

ONEOHIO REGION 1 BOARD MEETING

Monday, October 16, 2023
12:00 P.M.

MINUTES OF BOARD MEETING

Erika Clark Jones, Chair, Chief Executive Officer, ADAMH Board of Franklin County, called the meeting to order at 12:02 P.M.

I. Roll Call (Attendance)

Lauren M. Graessle, Deputy Clerk to the Board of Commissioners, called roll:

- Erika Clark Jones, Chair, Chief Executive Officer, ADAMH Board of Franklin County - present
- Edward Johnson, Vice Chair, Assistant Health Commissioner, Columbus Public Health – present
- Joe Mazzola, Health Commissioner, Franklin County Public Health - present
- Ruchelle Pride, Director, Franklin County Office of Justice Policy and Programs - present
- Rory McGuinness, Deputy Director, Department of Public Service, City of Columbus - present
- Matt Parrish, Captain, Columbus Division of Fire - present
- Dr. Robert Graessle, Chief Executive Officer, Basecamp Recovery Center – present (arrived after approval of minutes)
- Savana Sprague, Certified Peer Supporter, Thrive – absent
- Hannah Estabrook, Executive Director, Sanctuary Night - present
- Dr. Sharon Parsons, DDS, Dental Associates of Bexley - present
- Brian Fraley, Chief, Clinton Township Fire and EMS - present

II. Approval of Minutes

Approval of the minutes of the August 21, 2023, OneOhio Region 1 Board Meeting. Dr. Parsons moved to approve the minutes, seconded by Vice Chair Johnson. The minutes were approved by roll call vote.

III. Reports

- a. Chair’s Report, presented by Chair Clark Jones.
- b. OneOhio Statewide Foundation Report, presented by Monica Cerrezuela, Director of Policy and Legislative Affairs, ADAMH. A robust discussion ensued.
- c. Grants Review Committee Report, presented by Mr. McGuinness. No further discussion was added.

- d. Local Distribution Updates
 - i. County, presented by Ms. Pride. A brief discussion ensued.
 - ii. City, presented by Vice Chair Johnson. A brief discussion ensued.

IV. New Business

- a. OneOhio Region 1 Governance Board Bylaws, presented by Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Franklin County Prosecuting Attorney's Office. A brief discussion ensued.
 - i. Vice Chair Johnson moved to adopt the amended bylaws upon approval by Columbus City Council, seconded by Dr. Parsons. The amended bylaws were adopted by roll call vote, barring any changes from Columbus City Council.
- b. Conflict of Interest Forms, presented by Chair Clark Jones and Ms. Hummer. A discussion ensued.
- c. 2023 Community Investments Crosswalk, presented by Chair Clark Jones. A robust discussion ensued.
- d. Region 1 Grant Application, presented by Chair Clark Jones.
- e. 2024 Meeting Calendar, presented by Chair Clark Jones. A discussion ensued.

V. Other Business

The next Board meeting is scheduled for Monday, November 20, 2023, at 12:00 P.M. at ADAMH Board of Franklin County, 447 E. Broad Street, Columbus, Ohio 43215.

Having no further business to discuss, Vice Chair Johnson moved to adjourn, seconded by Mr. Parrish. The meeting was adjourned at 1:00 P.M.

Submitted by:
Lauren M. Graessle