



**ONEOHIO RECOVERY FOUNDATION
BOARD MEETING PACKET
APRIL 2023**

TABLE OF CONTENTS

- 1. Agenda**
- 2. Minutes – March 2023 Board Meeting**
- 3. Grant Policy & Applications (Draft)**
- 4. Operating Budget**
- 5. Timeline**
- 6. Overview of Board Training**



ONEOHIO RECOVERY FOUNDATION
BOARD MEETING
APRIL 12, 2023, 10:30 AM EST

AGENDA

- I. Call to Order
- II. Welcome
- III. Roll Call
- IV. Executive Session – Pending Litigation R.C. 121.22 (3)
- V. Items for Action
 - a. Approval of March Meeting Minutes
 - b. Settlement Allocation
- VI. Investment Policy
- VII. Fiscal Policy
- VIII. Grant Policy & Application
- IX. Financial Report (J. Quinn)
- X. Grant Software
- XI. Interim Executive Director Report (K. Whittington)
- XII. Expert Panel – update
- XIII. Timeline Update
- XIV. Board Training-Mike Garcar
- XV. Committee reports by Chair of each committee.
 - a. Finance
 - b. Strategy
 - c. Grant making
- XVI. Open discussion
- XVII. Next Board Meeting

May 10, 2023 @ 10:30 a.m.
Location: Ohio Chamber of Commerce

- XVIII. Adjourn



**ONEOHIO RECOVERY FOUNDATION
BOARD MEETING MINUTES**

The OneOhio Recovery Foundation (the “Organization”) Board of Directors (the “Board”) held a board meeting on March 8, 2023, at 34 S. 3rd Street, Columbus, OH 43215 (the “Meeting”).

Board Members in Attendance:

Non-Metropolitan: Bambi Baughn, Julie Ehemann, Jeffrey Fix, Mircea Handru, Matt Old, Don Mason, Greta Mayer, Glenn Miller, Jeffrey Simmons, Casey Kozlowski, Jeanette Wierzbicki

Metropolitan: Judy Dodge (arrived at 11:12 a.m.), Denise Driehaus, Keith Hochadel, David Matia

Statewide: Tom Gregoire, Larry Kidd, Jane Portman, Michael Roizen, Christopher Smitherman

Legislative: Evan Kleymeyer, Rob McColley

Board Members Not in Attendance:

Matt Bell, Josh Cox, Duane Piccirilli, Ilene Shapiro, John Tharp, Richard Brown, Gail Pavliga

Staff Present:

Kathryn Whittington, Jim Quinn

I. Call to Order

The Meeting was called to order by Chairman Kidd at 10:32 a.m. There was a roll call of directors present. A quorum was present for the Meeting.

II. Welcome and Update from the Chair

Chairman Kidd thanked all directors for attending the meeting.

III. Items for Action

a. Minutes from the February 8, 2023, Board Meeting

The Minutes from the February 8, 2023, Board Meeting were brought forward for consideration by the Board. Upon Motion duly made by Director Fix to adopt the Minutes from the February 8,

2023, Board Meeting without amendment, seconded by Director Old, the Motion passed by unanimous affirmative vote of Directors present.

IV. Allocation Disbursement Discussion

The allocation of Organization funds was discussed.

Director McColley stated Organization funds should be disbursed for state projects. Organization funding should also go into long-term investments to ensure the Organization can remain in perpetuity.

Director Fix stated the Organization should put as many resources into regional projects as possible in the initial funding cycles. Then, in subsequent years the Organization can consider funding state projects. Director Fix proposed that all funding in year one after expenses be sent to the regions with phasing-in-state projects in year two and year three.

Director Roizen stated that funding for statewide projects should focus on prevention programming.

Director Direhaus stated that in her initial conversations with the Governor and Attorney General, when the lawsuits which are funding the Organization commenced, the focus was that any settlement funds being put into a foundation would be sent to Ohio communities that dealt with the opioid epidemic first hand. The State of Ohio received 15 percent of the settlement funds. They, not the Organization, should be the entity that focuses on state projects. Region 2 feels strongly that all funding in round 1 should benefit the regions.

