



March Board Meeting

OneOhio Recovery Foundation

Mar 13, 2024 at 10:30 AM EDT to Mar 13, 2024 at 12:30 PM EDT

Ohio Chamber of Commerce, 34 S 3rd St Ste 100, Columbus, OH 43215

Agenda

I. Welcome and Chair Report

Presenter: Don Mason

II. Approval of Meeting Agenda

III. Approval of Meeting Minutes

IV. Personal Story

Presenter: Julie Ehemann

V. Committee Reports

A. Executive Committee

Presenter: Don Mason

B. Grants Oversight Committee

Presenter: Tom Gregoire

1. Registration Update

Presenter: Alisha Nelson

2. Expert Panel Presentation

Presenter: Lovell Custard

C. Personnel Committee

Presenter: Julie Ehemann

VI. Executive Director Report

Presenter: Alisha Nelson

VII. Financial Report

Presenter: Jim Quinn

VIII. Adjourn



ONEOHIO RECOVERY FOUNDATION BOARD MEETING MINUTES

The OneOhio Recovery Foundation (the “Organization”) Board of Directors (the “Board”) held a board meeting on February 14, 2024, at 34 S. 3rd Street, Columbus, OH 43215 (the “Meeting”).

Board Members in Attendance:

Non-Metropolitan: Bambi Baughn, Julie Ehemann, Mircea Handru, Matt Old, Don Mason, Ron Luce, Ted St John, Jeannette Wierzbicki

Metropolitan: Denise Driehaus, Keith Hochadel, Dawn Tyler Lee, David Matia, Duane Piccirilli, Greta Johnson

Statewide: Larry Kidd, Jane Portman, Robert Radcliff, Michael Roizen

Legislative: Rob McColley

Board Members in Attendance via Zoom: Greta Mayer, Glenn Miller, Tom Gregoire, Christopher Smitherman, Rachel Baker, Evan Kleymeyer

Board Members Not in Attendance: Jeffrey Fix, Judy Dodge, Scott Sylak, Phil Plummer

Staff Present: Sarah Anstine, Jim Quinn, Alisha Nelson

Welcome and Chair Report:

The Meeting was called to order by Chairman Kidd at 10:34 a.m. There was a roll call of directors present. A quorum was present for the Meeting.

Approval of Agenda and Minutes

Upon Motion duly made by Director Mason to approve the agenda, seconded by Director Tyler Lee, the Motion passed by unanimous consent of Directors present.

Personal Story

Director Tyler Lee shared Shay Brown’s personal story. Her story included overcoming addiction and graduating from college.

Committee Reports

Grants Oversight Committee

Director Gregoire stated that the committee is now meeting twice a month. Today, they would

like to present a recommended draft of the organization's first Request for Proposal with hopes that it will be released soon.

Ms. Nelson presented the draft of the RFP to the Board and discussed each step that applicants will go through in the process. Steps include:

Step One: Registration and Compliance - Applicants will upload detailed information about their organization and the compliance check will occur at this stage. Eligibility will be determined at this stage.

Step Two: Apply in Grant Portal – Applicants can select the Region(s) that they are interested in serving.

Step Three: Regional Review – Regions will review proposals while being mindful of their respective allocations. There is no cap on the amount of funds that applicants may request. Funding can be for 12, 24, or 36 months.

Step Four: Expert Panel Review - The Panel will ensure that proposals align with evidence-based practices and the Abatement Strategy

Step Five: Grant Committee Review

Step Six: Final Board Approval – The Board of Directors must vote to affirm a grant award before funds may be disbursed.

Ms. Nelson mentioned proposals may be received, reviewed, and approved on a rolling basis to expedite the distribution of funds.

The Board proceeded to ask questions.

Can multiple regions partner to submit a proposal?

Yes. We encourage partnerships. One organization will need to be the lead applicant

Will statewide proposals be accepted?

For the 2024 grant cycle we are not accepting statewide proposals. We are limiting funding to the regions.

What is the timeframe for this funding?

If we get approval on the RFP, then I can release the dates for this year.

