

ONEOHIO REGION 1 BOARD MEETING

Monday, May 15, 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 12:04 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
- 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 - present
- Hannah Estabrook, Executive Director, Sanctuary Night - present
- Dr. Sharon Parsons, DDS, Dental Associates of Bexley - present
- Brian Fraley, Chief, Clinton Township Fire and EMS - absent

II. Approval of Minutes

Approval of the minutes of the April 17, 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. Presentations

OneOhio Statewide Foundation Update, presented by Kathryn Whittington, Interim Executive Director, OneOhio Recovery Foundation. A discussion ensued.

IV. Committee Reports

- a.** Chair's Report, presented by Chair Clark Jones. A discussion ensued.
- b.** OneOhio Statewide Foundation Report, presented by Josh Cox, Region 1 Representative. A discussion ensued.
- c.** Grants Review Committee Report, presented by Mr. McGuiness. A robust discussion ensued.
- d.** Local Distribution Updates, presented by Chair Clark Jones. A discussion ensued.

V. New Business

Chair Clark Jones noted no new business to be discussed.

VI. Other Business

The next Board meeting is scheduled for Tuesday, June 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 Ms. Pride. The meeting was adjourned at 12:54 P.M.

Submitted by:
Lauren M. Graessle