Chairman Kidd stated that some solutions to the opioid epidemic could come from industry and not treatment providers and that while the Organization should focus on funding regional projects which support recovery, the only way to eradicate the opioid epidemic is through prevention done on a statewide scale.

Director Ehemann stated she is not opposed to statewide projects but that when developing the Memorandum of Understanding (“MOU”) it was clear the intent was to fund regional projects, not state projects.

Ms. Whittington stated that the Board could focus allocations on the regions but that the Grant Policy should state that the Board can fund state projects in case this is the direction the Board wants to go in the future.

Director Mayer stated it is wise for the Organization to plan for the future. While Region 14 wants to receive as much funding as possible, as a Director, it is important for the Board to consider the transformational impact that a statewide project could have. The Board needs also to consider how fragile the organizations and their workforces fighting the epidemic are. Treatment providers will likely request funding for multi-year projects to give them time to sustain these programs.

Director Wierzbicki stated the funding for the regions would be critical in year one and year two.

Director Fix asked if the Organization is constrained to fighting the opioid epidemic or any drug epidemic. Ms. Whittington stated that the Organization's Code of Regulations states the Organization can use the funding for any substance use disorder.

Director Mason stated that the Board has a responsibility to get money back to the regions as quickly and efficiently as possible.

Director McColley asked how much funding the Organization would be receiving. Chairman Kidd stated approximately \$88 Million in years one, two and three. Ms. Whittington stated that the Organization was supposed to receive its first two payments from the settlement in 2022. These payments were delayed. Payments one and two will be made to the Organization in the next several months. Payment three is on schedule to be made this fall.

Director Matia stated it is difficult for the regions to plan right now because there is no clear guidance as to how much funding will be going to the regions. He requested the Board set a date to finalize the allocation amounts for the first round of funding.

Chairman Kidd stated that after year three it is not clear what the income of the Organization will be. Ms. Whittington stated that future allocations will be determined based on the success of investments and any future settlements.

Director Handru stated that the Board needs to make regions aware that after year three there will likely be a decrease in the amount of allocations.

Director Driehaus asked whether the investment portion of the Organization's funding would be lumped in with any statewide funding. Chairman Kidd stated that the Investment Committee is discussing what an adequate amount of funding might be to place into investments. Any funding put into investments should not be viewed as taking funding away from the regions. Rather, it would be ensuring that the regions have additional funding opportunities years from now.

Director Matia stated that with the country's economic outlook, it is unlikely that any returns received from investments would outpace inflation. As a result of this, the Organization should allocate as much funding to the regions as possible.

Director Handru asked if the goal of the discussion was to decide the allocation amounts at the Meeting. Chairman Kidd said he would like only to discuss today and formally vote on the allocation distribution at the April board meeting.

Director Matia stated that there is a lot of time pressure on the Organization to finalize allocation amounts and send funding to the regions. He proposed that at the April meeting the Board vote to allocate all funds after expenses to the regions and that in subsequent years, the Board can look to fund statewide projects.

Chairman Kidd stated that Mr. Quinn is finalizing a budget for operations to be presented next month so the Board will have a better idea of the organization's operational expense needs.

Director McColley stated that if the Board put \$5 million into an endowment every year and that money grew at a conservative 5%, there would be an endowment of approximately \$140 million in 15 years. This funding could be used to fight any other substance use issues in the future. The Board should be cautious not to overextend on the number of projects being funded because it is likely that several of the projects will be multi-year in length.

Director Wierzbicki stated that if any region makes a multi-year request for a project, that funding should be built into one grant allocation.

Director Miller stated he is a proponent of all funding going to the regions after the Organization's expenses are paid for. The Organization can evaluate whether to make statewide grants in the future.

Director Fix thanked Director McColley for his constant presence and engagement at meetings.

Director Smitherman stated that the Board should think about allocations from both a short-term and long-term perspective. The Organization should invest some of the funds received so that its work can carry on in perpetuity. The Board should ensure financial resource will be available years from now to fight other substance use disorders in Ohio.

Director Driehaus stated that she understands the rationale for investing Organization funds but that the investment the Organization makes in the near term to regions will save lives. She hopes that the Board will take a formal vote in April on the allocation disbursement so that between now and then, Directors can speak with their regions about the funding they might expect to receive for planning purposes.

