



**BOARD OF TRUSTEES  
MEETING MINUTES  
JUNE 27, 2023  
447 EAST BROAD STREET, COLUMBUS**

**I. CALL TO ORDER/ROLL CALL**

Scott Doran called the meeting to order at 5:32 p.m. The following trustees were present for quorum: Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Bipender Jindal, Mitzi Kirkbride, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Ann Seren, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg. County Administrator Ken Wilson was also in attendance. Daniel Eakins and Randi Smith were absent.

**II. ANNOUNCEMENTS**

**A. Board Chair Announcements**

Scott Doran recognized Bipender Jindal and Ann Seren, whose terms on the board end in June.

**B. CEO Announcements**

Erika Clark Jones invited the entire board to coordinating committee meeting in August to hear a longer presentation on the provider budget action that will be on the agenda for the full board meeting that month.

**III. COMMUNITY PARTICIPATION**

There were no requests for community participation this month.

**IV. PRESENTATIONS**

**A. An Overview of the Franklin County Bed Board – Jeff Klingler, President & CEO, Central Ohio Hospital Council**

Jeff Klingler gave an overview on the Franklin County Bedboard.

**B. Crisis Services Bridge Solution Update – Jonathan Thomas, Chief Operating Officer; and Sue Villilo, Vice President/Assistant System Chief Clinical Officer**

Jonathan Thomas and Sue Villilo gave an update on the crisis services bridge solution.

**V. APPROVAL OF MINUTES**

Scott Doran asked for a motion to approve the following meeting minutes:

By-laws Committee.....May 8, 2023

Coordinating Committee.....May 8, 2023  
Community Advocacy Council.....May 8, 2023  
Planning Committee.....May 15, 2023  
Board Meeting.....May 23, 2023

Terree Stevenson moved to approve the meeting minutes; Nathan Wymer seconded; motion carried. A voice vote was taken, and the following board members voted to approve the minutes: Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Bipender Jindal, Mitzi Kirkbride, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Ann Seren, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg. Daniel Eakins and Randi Smith were absent.

**VI. APPROVAL OF FINANCIAL REPORT**

**A. Financial Statements – Allison Watters, Senior Director of Finance**

Allison Watters presented the financial statements for May 2023.

Scott Doran asked for a motion to approve the financial report: Mitzi Kirkbride moved to approve the report; Donna Zuiderweg seconded; motion carried. A voice vote was taken, and the following board members voted to approve the report: Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Bipender Jindal, Mitzi Kirkbride, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Ann Seren, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg. Daniel Eakins and Randi Smith were absent.

**VII. CONSENT AGENDA**

None of the actions this month meets the standards of the consent agenda.

**VIII. ACTION AGENDA**

**A. Action 23-06-01: ADAMH Contract Extension for 24-7 Crisis Services Hospital Supports – Jonathan Thomas, Chief Operating Officer**

Jonathan Thomas recommended that the board of trustees allow for unused funds from the previously approved \$1.4 million to the Central Ohio Hospital Council (COHC) to be accessible through December 31, 2023.

Scott Doran asked for a motion to approve the action: Bipender Jindal moved to approve the action; Trudy Bartley seconded; motion carried. A voice vote was taken, and the following board members voted to approve the action: Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Bipender Jindal, Mitzi Kirkbride, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Ann Seren, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg. Daniel Eakins and Randi Smith were absent.

**B. Action 23-06-02: ADAMH Funding to NAMI Franklin County – Sue Villilo, Vice President/Assistant System Chief Clinical Officer**

Sue Villilo recommended that the board of trustees approve \$67,031.50 to NAMI Franklin County to expand family support services (\$53,191.50) and cover increased expense related to crisis intervention team training (CIT) (\$13,840.00).

Scott Doran asked for a motion to approve the action: Terree Stevenson moved to approve the action; Toni Johnson Liggins seconded; motion carried. A voice vote was taken, and the following board members voted to approve the action: Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Bipender Jindal, Mitzi Kirkbride, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Ann Seren, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg. Daniel Eakins and Randi Smith were absent.

## **IX. NEW BUSINESS**

### **A. ADAMH Policy Updates – Joe Florenski, Senior Director of Administration**

Joe Florenski requested the rescission of the personnel policy on parental leave, a revision to the personnel policy on military leave, and the addition of personnel policies on compensatory time and exempt leave and paid family leave.

Scott Doran asked for a motion to approve the request: Ann Seren moved to approve the request; Bipender Jindal seconded; motion carried. A voice vote was taken, and the following board members voted to approve the request: Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Bipender Jindal, Mitzi Kirkbride, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Ann Seren, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg. Daniel Eakins and Randi Smith were absent.

