



**BOARD OF TRUSTEES MEETING
447 EAST BROAD STREET, COLUMBUS
NOVEMBER 28, 2023**

MINUTES

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

II. ANNOUNCEMENTS

A. Board Chair Announcements: Scott Doran discussed fundraising efforts for the Franklin County Crisis Care Center.

B. CEO Announcements: Erika Clark Jones announced that calendar holds will be sent for the 2024 meetings; and noted that pre-read material for the upcoming board retreat was in tonight’s packet.

III. COMMUNITY PARTICIPATION

There were no requests for community participation this month.

IV. APPROVAL OF MINUTES

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

- Coordinating Committee October 10, 2023
- Community Advocacy Council..... October 16, 2023
- Board Meeting October 24, 2023

John Neil Lindsey moved to approve the meeting minutes; Donna Zuiderweg 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, Daniel Eakins, Niki Hampton, Melissa Klosterman-Lando, Stephen Lawrence, John Neil Lindsey, Bob Morris, and Donna Zuiderweg.

V. FINANCIAL REPORT

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

Allison Watters presented the financial statements for October 2023.

Scott Doran asked for a motion to approve the financial report: Danny Eakins moved to approve the report; John Neil Lindsey 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, Daniel Eakins, Niki Hampton, Melissa Klosterman-Lando, Stephen Lawrence, John Neil Lindsey, Bob Morris, and Donna Zuiderweg.

VI. PRESENTATIONS

Jonathan Thomas, COO, presented background for the crisis care center board actions that will be presented for approval during the meeting.

VII. ACTION AGENDA

A. Action 23-11-01: ADAMH Funding for Crisis Center Furniture, Fixtures and Equipment – Jonathan Thomas, COO

Jonathan Thomas recommended that the board of trustees amend the previously approved action (#22-11-02) for PFM to facilitate the procurement of furniture, fixtures, and equipment, as well as other related project costs including temporary utilities, site photography and other expenditures necessary for the completion of the Franklin County Crisis Care Center from up to \$6,323,977 to up to \$3,000,000.

Scott Doran asked for a motion to approve the action: Melissa Klosterman-Lando moved to approve the action; John Neil Lindsey 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, Daniel Eakins, Niki Hampton, Melissa Klosterman-Lando, Stephen Lawrence, John Neil Lindsey, Bob Morris, and Donna Zuiderweg.

B. Action 23-11-02 ADAMH Funding for Crisis Center Owner Contingency Funds – 2023 UPDATE – Jonathan Thomas, COO

Jonathan Thomas recommended that the board of trustees amend the previously approved action (#22-11-03) to provide access to up to \$3,600,000 in total contingency funds to assure the completion of their scopes of work. Elford, Inc. serves as the construction manager at risk (CMr) through the construction phase of the crisis center (#22-08-06). PFM facilitates the procurement of furniture, fixtures, and equipment for the crisis center.

Scott Doran asked for a motion to approve the action: Melissa Klosterman-Lando moved to approve the action; John Neil Lindsey 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, Daniel Eakins, Niki Hampton, Melissa Klosterman-Lando, Stephen Lawrence, John Neil Lindsey, Bob Morris, and Donna Zuiderweg.

C. Action 23-11-03: ADAMH Funding for the On-Site Service Provider for the Franklin County Crisis Care Center (CY2024) (\$1,500,000) – Meg Griffing, Senior Director, Provider Relations

Meg Griffing recommended that the board of trustees allocate \$1,500,000 to RI International for operational readiness activities and select one-time startup costs necessary for the Franklin County Crisis Care Center. This action would fund the activities and costs through CY2024, which have been identified and agreed upon through the work completed under actions #21-08-03 and #22-10-03.

Scott Doran asked for a motion to approve the action: Melissa Klosterman-Lando moved to approve the action; Niki Hampton 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, Daniel Eakins, Niki Hampton, Melissa Klosterman-Lando, Stephen Lawrence, John Neil Lindsey, Bob Morris, and Donna Zuiderweg.

D. Action 23-11-04: ADAMH Capital and Program Funding Requests (Round 3) (2023) – Sue Villilo, Vice President/Assistant System Chief Clinical Officer

Sue Villilo recommended that the board of trustees approve the allocation of \$100,000 to Southeast Healthcare to complete minor renovations at Carpenter House and Redmond House.

Scott Doran asked for a motion to approve the action: Donna Zuiderweg moved to approve the action; Bob Morris 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, Daniel Eakins, Niki Hampton, Melissa Klosterman-Lando, Stephen Lawrence, John Neil Lindsey, Bob Morris, and Donna Zuiderweg.

