

ONEOHIO REGION 1 BOARD MEETING

Monday, July 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 12:03 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 McGuiness, 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
- 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 May 15, 2023, OneOhio Region 1 Board Meeting. Vice Chair Johnson moved to approve the minutes, seconded by Ms. Estabrook. The minutes were approved by roll call vote.

III. 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 robust discussion ensued.
- c. Grants Review Committee Report, presented by Mr. McGuiness. A discussion ensued.

- d. There were no Local Distribution Updates.

IV. New Business

- a. OneOhio Recovery Foundation Litigation and Legal Status, presented by Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Franklin County Prosecuting Attorney's Office. A robust discussion ensued.
- b. Discussion, led by Chair Clark Jones.
 - i. The Work Ahead & Timeline (robust discussion).
 - ii. Big Questions (robust discussion).

V. Other Business

The next Board meeting is scheduled for Tuesday, August 21, 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 1:02 P.M.

Submitted by:
Lauren M. Graessle