### **B. Resolution 23-06-01: Annual Report for 2022 – Shelly Hoffman, Senior Director of Public Affairs**

Shelly Hoffman presented an overview of the resolution, which reads:

***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.*

Scott Doran asked for a motion to approve Resolution Accepting the Annual Report for 2022: Terree Stevenson moved to approve the action; Mitzi Kirkbride seconded; motion carried. A voice vote was taken, and the following board members voted to approve the action: Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Bipender Jindal, Mitzi Kirkbride, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Ann Seren, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg. Daniel Eakins and Randi Smith were absent.

## **X. COMMITTEE REPORTS**

### **A. Audit Committee – Daniel Eakins, Chair**

The audit committee will meet on July 21, 2023, to discuss the county audit and recommendations shared in a special audit recently completed by Clark Schaefer Consulting.

**B. Finance Committee – Donna Zuiderweg, Chair**

The next finance committee meeting will be August 7, 2023.

**C. Nominating Committee – John Neil Lindsey, Chair**

The next nominating committee meeting is going to be rescheduled from September 11, 2023, to October 10, 2023.

**D. Planning Committee – Stephen Lawrence, Chair**

The next planning committee meeting will be moved to September 11, 2023, so that staff and committee members can review the legislative report that is due in October to OhioMHAS as part of the community and assessment plan (CAP).

**E. Franklin County Crisis Center – Trudy Bartley, Board Liaison**

Trudy Bartley shared that there were no updates.

**XI. PRIORITY PROJECT REPORTS**

Jonathan Thomas gave an update on the crisis care center.

**XII. EXECUTIVE SESSION**

Scott Doran asked for a motion to move into executive session to consider the purchase of property for public purposes, the sale of the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property. Terree Stevenson moved to approve the motion; John Neil Lindsey seconded; motion carried. Roll call was taken, and the following board members approved the move into executive session Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Bipender Jindal, Mitzi Kirkbride, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Ann Seren, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg. Daniel Eakins and Randi Smith were absent.

Trustees entered the executive session at 7:07 p.m. and returned to finish the open meeting at 7:36 p.m.

**XIII. NEW BUSINESS CONTINUED**

**A. Resolution 23-06-02: Real Estate Purchase Agreement – Erika Clark Jones, CEO**

Erika Clark Jones and Joe Florenski presented an overview of the resolution, which reads:

***WHEREAS**, the ADAMH Board of Franklin County has had use and possession of the property at 447 East Broad Street, Columbus, Ohio 43215, Parcel 010-052291 (“the Property”) since 1978; and,*

**WHEREAS**, in 1986, the ADAMH Board and Franklin County Board of Commissioners (“the Commissioners”) negotiated a lease for the ADAMH Board’s use of the Property, and for the ADAMH Board’s payment to the Commissioners of the costs of servicing bonds issued for improvements to the Property, with an option to purchase the Property at the retirement of said bonds; and

**WHEREAS**, the ADAMH Board completed those payments and the bonds have been retired, with the ADAMH Board continuing to have use and possession of the Property, and making its own improvements, since 2010; and

**WHEREAS**, the ADAMH Board and Commissioners desire to enter into a Real Estate Purchase Agreement to transfer legal ownership of the Property to the ADAMH Board;

**NOW, THEREFORE, BE IT RESOLVED THAT** the ADAMH Board of Franklin County authorizes the Chief Executive Officer to enter into a Real Estate Purchase Agreement, in substantially the form attached hereto as Exhibit A; and further, that the Chief Executive Officer and other officers and agents of the ADAMH Board are authorized to execute such documents and take such further actions as necessary to effectuate the terms of the Real Estate Purchase Agreement and to complete the transfer of the Property to the ADAMH Board;

Scott Doran asked for a motion to adopt the resolution: Nathan Wymer moved to approve the action; Bipender Jindal seconded; motion carried. A voice vote was taken, and the following board members voted to adopt the resolution: Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Bipender Jindal, Mitzi Kirkbride, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Ann Seren, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg. Daniel Eakins and Randi Smith were absent.

#### **XIV. ADJOURNMENT**

Scott Doran asked for a motion to adjourn. Ann Seren moved to approve the motion to adjourn; Bipender Jindal seconded; motion carried. A voice vote was taken, and the following board members voted to adjourn: Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Bipender Jindal, Mitzi Kirkbride, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Ann Seren, Terree Stevenson, Nathan Wymer, and Donna Zuiderweg. Daniel Eakins and Randi Smith were absent.

Meeting was adjourned at 7:39 p.m.

Recorder: Marion N. Sullivan



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Scott Doran, Chair



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Holly Dabelko-Schoeny, Secretary