

ONEOHIO REGION 1 BOARD MEETING

Monday, April 17, 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 12:00 P.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 - present (arrived after approval of minutes)
- Rory McGuinness, Deputy Director, Department of Development, City of Columbus - present
- Matt Parrish, Captain, Columbus Division of Fire - present
- Dr. Robert Graessle, Chief Executive Officer, Basecamp Recovery Center - present
- Savana Sprague, Certified Peer Supporter, Thrive - absent
- Hannah Estabrook, Executive Director, Sanctuary Night - absent
- Dr. Sharon Parsons, DDS, Dental Associates of Bexley - present (attended virtually)
- Brian Fraley, Chief, Clinton Township Fire and EMS - present

II. Approval of Minutes

Approval of the minutes of the March 27, 2023, OneOhio Region 1 Board Meeting. Vice Chair Johnson moved to approve the minutes, seconded by Commissioner Mazzola. The minutes were approved by roll call vote.

III. Committee Reports

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

- c. Local Distribution Updates (Note: A flowchart entitled "Distribution of Opioid Lawsuit Settlement/Award Dollars" was shared. The flowchart is included as Attachment A)
 - i. City of Columbus, presented by Vice Chair Johnson.
 - ii. Franklin County, presented by Kenneth N. Wilson, Franklin County Administrator. A discussion followed.

IV. Presentations

Andrea Boxill, Public Health Administrator, Columbus Public Health, provided a presentation on the Columbus and Franklin County Addiction Plan (CFCAP). A hard copy of the presentation was distributed with the meeting materials. A discussion followed.

V. Old Business

Appointment of Dawn Tyler Lee as the OneOhio Region 1 Representative, presented by Chair Clark Jones. Commissioner Mazzola moved to approve the appointment, seconded by Mr. Fraley. The appointment was approved by roll call vote. A discussion followed.

VI. New Business

Chair Clark Jones announced the creation of the Grants Review Committee, a subcommittee of the OneOhio Region 1 Board. The first meeting is scheduled for Friday, April 28, 2023, at 11:00 A.M. via Microsoft Teams. A discussion followed.

VII. Other Business

The next Board meeting is scheduled for Monday, May 15, 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. McGuiness. The meeting was adjourned at 1:04 P.M.

Submitted by:
Lauren M. Graessle

ATTACHMENT A

DISTRIBUTION OF OPIOID LAWSUIT SETTLEMENT/AWARD DOLLARS

(As outlined in the OneOhio MOU)

