

## Region 18 Opioid Board Meeting Minutes

February 21, 2023

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The following persons from the counties in Region 18 met at 7:00 p.m. in the Byxbe Conference Room at the Byxbe Building (1610 Route 521 Delaware, OH 43015).

Fairfield County: Stephanie Hall

Delaware County: \*Gary Merrell, Ali Glusich, Adam Moore, Deanna Brandt, Bob Anderson, Aric Hochstettler and Barb Lewis

Licking County: Kay Spergel

Knox County: \*Teresa Bemiller, and Carol Grunbaugh

Marion County: \*Brad DeCamp

Morrow County: \*Tom Whiston & Phil DeVol

Union County: \*Dave Burke and Sue Ware

OneOhio Foundation: Sarah Anstine

Absent: \*Tim Bubb and \*Darin Mohollen

\*denotes a voting member

*The meeting was called to order by Mr. Whiston at 7:12pm*

### **Approval of the December 13, 2023 Meeting Minutes:**

A motion was made by Mr. Merrell and seconded by Mr. Burke to approve the meeting minutes from the December 13, 2023 meeting. A voice vote was called. All voted Aye.

### **Accepting Jeff Fix resignation as a Board**

A motion was made by Ms. Bemiller and seconded by Mr. Merrell to formally accept Jeff Fix's resignation from his position as the OneOhio Foundation Representative for the Region 18 Board. A voice vote was called. All voted Aye.

Mr. Merrell along with other members of the Region 18 Board thanked Jeff for his dedication, time and commitment for the past two years as the Region 18 Representative. The work Jeff Fix has done for Region 18 hasn't gone unseen and Region 18 is grateful for Jeff Fix's work.

### **Region 18 Reappointment**

There was a motion made by Ms. Bemiller for Mr. Whiston to be Region 18's Representative for OneOhio. The motion was seconded by Mr. Burke. A voice vote was called. Mr. Whiston abstained.

There was a motion made by Mr. Whiston for Mr. Bubb to be the President of the Region 18 Board. The motion was seconded by Mr. Merrell. A voice vote was called. All voice Aye.

### **Expert and Grant Sub Committee**

There was no report from the Grant or Expert Committees. The Grant and Expert Committee are meeting together on Monday February 26<sup>th</sup>.

## **OneOhio Foundation update from February 14, 2024:**

*Sarah Anstine, Director of Partnership and Outreach*

Sarah Anstine gave an overview update from the Foundation's meeting on February 14, 2024. The Foundation has announced dates for the Grant Cycle. The RFP will be released March 4<sup>th</sup> and registration opens March 4<sup>th</sup>. The application process open April 2<sup>nd</sup> and the due date for applications are May 3<sup>rd</sup>. There will be a tool-kit and trainings available to address the grant process.

### **Determination of Grant funding allocations**

Sarah Anstine discussed the abatement Strategies with the Region 18 Board. The Board determined Region 18 will focus on Prevention and Recovery Supports. The grants that are submitted must align with the Region 18 abatement strategy.

### **Region 18 Financial Report**

Mr. Whiston stated that Region 18 has \$2,391,476 to work with. The Region is continuing to collect interest.

### **Adjourn**

The meeting was adjourned at 8:07 p.m.