



April Board Meeting

OneOhio Recovery Foundation

Apr 10, 2024 at 10:30 AM EDT to Apr 10, 2024 at 12:30 PM EDT

34 S 3rd St Ste 100, Columbus, OH 43215

Agenda

I. Welcome and Chair Report

Presenter: Don Mason

II. Approval of Agenda

III. Approval of Meeting Minutes

IV. Personal Story

Presenter: Greta Mayer

V. Committee Reports

A. Executive Committee

Presenter: Don Mason

1. Conflicts of Interest Update & Regional Guidance

Guest: Andy Ferris

2. Nominating Committee Update

B. Grants Oversight Committee

Presenter: Tom Gregoire

1. Pending Committee Approval: Grants Policy

2. Scoring Rubric Update

C. Personnel Committee

Presenter: Julie Ehemann

VI. Financial Report

Presenter: Jim Quinn

VII. Adjourn



ONEOHIO RECOVERY FOUNDATION FULL BOARD MEETING MINUTES

The OneOhio Recovery Foundation (the “Organization”) Board of Directors (the “Board”) held a Board Meeting on March 13, 2024 at 34 S. 3rd Street, Columbus, OH 43215 (the “Meeting”).

Directors in Attendance:

Non-Metropolitan: Bambi Baughn, Julie Ehemann, Matt Old, Don Mason, Greta Mayer, Ted St John, Jeannette Wierzbicki

Metropolitan: Denise Driehaus, Keith Hochadel, Dawn Tyler Lee, Greta Johnson

Statewide: Tom Gregoire, Robert Radcliff, Michael Roizen

Legislative: Rob McColley, Phil Plummer

Directors in Attendance via Zoom: Mircea Handru, Glenn Miller, Judy Dodge, Jane Portman, Rachel Baker

Directors Not in Attendance: Tom Whiston, Scott Sylak, Larry Kidd, Christopher Smitherman, Evan Kley Meyer, David Matia, Duane Piccirilli

Staff Present: Alisha Nelson, Jim Quinn, Sarah Anstine

I. Call to Order & Roll Call of Directors Present

The Meeting was called to order by Interim Chair Mason at 10:34 a.m. There was a roll call of Directors present. A quorum was present for the meeting.

II. Welcome and Updates from the Chairman

Interim Chair Mason welcomed directors and guests in attendance. Sound enhancements have been made to ensure virtual meeting quality.

III. Approval of Agenda

Upon motion duly made by Director Roizen to approve the agenda, seconded by Director Hochadel, the Motion passed by unanimous affirmative vote of Directors present.

IV. Approval of Minutes

The Minutes from the February 14, 2024, Board Meeting were brought forward for consideration by the Board. Upon motion duly made by Director Wierzbicki to approve the minutes from the February 14, 2024 meeting, seconded by Director Ehemann, the Motion passed by unanimous affirmative vote of Directors present.

V. Personal Story

Director Ehemann shared a personal story of a Logan County resident.

VI. Committee Reports

a. Grant Oversight Committee:

Director Gregoire shared that the RFP has been released and registration has opened. The application is almost ready to be released and just needs a few modifications. The Committee and the Board are thinking in depth about how we will address conflicts of interest. We will be having more conversations about this as we sort our way through this process.

Ms. Nelson reported that 117 organizations have registered in the grant portal so far accounting for 17 of our 19 regions. Applications have been received from a variety of organizations; most with budgets less than \$500,000. This includes faith-based organizations, local governments, recovery support entities and housing providers, to name a few. Support from Board members is needed to get the word out about the funding opportunity to ensure a competitive grant cycle in each Region. Staff will work to get the remaining Regions involved.

Ms. Nelson provided an update on the communications plan. We have several resources that are really producing results. From a media perspective, for Ohio media, we had 51 stories reaching approximately 2 million viewers. Globally we had 280 media stories, which is a reach of approximately 780 million viewers.

Ms. Nelson also mentioned that staff visited Dayton area and met with media there and will continue to work with the media to increase media coverage in all of the Regions.

Ms. Nelson mentioned that many have been visiting the oneohiofoundation.com website website. In the first 48 hours after our March 4th registration opened, we had 8,100 unique visitors to our website and 92% of them went from our website homepage to the grants headquarters page.

b. Expert Panel

Expert Panel member, Lovell Custard, provided an update on the work of the Expert Panel. He shared that a process has been developed to determine the evidence base of the proposed projects as required by the OneOhio MOU.


Applicants who select evidence-based, evidence-informed, practice-based, or promising practice must submit a document summarizing the evidence. Applicants who select Innovation must submit a document justifying why their innovation is needed.

A guide including requirements and definitions will be available to applicants.

Director Mayer asked if applicants use clearing houses or references not included as examples in the compendium. Mr. Novell replied yes, that would be encouraged. They need to upload the citations and use their own research. It's totally up to the applicants.

