

OneOhio Region 3 Advisory Board – May 14, 2024 Meeting Minutes

1. CALL TO ORDER

The meeting was called to order by Chairwoman Mayor Nicole Daily Jones at 2:39PM

2. ROLL CALL

Roll call was taken by Kevin Paradis. A quorum was established

3. VOTING ITEMS

a. Approval of Minutes – 2/21/24 Meeting

Bob Coury motioned to approve the minute from the 2/21/24 meeting. The motion was seconded by David Merriman. All present voted in favor. The minutes were approved.

b. Re-appointment of Regional Representative to OneOhio Recovery Foundation Board

Mayor Daily Jones motioned to re-appoint Judge David Matia as the Region 3 Representative to the OneOhio Recovery Board Foundation. Judge Ron Adrine seconded the motion. All present voted in favor. Motion passes.

4. PUBLIC COMMENT

There was no public comment

5. UPDATE FROM ONEOHIO RECOVERY FOUNDATION

Judge Matia (Region 3 Liaison) provided an update to the Board regarding the OneOhio Recovery Foundation. He gave updated information about the total anticipated funds that are available to be allocated across the State and to Region 3 specifically. He provided an estimate of approximately \$1.88 million that will be available to be allocated for the next year's grant cycle. Sarah Anstine from the OneOhio Recovery Foundation provided updates as to the number of applications received in total across all 19 regions (1,054) as well as stating that Region 3 received 127 total applications. Judge Matia explained to the Board that all members were required to complete the Related Party Questionnaire, (RPQ) which account for any conflicts of interest, before the application review period can move forward. It was also provided that a state-wide expert panel would be reviewing the applications that are recommended by each Region across the state. Sarah Anstine gave further updates regarding Grant Reviewer training, which is to take place on May 29, 2024, and stated more information will be distributed soon.

6. NEW/OLD BUSINESS

a. Discussion of Application Review Process

Brandy Carney provided an update on the Grant Review Subcommittee that was formed in order to review all of the applications received by Region 3. Brandy requested that if any additional people would like to be a member of the Grant Review Subcommittee that they contact either her or Kevin Paradis to express their desire to serve on the committee. This committee will be charged with reviewing all of the applications, as well as coming up with a slate of recommended applications for the Region 3 Board to review and vote on to send to the OneOhio Recovery Foundation.

7. ADJOURNMENT

The meeting was adjourned at 3:02pm.