Chairman Kidd stated that while all Directors want to save lives now, the mission of the Organization is to help eradicate all addiction, and as a result, there needs to be a long-term vision. He thanked all Directors for their insight and said he intended to bring the allocation disbursement for a vote at the April Board meeting.

V. Financial Report

Mr. Quinn gave the Financial Report. The Income and Expenses for 2022 were reviewed. All expenses have been reconciled and the Ohio Auditor will audit in the near future. All operations have been funded through the McKenzie settlement.

The 2023 Operating Budget was discussed.

The Organization has hired an accounting firm after the Audit and Finance Committee interviewed several candidates.

VI. Interim Executive Director Report

Ms. Whittington gave the Executive Director Report.

Contact information for regional boards was discussed. Ms. Whittington is in the process of collecting contact information for board members from each region.

The Strategic Planning Committee was discussed. The Strategic Planning Committee will have a brief meeting at the conclusion of the Board Meeting and will begin to meet regularly in the future.

The Expert Panel was discussed. More than 88 applicants applied to be members of the Expert Panel. A rubric to evaluate each applicant has been developed and interviews will be taking place soon.

Public relations was discussed. Ms. Whittington has met with 19 stakeholder groups since taking on the position in January. The purpose of these meetings is to connect with key leaders and association members to build relationships and communicate with them about the Organization's activities.

VII. Committee Reports

a. Audit and Finance

Director Wierzbicki gave the Audit and Finance Committee report. Mr. Quinn has drafted a Fiscal Policy that is currently being reviewed by the committee.

b. Personnel

Director Ehemann gave the Personnel Committee report. The committee has met twice and is currently working on the Employee Manual. The committee is about 2/3 of the way through editing the draft manual.

c. Strategic Planning

Ms. Whittington stated the Strategic Planning Committee has not met yet but will begin meeting regularly in the near future.

d. Grant Making Oversight

Director Gregoire gave the Grant Making Oversight Committee report. The committee has been working very hard to finalize the Grant Policy. The next committee meeting will be on March 10, 2023.

VIII. Open Discussion

Chairman Kidd stated that there is no update as to the two lawsuits that involve the Organization. He thanked all Directors for their participation and hard work.

Ms. Whittington stated that the Executive Committee approved an Investment Policy which was sent to all Directors this morning for their review and consideration. If any Directors have questions on the Policy, they should contact Director Mason.

IX. Next Board Meeting

The Board will meet on Wednesday, April 12, 2023, at 10:30 a.m. at the Ohio Chamber of Commerce, 34 S. Third Street, Columbus, OH 43215.

X. Adjourn

There being no further business to come before the Board, upon Motion duly made by Director Fix to adjourn the Meeting of the OneOhio Recovery Foundation Board of Directors, seconded

by Director Ehemann, the Motion passed by unanimous affirmative vote of Directors present.
The Meeting was adjourned at 12:07 p.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 March 8, 2023, Board
Meeting.

Signature

Date



ONEOHIO Recovery FOUNDATION Grant Making Policy

I. Purpose

- a. The Grant Making Policy shall pursue the charitable purposes of the foundation, establishing and maintaining processes and systems that demonstrate adherence to those purposes. The Policy demonstrates the Foundation's commitment to being transparent, inclusive, responsive and deferential to the regions.
- b. The Grant Making Policy sets forth the roles and responsibilities of the Grant Oversight Committee, Expert Panel and Board of Directors in soliciting, receiving, reviewing and approving applications for the disbursement of funds.

II. Approved Purposes

- a. Grants shall be made to promote the health and safety of Ohioans by implementing evidence-based, forward-looking strategies for the purposes of treatment, prevention and recovery. The attached exhibit list details opioid remediation uses as detailed in the MOU.

III. Composition and Duties of the Grant Oversight Committee

- a. The Committee shall be composed of 12 Foundation Board members. The Committee may, as needed in the future, create subcommittees to complete the Committee's work.
- b. The Board of Directors appoints the committee members, whose composition, roles and operation are subject to the Board of Directors.
- c. The Committee and staff shall, from time to time, develop and implement a listening process informed by regional and statewide constituents to determine funding priorities.
- d. The Committee shall create a process for creating and disseminating requests for proposals that are consistent with established funding purposes and priorities and shall establish guidelines for reviewing submitted proposals in

order to assure that they comply with MOU-designated criteria. Processes and procedures shall be transparent and account for disclosing, documenting and avoiding conflicts of interest in the review process and shall include the participation of the Expert Panel.