Director Hochadel asked if the first slide that introduced the evidence base question be included in the meeting notes. Ms. Nelson replied yes, we can do that.

ONEOHIO APPLICATION EVIDENCE BASE QUESTIONS

- How would you describe the evidence base of your proposed project/program?
 - Evidence-based
 - Evidence-informed
 - Practice-based evidence
 - Promising practice
 - Innovation
 - Please upload a document summarizing the research supporting the evidence base of your proposed project/program.
 - If you selected innovation, please upload a document summarizing what evidence supports your proposed project/program.
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- The image shows a slide titled 'ONEOHIO APPLICATION EVIDENCE BASE QUESTIONS'. It contains three bullet points. The first bullet point asks 'How would you describe the evidence base of your proposed project/program?' and lists five options: Evidence-based, Evidence-informed, Practice-based evidence, Promising practice, and Innovation. A green bracket groups the first four options, with an arrow pointing to the second bullet point. A green arrow points from the 'Innovation' option to the third bullet point. The second bullet point asks 'Please upload a document summarizing the research supporting the evidence base of your proposed project/program.' The third bullet point asks 'If you selected innovation, please upload a document summarizing what evidence supports your proposed project/program.' The ONEOHIO logo is in the bottom right corner.

Interim Chair Mason emphasized that only those applicants with evidence-based documentation, as required by the MOU, will be considered for funding. He thanked the Committee and Expert Panel for their work.

c. Personnel Committee

Director Ehemann reported that the committee met on March 4th, 2024 and discussed reviewing sections of the personnel handbook at each of their upcoming meetings with hopes to complete it by June. Ms. Nelson continues to work on hiring initial staff. The Committee approved benefits and a compensation schedule during Executive Session at their meeting. The Committee's next meeting is in April 4th, 2024 at 3 pm.

VII. Executive Director's Update

Ms. Nelson shared that in lieu of holding our own listening sessions right now, we have partnered with the Ohio Department of Mental Health and Addiction Services to participate in their SOS 4.0 Regional Engagement Sessions. These events will take place

in Dayton, Athens, Akron, Toledo, and Columbus. Staff will join them as they are able to. They will be joining us at a future Board meeting to share more about their funding opportunities.

All the Foundation's events are available online and include the Impact Academies and the Statewide Grant Applicant Training Sessions which will begin in April. Ms. Nelson asked the Board to help get the word out to your regions about the training sessions.

Information Sessions are posted on the website. Regions 2, 7, 1, 17 are scheduled. The goal is for the Regional Boards to introduce themselves to the Community and provide an overview of the 2024 Regional Grant Cycle.

Two of the three Impact Academy have occurred. The first two covered recovery housing and recovery supports and the remaining covers prevention. Over 900 registrants for the three events. Ms. Nelson encouraged the Board to share their ideas for other relevant Impact Academy topics.

Director Tyler Lee asked if there are other ways that we can get the word out in addition to social media. Ms. Nelson replied that there is a toolkit available on the website that includes ample articles and more. Ms. Nelson also shared that if the Board of Directors or any Regional Board members are approached by the media related to OneOhio, then they should let the OneOhio staff and/or Connie Luck our Communications Vendor know and we can provide talking points and guidance.

VIII. Financial Report

Mr. Quinn reviewed the new budget report. It shows what's happening in real time. Categorical expenses are approved by the Board annually and these are estimates of what we believe will be needed. Changes in allocated line items can be made by the Audit Committee up to 10%. Any changes above 10% of the budget must be put before the Board for a vote.

The Foundation is at 92% of Operating Budget remaining. The Foundation has been very conservative in its spending and saved over 50% in the months of January and February for example.

Mr. Quinn reviewed the Cash Report. Important work needs to be done regarding the Foundation's investment status. At the next meeting Mr. Quinn will lead a more in-depth discussion about how the Foundation invests moving forward, including considering how the Foundation will approach funding beyond the settlement dollars. Any board member

who has expertise in this area should inform Board leadership so the investment committee can be expanded.

Director McColley asked if we anticipate a longer discussion about whether to invest these funds further. Interim Chair Mason responded that a definitive decision cannot be made until we have a strategic plan to present to a financial planner.

Director Driehaus said that the Foundation also needs to consider the distribution model for allocation of funds and how we move forward. Interim Chair Mason said that was a good point, but we also must determine the longevity of the organization.

Upon motion duly made by Director Radcliff to approve the February 2024 unaudited financial report, seconded by Director Gregoire, the Motion passed by unanimous consent of Directors present.

IX. Adjourn

There being no further business to come before the Board, the Meeting adjourned by unanimous consent. The meeting adjourned at 11:22 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 October 11, 2023, Board Meeting.

Signature _____ Date



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