



ONEOHIO RECOVERY FOUNDATION

BOARD MEETING MINUTES

April 10, 2024

The OneOhio Recovery Foundation (the “Organization”) Board of Directors (the “Board”) held a board meeting on April 10, 2024, at 34 S. 3rd Street, Columbus, OH 43215 (the “Meeting”).

Board Members in Attendance:

Non-Metropolitan: Bambi Baughn, Julie Ehemann, Tom Whiston, Mircea Handru, Matt Old, Don Mason, Greta Mayer, Ted St John, Jeanette Wierzbicki,

Metropolitan: Denise Driehaus, Keith Hochadel, Greta Johnson, Scott Sylak

Statewide: Tom Gregoire, Larry Kidd

Legislative: Rachel Baker, Phil Plummer

Board Members in Attendance Virtually: Glenn Miller, Judy Dodge, Dawn Tyler Lee, David Matia, Duane Piccirilli, Jane Portman, Michael Roizen, Christopher Smitherman, Evan Kleymeyer

Board Members Not in Attendance: Ron Luce, Robert Radcliff, Terry Johnson

Staff Present: Alisha Nelson, Sarah Anstine, Jim Quinn, Laura Spires, Andy Jesson

I. Call to Order & Roll Call of Directors Present

The Meeting was called to order by Chairman Mason at 10:35 a.m. There was a roll call of directors present. A quorum was present for the Meeting. Chairman Mason recognized the two new members to the Board.

II. Approval of the Agenda

Upon Motion duly made by Director Ehemann to approve the agenda, seconded by Director Hochadel, the Motion passed by unanimous consent of Directors present.

III. Adoption/Approval of Previous Meeting Minutes

The Minutes from the March 13, 2024, Board Meeting were brought forward for consideration by the Board. Upon Motion duly made by Director Wierzbicki to adopt the Minutes from the March 13, 2024, Board Meeting without amendment, seconded by Director Roizen, the Motion passed by unanimous affirmative vote of Directors present.

IV. Personal Story

Director Mayer from Region 14 shared the story of Angela Rahman, whose daughter Amber died from an opioid overdose death days before her 22nd birthday. In her message, Ms. Rahman stressed that everyone deserves the opportunity to recover.

V. Committee Reports

A. Executive Committee Report

i. Conflict of Interest Policy

Chairman Mason stated that the Executive Committee is working on building a conflict of interest policy for board members, staff, and volunteers.

OneOhio attorney Andrew Ferris discussed the efforts to operationalize a conflict of interest policy. Mr. Ferris stressed the importance of having a conflict of interest policy to mitigate the prevalence of potential, actual, or perceived conflicts of interest throughout the entire grant awarding process. The conflict of interest quick guide is applicable to more than 300 people in the OneOhio network, including staff, board members, and volunteers. Mr. Ferris also noted the differences between potential, actual, and perceived conflicts of interest.

Director Greta Johnson Asked who would make the decision as to whether there exists a conflict of interest, Mr. Ferris stated that it would be dependent on the level and degree of the conflict. All OneOhio volunteers and staff are required to sign the conflict of interest document, a related party questionnaire and complete an online ethics training.

Mr. Ferris outlined the process the Board will use to assist regions in managing conflicts of interest. The Executive Committee recommended the Legal Ad-Hoc Committee receive and evaluate conflicts of interest. He also referred individuals to critical resources related to potential conflicts of interest, including the OneOhio Conflicts of Interest Policy, OneOhio Transparency Policy, OneOhio Grant Policy, Ohio Ethics Commission and Ohio Ethics Training. Director Driehaus asked who the representative on the Ohio Ethics Commission is to which questions should be directed, Director Nelson said OneOhio will follow-up and get an answer.

Director Kidd asked for clarification on who has to complete the steps to avoid conflicts, Mr. Ferris confirmed that all board members, volunteers and staff will be required to complete the related party questionnaire and an annual Ohio Ethics Training Course.

Chairman Mason thanked Mr. Ferris for reviewing the conflict of interest policy before the board, and stated that Mr. Ferris is the best resource for any additional questions.

B. Grants Oversight Committee Reports

i. Operations & Grants Budget

Director Gregorie detailed the morning's Grant Oversight Committee meeting. During the meeting, the committee gave final approval to the grant policy, clarified the role of staff, and worked on turning a conflict-of-interest policy into procedures.

Director Nelson discussed a change to the composition of the Grant Oversight Committee policy, regarding the process of filling vacancies on the Grant Oversight Committee.

Upon Motion duly made by Director Gregorie to approve the changes to the Grant Policy Recommendation, seconded by Director Ehemann, the Motion passed by unanimous affirmative vote of Directors present.

Director Nelson recognized two new staff members for OneOhio, before providing updates regarding the grants portal. Registration opened in March, and so far, over 450 organizations have accessed the grants portal, with registrants in every region. Two regions have less than 10 applicants. OneOhio will be reaching out to those region boards to discuss methods for boosting the number of applicants. Most organizations in the portal have budgets of less than \$500,000. Over 60 percent of organizations in the portal are verified non-profits. Half of all applicants are considering multi-region applications.

On Monday April 8, OneOhio hosted its first online grant applicant training. Over 350 individuals participated in the webinar. A second training session is scheduled for Friday, April 12.

Director Nelson talked about meeting the Evidence Base requirement included within the OneOhio Grant Application. On April 15, at 9am, OneOhio is hosting an Impact Academy focused on evidence base, providing guidance on incorporating evidence-based practices within the abatement strategies in the grant application.

C. Personnel Committee Report

Director Ehemann detailed the updates to OneOhio staff provided by Director Nelson during the Personnel Committee meeting on April 4, 2024. The OneOhio staff has now increased to six members. The committee held discussions regarding the new organizational structure and reviewed expectations for employees, remote v. in-person, etc., and making the OneOhio Foundation a recovery friendly workplace. The committee also developed a basic personnel guide for employees and will develop it further during future meetings.

The next meeting for the Personnel Committee is scheduled for May 2nd at 3pm.

D. April 2024 Financial Report

Finance Director Jim Quinn provided an update regarding OneOhio's financials in March 2024.

Mr. Quinn shared information about the operating budget and grant budget. The operating budget monthly cost is expected to increase as OneOhio continues building its organizational infrastructure. Both the operating budget and grant budget combined comprise less than five percent of the total available funds, maximizing the funds available for grant recipients.

Mr. Quinn also detailed the OneOhio estimated MOU payments and Year 18 Prepayment from Cencora Inc., and Cardinal Health, Inc., reducing the payment in Year 18 from \$21.5 million to \$11.4 million. McKesson will make the estimated \$11.4 million payment in 2038.

Director Handru asked about a projected time frame for year 3 funding. Chairman Mason stated that during the July OneOhio retreat long-term decisions will be made regarding future funding timelines.

Director Roizen asked about dates for the July retreat. Director Nelson plans to send out potential dates for a retreat soon.


Motion to approve investment report by Director Mayer, seconded by Director Kidd, and unanimously passed.

VI. Next Board Meeting: Wednesday, May 8, 2024, at 10:30 a.m.

VII. Adjourn

There being no further business to come before the Board, Director Mircea made a motion to adjourn, which was seconded by Director Ehemann and approved by unanimous consent. The Meeting adjourned at 11:28 a.m.

The undersigned, being the Secretary of the OneOhio Recovery Foundation Board of Directors, hereby attests that these minutes are a true and correct original of the April 10, 2024, Board Meeting.


Keith Hochadel (May 10, 2024 13:18 EDT)

Name

Date