For next year, we can talk through what next year looks like as we learn from this initial process

Can you share that some local entities have received funding?

There is a distinction between the Foundation funds (55%) and the 30% that went directly to local communities. The Foundation has no oversight for local funds and the public should be redirected to their local government with inquiries.

Who will be primarily responsible for communicating/marketing this funding opportunity?

The Foundation will take the lead in marketing the funding opportunity. There is a toolkit that's been created and there will be webinars to help educate the public.

Director Tyler Lee stated words of appreciation and acknowledgement of the Grants Oversight Committee Chair and Members as well as the OneOhio Staff for the work that has occurred to get us ready for the first round of grants as a Foundation.

Upon Motion by Director Hochadel to accept the OneOhio Recovery Foundations first Request for Proposals, seconded by Director Mason, the Motion passed by unanimous affirmative vote of directors present.

With approval, Ms. Nelson announced Key Dates in the Regional Grant Cycle:

- RFP Release March 4, 2024
- Registration Opens, March 4, 2024
- Application Opens April 2, 2024
- Application Due Date, May 3, 2024

The Board proceeded to ask questions.

How do we ensure that addenda and region-specific language is captured?

Ms. Nelson said that we will discuss it at the next meeting.

How will we provide feedback or receive feedback from applicants who are not funded?

We will touch on the application process in the March meeting.

We have a chance to dialogue with the applicants and provide support for them in navigating the process. We want to attract a variety of applicants.

Do we have enough capacity to support those regions that may not have the support in place to handle the application process?

We believe do. We will provide support and education to the regions. We also will be present in the regions during the process.

Are there any issues with Board members participating at the regional level in the applicant process while simultaneously being on the Board of Directors which approves the funding?

We want to be aware of potential conflicts. We will have a process that addresses this issue. General Counsel states that the Conflict-of-Interest Policy at the Regional level should address this.

What about Directors involved with organizations applying for funding?

The Foundation's conflict of interest policy is aligned with the IRS conflict policy. We will ask the Director not to be involved in deliberative proceedings.

Personnel Committee

Director Ehemann stated that the Personnel Committee has met and discussed the contract with Paychex to support Human Resources needs at the Foundation. Director Ehemann also mentioned

that the committee also discussed the hiring process for the Grants Manager and the Executive Assistant.

Executive Director Report

Ms. Nelson gave the Executive Director Update. Staff are working to schedule listening session events in partnership with the regions. The goal is to host these events in the regions where we can hear directly from the communities we look to serve. So far, sessions have been scheduled in Hamilton County (Region 2) on 3/15, and in Mahoning and Trumbull Counties (Region 7) on 3/18.

Ms. Nelson also shared that separate from the Listening Session events, the staff team has been working with community partners to develop the OneOhio Impact Academy series of webinars. The goal of these events are to share with potential applicants best practices, innovations in the field, and details on other funding sources. The first OneOhio Impact Academy event is in partnership with Ohio Recovery Housing. Future topics will include recovery supports, prevention, cultural competency, law enforcement, and other pertinent topics.

Ms. Nelson also shared that the staff is proud to share that region webpages are launching today. Meeting dates, times, and minutes will be posted here and easily accessible to the local communities in each Region.

Ms. Nelson also shared the new Grant Headquarters site and mentioned that this site will host the OneOhio toolkit, key dates, RFP details, and any other grant information.

Financial Report

Mr. Quinn gave the Financial Report and shared that he has worked to develop a new view of the monthly budget report. This report now includes both the OneOhio Operating and the OneOhio Grant budget. The goal of this report is to present a holistic view of all funds. This is primarily a management tool to see how the organization is progressing.

Upon Motion duly made by Director Handru to approve the budget, seconded by Director Portman, the Motion passed by unanimous affirmative vote of Directors present.

Mr. Quinn also shared that the second half of the report provided is the Cash Balance Report and will give a monthly snapshot of balances in all banks.

