



**BOARD OF TRUSTEES MEETING
447 EAST BROAD STREET, COLUMBUS
OCTOBER 21, 2025**

MINUTES

I. CALL TO ORDER/ROLL CALL

Donna Zuiderweg called the meeting to order at 5:32 p.m. The following trustees were present for quorum: Toni Bell, Holly Dabelko-Schoeny, Danny Eakins, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, and Donna Zuiderweg. County Administrator Ken Wilson was present. Bob Bitzenhofer entered the meeting at 5:39 p.m. Joseph Garrity, Niki Hampton, and Lauren Rummel were absent.

II. ANNOUNCEMENTS

A. Board Chair Announcements: Donna Zuiderweg provided an update about volunteering for the levy campaign.

B. CEO Announcements: Erika Clark Jones provided an update about the levy campaign, and asked Casey Bolitho, Manager of Outcomes and Reporting, to share information about the prevalence of frequent mental distress in Ohio and Franklin County.

III. COMMUNITY PARTICIPATION

There were no requests for community participation.

IV. PRESENTATIONS

We have no presentations planned this evening.

V. MEETING MINUTES

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

Audit Committee.....	September 8, 2025
Coordinating Committee	September 8, 2025
Board Meeting.....	September 23, 2025

Cynthia Latney moved to approve the motion; John Neil Lindsey 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, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, and Donna Zuiderweg

VI. FINANCIAL REPORT

A. Financial Statements

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

Donna Zuiderweg asked for a motion to approve the financial report. Danny Eakins moved to approve the motion; Toni Bell 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, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia

Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, and Donna Zuiderweg.

B. County Audit Update

Anthony Perry presented an update on the county audit.

Donna Zuiderweg asked for a motion to accept the county audit. John Neil Lindsey moved to approve the motion; Toni Johnson Liggins 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, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, 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 25-10-01: ADAMH Emergency Health Records/Financial Distress Initiative

Anthony Perry recommended that the board of trustees authorize ADAMH to distribute \$1.5M to Maryhaven to help them address problems they are experiencing with the implementation of an electronic health records (EHR) system and to provide financial support generally during the EHR transition. The distribution of the EHR/financial distress funds will occur on an as-needed basis and must be in alignment with an ADAMH approved distribution plan.

Donna Zuiderweg asked for a motion to approve the action. Dean Hindenlang moved to approve the motion; John Neil Lindsey seconded; motion carried. A vote by roll call was taken, and the following trustees voted to approve the action: Toni Bell, Bob Bitzenhofer, Danny Eakins, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, and Donna Zuiderweg. Holly Dabelko-Schoeny was not present for the vote and exited the meeting at 6:52 p.m.

IX. NEW BUSINESS

A. Request for Updated Policies

Joe Florenski, Senior Director of Administration, presented information for policy updates.

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

B. Request to Amend Bylaws

Joe Florenski provided an overview of the resolution requesting the approval of the amendment to the bylaws.

Donna Zuiderweg read the resolution:

WHEREAS, the ADAMH Board of Trustees is permitted to establish and amend 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 amended to incorporate changes made to Chapter 340 of the Revised Code, as of September 30, 2025; and

WHEREAS, the amended 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 has approved the amended bylaws.

Donna Zuiderweg asked for a motion to adopt the resolution. 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 adopt the resolution: Toni Bell, Bob Bitzenhofer, Danny Eakins, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, and Donna Zuiderweg.

X. COMMITTEE REPORTS

Dean Hindenlang, chair of the planning committee, provided an update on the meeting held in October.

XI. PRIORITY PROJECT REPORTS

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

XII. EXECUTIVE SESSION

Donna Zuiderweg asked for a motion to move into executive session for the purpose of the compensation of a public employee, official, licensee, or regulated individual. John Neil Lindsey approved the motion; Cynthia Latney seconded; motion carried. A roll call was taken, and the following board members approved the move into executive session: Toni Bell, Bob Bitzenhofer, Danny Eakins, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, and Donna Zuiderweg.

Trustees entered the executive session at 7:04 p.m. The session ended at 7:44 p.m.

XIII. ADJOURNMENT

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

Meeting was adjourned at 7:45 p.m.

Recorder: Diane Peterson

Diane M. Zuiderweg

Donna Zuiderweg, Chair

Holly Dabelko-Schoeny

Holly Dabelko-Schoeny, Secretary