- e. The Committee, in collaboration with the Board of Directors and Expert Panel, shall establish a regular process for fiscal and outcome performance reporting and review for all funded projects in order to ensure grantee accountability and funding impact. The process shall include the role and responsibilities of the Grant Oversight Committee, Expert Panel and Board of Directors.
- f. The Committee and staff shall work in partnership with the regions to solicit applications for recommended projects.
- g. The Committee and staff shall confer with the Expert Panel to review, approve , and make funding recommendations.
- h. The Committee shall create a process and procedure for the appeal of funding decisions, including a delineation of roles and responsibilities of staff and board members.
- i. The Committee shall annually conduct a thorough review of this policy to consider any changes needed after the grant cycle is completed.

IV. Duties of the Expert Panel

- a. The Expert Panel, as convened in compliance with the Code of Regulations and MOU, consists of 9 members whose expertise shall inform the work of the Committee in compliance with the Foundation's approved purposes. The Governor's Leading Director/Staff member on SUD shall serve as an Ex-Officio Member of the Expert Panel.
- b. The Expert Panel may consult with and advise the Committee on projects to be funded and the review of applications to ensure applications are consistent with the Foundation's purposes to assure that funded programs:
 - i. Reflect an established need
 - ii. Comply with the Evidence-Based Requirement
 - iii. Are consistent with one or more abatement strategies

- iv. Do not supplant existing funding
- c. The Expert Panel will review proposals coming from the Regions to assure that they meet the Foundation's purposes and are evidence-based.
- d. The Expert Panel, as needed, may seek advice and information from outside experts.

V. Duties of the Board

- a. The Board shall annually determine the amount of funds to be disbursed during a given grant cycle, in alignment with the spending policy adopted by the Board.
- b. The Board shall receive recommendations from the Grant Oversight Committee and make final decisions on awards.
- c. The Board shall complete a conflict of interest document prior to the decision-making meeting, in accordance with an adopted conflict of interest disclosure and documentation process related to proposals.

VI. Grantmaking Process

- a. Statewide funding is defined as being for statewide programs, innovation, research and education. As funding request that represent a collaboration of two or more regions need to be authorized by each region and is not defined as statewide.
- b. The duration of grants may be single or multi-year.
- c. Through the budgetary process and in accordance with the Spending Policy, the Board shall determine the amounts available for distribution as Regional Shares and Statewide Projects.

d. Regional grants

- 1. The Foundation shall provide guidance to the regions on the Foundation's annual disbursement and timeline for accepting applications.
- 2. Applications shall come from the regions to the Grant Oversight Committee for review and recommendation as described above.
- 3. Grants shall be approved according to the region's proportionate

share.

4. Each region's share shall be carried forward into the next grantmaking cycle and shall not be redistributed to other regions or statewide projects. Funds committed in multi-year grants shall be allocated entirely from the allocation for the year in which the grant was approved.
5. Regions shall have the autonomy to create their own local process for receiving, reviewing and prioritizing regional projects and may seek assistance from the Foundation in doing so.
6. Regions shall submit the application by signature of application by a board member or another individual with authority to sign on behalf of the region.

e. **Statewide grants**

1. Statewide grants shall be for programs, innovation, research and education and may but do not have to come from regions.
2. Statewide grants must comport with recommendations of the Expert Panel.

VII. Eligible Recipients

- a. Entities eligible to receive grants from the Foundation are nonprofits, private organizations, local governmental entities and government agencies that benefit the local communities engaged in programs that meet the charitable purpose of the Foundation. Regions may collaborate and submit joint proposals. Regional and statewide grants may include contracts with for-profit companies offering services that meet the charitable purpose of the Foundation.