Open Discussion

Chairman Kidd offered thanks to everyone on the Board and Staff for the work that has been done to get to this point. Chairman Kidd announced his resignation as Chairman of the Board and stated that he will continue to serve as a member of the Board of Directors. Chairman Kidd stated that per the Foundation's Code of Regulations upon the resignation of the Chair the Vice Chair will become Interim Chair. Chairman Kidd stated that the OneOhio General Counsel has is in

receipt of the resignation letter from Charman Larry Kidd who will assume a role as a Board member.

Upon Motion duly made by Director Johnson to authorize the Executive Committee and staff to do all that is necessary to transfer duties and authorizations previously granted to the Chair, Larry Kidd, to the Vice Chair, now Interim Chair Don Mason, seconded by Director Wierzbicki, the Motion passed by unanimous affirmative vote of Directors present.

Ms. Nelson thanked the former Chair for his service.

Adjourn

Motion to Adjourn. Approved. 11:43 a.m.



2024 Regional Grant Cycle Application Questions

Disclaimer: The following are the application questions for the 2024 Regional Grant Cycle. These questions are subject to change.

1. Is your mailing address the same as the service location for this proposal?
2. If no, please enter your service location address for this proposal.
3. What is the title of your project/program?
4. Summarize the proposed project/program including the purpose of the primary activities, expected outcomes, the service area, intended beneficiaries, and subrecipients (if applicable and if known). The abstract should be written in third person and will be made publicly available if the project is awarded.
5. Provide an overview of the organization's history, qualifications, experience, readiness, and/or subject matter expertise to implement the proposed project/program. For example, how long you have been in existence, expertise of your staff, trained in cultural competency, experience administering grant funds, etc.
6. Do you intend to apply for funding from more than one Region?
7. If yes, you will need to submit an application for each Region.
8. For which Region are you applying?
9. What county(ies) will your proposed project/program serve?
10. Are you applying to one of the Region's funding priorities?
11. If yes, which Regional funding priority are you applying within?
12. If no, for which of the OneOhio Summarized Abatement Strategies are you applying?
13. If you selected Infrastructure, which of the other OneOhio Summarized Abatement Strategies will this Infrastructure funding request support?
14. Please describe the specific infrastructure item(s) for which funding is being requested.
15. Please go into detail about your infrastructure request by addressing the following questions:
 - What is the anticipated impact or benefit of the infrastructure request on the organization's operations, services, or programs?
 - How will you evaluate the success or effectiveness of the infrastructure request once implemented?
16. If your request is related to the building, purchasing or renovation of a building/facility, please share the annual amount of and source(s) of funding for ongoing operational costs.
17. Which tags best describe your proposed project/program? Please select all that apply.
18. Is your organization licensed, certified and/or accredited to provide the services for which you are seeking funding?
19. If yes, please upload documentation showing your relevant licensure, certification and/or accreditation.
20. If no, please provide an explanation as to why you are not licensed, certified and/or accredited.

21. What is the anticipated start date of your project/program?
22. What is the proposed length of the project/program?
23. Is your application for a new project/program, expanded project/program, enhanced project/program, the reinstatement of a former project/program, or a continued project/program? Grant funds cannot supplant existing activity or expenditures.
24. If continuation, describe how it will improve or increase the program AND how this request does not supplant current funding.
25. How would you describe the evidence base of your proposed project/program?
26. Please upload a document summarizing the research supporting the evidence base of your proposed project/program. Be sure to include the below information:
 - The specific evidence supported practices/project/program/policies you intend to implement. As part of this, highlight studies, clinical trials, or systematic reviews that demonstrate their effectiveness including but not limited to formal citations with websites or DOI (Digital Object Identifier) links.
 - Explain how the research aligns with your proposed project/program's goals and target population.
 - Provide research evidence supporting the use of these practices/project/program/policies with your specific population.
27. If you selected innovation, please summarize what evidence supports your proposed project/program. Be sure to include the following information:
 - Why this innovation is needed.
 - The rationale to support it.
 - How it will make a difference
28. Please provide a bullet point response summarizing the data and its source that justifies the need for this project/program. Example: According to _____, ____% of Ohioans_____.
29. How many people do you plan to serve/target with the proposed program/project request?
30. If your proposed project/program is targeting a special population, please indicate below: (Check all that apply.)
31. If other, what special population are you targeting?
32. What age group(s) is your project/program targeting?
33. Outline the project/program, detailing activities, types of services to be provided, their delivery method, and any assessments conducted.
34. Use the table below to identify expected outcomes for your project/program and how the outcomes will be measured.
35. Does this project/program have any other organizations and/or community partners that will be involved?
36. If yes, please describe the community involvement plan, including any local community partners/agencies with whom you plan to collaborate.
37. If yes, are you the lead applicant?
38. Enter total request amount.
39. Briefly describe the plan and cost associated with your budget request for the proposed program/project budget.
40. Enter the percentage of the budget request contributing to your annual operating budget. This equals the amount requested divided by the recipient's total budget. (Note: Applicants should consider the length of the request period when answering this question. For example, if your request period is 24 months, then applicants should use two years of their budget total.)
41. Briefly describe how you will monitor and manage grant funds.

