

# OneOhio Region 7 Collaborative Mahoning and Trumbull Counties

### February 5, 2024 Minutes

Present: April Caraway, Erin Bishop, Victor Daprile, Brenda Heidinger, Jake Jones,

Greg Leonard, Rev. Lewis Macklin, Hanna Petrosky, Joe Rossi, Linda Spies

and Eric Ungaro

Absent: Carolyn Givens, Duane Piccirilli, Sara Volinchak and alternate Lauren

Thorp

Guests: Sarah Anstine (One Ohio Foundation) and Alicia Saulsberry

Chairperson April Caraway called the meeting to order at 5:15 p.m.

#### **New Business/General Discussion**

April Caraway referred the members to the draft minutes of the January 9, 2024 Meeting.

Motion: Greg Leonard made a motion to approve the minutes from the January 9, 2024 meeting. Jake Jones seconded the motion; which carried unanimously.

### **Unfinished business**

April Caraway reported that all meeting dates and minutes were uploaded to the One Ohio Recovery Foundation website.

The Community Meeting (Listening Session) will be held on March 18<sup>th</sup> 2024 at 5:15 p.m. The meeting will be an open forum. Alicia Nelson will review funding priorities and inform the public on how applications can be submitted.

Sarah Anstine stated that the priorities will be posted on the OneOhio webpage along with the application. She will also be providing marketing with respect to the meeting, along with a PDF informational flyer that we can all use to share with the media, elected officials, etc. to get the word out about the scheduled meeting. The listening sessions will be recorded and posted on the OneOhio website for anyone not able to attend. The foundation will provide technical support to applicants with respect to any concerns or questions about the application process.

The committee then discussed who would review the grant applications. Sarah Anstine stated that the 13 members of our regional Committee would be manageable if everyone wanted to be involved with the review of applications. April asked members to indicate if they were interested in reviewing all grant applications. The committee discussed potential conflicts of interest and determined reviewers cannot work for or serve on any



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Board that will be applying for funding. The Mental Health and Recover Board Directors stated that the Mahoning and Trumbull County MHR Boards would not be applying for funding. Joe Rossi, Victor Daprile, April Caraway (or designee Lauren Thorp) and Duane Piccirilli (or designee Brenda Heidinger) expressed interest. April said those not in attendance will also be offered the opportunity to be a reviewer.

The committee then discussed prevention and recovery support priorities. Examples included help in schools, transportation and aftercare/stepdown after treatment.

Sarah reviewed the software process and tag drop down options. She then discussed the requirements for a Power User for the Foundation Grant Software. She said she will update the Grant Reviewer list and contact information for the region and ensure grant reviewers can access the applications.

The Region 7 Committee members agreed to cancel the meeting scheduled for March 4, 2024 to focus on the March 18, 2024 listening session meeting.

Providing a remote option for meeting attendance by the public then occurred. If we provide a remote option all voting should still be done in person.

Motion: Lewis Macklin made a motion to adjourn. Erin Bishop seconded the motion; which carried unanimously.

The meeting adjourned 6:09 p.m.

Minutes reported by: April Caraway Chair Minutes recorded by: Alicia Saulsberry