VIII. Application Review Process

- a. For Regional grants, the Grant Oversight Committee, designated staff and Expert Panel shall conduct a technical review to assure the proposed grants meet the criteria of the MOU.
- b. For Statewide grants, the Grant Oversight Committee will follow its established process for reviewing, scoring and approving submitted proposals, using the

- Expert Panel as detailed in the process.
- c. The Grant Oversight Committee will make recommendations for funding to the Board for decision.

IX. Diligence Review Process

- a. Before recommendation by the Grant Oversight Committee, each funding request's primary applicant will be reviewed for compliance with applicable state and federal registration and reporting requirements, including checking the IRS website for current status, with findings provided to the Committee and the Board.

X. Grant Approval Process

- a. The Board shall vote on regional and statewide grant requests, with a majority affirmative needed for approval.

XI. Grant Decision Appeal Process

- a. The Regions may appeal Board decisions on the grants they submitted according to the process outlined above. The appeals will go to the Executive Committee, who will review the declined proposal and make a recommendation for the Board for a final decision on whether or not to fund the grant. Decisions by Regions on local proposals submitted to them for funding are final and not appealable to the Board.

XII. Conflicts of Interest

- a. Region representatives and Expert Panel members will comply with the Foundation's Conflict of Interest Policy, recusing themselves as detailed in the Conflict of Interest Policy.

XIII. Post-Grant Compliance

- a. All successful grantees will be required to comply with fiscal and performance reporting and evaluation requirements as set out in the grant agreement, with such requirements overseen and managed by the Foundation.
- b. The Grant Oversight Committee may, at its discretion, recommend that the Foundation offer technical assistance, networking opportunities and learning events to facilitate information sharing and dissemination of best practices among regions.
- c. In the event of an alleged misuse of funds, the Foundation will investigate such alleged misuse and may withhold any remaining grant funds until the resolution of the investigation and will require the reimbursement of any misused funds.

Request for Proposals

OneOhio Recovery Foundation Statewide Grants

Purpose

The OneOhio Recovery Foundation will make grants to promote the health and safety of Ohioans by implementing evidence-based, forward-looking strategies for the purposes of treatment, prevention and recovery, as laid out in the Memorandum of Understanding entered into and governing the Foundation. For statewide grants, the Foundation will solicit, receive and award grants for funding in accordance with the approved purposes of the Foundation as established by the MOU and described below under Funding Priorities.

Background

The OneOhio Memorandum of Understanding was signed by Governor DeWine, AG Yost and various municipalities to set processes to govern the allocation of funds from the settlement. The Foundation has set the amount to be disbursed in its inaugural, 2023 grant making cycle. From that amount, the Foundation has allocated \$xxxx for statewide grants.

Funding priorities

Approved Purpose(s) shall mean evidence-based forward-looking strategies, programming and services used to (i) expand the availability of treatment for individuals affected by substance use disorders, (ii) develop, promote and provide evidence-based substance use prevention strategies, (iii) provide substance use avoidance and awareness education, (iv) decrease the over-prescription of opioids, and (v) support recovery from addiction services performed by qualified and appropriately licensed providers, as is further set forth in the agreed Opioid Abatement Strategies (attached).

Statewide grants, defined as those serving more than 2 regions, are for programs, innovation, research and education.

Eligible applicants

Entities eligible to receive grants from the Foundation are nonprofits, private organizations, local governmental entities and government agencies that benefit the local communities engaged in programs that meet the charitable purpose of the Foundation. Statewide grants may include contracts with for-profit companies offering services that meet the charitable purpose of the Foundation.

Proposal submission

Funding proposals must be submitted through the OneOhio Recovery Foundation's online grant portal at <https://www.oneohiofoundation.com>. An informational webinar will be offered to those interested in applying for funding on **XXXXX, 2023 at xx p.m./a.m. Please email xxxx to receive the sign-in information.** The webinar will be recorded and placed online for further reference. Proposals can be submitted for one, two or three years with a maximum grant of **\$XXXXX** per year.

Grant Awards

The Foundation's Board of Directors will make decisions on grant awards for each region no later than **August 15, 2023**. Applicants will be informed of those decisions no later than **August 30, 2023** via email to the primary contact and projects may start as soon as grant agreements have been signed and returned to the Foundation.

Timing

The deadline for proposals is midnight on

Questions

Questions about the RFP should be directed to [foundation email].