42. Will you continue programming funded with OneOhio Recovery Foundation dollars after funding ends?
43. If yes, describe how you will sustain services and activities after funding ends.
44. Please complete the budget template.
45. Do you believe your application contains trade or business secrets?
46. If yes, are you requesting an exemption that your information be treated as confidential?
47. By typing in your name below you are indicating that you are either the Head of the Organization or authorized by the Head of the Organization to submit this application. The signature indicates the proposal is accurate.



Quick Guide to Meeting the Evidence-Based Requirement: How to Identify & Integrate Evidence into Your Grant Application

What does it mean to be evidence-based?

Being evidence-based means using the most reliable and relevant research findings to inform decision-making, actions, and beliefs.

Why do I need to demonstrate an evidence-base for my application?

The OneOhio MOU stipulates that funded projects and programs using Ohio's opioid settlement dollars be evidence-based.

Different Types of Evidence

- **Evidence-based** – a program, practice, policy, strategy, or intervention that has been identified by multiple peer-reviewed articles and/or by a nationally recognized organization, a federal agency, or agency of this state and has produced a consistent, positive pattern of results on the majority of the intended recipients or target population.
- **Evidence-informed** – a program, practice, strategy, policy, or intervention developed based on the best peer-reviewed research available in the field. These activities have a strong scientific basis for their use and there is confidence from recognized institutions that these will have a consistent positive pattern of results or fit within best-practice frameworks.
- **Practice-based evidence** - evidence that is collected in real world scenarios, rather than the more tightly controlled environments that are common in many research studies. One example of where to find these practice-based evidence “practices” would be to look at national or state reports, evaluation reports for current programs, etc.
- **Promising practice** - has demonstrated potential effectiveness based on preliminary evidence or qualitative observations. These practices show promise but may require further evaluation to establish their efficacy definitively.
- **Innovation** - refers to the development or implementation of new approaches, techniques, technologies, programs, or interventions that challenge or shift current research or practice paradigms.

Where can I find examples of evidence-based strategies?

The OneOhio Recovery Foundation has begun the creation of an Evidence-Based Compendium to encourage organizations to infuse evidence into their work and grant applications and to provide a resource when completing the application questions related to evidence-base.

Compendium of Evidence

Below is a non-exhaustive list of resources to begin the process of identifying evidence to support your grant application.

Topic Area	Resource
Prevention	Blueprints for Healthy Youth Development Ohio's Evidence-Based Clearinghouse What Works Clearinghouse CDC's Action Guide for School and District Leaders Ohio Center of Excellence for Behavioral Health Prevention and Promotion HPIO's Guide to Evidence Based Prevention
Behavioral Health	SAMHSA's Evidence Based Practices Resource Center Case Western Reserve University Center for Evidence-Based Practices
Criminal Legal System	National Institute of Corrections Evidence-based Practices National Institute of Justice Crime Solutions
Opioids	Opioid-Overdose Reduction Continuum of Care Approach (ORCCA) Practice Guide 2023 (samhsa.gov) Brandeis University Opioid Resource Connector
Addiction	Great Lakes ATTC Addiction Technology Transfer Center (ATTC) Network (attcnetwork.org) Cochrane Drugs and Alcohol
Recovery	SAMHSA's Peer Recovery Center of Excellence Recovery Research Institute
Child Welfare & Family Supports	Title IV-E Prevention Services Clearinghouse



