



REGION 17

April 22, 2024, Minutes

Members Present: Fred Rush (Hardin County), Mike Pepple (Hancock County), Mircea Handru (Seneca County), Mark Stahl (Ottawa County), Brad DeCamp (Crawford County), Charlie Schwochow (Sandusky County), Ted Bowlus (Wood County).

Members Absent:

Guests: Andy Nigh- Crawford County Department of Job and Family Services, Dan Scherger- Wood County Assistant County Administrator, Joyce Nowak- Assistant Prosecuting Attorney, Sarah Anstine- OneOhio Recovery Foundation, Rose Robbins- Mental Health and Recovery Services Board of SOSW (acted as Secretary), and Michelle Patterson- Mental Health and Recovery Services Board of SOSW.

1. Call to Order: Mircea Handru, Chairperson, called the meeting to order at 9:02 am.
2. Presentation of Minutes: Mike Pepple made a motion to approve the January 17, 2024, minutes. Mark Stahl seconded the motion. No discussions or comments. All ayes. Motion passed.
3. Region appointments: Mircea received seven of the Regional appointments. Waiting on Wood County. William Bateson will be replacing Michael Pepple (Hancock County) effective July 1, 2024. Kelli Ownes will be replacing Elyssa Hays (Wyandot County).
4. OneOhio Foundation representative: **Charlie Schwochow made a motion to keep Mircea Handru as the Region 17 representative on the OneOhio Recovery Foundation Board. Fred Rush seconded the motion. No discussions or comments. All ayes. Motion passed.**
5. Regional Grant Review Committee discussion: Discussed expectations of members including a conflict of interest training and a disclosure form.
 - a. A recommendation was made to appoint a new Power User in place of Mircea Handru.
 - b. Discussions took place pertaining to the grant applications not being public records. The Board may also need to amend their By-Laws to allow going into Executive Session to review and discuss the applications.
 - c. **Mircea Handru made a motion to appoint Brad DeCamp as the Region 17 Power User. Ted Bowlus seconded the motion. Brad DeCamp abstained. No discussions or comments. All ayes. Motion passed.**
 - d. **Charles Schwochow made the motion to keep and appoint the current Region 17 members as the Regional Grant Review Committee and to share this information with the OneOhio Recovery Foundation. Ted Bowlus Seconded the motion. Mircea Handru explained that he will not participate in the grant review meetings. All ayes. Motion passed.**

- e. Discussions took place regarding the timeline of the process. Members will be contacted shortly after the application deadline of May 3 with the log-in information, training scheduled and instructions to follow.
6. Upcoming Meeting
- a. The next meeting will be **June 12, 2024, at 9:00 am** at North Central Ohio Educational Service Center (still need to confirm with location).
7. Adjournment: Mark Stahl made a motion to adjourn; Mike Pepple seconded the motion. The meeting adjourned at 9:52 am.

Respectfully submitted,

Rose Robbins- Secretary