More information about the OneOhio Recovery Foundation is available at <https://www.oneohiofoundation.com> along with the MOU and Abatement Strategies.

Project Title [35 characters]

Applicant name [50 characters]

Applicant type

- Nonprofit
- Governmental unit
- Government agency

Applicant EIN

If a nonprofit, answer the following:

Applicant affirms current registration status with:

- IRS (yes, no)
- Secretary of State (yes, no)
- Attorney General (yes, no)

If no, please explain: [1500]

Upload your IRS 501c determination letter

Does your organization have an annual independent audit?

Does your organization have and use a conflict of interest policy for board and staff?

Applicant affirms it is certified and accredited to provide the services for which it is seeking funding (yes, no)

Applicant Address (street address, city, state, zip code)

Primary Contact (name, title, email, telephone)

Applicant website

Current fiscal year budget total

Program approved purpose (innovation, research and education related to treatment, prevention, education, recovery, over-prescription of drugs)

Funds Requested (maximum of \$xxxxx per year)

Indicate the length of the program (single year, two-year, three-year)

Indicate if this is a new program, expansion or continuation of existing program

If continuation, describe how it will improve or increase the program [400]

Program Start Date

Program End Date

Describe the needs to be addressed and how those needs have been identified. [4000]

Describe the structure of the program and people to be served, including how population demographics (e.g., age, gender, culture) and, *if applicable*, social determinants of health (e.g., housing stability, adverse childhood experiences/trauma, food instability, insurance status, proximity to quality services) will be addressed. including the number of people, ages and cultural demographics of the populations to be served. [4000]

Describe the program, including the activities, services and assessments. [10000]

Indicate/describe the evidence-based practice/s being followed in the program. [500]

[\[Abatement strategies/Evidence-based resources link\]](#)

Describe the anticipated annual outcomes of the program, including metrics to be gathered and monitored. [2000]

Describe the organization's capacity, experience and readiness, including key personnel qualifications. [1500]

Describe how grant activities will be monitored for meeting program requirements, including staff roles. [2000]

Describe how the grant will be monitored for meeting fiscal requirements, including expenditure for allowable purchases and submission of any future budget revisions. [2000]

Describe how funds will be spent for each category of the budget. [1500]

Complete and upload the budget form for **each year** of funding requested

- Wages & salaries
- Fringe benefits
- Consultants & professional fees
- Travel (at federal rate)
- Equipment/durable goods
- Supplies & materials
- Administration
- Construction
- Other (training, conferences)

Un-allowable expenses

- Food and beverages costs are allowed for program participants if integral to program or service being provided
- Alcoholic beverages
- Entertainment

Describe how the project will be sustained beyond the period for which funding is requested. [1500]

Governmental entities must upload resolution authorizing submission of the grant; other applicant types must submit a letter from chief executive officer authorizing submission of the grant.

Authorized Signature

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 sign off. The signature indicates the proposal is accurate.

Request for Proposals OneOhio Recovery Foundation Region Grants

Purpose

The OneOhio Recovery Foundation will make grants to promote the health and safety of Ohioans by implementing evidence-based, forward-looking strategies for the purposes of treatment, prevention and recovery, as laid out in the Memorandum of Understanding entered into and governing the Foundation. The Foundation is comprised of 19 regions, each of which will independently solicit, receive and recommend grants for funding in accordance with the approved purposes of the Foundation as established by the MOU and described below under Funding Priorities.

Background

The OneOhio Memorandum of Understanding was signed by Governor DeWine, AG Yost and various municipalities to set processes to govern the allocation of funds from the settlement. The Foundation has set the amount to be disbursed in its inaugural, 2023 grant making cycle. From that amount, each Regional Share has been calculated, as laid out in the MOU, by summing the individual percentage shares of the Local Governments within that Region. **Region XX is soliciting proposals for the \$xxxx available for grant awards at this time.**

Funding priorities

Approved Purpose(s) shall mean evidence-based forward-looking strategies, programming and services used to (i) expand the availability of treatment for individuals affected by substance use disorders, (ii) develop, promote and provide evidence-based substance use prevention strategies, (iii) provide substance use avoidance and awareness education, (iv) decrease the over-prescription of opioids, and (v) support recovery from addiction services performed by qualified and appropriately licensed providers, as is further set forth in the agreed Opioid Abatement Strategies.

