



I. Code of Regulations

1. **Purpose.** Pursuant to the OneOhio Memorandum of Understanding, each of the 19 OneOhio Regions must establish a regional board, for the purposes of selecting a representative from the region to serve on the Foundation Board, and making recommendations regarding the selection of projects to be funded from the region's Regional Share.

Pursuant to the OneOhio Memorandum of Understanding directive, the One Ohio Region 7 Collaborative has been established pursuant to the Memorandum of Understanding for One Ohio Region 7 Collaborative approved by both the Board of Mahoning County Commissioners (RES 22-04-012) and the Board of Trumbull County Commissioners (J.V. 155; P. 25037). The Memorandum of Understanding for the One Ohio Region 7 Collaborative is hereby incorporated by reference, as if fully re-written herein.

2. **Members.**

- a. The One Ohio Region 7 Collaborative shall be comprised of 11 member-representatives:
 - i. the Director of Mental Health and Recovery for Mahoning County or a representative nominated by the Director of Mental Health and Recovery;
 - ii. One representative nominated by the Township Association for Mahoning County;
 - iii. One representative nominated by a majority of the Mayors of Mahoning County;
 - iv. One private sector representative with lived experience in the effect of opioids (i.e. in recovery, family member, etc.) selected by resolution of the Mahoning County Commissioners;
 - v. One private sector representative who is an expert in treatment, abatement or prevention selected by resolution of the Mahoning County Commissioners;
 - vi. The Director of Mental Health and Recovery for Trumbull County or a representative nominated by the Director of Mental Health and Recovery;
 - vii. One representative nominated by the Township Association for Trumbull County;
 - viii. One representative nominated by a majority of the Mayors of Trumbull County;
 - ix. One representative with lived experience in the effect of opioids (i.e. in recovery, family member, etc.) selected by resolution of the Trumbull County Commissioners;



OhioOne Region 7 Collaborative
Mahoning and Trumbull Counties

- x. One private sector representative who is an expert in treatment, abatement or prevention selected by resolution of the Trumbull County Commissioners;
 - xi. The Chief Executive Officer of Direction Home of Eastern Ohio, Inc., or a representative nominated by the Chief Executive Officer of Direction Home of Eastern Ohio, Inc.
- b. The Collaborative may vote to invite advisors to assist the Collaborative, such as members of the judicial, criminal justice, law enforcement, and academic communities.
- c. **Officers.**
- i. **Chair:** The Chair shall preside at all Collaborative meetings and shall work to ensure the classes and categories of members are represented on the Collaborative;
 - ii. **Vice-Chair:** The Vice-Chair shall perform the duties of the chair in their absence;
 - iii. **Secretary:** The Secretary shall maintain all records of the Collaborative, including, but not limited to Agenda, Minutes, public notices;
 - iv. **Treasurer:** The Treasurer shall ensure that an accurate record of all income and expenses is maintained for the Collaborative.
 - v. The Collaborative may vote to establish any other officers.
 - vi. All Officers shall serve for a term of two (2) years and shall be eligible to serve two additional two (2) year terms for a total of six (6) years.
 - vii. The Collaborative may vote to remove any officer at any time, with or without cause.
- d. **Term.** Each member shall hold office until the member's successor is elected, or until the member's earlier resignation, removal, or death.
- e. **Removal and Resignation.** Any Collaborative member may be removed for cause as shall be determined by a two-thirds vote of the Collaborative. Any Collaborative member may resign at any time by giving written notice. Any such resignation shall take effect at the date of receipt of such notice or at any later date specified therein, and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.
- f. **Vacancy.** In the event of a mid-term vacancy, the successor shall be appointed by the original appointing authority, and shall serve the remainder of the term of the member they replaced.
- g. **Agents.** The Collaborative may appoint agents who shall have such authority and perform such duties as may be prescribed by the Collaborative, which



OhioOne Region 7 Collaborative
Mahoning and Trumbull Counties

may be removed at any time with or without cause, including staff and legal representation.

h. **Meetings.**

- i. **Initial Meeting.** The Local Government Members shall meet for purposes of establishing the Collaborative and electing Officers. The Collaborative, which must include representation from both membership classes, shall hold an initial meeting by October 15, 2022.
- ii. For the purpose of selecting a representative from the region to serve on the Foundation Board, the Collaborative shall convene and elect a representative by October 15, 2022.
- iii. **Regular Meetings.** For the purpose of reviewing applications for projects to be funded from the region's Regional Share and make recommendations to the Foundation regarding projects to be funded by the Foundation in the region, the Collaborative shall meet as needed to comply with the Foundation funding cycles, but not less frequently than quarterly.
- iv. **Collaborative.** As a collaborative between the Board of Mahoning County Commissioners and the Board of Trumbull County Commissioners all meetings shall be in compliance with Ohio Open Meetings Laws.

i. **Notices.** Notice of all meetings shall be given in compliance with Ohio Open Meetings Laws.

j. **Quorum.** A majority of the members shall constitute a quorum for the transaction of business by the Collaborative. At any meeting at which a quorum is present, the majority of those present may bind the Collaborative.

k. **Voting.** Each Collaborative member shall have one vote on each matter submitted. The act of a majority of the Collaborative members present at the meeting at which a quorum is present shall be certified.

l. **Powers.**

- i. The Collaborative shall not be organized for purposes of directly accepting and disbursing funds from the Foundation.
- ii. The Collaborative shall establish a process for receiving and reviewing nominations, and electing a representative from the region to serve on the Foundation Board.
- iii. The Collaborative shall establish a process for receiving and reviewing applications for projects to be funded by the Foundation from the region's Regional Share, and make recommendations to the Foundation regarding which projects the Foundation should fund in the region.
- iv. The Collaborative may, from time to time, establish additional policies and procedures in order to carry out the purposes of the Collaborative.



OhioOne Region 7 Collaborative
Mahoning and Trumbull Counties

- m. **Working Groups**. The Collaborative may vote to form any such working groups as the Collaborative determines appropriate.
- n. **Conflict of Interest**. The Collaborative shall adopt and follow a conflict of interest policy.
- o. **Decision Making Authority**. The One Ohio Region 7 Collaborative shall be charged with carrying out all duties delegated to it under the One Ohio Memorandum of Understanding, including, but not limited to, the responsibility to make decisions that will allocate grant funds to projects that will equitably serve the needs of the residents of Region 7. All decisions of the One Ohio Region 7 Collaborative shall be made by majority vote. All funding decisions and/or recommendations of the Collaborative shall require approval of the Boards of Commissioners of Mahoning and Trumbull Counties.