

ONEOHIO REGION 1 BOARD MEETING

Wednesday, September 28, 2022
12:00 P.M.

MINUTES OF BOARD MEETING

Erika Clark Jones, Chair, Chief Executive Officer, ADAMH, convened the meeting 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 - present
- Edward Johnson, Vice Chair, Assistant Health Commissioner, City of Columbus - present
- Joe Mazzola, Commissioner, Franklin County Public Health – represented by Alex Jones
- Ruchelle Pride, Director, Office of Justice Policy and Programs, Franklin County - present
- Captain Matt Parrish, Columbus Division of Fire - present
- Dr. Robert Graessle - present
- Savana Sprague - present
- Hannah Estabrook – present
- Dr. Sharon Parsons – absent
- Chief Brian Fraley, Clinton Township - present

II. Overview of OneOhio Memorandum of Understanding (MOU)

Kris J. Long, Deputy County Administrator, and Rena Shak, In-House Counsel and Assistant Policy Director, Columbus Mayor’s Office, provided an overview of the OneOhio MOU.

III. OneOhio Region 1 Board Bylaws

Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Franklin County Prosecuting Attorney’s Office, and Lara Baker-Morrish, Chief Counsel, Columbus City Attorney’s Office, presented the OneOhio Region 1 Board bylaws.

Mr. Parrish moved to accept the bylaws, seconded by Mr. Fraley. The bylaws were unanimously accepted by roll call vote.

IV. State Foundation Representative

Jeanine Hummer, First Assistant Prosecuting Attorney and Chief Counsel, Franklin County Prosecuting Attorney's Office, and Lara Baker-Morrish, Chief Counsel, Columbus City Attorney's Office, provided a background of the appointment of Joshua Cox as the Region 1 Representative to the OneOhio Foundation Board.

Joshua Cox provided an update on the State Foundation Board meetings and upcoming items.

Resolution No. 0001-22, to ratify the appointment of Joshua Cox as the Region 1 representative to the OneOhio Foundation Board pursuant to the OneOhio Memorandum of Understanding

Vice Chair Johnson moved to approve Resolution No. 0001-22, seconded by Ms. Pride. The Resolution was unanimously approved by roll call vote.

V. Other Business

A robust discussion regarding the future Region 1 representative to the OneOhio Foundation Board ensued.

Having no further business to discuss, Chair Clark Jones moved to adjourn, seconded by Ms. Pride. The meeting was adjourned at 1:12 P.M.

Submitted by:
Lauren M. Graessle