



**BOARD OF TRUSTEES MEETING
APRIL 28, 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. The following trustees were present for quorum: Holly Dabelko-Schoeny, Danny Eakins, Niki Hampton, Cynthia Latney, Stephen Lawrence, John Neil Lindsey, Aric Shauer, and Donna Zuiderweg. Melissa Klosterman-Lando entered the meeting at 5:45 p.m. Toni Bell, Bob Bitzenhofer, Joseph Garrity, Toni Johnson Liggins, Bob Morris, and Lauren Rummel were absent.

II. ANNOUNCEMENTS

A. Board Chair Announcements: Donna Zuiderweg announced that a new board member, Angelina Vega, will join the board at the May meeting which will be held on the third Tuesday of the month due to the Memorial Day holiday.

B. CEO Announcements: Erika Clark Jones highlighted trustee and staff engagement in the pre-meeting slides and invited Jonathan Thomas, COO, to provide an update on the strategic planning process.

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 CommitteeMarch 9, 2026
Audit Committee.....March 9, 2026
Community Advocacy Council.....March 9, 2026
Board Meeting.....March 31, 2026

Danny Eakins moved to approve the motion; Cynthia Latney seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the minutes: Holly Dabelko-Schoeny, Danny Eakins, Niki Hampton, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, John Neil Lindsey, Aric Schauer and Donna Zuiderweg.

VI. FINANCIAL REPORT

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

Donna Zuiderweg asked for a motion to approve the financial report. Niki Hampton moved to approve the motion; Melissa Klosterman-Lando seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the report: Holly Dabelko-Schoeny, Danny Eakins, Niki Hampton, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, John Neil Lindsey, Aric Schauer, and Donna Zuiderweg.

VII. CONSENT AGENDA

Neither action presented met the requirements of the consent agenda.

VIII. ACTION AGENDA

A. Action 26-04-01: ADAMH Crisis Center Proforma

Jonathan Thomas, COO, recommended that the board of trustees approve the execution of a contract of \$67,035 with Health Management Associates, Inc. (HMA). The vendor will produce financial analysis of the Franklin County Crisis Care Center, the behavioral health payer environment in Ohio, comparable programs in Ohio, and comparison models in other applicable states.

Donna Zuiderweg asked for a motion to approve the action. John Neil Lindsey moved to approve the motion; Cynthia Latney seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the action: Holly Dabelko-Schoeny, Danny Eakins, Niki Hampton, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, John Neil Lindsey, Aric Schauer and Donna Zuiderweg.

B. Action 26-04-02: Provider Allocation Revisions

Anthony Perry recommended that the board of trustees approve the funding changes detailed in the board action.

Donna Zuiderweg asked for a motion to approve the action. Danny Eakins moved to approve the motion; Stephen Lawrence seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the action: Danny Eakins, Niki Hampton, Melissa Klosterman-Lando, Stephen Lawrence, John Neil Lindsey, and Donna Zuiderweg. Holly Dabelko-Schoeny, Cynthia Latney, and Aric Schauer abstained.

IX. NEW BUSINESS

There was no new business this evening.

X. COMMITTEE REPORTS

Niki Hampton, chair of the nominating committee, provided an update on the meeting that was held on April 13, 2026.

XI. PRIORITY PROJECT REPORTS

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

XII. EXECUTIVE SESSION

Donna Zuiderweg asked for a motion to go into executive session for the purpose of compensation of a public employee, official, license or regulated individual. John Neil Lindsey approved the motion; Melissa Klosterman-Lando seconded.; motion carried. A roll call was taken, and the following board members approved the move into executive session: Holly Dabelko-Schoeny, Danny Eakins, Niki Hampton, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, John Neil Lindsey, Aric Schauer, and Donna Zuiderweg.

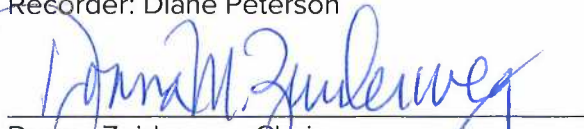
Trustees entered executive session at 6:28 p.m. The session ended at 7:01 p.m.

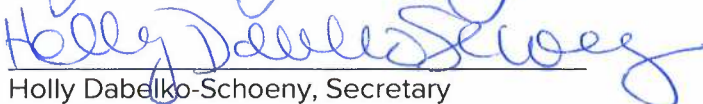
XIII. ADJOURNMENT

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

Meeting was adjourned at 7:02 p.m.

Recorder: Diane Peterson


Donna Zuiderweg, Chair


Holly Dabelko-Schoeny, Secretary