ONEOHIO RECOVERY FOUNDATION

Operating Budget for Fiscal Year 2024

Budget Items	Budget	February*	Year-to-Date*	Year-to-Date Balance	%
Personnel	\$ 881,650	\$ 49,201	\$ 98,402	\$ 783,248	89%
Benefits & Payroll Taxes	281,377	6,038	10,434	270,943	96%
Contracted Services	455,550	18,563	36,380	419,170	92%
Insurance	120,000	-	-	120,000	100%
Supplies & Travel	73,320	1,993	4,104	69,216	94%
Office & Meeting Space	43,920	1,537	3,075	40,845	93%
Computers & Software	24,930	1,006	5,571	19,359	78%
Memberships & Professional Development	16,500	-	-	16,500	100%
Banking & Investment Fees	10,000	466	945	9,055	91%
Operating Budget	\$ 1,907,247	\$ 78,804	\$ 158,911	\$ 1,748,336	92%

Grant Budget for Fiscal Year 2024

Budget Items	Budget	February	Year-to-Date*	Year-to-Date Balance	%
Grant Awards - Regional	\$ 51,194,221	\$ -	\$ -	\$ 51,194,221	100%
Region 1	5,811,947	-	-	5,811,947	100%
Region 2	4,800,436	-	-	4,800,436	100%
Region 3	1,886,861	-	-	1,886,861	100%
Region 4	2,407,572	-	-	2,407,572	100%
Region 5	1,098,357	-	-	1,098,357	100%
Region 6	1,381,031	-	-	1,381,031	100%
Region 7	2,881,564	-	-	2,881,564	100%
Region 8	4,196,176	-	-	4,196,176	100%
Region 9	2,751,050	-	-	2,751,050	100%
Region 10	1,426,870	-	-	1,426,870	100%
Region 11	1,674,046	-	-	1,674,046	100%
Region 12	1,155,833	-	-	1,155,833	100%
Region 13	2,478,169	-	-	2,478,169	100%
Region 14	7,182,713	-	-	7,182,713	100%
Region 15	1,926,393	-	-	1,926,393	100%
Region 16	656,587	-	-	656,587	100%
Region 17	1,608,774	-	-	1,608,774	100%
Region 18	2,391,477	-	-	2,391,477	100%
Region 19	3,478,366	-	-	3,478,366	100%
Grant Support System	\$ 359,400	\$ 9,408	\$ 13,816	\$ 345,584	96%
Grant Management	199,400	4,408	8,816	190,584	96%
Grant Professional Development	160,000	5,000	5,000	155,000	97%
Grant Budget	\$ 51,553,621	\$ 9,408	\$ 13,816	\$ 51,539,805	100%

* Obligations - unaudited



ONEOHIO RECOVERY FOUNDATION

Cash Balance - February 29, 2024					
	Jan 31, 2024	Change	Balance	Huntington	Key Bank
Approved Regional Allocation	\$ 51,194,221	\$ -	\$ 51,194,221	\$ -	\$ 51,194,221
Distributor & Janssen Year 3	27,791,589	-	27,791,589	-	27,791,589
MOU Unallocated Interest	2,967,346	334,555	3,301,901	-	3,301,901
Mallinckrodt Backruptcy*	8,188,510	34,533	8,223,043	-	8,223,043
MOU Operating*	1,748,712	(91,054)	1,657,658	1,657,658	-
McKinsey Funds	1,000,000	-	1,000,000	1,000,000	-
Cash Balance	\$ 92,629,007	\$ 278,034	\$ 93,168,412	\$ 2,657,658	\$ 90,510,754

* includes interest earned