



**BOARD OF TRUSTEES
MEETING MINUTES
AUGUST 22, 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, Daniel Eakins, Niki Hampton, Mitzi Kirkbride, Melissa Klosterman-Lando, Stephen Lawrence, John Neil Lindsey, Robert V. Morris II, Nathan Wymer, and Donna Zuiderweg. Toni Johnson Liggins, and Randi Smith were absent. County Administrator Ken Wilson was not present.

II. ANNOUNCEMENTS

A. Board Chair Announcements

Scott Doran welcomed three new board members: Pastor Niki Hampton, Melissa Klosterman-Lando, and Robert V. Morris II. He announced that Terree Stevenson accepted a position in California and has had to resign from the board of trustees.

B. CEO Announcements

Erika Clark Jones announced that the Jeffrey family donated \$2,000,000 to the Franklin County Crisis Care Center capital campaign; provided an update on the real estate purchase agreement for the ADAMH building that will be signed with the Franklin County Board of Commissioners; and asked Shelly Hoffman, Senior Director of Public Affairs, to provide an update on a new sponsorship with Sinclair Broadcasting.

III. NEW BUSINESS

A. August 2023-June 2024 Officer Slate for the ADAMH Board of Trustees

Because of the resignation of Terree Stevenson, Scott Doran asked for a motion to appoint ***Donna Zuiderweg as the vice chair*** of the board of trustees: Nathan Wymer moved to approve the appointment; Holly Dabelko-Schoeny seconded; motion carried. A voice vote was taken, and the following board members approved the appointment: Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Niki Hampton, Mitzi Kirkbride, Melissa Klosterman-Lando, Stephen Lawrence, John Neil Lindsey, Robert Morris, Nathan Wymer, and Donna Zuiderweg. Toni Johnson Liggins and Randi Smith were absent.

Because Donna Zuiderweg's new appointment creates a vacancy with the treasurer position, Scott Doran asked for a motion to appoint ***John Neil Lindsey as the treasurer*** of the board of trustees: Donna Zuiderweg moved to approve the appointment; Nathan Wymer seconded; motion carried. A voice vote was taken, and the following board members approved the appointment: Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Niki Hampton, Mitzi Kirkbride, Melissa Klosterman-Lando, Stephen

Lawrence, John Neil Lindsey, Robert Morris, Nathan Wymer, and Donna Zuiderweg. Toni Johnson Liggins and Randi Smith were absent.

Scott Doran asked that the board of trustees approve the *extension of the new officer slate through June 2024*, which will align the terms to the requirements in the bylaws. Daniel Eakins moved to approve the slate; Mitzi Kirkbride seconded; motion carried. A voice vote was taken, and the following board members voted to approve the slate: Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Niki Hampton, Mitzi Kirkbride, Melissa Klosterman-Lando, Stephen Lawrence, John Neil Lindsey, Robert Morris, Nathan Wymer, and Donna Zuiderweg. Toni Johnson Liggins and Randi Smith were absent.

IV. COMMUNITY PARTICIPATION

There were no requests for community participation this month.

V. PRESENTATIONS

There were no presentations this month.

VI. APPROVAL OF MINUTES

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

- Community Advocacy Council....June 12, 2023
- Coordinating Committee.....June 12, 2023
- Board MeetingJune 27, 2023
- Community Advocacy Council....July 10, 2023
- Audit Committee.....July 21, 2023

Donna Zuiderweg moved to approve the minutes; John Lindsey seconded; motion carried. A voice vote was taken, and the following board members approved the minutes: Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Niki Hampton, Mitzi Kirkbride, Melissa Klosterman-Lando, Stephen Lawrence, John Neil Lindsey, Robert Morris, Nathan Wymer, and Donna Zuiderweg. Toni Johnson Liggins and Randi Smith were absent.

VII. FINANCIAL REPORT

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

Allison Watters presented the financial statements for July 2023.

Scott Doran asked for a motion to approve the financial report: Holly Dabelko-Schoeny moved to approve the report; Mitzi Kirkbride seconded; motion carried. A voice vote was taken, and the following board members approved the report: Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Niki Hampton, Mitzi Kirkbride, Melissa Klosterman-Lando, Stephen Lawrence, John Neil Lindsey, Robert Morris, Nathan Wymer, and Donna Zuiderweg. Toni Johnson Liggins and Randi Smith were absent.

VIII. CONSENT AGENDA

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

IX. ACTION AGENDA

A. Action 23-08-01: ADAMH KY 2024 Provider Allocations – Allison Watters, Senior Director of Finance

Allison Watters recommended that the board of trustees authorize provider service spending for contract year 2024. This action approves \$92,902,748 in ADAMH spending authority to fulfill ADAMH provider services contracts.

Scott Doran asked for a motion to approve the action: John Neil Lindsey moved to approve the action; Donna Zuiderweg seconded; motion carried. A voice vote was taken, and the following board members approved the action: Scott Doran, Daniel Eakins, Niki Hampton, Mitzi Kirkbride, Melissa Klosterman-Lando, Stephen Lawrence, John Neil Lindsey, Robert Morris, and Donna Zuiderweg. Trudy Bartley, Holly Dabelko-Schoeny, and Nathan Wymer abstained. Toni Johnson Liggins and Randi Smith were absent.

B. Action 23-08-02: ADAMH CY 2024 Board Administrative Budget and CY 2024 Capital Transfers – Allison Watters, Senior Director of Finance

Allison Watters recommended that the board of trustees authorize the calendar year 2024 board administrative budget.

