



**ONEOHIO RECOVERY FOUNDATION
STRATEGIC PLANNING COMMITTEE MINUTES**

The OneOhio Recovery Foundation (the “Organization”) Strategic Planning Committee (the “Committee”) held a meeting on March 24, 2023, via Zoom (the “Meeting”).

Directors in Attendance:

Judy Dodge, Jeff Fix, Evan Kleymeyer, David Matia

Non-Directors in Attendance:

Kathryn Whittington (Interim Executive Director), Mike Garcar (Callender Law Group)

I. Call to Order

Ms. Whittington called the Committee to Order at 1:35 p.m.

II. Strategic Draft Outline

Ms. Whittington sent out the draft outline to Committee members for directors to use as a guide. The Executive Committee would like to see a three-year plan initially. As the Committee goes through the process, they will likely have to bring in various other committees of the Organization.

The mission, vision, and values of the Organization were reviewed. Both were taken from the Memorandum of Understanding (“MOU”). Director Fix recommended adding to the value section that the Organization operates in a transparent way. Director Matia recommended the language state, “We will serve our mission and citizens of Ohio in a transparent fashion.” All Directors agreed.

Director Fix asked if there were resources the Board could offer to the regions to better equip them to effectively spend Organization funding. Director Matia stated that the Grant Oversight Committee is working on this. Director Kleymeyer stated that the Organization could not have each region create its own processes and that the Organization should provide a standardized process for the regions to evaluate grant proposals. Ms. Whittington proposed adding a goal to the outline stating that the Executive Director and the Board develop a “toolkit” to assist the regions. Director Fix added that the Organization should also expect regions to request 100% of their allocation in each given grant cycle. Director Matia recommended that the Organization send out examples of permitted uses of funds to the regions that are in line with the MOU. Ms. Whittington stated that any funding allocated by the Organization would have to be programs

that are based on the drug abatement strategies contained within the MOU. She is meeting with all the regions to ensure that each region understands what is permitted under the MOU.

Director Fix stated the Organization should utilize technology to communicate with the regions on best practices.

Director Kleymeyer asked if the Organization can advocate for proven solutions to combat the opioid epidemic.

Director Matia suggested that a page on the website be used to provide support for regions. Ms. Whittington stated that a website page is being created tailored to regions, and information regarding the abatement strategies can be added. Webinars tailored to stakeholders across the state will begin in the near future.

Director Dodge asked whether a for-profit entity could receive Organization funding. Director Fix stated that the MOU prohibits a grant from being made directly to a for-profit entity.

Key performance indicators were discussed. Director Fix stated that a key performance indicator on the decrease in overdose deaths and a decrease in the amount of money spent on the opioid epidemic should be added. Ms. Whittington stated that the draft language encompasses this, and additional language will be added to say this specifically. Ms. Whittington recommended that the Organization work with an outside entity to collect data to evaluate the key performance indicators. Director Matia stated that the amount of money the Organization gives to projects for administrative costs be tracked and reported to the community in general. Ms. Whittington agreed.

The Plan Appraisal was discussed. Director Kleymeyer stated that the goals contained within the strategic plan also need to be the goals communicated to the Organization's employees. Directors agreed that the draft language was sufficient.

III. Open Discussion

Director Fix asked how the strategic plan would be drafted. Ms. Whittington stated that she could draft the strategic plan. The Executive Committee has been presented with the draft outline and approved. Once the Committee settles on an outline, it will be presented to the full Board at the May meeting with the expectation that the document will be finalized before the permanent Executive Director begins.

Ms. Whittington stated that a new lawsuit was recently filed in federal court. Additionally, several lawsuits have been filed, which the Organization has signed on to as a plaintiff. If these lawsuits settle, it is likely that the Organization will see additional revenue.

IV. Date, Time, and Location of Next Meeting

April 14, 2023, at 1:30 p.m. via Zoom.

V. Adjournment

Ms. Whittington adjourned the Meeting at 2:33 p.m.

The undersigned hereby attests that these minutes are a true and correct original of the March 24, 2023, Strategic Planning Committee Meeting.

Signature

Date