E. Action 23-11-05: ADAMH Continuation Funding for Media Campaign – Shelly Hoffman, Senior Director, Public Affairs

Shelly Hoffman recommended that the board of trustees approve an extension of the vendor contract with Fahlgren Mortine for an integrated paid media campaign that launched in May 2022. The contract amount for these services will not exceed \$220,000.

Scott Doran asked for a motion to approve the action: Melissa Klosterman-Lando moved to approve the action; Donna Zuiderweg 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, Daniel Eakins, Niki Hampton, Melissa Klosterman-Lando, Stephen Lawrence, John Neil Lindsey, Bob Morris, and Donna Zuiderweg.

F. Action 23-11-06: OhioMHAS Funding for the State Opiate and Stimulant Grant (SOS) – McKayla Elliott, SOR Program Manager

McKayla Elliott recommended that the board of trustees approve pass-through funding from OhioMHAS in the amount of \$3,336,237.07 to provide housing, prevention, recovery supports, and treatment services for individuals with opiate and stimulant use disorders.

Scott Doran asked for a motion to approve the action: John Neil Lindsey moved to approve the action; Daniel Eakins 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, Daniel Eakins, Niki Hampton, Melissa Klosterman-Lando, Stephen Lawrence, John Neil Lindsey, Bob Morris, and Donna Zuiderweg.

G. Action 23-11-08: ADAMH CY24 Professional Services Contract – Allison Watters, Senior Director, Finance

Allison Watters recommended that the board of trustees authorize the selection of two vendors that will provide services in 2024 to support the board's internal operations. Contracts over \$50,000 require approval of the trustees.

Scott Doran asked for a motion to approve the action: Donna Zuiderweg moved to approve the action; John Neil Lindsey 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, Daniel Eakins, Niki Hampton, Melissa Klosterman-Lando, Stephen Lawrence, John Neil Lindsey, Bob Morris, and Donna Zuiderweg.

VIII. NEW BUSINESS

A. Policy Updates – Joe Florenski, Senior Director, Administration

Joe Florenski recommended that the board of trustees approve policy updates as presented in the board packet.

Scott Doran asked for a motion to approve the action: Niki Hampton moved to approve the action; Daniel Eakins 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, Daniel Eakins, Niki Hampton, Melissa Klosterman-Lando, Stephen Lawrence, John Neil Lindsey, Bob Morris, and Donna Zuiderweg.

IX. COMMITTEE REPORTS

A. Audit Committee – Daniel Eakins, Chair: There were no committee updates this month.

B. Finance Committee – Donna Zuiderweg, Chair: Donna Zuiderweg shared that the committee met on November 13.

C. Nominating Committee – John Neil Lindsey, Chair: There were no committee updates this month.

D. Planning Committee – Stephen Lawrence, Chair: There were no committee updates this month.

X. PRIORITY PROJECT REPORTS

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

XI. EXECUTIVE SESSION

Scott Doran asked for a motion to move into executive session for the purpose of discussing potential litigation: Stephen Lawrence moved to approve the action; Daniel Eakins seconded; motion carried. Roll call was taken, and the following board members voted to move into executive session: Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Daniel Eakins, Niki Hampton, Melissa Klosterman-Lando, Stephen Lawrence, John Neil Lindsey, Bob Morris, and Donna Zuiderweg.

Trustees entered executive session at 6:45 p.m. and returned at 7:14 p.m.

XII. ADJOURNMENT

Scott Doran asked for a motion to adjourn: John Neil Lindsey moved to approve the motion to adjourn; Stephen Lawrence seconded; motion carried. A voice vote was taken, and the following board members voted to adjourn: Trudy Bartley, Holly Dabelko-Schoeny, Scott

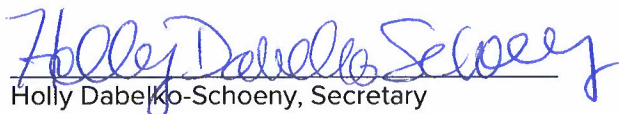
Doran, Daniel Eakins, Niki Hampton, Melissa Klosterman-Lando, Stephen Lawrence, John Neil Lindsey, Bob Morris, and Donna Zuiderweg.

Meeting was adjourned at 7:16 p.m.

Recorder: Diane Peterson

A handwritten signature in blue ink, appearing to be "Scott Doran", written over a horizontal line.

Scott Doran, Chair

A handwritten signature in blue ink, appearing to be "Holly Dabelko-Schoeny", written over a horizontal line.

Holly Dabelko-Schoeny, Secretary