Scott Doran asked for a motion to approve the action: Daniel Eakins moved to approve the action; John Neil Lindsey seconded; motion carried. A voice vote was taken, and the following board members approved the action: Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Niki Hampton, Mitzi Kirkbride, Melissa Klosterman-Lando, Stephen Lawrence, John Neil Lindsey, Robert Morris, Nathan Wymer, and Donna Zuiderweg. Toni Johnson Liggins and Randi Smith were absent.

C. Action 23-08-03: ADAMH Capital and Program Funding Requests (Round 2) (\$637,000) – Sue Villilo, Vice President/Assistant System Chief Clinical Officer

Sue Villilo recommended that the board of trustees approve the distribution of \$637,600 for funding requests received in July 2023.

Scott Doran asked for a motion to approve the action: Daniel Eakins moved to approve the action; John Neil Lindsey seconded; motion carried. A voice vote was taken, and the following board members approved the action: Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Niki Hampton, Mitzi Kirkbride, Melissa Klosterman-Lando, Stephen Lawrence, John Neil Lindsey, Robert Morris, Nathan Wymer, and Donna Zuiderweg. Toni Johnson Liggins and Randi Smith were absent.

D. Action 23-08-04: OhioMHAS Funding for the Hospital Access Program (\$1,540,000) – Sue Villilo, Vice President/Assistant System Chief Clinical Officer

Sue Villilo recommended that the board of trustees approve the distribution of \$1,540,000 in pass-through funds from the Ohio Department of Mental Health and Addiction Services to private hospitals located in Franklin County for the inpatient care of individual in need of mental health services.

Scott Doran asked for a motion to approve the action: Mitzi Kirkbride moved to approve the action; Stephen Lawrence seconded; motion carried. A voice vote was taken, and the

following board members approved the action: Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Niki Hampton, Mitzi Kirkbride, Melissa Klosterman-Lando, Stephen Lawrence, John Neil Lindsey, Robert Morris, Nathan Wymer, and Donna Zuiderweg. Toni Johnson Liggins and Randi Smith were absent.

X. NEW BUSINESS CONTINUED

A. Resolution R-23-08-01: Adoption of the Bylaws of the ADAMH Board of Trustees – Joe Florenski, Senior Director of Administration

Joe Florenski provided an overview of how the bylaws were revised. Scott Doran read the resolution to approve the adoption of the revised bylaws:

WHEREAS, the ADAMH Board of Trustees is permitted to establish bylaws to carry out the purposes of chapter 340.03 of the Ohio Revised Code (Boards of alcohol, drug addiction, and mental health services; powers and duties); and

WHEREAS, such bylaws have been reviewed and updated as a result of a committee composed of members from the board of trustees and the organization, all of whom recommended certain bylaw changes based on current operational needs; and

WHEREAS, the revised bylaws have been presented to the full board for review; and

WHEREAS, the bylaws may be amended by a two-thirds vote of those members present and voting at any duly called meeting of the ADAMH Board;

NOW, THEREFORE, BE IT RESOLVED by the ADAMH Board of Franklin County that it recommends the approval and adoption of these by-laws.

Scott Doran asked for a motion to adopt the bylaws: Donna Zuiderweg moved to adopt the bylaws; Stephen Lawrence seconded; motion carried. A voice vote was taken, and the following board members adopted the bylaws: Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Niki Hampton, Mitzi Kirkbride, Melissa Klosterman-Lando, Stephen Lawrence, John Neil Lindsey, Robert Morris, Nathan Wymer, and Donna Zuiderweg. Toni Johnson Liggins and Randi Smith were absent.

XI. COMMITTEE REPORTS

A. Audit Committee – Daniel Eakins, Chair

Daniel Eakins shared that the audit committee met on July 21, 2023, and Trudy Bartley filled in as chair in his absence. The committee discussed the county audit and recommendations shared in a special audit recently completed by Clark Shaefer Consulting.

B. Finance Committee – Donna Zuiderweg, Chair

Donna Zuiderweg shared that the committee met on August 7, 2023, to discuss the second quarter analysis of budget actuals and the 2022-2026 levy model. The next meeting will be November 13, 2023.

C. Nominating Committee – John Neil Lindsey, Chair

John Neil Lindsey shared that the next committee meeting will be October 11, 2023.

D. Planning Committee – Stephen Lawrence, Chair

Stephen Lawrence shared that the next planning committee meeting will be September 11, 2023.

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

Jonathan Thomas, Chief Operating Officer, provided an update on the crisis center construction.

XII. PRIORITY PROJECT REPORTS

Shelly Hoffman provided an update on the new provider directory.

XIII. EXECUTIVE SESSION

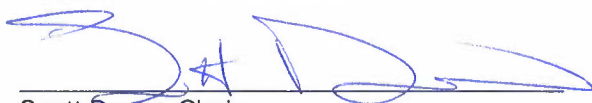
There was no executive session.

XIV. ADJOURNMENT

Scott Doran asked for a motion to adjourn. Mitzi Kirkbride moved to approve the motion to adjourn; John Lindsey seconded; motion carried. A voice vote was taken, and the following board members voted to adjourn; Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Niki Hampton, Mitzi Kirkbride, Melissa Klosterman-Lando, Stephen Lawrence, John Neil Lindsey, Robert Morris, Nathan Wymer, and Donna Zuiderweg. Toni Johnson Liggins and Randi Smith were absent.

Meeting was adjourned at 6:48 p.m.

Recorder: Marion N. Sullivan



Scott Doran, Chair



Holly Dabelko-Schoeny, Secretary