



Cuyahoga County Region 3 One Ohio Advisory Committee Meeting

Tuesday, August 23, 2022: 10:00 a.m. – 11:00 a.m.

Administrative Headquarters: Conference Room 5-006,
2079 East 9th Street, Cleveland, OH 44115

Meeting Recording: <https://www.youtube.com/watch?v=jm4ml6HNuRw>

1. CALL TO ORDER

Armond Budish (**AB**), Cuyahoga County Executive, called the meeting to order and went through roll call.

AB, Matt Carroll (**MC**), Chief Economic Growth & Opportunity Officer, and Brandy Carney (**BC**), Director of Public Safety & Justice Services, are all present in-person (Appointing Authority – Cuyahoga County Executive).

Other members who attended in-person included:

- Brendan Doyle (**BD**), by designation on behalf of Cuyahoga County Council President Pernel Jones (Appointing Authority – Cuyahoga County Council President)
- Mark Musson (**MM**), by designation on behalf of Cuyahoga County Prosecutor Michael O'Malley (Appointing Authority – Cuyahoga County Prosecutor)
- Blaine Griffin (**BG**), Cleveland City Council President (Appointing Authority – Cleveland City Council President)
- Matt Burke (**MB**), Garfield Heights Mayor (Appointing Authority – Cuyahoga County Mayors and Managers Association President)
- Nicole Dailey-Jones (**ND**), North Olmsted Mayor (Appointing Authority – Cuyahoga County Mayors and Managers Association President)
- Kristal Grida (**KG**), by designation on behalf of Euclid Mayor Kirsten Holzheimer-Gail (Appointing Authority – Cuyahoga County Mayors and Managers Association President)
- Tim DeGeeter (**TD**), Parma Mayor (Appointing Authority – Two Most Populace Suburbs in Cuyahoga County)
- Brian Corrigan (**BCo**), Lakewood Law Director (Appointing Authority – Two Most Populace Suburbs in Cuyahoga County)
- Tami Fischer (**TF**), by designation on behalf of ADAMHS Board of Cuyahoga County Chief Executive Officer Scott Osiecki (Appointing Authority – Cuyahoga County ADAMHS Board Executive Director)

- Greg Popovich (**GP**), by designation on behalf of Cuyahoga County Court of Common Pleas Administrative Judge Brendan Sheehan (Appointing Authority – Cuyahoga County Common Pleas Court Administrative Judge)**
- Meghan Patton (**MP**), by designation on behalf of Cuyahoga County Court of Common Pleas Administrative Judge Brendan Sheehan (Appointing Authority – Cuyahoga County Common Pleas Court Administrative Judge)**

**Three appointments by the Administrative Judge of the Common Pleas Court have not been determined as of yet.

Members who attended virtually included:

- Thom Olmstead (**TO**), St. Vincent Charity Medical Center External Affairs Director (Appointing Authority – St. Vincent Charity Hospital Director)
- Akram Boutros (**AkB**), The MetroHealth System President and Chief Executive Officer (Appointing Authority – The MetroHealth System Director)
- Karen Cooper (**KC**), Cleveland Department of Public Health Medical Director (Appointing Authority - City of Cleveland Mayor)
- Brian Kimball (**BK**), Cleveland Department of Public Health Acting Assistant Director (Appointing Authority - City of Cleveland Mayor)
- Kevin Goehring (**KG**), by designation on behalf of Mental Health & Addiction Advocacy Coalition Executive Director Joan Englund (Appointing Authority – Mental Health & Addiction Advocacy Coalition Executive Director)
- Crystal Bryant (**CB**), Cleveland NAACP Executive Director (Appointing Authority – Cleveland Branch of the NAACP President)

Other announced attendees included:

- David Matia (**DM**), Cuyahoga County Court of Common Pleas Judge [\[virtual\]](#)
- Becky Karns (**BK**), Cuyahoga County Board of Health [\[virtual\]](#)

2. OVERVIEW (One Ohio and State's role, Foundation Board and MOU, Regional Boards, and Region 3 MOU)

AB provided an overview on opioid settlement history, how the State's board was formed, the State's MOU and processes, geographical outline of One Ohio, financial breakdowns and payment schedule, and initial proposals for Region 3's MOU pertaining to its structure, operations, and roles. **AB** provided an overview of the four monthly meetings the State has held to date, which included discussion on its 501(c)(3) status, code of regulations, approved purposes, and other organizational topics.

BC provided brief overview of Region 3's draft MOU which included membership, proxies, voting, and public notices.

Discussion between **AB**, **AkB**, **MC**, and **BC** regarding MOU status. Some signatures are still needed. **BC** to circulate MOU again to obtain those signatures.

AkB and **DM** provided thoughts on who the ideal candidate for the Region 3 Board Representative should be, the criteria they need, and the knowledge and traits they should possess.

3. CUYAHOGA REGION 3 BOARD MEMBERS – Voting Items (Chair and Vice Chair, Region 3 Board Representative to serve on the State’s Foundation Board, and establishing Public-Notice Rule)

Region 3 Board Representative to serve on the State’s Foundation Board

- **TO** nominated **AkB**. **AkB** accepts nomination. **DM** expresses his interest in being the representative. Discussion ensued. **AkB** withdraws. **AB** calls a vote. All in-person attendees voted in favor of electing **DM** to serve except for three, with **MM**, **GP**, and **MP** abstaining.

Region 3 Board Chair

- **AB** recommends **AkB**. **AkB** accepts nomination. **AB** calls a vote. All in-person attendees voted in favor of electing **AkB** to serve except for three, with **MM**, **GP**, and **MP** abstaining.

Region 3 Board Vice-Chair

- **AkB** recommends **CB**. **CB** accepts nomination. **AB** calls a vote. All in-person attendees voted in favor of electing **CB** to serve except for three, with **MM**, **GP**, and **MP** abstaining.

Establish Public-Notice Rule*

- Brief discussion among board members regarding language. A motion to approve the rule was made by **TD** and seconded by **MB**. All other in-person attendees voted in favor except for three, with **MM**, **GP**, and **MP** abstaining.

4. NEW BUSINESS

Discussion regarding meeting frequency. **AkB** recommends quarterly to start, with an opportunity to reassess later. **MM** says this falls in line with the MOU which states meetings must be no less than quarterly. The next meeting date is To Be Determined.

5. ADJOURNMENT

AB adjourns the meeting.

***Public-notice rule:**

Not later than 24 hours prior to any Committee meeting, the Committee shall post the agenda for the meeting on the Cuyahoga County website. Any person, upon request and payment of a reasonable fee, may obtain advance notice of any meeting of the Committee.