

ONEOHIO REGION 1 BOARD MEETING

Monday, March 27, 2023

9:00 A.M.

MINUTES OF BOARD MEETING

Erika Clark Jones, Chair, Chief Executive Officer, ADAMH Board of Franklin County, called the meeting to order at 9:02 A.M.

I. Roll Call (Attendance)

Brittany A. Razek, 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 - absent
- Rory McGuinness, Deputy Director, Department of Development, City of Columbus - present (arrived after approval of minutes)
- Matt Parrish, Captain, Columbus Division of Fire - present
- Dr. Robert Graessle, Chief Executive Officer, Basecamp Recovery Center - present
- Savana Sprague, Certified Peer Supporter, Thrive – present (arrived after approval of minutes)
- Hannah Estabrook, Executive Director, Sanctuary Night - present
- Dr. Sharon Parsons, DDS, Dental Associates of Bexley - absent
- Brian Fraley, Chief, Clinton Township Fire and EMS - absent

II. Approval of Minutes

Approval of the minutes of the September 28, 2022, OneOhio Region 1 Board Meeting. Vice Chair Johnson moved to approve the minutes, seconded by Mr. Parrish. The minutes were approved by roll call vote.

III. Comments or Statements from the Public

Chair Clark Jones asked for comments or statements from the public. Seeing and hearing none, the Board continued with the agenda.

IV. Committee Reports

- a. Chairs Report, presented by Chair Clark Jones.
- b. OneOhio Statewide Foundation Report, presented by Josh Cox, Region 1 Representative. A robust discussion ensued.

V. Old Business

Chair Clark Jones concluded discussions of old business before continuing with the agenda.

VI. New Business

- a. Amending of the bylaws of the OneOhio Region 1 Board of Governance, presented by Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Franklin County Prosecuting Attorney's Office. Mr. Parrish moved to amend the bylaws, seconded by Commissioner Mazzola. The bylaws were amended by roll call vote.
- b. Appointment of OneOhio Region 1 Representative, presented by Chair Clark Jones. Dawn Tyler Lee was recommended for appointment, and a robust discussion ensued. The Board tentatively called for a vote to take place at the next scheduled meeting.
- c. 2023 Meeting Calendar, presented by Chair Clark Jones. A discussion ensued.
- d. Region 1 Grant Framework Discussion, led by Mr. Cox and Chair Clark Jones. A robust discussion ensued.

VII. Other Business

The next Board meeting is scheduled for Monday, April 17, 2023, at 12:00 P.M. Location TBD.

Having no further business to discuss, Vice Chair Johnson moved to adjourn, seconded by Mr. McGuiness. The meeting was adjourned at 10:04 A.M.

Submitted by:
Lauren M. Graessle