



**BOARD OF TRUSTEES
MEETING MINUTES
OCTOBER 24, 2023
447 EAST BROAD STREET, COLUMBUS**

I. CALL TO ORDER/ROLL CALL

Scott Doran called the meeting to order at 5:38 p.m. The following trustees were present for quorum: Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Niki Hampton, Mitzi Kirkbride, Melissa Klosterman-Lando, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Randi Smith, Nathan Wymer, and Donna Zuiderweg. Trudy Bartley and Tamara Howard were absent, as was County Administrator Ken Wilson.

II. ANNOUNCEMENTS

A. Board Chair Announcements

Scott Doran announced that hard copies of the bylaws approved in August have been included in the meeting material. Doran attended ADAMH's annual meeting on October 17, 2023, and thanked the team for putting together an informative meeting.

B. CEO Announcements

Erika Clark Jones discussed upcoming board meetings, shared a bio of Anthony Perry, ADAMH's new CFO, and provided comments on the upcoming marijuana referendum.

III. COMMUNITY PARTICIPATION

There was no community participation this month.

IV. PRESENTATIONS

There were no presentations scheduled this month.

V. APPROVAL OF MINUTES

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

- Finance CommitteeAugust 7, 2023
- Coordinating Committee.....August 7, 2023
- Community Advocacy Council.....August 7, 2023
- Board MeetingAugust 22, 2023
- Planning CommitteeSeptember 11, 2023
- Coordinating Committee.....September 11, 2023
- Community Advocacy Council.....September 11, 2023

Toni Johnson Liggins 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: Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Niki Hampton, Mitzi Kirkbride, Melissa Klosterman-Lando, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Randi Smith, Nathan Wymer, and Donna Zuiderweg. Trudy Bartley and Tamara Howard were absent.

VI. APPROVAL OF FINANCIAL REPORT

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

Allison Watters presented the financial statements for September 2023.

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

VII. CONSENT AGENDA

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

VIII. ACTION AGENDA

A. Action 23-10-01: OhioMHAS SFY24 Pass-Through Funding – Meg Griffing, Senior Director of Provider Relations

Meg Griffing recommended that the board of trustees allocate \$3,816,157 in state fiscal year 2024 pass-through funds from OhioMHAS.

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

B. Action 23-10-02: OhioMHAS ARPA Funding to Expand Crisis Services – Sue Villilo, Vice-President/Assistant System Chief Clinical Officer

Sue Villilo recommended that the board of trustees approve a pass-through allocation from OhioMHAS of \$710,241 to expand the Franklin County crisis continuum through the one-time purchase of capital items.

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

C. Action 23-10-03: OhioMHAS Funding for 2024 Statewide Anti-Stigma Campaign – Shelly Hoffman, Senior Director, Public Affairs

Shelly Hoffman recommended that the board of trustees approve spending authority for \$3,430,000 to continue Beat the Stigma, the statewide, multi-media campaign, through 2024, utilizing the existing team of communication and marketing vendors.

Scott Doran asked for a motion to approve the action: John Neil Lindsey 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: Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Niki Hampton, Mitzi Kirkbride, Melissa Klosterman-Lando, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Randi Smith, Nathan Wymer, and Donna Zuiderweg. Trudy Bartley and Tamara Howard were absent.

D. Action 23-10-04: ADAMH Capital and Program Funding Requests – Continuation for ETSS – Sue Villilo, Vice-President/Assistant System Chief Clinical Officer.

Sue Villilo recommended that the board of trustees approve the distribution of \$285,333 to Ethiopian Tewahedo Social Services (ETSS) to continue the out of school time (OST) prevention program for elementary and middle school youth from refugee and immigrant communities.

Scott Doran asked for a motion to approve the action: Holly Dabelko-Schoeny 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: Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Niki Hampton, Mitzi Kirkbride, Melissa Klosterman-Lando, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Randi Smith, Nathan Wymer, and Donna Zuiderweg. Trudy Bartley and Tamara Howard were absent.

IX. NEW BUSINESS

There was no new business this month.

X. COMMITTEE REPORTS

A. Audit Committee – Daniel Eakins, Chair

Danny Eakins welcomed Melissa Klosterman-Lando to the committee.

B. Finance Committee – Donna Zuiderweg, Chair

Donna Zuiderweg shared that the final meeting of the year is scheduled for November 13.

D. Nominating Committee – John Neil Lindsey, Chair

John Neil Lindsey shared that the committee would meet in 2024.

E. Planning Committee – Stephen Lawrence, Chair

Stephen Lawrence shared that he would like to schedule additional committee meetings.

F. Franklin County Crisis Center – Trudy Bartley, Board Liaison

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

XI. PRIORITY PROJECT REPORTS

Erika Clark Jones shared highlights of the advocacy and engagement report.

XII. EXECUTIVE SESSION


There was no executive session this month.

XII. ADJOURNMENT

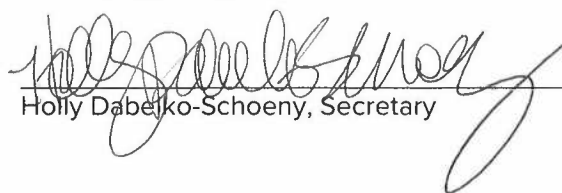
Scott Doran asked for a motion to adjourn; Mitzi Kirkbride moved to approve the motion to adjourn; Toni Johnson Liggins seconded; motion carried. A voice vote was taken, and the following board members voted to adjourn: Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Niki Hampton, Mitzi Kirkbride,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

Meeting was adjourned at 7:00 p.m.

Recorder: Diane Peterson



Scott Doran, Chair



Holly Dabelko-Schoeny, Secretary