

## **One Ohio Region 3 Board Meeting Minutes – 8/15/23 Meeting**

### **1. CALL TO ORDER**

The meeting was called to order by Chairperson Mayor Nicole Dailey Jones at 3:10 pm.

### **2. ROLL CALL**

Roll call was taken. A quorum was established.

### **3. VOTING ITEMS**

#### **A. Approval of Minutes – 5/16/2023 Meeting**

Brandy Carney made the first motion to approve the minutes from the 5/16/2023 meeting. Thom Olmstead seconded. All favored. The minutes were approved.

### **4. PUBLIC COMMENT**

There was no public comment

### **5. UPDATE FROM STATE'S FOUNDATION BOARD**

Judge David Matia provided an update on the State Foundation Board. He provided the committee with an updated estimate of the Foundation's MOU payments. He informed the committee that the Board was still without an Executive Director but provided updates on the status of the search and selection process. (Update: After the meeting, Judge Matia sent an email out to the members of the committee on 8/16/23, which stated that Gov. Dewine had selected a candidate to fill the Executive Director vacancy. It was later announced that Gov. Dewine named Alisha Nelson as the Foundation's Executive Director.)

There was also discussion regarding the grant application process and the Foundation's work on standardizing this for all of the regions. The committee had several questions regarding the distribution of funds process and timeline; Judge Matia referred back to the MOU to provide insight on these questions.

### **6. NEW / OLD BUSINESS**

#### **A. Funding Priorities/Rubric Design Subcommittee Meeting Update (Brandy Carney and Subcommittee presentation)**

Brandy Carney presented to the committee an update on the subcommittee's efforts with identifying funding priorities and how the rubric design may look for

future applicants. There were some questions regarding the timeline on when the applications would be available for review, Judge Matia stated that originally the Foundation was hoping for these to be made available by October 2023 but does not appear if this will be the case yet or not at this point in time.

There were some questions pertaining to whether the State will set forth any standardized vetting process for the regions to review and possibly utilize. Judge Matia stated that at this time the answer appeared to be no, but also said that this is an issue that the State Foundation and each regions are still working through, so he will provide any updates if they come about.

The Board requested additional data around trends in the opioid epidemic before making a final decision as to the funding priorities. This data will be compiled and will be reviewed at the next meeting on 11/14/2023.

## **7. Adjourn**

The next meeting will be held on 11/14/2023.