

# ONEOHIO REGION 1 BOARD MEETING

Monday, August 21, 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 12:10 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 (arrived after bylaws update)
- Joe Mazzola, Health Commissioner, Franklin County Public Health - absent
- Ruchelle Pride, Director, Franklin County Office of Justice Policy and Programs - present
- Rory McGuiness, Deputy Director, Department of Public Service, City of Columbus - present
- Matt Parrish, Captain, Columbus Division of Fire - absent
- Dr. Robert Graessle, Chief Executive Officer, Basecamp Recovery Center - absent
- 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 - present

### **II. Approval of Minutes**

Approval of the minutes of the July 17, 2023, OneOhio Region 1 Board Meeting. Dr. Parsons moved to approve the minutes, seconded by Mr. McGuiness. 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, a brief discussion ensued, and the Board continued with the agenda.

#### **IV. Reports**

- a. Chair's Report, presented by Chair Clark Jones.
- b. OneOhio Statewide Foundation Report, presented by Dawn Tyler Lee, Region 1 Representative.
- c. Grants Review Committee Report, presented by Mr. McGuiness. A discussion ensued.
- d. There were no Local Distribution Updates.

#### **V. New Business**

- a. OneOhio Region 1 Governance Board Bylaws Update, presented by Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Franklin County Prosecuting Attorney's Office; and Lara Baker Morrish, Chief Legal Counsel, Columbus City Attorney's Office. A discussion ensued.
  - i. Mr. Fraley moved to recommend the amendment of the bylaws to the Columbus City Council and the Franklin County Board of Commissioners, seconded by Dr. Parsons. The recommendation to amend the bylaws was approved by roll call vote.
- b. Draft Region 1 Grant Application & Scoring Rubric, presented by Mr. McGuiness. A robust discussion ensued.

#### **VI. Other Business**

The next Board meeting is scheduled for Monday, September 18, 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, Mr. McGuiness moved to adjourn, seconded by Dr. Parsons. The meeting was adjourned at 1:04 P.M.

Submitted by:  
Lauren M. Graessle