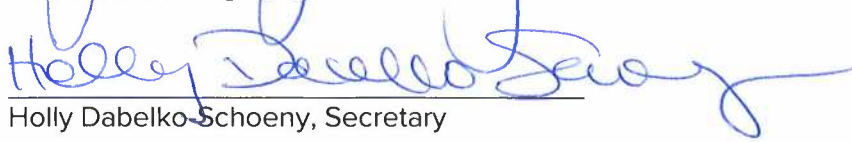
Donna Zuiderweg asked for a motion to adjourn: Bob Morris moved to approve the motion; Lauren Rummel seconded; motion carried. A voice vote was taken, and the following trustees voted to adjourn: Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Danny Eakins, Joseph Garrity, Niki Hampton, Melissa Klosterman-Lando,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

Meeting was adjourned at 7:35 p.m.

Recorder: Diane Peterson



Donna Zuiderweg, Chair



Holly Dabelko-Schoeny, Secretary