



**BOARD OF TRUSTEES MEETING
VIRTUAL MEETING
SEPTEMBER 23, 2025**

MINUTES

I. CALL TO ORDER/ROLL CALL

Donna Zuiderweg called the meeting to order at 5:33 p.m. Attendance was taken by roll call, and the following trustees were virtually present for quorum: Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Danny Eakins, Joseph Garrity, Niki Hampton, Dean Hindenlang, Melissa Klosterman-Lando, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Lauren Rummel, and Donna Zuiderweg. County Administrator Ken Wilson was present. Cynthia Latney entered the meeting at 5:45 p.m.

II. ANNOUNCEMENTS

A. Board Chair Announcements: Donna Zuiderweg had no announcements.

B. CEO Announcements: Erika Clark Jones introduced two new staff members: Courtney Kimbrough, Senior Director of Provider Relations, and Thomas Savage, Director of Education and Special Initiatives, provided updates on the annual meeting and the levy campaign, and asked John Neil Lindsey to provide an update about the final meeting of the advisors for the Crisis Center Campaign Fund at the Columbus Foundation.

III. COMMUNITY PARTICIPATION

There were no requests for community participation.

IV. PRESENTATIONS

Karly Tennant, Director of Clinical Services, presented an overview of the fatality review boards on which ADAMH staff serve in Franklin County. The presentation also served as an in-service training for the governing board.

V. MEETING MINUTES

Donna Zuiderweg asked for a motion to approve the following meeting minutes:

Finance CommitteeAugust 11, 2025
Coordinating Committee.....August 11, 2025
Community Advocacy Council.....August 11, 2025
Board MeetingAugust 26, 2025

Danny Eakins moved to approve the motion; Stephen Lawrence seconded; motion carried. A vote by roll call was taken, and the following trustees voted to approve the minutes: Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Danny Eakins, Joseph Garrity, Niki Hampton, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Lauren Rummel, and Donna Zuiderweg

VI. FINANCIAL REPORT

Anthony Perry, CFO, presented the financial statements through August 2025 and a list of recent 2025 contracts and purchase orders.

Donna Zuiderweg asked for a motion to approve the financial report. Cynthia Latney moved to approve the motion; Bob Bitzenhofer seconded; motion carried. A vote by roll call was taken, and the following trustees voted to approve the report: Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Danny Eakins, Joseph Garrity, Niki Hampton, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Lauren Rummel and Donna Zuiderweg.

VII. CONSENT AGENDA

None of the actions presented this month meet the requirements of the consent agenda.

VIII. ACTION AGENDA

A. Action 25-09-01: OhioMHAS State Fiscal Year 2026 Pass-Through Funding #1

Sue Villilo, Vice President/Assistant System Chief Clinical Officer, recommended that the board of trustees allocate \$2,011,400 in state fiscal year 2026 pass-through funds from the Ohio Department of Mental Health and Addiction Services (MHAS).

Donna Zuiderweg asked for a motion to approve the action. Cynthia Latney moved to approve the motion; Melissa Klosterman-Lando seconded; motion carried. A vote by roll call was taken, and the following trustees voted to approve the action: Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Danny Eakins, Joseph Garrity, Niki Hampton, Dean Hindenlang, Melissa Klosterman-Lando, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Lauren Rummel, and Donna Zuiderweg. Cynthia Latney abstained.

B. Action 25-09-02: ADAMH Information Technology Counseling Services

Jonathan Thomas, COO, recommended that the board of trustees authorize expenditures up to \$105,000 for the CEO to execute via contract with Janet Stackpole, the identified vendor, to offer information technology consulting services.

Donna Zuiderweg asked for a motion to approve the action. Niki Hampton moved to approve the motion; Joseph Garrity seconded; motion carried. A vote by roll call was taken, and the following trustees voted to approve the action: Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Danny Eakins, Joseph Garrity, Niki Hampton, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Lauren Rummel, and Donna Zuiderweg.

IX. NEW BUSINESS

A. Action 25-09-03: Franklin County Board of Commissioners OneOhio Opioid Settlement Funding for the Franklin County Crisis Care Center and Request to Establish an Emergency Health Records/Financial Distress Initiative

Anthony Perry, CFO, recommended that the board of trustees authorize ADAMH to establish a program to distribute \$2.5M in funding to eligible ADAMH network providers to address cash flow issues related to the implementation and operations of an electronic health records (EHR) system.

Donna Zuiderweg asked for a motion to approve the action. John Neil Lindsey moved to approve the motion; Stephen Lawrence seconded; motion carried. A vote by roll call was taken, and the following trustees voted to approve the action: Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Danny Eakins, Joseph Garrity, Niki Hampton, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Lauren Rummel, and Donna Zuiderweg.

X. COMMITTEE REPORTS

Danny Eakins, chair of the audit committee, provided an update on the meeting held in September.

XI. PRIORITY PROJECT REPORTS

Priority reports in the packet included the levy campaign, advocacy and engagement efforts, and the media report.

XII. EXECUTIVE SESSION

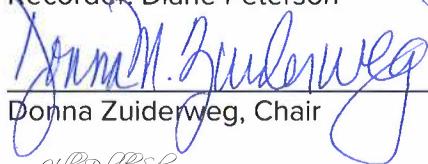
An executive session was not required this evening.

XIII. ADJOURNMENT

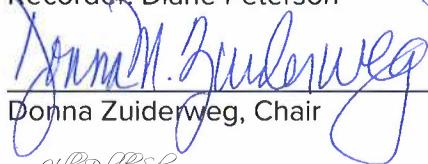
Donna Zuiderweg asked for a motion to adjourn: Danny Eakins moved to approve the motion; Dean Hindenlang seconded; motion carried. A voice vote was taken, and the following trustees voted to adjourn: Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Danny Eakins, Joseph Garrity, Niki Hampton, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Lauren Rummel, and Donna Zuiderweg.

Meeting was adjourned at 7:00 p.m.

Recorder: Diane Peterson



Donna Zuiderweg, Chair


Holly Dabelko-Schoeny

Holly Dabelko-Schoeny, Secretary