



OneOhio Region 7 Collaborative  
Mahoning and Trumbull Counties

Collaborative Meeting  
December 5, 2022  
Minutes

Present: April Caraway, Erin Bishop, Victor Daprile, Carolyn Givens, Greg Leonhard, Hanna Petrosky, Brenda Heidinger, Joseph Rossi, Linda Spies, Eric Ungaro,

Absent: Duane Piccirilli, Sara Voinchak

Alternate: Lauren Thorp

April Caraway, Chair, called the meeting to order at 5:35 p.m.

April Caraway called for a motion to approve the minutes from the November 7, 2022, meeting.

**Eric Ungaro made a motion to approve minutes from November 7 2022 meeting. Erin Bishop seconded the motion, which passed unanimously.**

**Unfinished Business:**

The committee discussed the draft RFI that was shared at previous meetings.

- The State Foundation has yet to determine the process of how they are going to review the applications. There may be an expert panel that will vet the applications.
- Members suggested a rolling calendar for applications, so it is not overwhelming and to give more entities the chance to apply. Bi-annual submissions were suggested.
- Victor Daprile questioned if the members have the right to modify the amount once the request is submitted? Joe Rossi stated that this is something that can be added into the proposal. "The committee reserves the right to adjust the allocation."
- The members discussed the idea to have caps for different categories.
- Ultimately the committee will follow the state's guidelines.
- The option of having two different applications for two different tiers was discussed – one for up to \$200,000 and another application up to \$50,000.
- Carolyn Givens discussed the option of added a matching component to the application and what the specific matches should be. Carolyn suggested anything requested over 100,000, a 50% match is required. Any funds requested over 25,000, a 25% match is required. Eric Ungaro



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suggested a 25 percent match for anything over \$50,000, up to \$50,000 no match required. Once the requirements from the state are received, if a match is allowed, the tiers will be determined from that.

- Victor Daprile suggested it could be difficult to an applicant to expand their services if the committee is requiring a match so the option of an in-kind match was considered.
- Members discussed the importance for the applicant to demonstrate the need is directly tied to the Opioid Epidemic.
- Carolyn Givens stated the importance of requiring a 990 or recent audit with application to make sure the tax status is up to date. April will add it to the RFI draft.
- After discussion, the Cultural Competency and Trauma Informed Services question, background checks, Liability and Officer and Directors Insurance questions will remain in the RFI.
- A year-end report or annual outcomes report will be required.
- Members agreed that guidance from the state will help determine whether food and other allowances will be allowable.

Next, the committee discussed the addition of two new members to the collaborative to ensure diversity, equity and inclusion.

- Chairperson Caraway stated that the Trumbull County Commissioners received several recommendations of individuals to add. The MOU's were changed by both the Mahoning and Trumbull County Commissioners. The bylaws will have to be changed to add the new amendment language.

### **New Business:**

Chairperson Caraway suggested moving the next meeting due to the holiday. Members determined the meeting will be January 10, 2023 at 5:00p.m.

### **General Discussion:**

April Caraway shared Trumbull County overdose data. There is a column that shows the people treated at the hospital for an overdose. Missing data includes people revived with naloxone but not transported to a hospital. It was suggested that the members can require data of people refusing hospital transport if EMS services apply for funding.

The next Meeting will be on January 10, 2023, at 5:00pm at Direction Home of Eastern Ohio, 1030 Meridian Road, Youngstown, OH 44509.



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With no further business to discuss, Chairperson Caraway called for a motion to adjourn at 6:45pm.

**Linda Spies made a motion to adjourn the meeting at 6:45 PM. Joseph Rossi seconded the motion.**

Minutes reported by:

Minutes recorded by:

Joe Rossi  
Secretary

Jenny Morales