ONEOHIO REGION 1 BOARD MEETING

Monday, December 18, 2023 12:00 P.M.

MINUTES OF BOARD MEETING

Edward Johnson, Vice Chair, Assistant Health Commissioner, Columbus Public Health, called the meeting to order at 12:04 P.M.

Note: Due to a lack of quorum at the beginning of the meeting, the Board proceeded with the agenda out of order. The meeting began with Reports, followed by Roll Call and Approval of Minutes when a quorum was reached.

I. Reports

- **a.** Chair's Report, presented by Vice Chair Johnson.
- **b.** OneOhio Statewide Foundation Report, presented by Dawn Tyler Lee, Region 1 Representative. A robust discussion ensued.
 - i. Introduction to Sarah Anstine, Regional Liaison, OneOhio. A discussion ensued.
- c. Local Distribution Updates
 - i. County, presented by Kris Long, Deputy County Administrator, Franklin County Board of Commissioners.
 - ii. Cities and Townships, presented by Mr. Mazzola.

II. **Roll Call (Attendance)**

Lauren M. Graessle, Deputy Clerk to the Board of Commissioners, called roll:

- Erika Clark Jones, Chair, Chief Executive Officer, ADAMH Board of Franklin County – absent
- 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 absent
- 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 present
- Savana Sprague, Certified Peer Supporter, Thrive present
- Hannah Estabrook, Executive Director, Sanctuary Night absent
- Dr. Sharon Parsons, DDS, Dental Associates of Bexley present
- Brian Fraley, Chief, Clinton Township Fire and EMS absent

III. Approval of Minutes

Approval of the minutes of the October 16, 2023, OneOhio Region 1 Board Meeting. Dr. Parsons moved to approve the minutes, seconded by Dr. Graessle. The minutes were approved by roll call vote.

IV. Other Business

- **a.** Mr. Mazzola noted that the Ohio State University Community Study Grant is concluding, and the lessons learned from that study can be utilized by the Board going forward.
- **b.** The next Board meeting is scheduled for Monday, January 22, 2024, at 12:00 P.M. at ADAMH Board of Franklin County, 447 E. Broad Street, Columbus, Ohio 43215.

Having no further business to discuss, Dr. Parsons moved to adjourn, seconded by Mr. McGuiness. The meeting was adjourned at 12:45 P.M.

Submitted by: Lauren M. Graessle