All Opioid Funds, regardless of allocation, shall be utilized in a manner consistent with the Approved Purposes definition. The LG Share may also be used for past expenditures so long as the expenditures were made for purposes consistent with the remaining provisions of the Approved Purposes definition. Prior to using any portion of the LG Share as restitution for past expenditures, a Local Government shall pass a resolution or take equivalent governmental action that explains its determination that its prior expenditures for Approved Purposes are greater than or equal to the amount of the LG Share that the Local Government seeks to use for restitution.

Eligible applicants

Entities eligible to receive grants from the Foundation are nonprofits, private organizations, local governmental entities and government agencies that benefit the local communities engaged in programs that meet the charitable purpose of the Foundation. Regions may collaborate and submit joint proposals. Regional grants may include contracts with for-profit companies offering services that meet the charitable purpose of the Foundation.

Proposal submission

Funding proposals must be submitted through the OneOhio Recovery Foundation's online grant portal at <https://www.oneohiofoundation.com>. An informational webinar will be offered to those interested in applying for funding on **XXXXX, 2023 at xx p.m./a.m. Please email xxxx to receive the sign-in**

information. The webinar will be recorded and placed online for further reference. Proposals can be submitted for one, two or three years with a maximum grant of \$XXXXX per year.

Grant Awards

The Foundation's Board of Directors will make decisions on grant awards for each region no later than **August 15, 2023**. Applicants will be informed of those decisions no later than **August 30, 2023** via email to the primary contact and projects may start as soon as grant agreements have been signed and returned to the Foundation.

Timing

The deadline for proposals is midnight on

Questions

Questions about the RFP should be directed to **[region rep email]**.

More information about the OneOhio Recovery Foundation is available at <https://www.oneohiofoundation.com> as are the MOU, Abatement Strategies and a map of the established regions.

Project Title [35 characters]

Applicant name [50 characters]

Applicant type

- Nonprofit
- Governmental unit
- Government agency

Applicant EIN

If a nonprofit, answer the following:

Applicant affirms current registration status with:

- IRS (yes, no)
- Secretary of State (yes, no)
- Attorney General (yes, no)

If no, please explain: [1500]

Upload your IRS 501c determination letter

Does your organization have an annual independent audit?

Does your organization have and use a conflict of interest policy for board and staff?

Applicant affirms it is certified and accredited to provide the services for which it is seeking funding (yes, no)

Applicant Address (street address, city, state, zip code)

Primary Contact (name, title, email, telephone)

Applicant website

Current fiscal year budget total

Applicant's OneOhio Recovery Foundation region/s (if request extends beyond one region) [link to map]

Program approved purpose (treatment, prevention, education, recovery, over-prescription of drugs)

Funds Requested (maximum of \$xxxxx per year)

Indicate the length of the program (single year, two-year, three-year)

Indicate if this is a new program, expansion or continuation of existing program

If continuation, describe how it will improve or increase the program AND how this request does not supplant current funding. [400]

Program Start Date

Program End Date

Describe the local needs to be addressed and how those needs have been identified. [4000]

Describe the structure of the program and people to be served, including how population demographics (e.g., age, gender, culture) and, *if applicable*, social determinants of health (e.g., housing stability, adverse childhood experiences/trauma, food instability, insurance status, proximity to quality services) will be addressed. including the number of people, ages and cultural demographics of the populations to be served. [4000]

Describe the program, including the activities, services and assessments. [10000]

Indicate/describe the evidence-based practice/s being followed in the program. [500]

[Abatement strategies/Evidence-based resources link]

Describe the anticipated annual outcomes of the program, including metrics to be gathered and monitored. [2000]

Describe the organization's capacity, experience and readiness, including key personnel qualifications. [1500]

Describe how grant activities will be monitored for meeting program requirements, including staff roles. [2000]

Describe how the grant will be monitored for meeting fiscal requirements, including expenditure for allowable purchases and submission of any future budget revisions. [2000]

Describe how funds will be spent for each category of the budget. [1500]

Complete and upload the budget form for **each year** of funding requested

- Wages & salaries
- Fringe benefits
- Consultants & professional fees
- Travel (at federal rate)
- Equipment/durable goods
- Supplies & materials
- Administration
- Construction
- Other (training, conferences)

Un-allowable expenses

- Food and beverages costs are allowed for program participants if integral to program or service being provided
- Alcoholic beverages
- Entertainment

Describe how the project will be sustained beyond the period for which funding is requested. [1500]

Governmental entities must upload resolution authorizing submission of the grant; other applicant types must submit a letter from chief executive officer authorizing submission of the grant.

