

OneOhio Meeting Minutes

OneOhio Region 12 Meeting, May 12th 9:30 Guernsey County EOC

Welcome

Brad Peoples of Buckeye Hills Regional Council, called the meeting to order at 9:32AM. A brief welcoming statement was offered, along with a “Thank You” to Guernsey County and specifically Commissioner Jack Marlin who volunteered to host the meeting. Roll call was recorded via sign in sheet at the front of the room, where names and contact information were recorded.

Attendees: Bo Powell, Jack Marlin, Jennifer Arnold, Gracee Poorman, Mollie Crooks, Dane Shryok, Misty Cromwell, Leondra Davis, Bill Ferguson, Anthony Underwood, Brandi Beaver, Chris Rich, Shawn Ray, Corey Hamilton, and Charlie Schilling were all in attendance. Also in attendance were Michelle Hyer, and Brad Peoples, both of Buckeye Hills Regional council. David Riepenhoff was also an attendee for the purpose of the Conflict-of-Interest policy review.

Approval of Minutes

A motion was made by Mayor Don Mason of Zanesville to approve the previous meeting minutes from February 24th. A second was offered by Commissioner Charlie Schilling of Washington County, with no further discussion and no one opposed the motion after a voice vote was held. The motion to approve the minutes was passed.

Report of President | Gracee Poorman

Gracee Poorman, the President of the OneOhio Region 12 Committee addressed the group. Gracee mentioned the importance of gathering a current list of all available resources within Region 12 that are geared toward prevention, treatment, and recovery/maintenance. It was then mentioned that within Region 12 is Brandi Beaver who serves as the Opioid Resource Navigator for Buckeye Hills Regional Council. Within Brandi’s specific region, many of these resources are already organized but the coverage area is limited. Subsequently Region 12 will need to plan to organize a list of resources available throughout the Region 12 area. Gracee offered to work with the administrative agent (BHRC) to organize this list, and hopefully have it ready by the time the Region 12 Committee receives project submissions.

Report of OneOhio Foundation Rep | Mayor Don Mason, Zanesville

Mayor Don Mason of Zanesville who serves as the Foundation Representative to OneOhio Region 12 offered the Committee an update about several different happenings within the State Foundation. Updates were given regarding the search committee, the investment committee and the expert committee. Mayor Mason mentioned the accrual of interest on the money currently invested from the settlement. Mayor Mason also mentioned that the Foundation is hoping to have the technology ready to receive applications by September or October. This process looks to be unfolding as the state is securing the technology that can operate a grants system. From that point the State Foundation is expected to send out a training-type webinar that will introduce the technology to potential applicants.

Mayor Mason provided an update about the ongoing litigation and mentioned that this litigation is costing the Foundation and the Region funding that could be used for programs but instead is going toward fighting a lawsuit. He is confident that we have conducted ourselves with integrity throughout the entirety of the formation and proceedings of not only Region 12 but OneOhio as a whole.

Report of Committees

Brad Peoples of Buckeye Hills Regional Council shared with the group the demands created by the OneOhio MOU (exhibit A). The different forms of eligible project definitions were reviewed by the group with direct quotation from the OneOhio MOU serving as the reference. This discussion led to the introduction of the next agenda item which is the report of the grants committee. The grants committee met informally on May 1 to gather some ideas and strategies that might guide Region 12 in the process of forming grants scoring criteria. Leondra Davis led the discussion from Region 12 with the committee. During the initial informal meeting of the grants committee the group used a document received from Region 11 as a simple template to get the discussion going. Leondra shared a summary of the Region 12 grants committee's response to this template. Leondra and the Administrative Agent (BHRC) mentioned to the Region 12 Committee as a whole, to be prepared during the next OneOhio meeting to answer a few questions regarding the official creation of Region 12 criteria. The summary discussed a few pointed questions that will need to be answered, and then potentially weighted as Region 12 forms its proprietary grants scoring criteria.

After Leondra's presentation, the group mentioned several blind spots within the current opioid addiction ecosystem. Training teachers, administrators, and any other staff that has consistent access to students was mentioned as a major priority. This is because of not only the lack of knowledge and ability to empathize with students subject to opioid addiction, but also from the standpoint of prevention. Students are a prime target of Region 12 to initiate prevention programming, and the group has collectively realized the importance of preparing, educating, and training any person who deals with students. This has also brought to our awareness the need to provide support for not only someone suffering from addiction, but to also provide support for that individual's personal support system. Whether it be family members, friends, co-workers, housemates, there is an obvious need to equip a person's support system with resources. Region 12 has admitted the need to "zoom out" and reimagine the scope of work required to initiate recovery. The nature of opioid addiction is not one that only affects the individual using. It affects many layers of people around the individual, and this will be taken into consideration as Region 12 looks to apply this type of knowledge to our grants scoring criteria.

Consideration of programs, funding requests, and submissions

Only brief discussion was held during this agenda item, and it was noted that we are including this as an agenda item to honor the requirements within our Region 12 Bylaws.

Consideration of date and time of future meetings

The August 11th meeting date determined at our last OneOhio Region 12 meeting was finalized with a time of 10:00am in Noble County after Shawn Ray (Noble County Health Commissioner) volunteered to host the meeting at the Noble County Health Department. Mayor Don Mason of Zanesville made a

motion to meet at 10:00am, and this motion was seconded by Gracee Poorman, Region 12 President. No further discussion was held, and this passed unanimously after a voice vote was held.

Other Business

During this portion of the Region 12 meeting, a couple items had to be delayed due to lack of necessary members for amending bylaws. The bylaws currently require a $\frac{3}{4}$ majority present at a meeting to amend the bylaws and the May Region 12 meeting did not have this level of participation, so the amendments were delayed. Judge Jennifer Arnold was introduced and made a few remarks regarding her new position as Noble County's representative. She will replace Brad Peoples as their former representative.

Attorney David Riepenhoff reviewed the Conflict of Interest policy that was required to be developed and adopted by Region 12. This policy was provided to each member of the Region 12 Committee prior to the May 12th meeting. This policy is very reflective of the Conflict of Interest policy used by the State Foundation. Motion to approve the Conflict of Interest policy was made by Mayor Don Mason and seconded by Mick Schumacher. There was no further discussion and after a voice vote, the motion passed unanimously.

Also, within other business, the region had to elect a new Class 5 representative. Mayor Don Mason moved to appoint Anthony Underwood as the new Class 5 representative, and Commissioner Charlie Schilling of Washington County seconded. After a voice vote, Anthony Underwood was appointed unanimously, with no further discussion. Class 5 member Shawn Ray moved to appoint Anthony Underwood to the Executive Committee. This motion was seconded by Corey Hamilton, and passed with unanimous approval after a voice vote, and no further discussion held. Mollie Crooks moved to nominate Anthony Underwood to replace John Jackson as the VP with a second by Mick Schumacher. No further discussion was necessary and after a voice vote, the motion passed unanimously.

The final item to take place during the other business portion of Region 12's meeting was the reappointing of the Executive Committee. A motion was made by Chris Rich to reappoint Gracee Poorman as President, Anthony Underwood as Vice President, and Mollie Crooks as Secretary. This motion was then seconded by Jack Marlin, with no further discussion and a unanimous voice vote passed it.

Adjournment

Chris Rich made a motion to adjourn, which was seconded by Shawn Ray. Motion passed unanimously and the meeting was closed at roughly 10:55 am.