

## **REGION 8 ONEOHIO GOVERNANCE BOARD BY-LAWS**

The Region 8 OneOhio Governance Board provides a mechanism to disburse settlement proceeds from opioid litigation into Region 8 (Region 8 includes Montgomery County) communities to help abate the opioid and addiction crisis.

### **1. PURPOSE**

The role of Regional OneOhio Board is to ensure input and equitable representation regarding regional decisions including representation on the statewide Foundation Board; and selection of projects to be funded from the regional Share that will equitably serve the needs of the entire Region.

### **2. MEMBERSHIP**

The 12-member Board is representative of the individuals and organizations identified as community stakeholders for the Community Overdose Action Team (C.O.A.T.) as well as Local Governments & Businesses including representatives from:

Region's Largest Municipality

Another City, as identified by the Greater Dayton Mayors and Managers Association

Township, as identified by the Montgomery County Township Association

Village, as identified by the Village most affected by overdose deaths

Montgomery County Commissioners

Dayton Area Chamber of Commerce

Montgomery County Alcohol, Drug Addiction & Mental Health Services

Public Health -Dayton & Montgomery County

Criminal Justice Council

Greater Dayton Area Hospital Association

Individual with Lived Experience

Board members shall serve two-year terms, with no limit on the number of terms a member can serve if the individual has the concurrence of the agency, she/he is to represent.

A Board member shall designate one specific alternate to attend any meeting which the member is unable to attend. These alternates have all the powers and privileges of the Board member in the member's absence.

### **3. MEETINGS AND VOTING**

The Board shall meet quarterly and more frequently if needed. The schedule shall be set in December of each year for the next year. A minimum of 50% of the current members or their designated alternates shall constitute a quorum for the transaction of business. If a quorum is present, any vote issued by that quorum is valid.

All Board members may vote unless there is a conflict of interest as outlined in Conflict of Interest & Recusal Policy (Section 5). Alternates shall vote only in the absence of the Board member. Motions shall be adopted by a majority vote of those present.

#### **4. MEMBER RESPONSIBILITIES**

All Region 8 Board members are expected to:

- a) Attend scheduled meetings.
- b) Inform the board of the inability to attend scheduled meetings by either Board member or the alternate.
- c) Keep alternates informed of all pertinent actions, issues, and discussions.
- d) Be mindful of the community-wide perspective that represents the scope and responsibility of the Board.
- e) Inform the organization that they represent of pertinent actions, issues, and discussions.
- f) Advocate for the recommendations proposed by the Board.

#### **5. CONFLICT OF INTEREST & RECUSAL POLICY**

Board members, and their immediate family members (spouse, partner, or children) may not participate in or influence discussions or resulting decisions on any funding proposal that directly affects an organization that they have a relationship with as staff or Board member or in which they have a business or financial interest.

#### **6. BOARD OF RESPONSIBILITIES**

- a) Designate a Representative to the OneOhio Statewide Foundation.
- b) Approve local OneOhio funding applications to State Foundation.
- c) Approve local funding applications for Montgomery County share of settlement funding.
- d) Encourage regional cooperation when appropriate on mutual interests.

#### **7. MINUTES**

Minutes of all Region 8 Board meetings will be prepared by the Representative to the statewide OneOhio foundation after each meeting and presented at the following meeting for approval. The minutes will contain information about proposed funding, discussion on any program or policy proposals, and any action regarding funding, including recusals or abstentions if they occurred.

#### **8. ANTI-DISCRIMINATION**

The Board shall not discriminate in any regard to race, creed, color, gender, sexual orientation, marital status, housing status, religion, national origin, ancestry, pregnancy, parenthood, custody of a minor child, or physical or mental disability.