Authorized Signature

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 sign off. The signature indicates the proposal is accurate.



ONEOHIO RECOVERY FOUNDATION

2023 Operating Budget - March 31, 2023

Category	Budget	Encumbered	Invoiced*	Paid Expenses	Balance
Operations					
Executive Director	83,417	0	0	0	83,417
Interim Executive Director	39,000	0	0	17,075	21,925
Board Secretary - Robert Half*	99,160	0	0	6,639	92,521
CFO - Robert Half	160,655	0	3,502	35,155	121,998
Grant Position	0	0	0	0	0
Accountant	34,560	0	0	0	34,560
Staffing	416,792	0	3,502	58,869	354,422
Legal Counsel	75,000	0	24,250	0	50,750
Communications Contractor	120,000	90,000	0	30,000	0
Executive Director Search	125,000	75,000	0	25,000	25,000
IT Consulting	15,000	0	0	0	15,000
PEO - HR & Payroll Provider	20,000	0	0	0	20,000
Grant Advisot Contractor	30,000	30,000	0	0	0
Callender Group*	9,000	0	0	3,000	6,000
CPA, Tax, Audit Contractor	50,000	21,660	5,094	0	23,246
Professional Services	444,000	216,660	29,344	58,000	139,996
Insurance	150,000	0	0	0	150,000
Banking/Investment Fees	10,000	0	0	663	9,337
Website-Related Expenses	42,000	30,453	0	11,548	0
Computers/Software	100,000	700	0	210	99,090
Supplies/Travel	25,000	0	3,700	4,835	16,464
Office/Meeting Space	30,000	6,930	0	6,043	17,027
Equipment/Furniture	3,000	0	0	0	3,000
Overhead	360,000	38,083	3,700	23,298	294,919
Total Operations Cost	1,220,792	254,743	36,546	140,167	789,336

Cash Balance - March 31, 2023

	Huntington	Key Bank	Total
Beiging Balance - 1/1/2023	621,884	0	621,884
MOU - Distributor Year 1 & 2	0	34,648,406	34,648,406
MOU - Janssen Year 1 & 2	0	20,045,815	20,045,815
MOU - NOAT II	0	3,667,677	3,667,677
Interest Income	3,874	10	3,884
Transfer Out-In	(1,500)	1,500	0
Fiscal Year 2022 Payables	(66,134)	0	(66,134)
Budget Year 2023 Expenses	(140,167)	0	(140,167)
Cash Balance - 3/31/2023	417,957	58,363,408	58,781,365

April

Approval of Grant Policy

Receive Funds – discussion: recommendation to the board from executive committee & finance committee on how the funds should be appropriated for statewide, regional, investment, and administration.

~~Personnel policy draft~~

May

Pass resolution to determine the amount of funds that will be allocated to be invested, administrative, regional and statewide

Expert panel to be chosen by board of directors

Announce Grant Cycle for Statewide Grants and Regional Grants

~~Board approval of Personnel policy~~

June

Open portal to receive projects for statewide and regional

July

Receive regional Grants

Receive statewide Grants

August

Review Process

September

Approval by full board for funding

October

Disbursement of funds to the statewide and regional projects

Board Training by Mike Garcar

Legal duties of board

- discussion on duty of care and loyalty as they pertain to directors be members of the board of OneOhio, not regional representatives

Role of the Board

- discussion on differentiation in duties from board compared to staff related to mission, programs, finances, and staffing

Limitations of a private foundation

- discussion pertaining to limitations placed on private foundations by the IRS on lobbying and fundraising activities

Best board practices

- discussion surrounding board practices related to: meeting attendance, committees, running effective meeting.