



ONEOHIO RECOVERY FOUNDATION
BOARD MEETING
January 11, 2023

MINUTES

I. **Call to Order**

A meeting of the OneOhio Recovery Foundation Board was held at CoHatch, 1554 Polaris Parkway, 325, Columbus, OH 43240 on January 11, 2023

The meeting was called to order and a quorum confirmed by Chair, Larry Kidd.

II. **Attendance**

Present (in person):

Non-Metropolitan Regions: Bambi Baughn, Julie Ehemann, Jeff Fix, Mircea Handru, Don Mason, Greta Mayer, Jeffrey Simmons, Casey Kozlowski, Matt Bell

Metropolitan Regions: Josh Cox, Denise Driehaus, Keith Hochadel, Duane Piccirilli, Judy Dodge

Statewide Appointees: Larry Kidd, John Tharp,

Legislative Appointees: Richard Brown, Rob McColley, Evan Kleymeyer

Also present: Kathryn Whittington (Interim Director One Ohio Foundation), Jim Quinn (One Ohio Foundation), Michelle Parrish (One Ohio Foundation)

Present (virtual):

Non-Metropolitan Regions: None

Metropolitan Regions: David Matia

Statewide Appointees: Jane Portman, Chris Smitherman, Tom Gregoire

Michael Roizen entered meeting virtual 10 min after the meeting was called to order.

Legislative Appointees: None

Also present:

Absent: Glenn Miller, Jeanette Wierzbicki, Ilene Shapiro, Gail Pavliga

III. **Old Business**

Minutes from the meeting on December 14, 2022 were provided to the board for review prior to the meeting. A motion to approve the minutes from the December 14, 2022 meeting as presented was made Denise Driehaus and seconded by Jeff Fix. The motion passed.

IV. New Business

Chair's Update

New members were welcomed, as follows: Casey Kozlowski (Region 13 Representative), Dr. John Sprague Attorney General's appointment (member of the Expert Panel) and Dr. Greta Mayer, Region 14 (joined the Executive Committee).

Items for Action

- a. Approve the Diversity, Equity and Inclusion (DEI) Policy to promote diversity and inclusion. Discussion was held regarding the policy with suggested changes to be incorporated. Motion made by Jeff Simmons, seconded by Jeff Fix. Motion Carried.
- b. Approve the Expert Panel Application and Policy. Discussion was held regarding the application and the policy with suggested changes to be incorporated. Motion made by Denise Driehaus and seconded by Jeff Fix. Motion Carried.

No Executive Session was necessary.

Items for Discussion

a. *Interim Executive Director*

Kathryn Whittington provided an update on operations progress made since December. She asked that regional appointments to each of the boards be made and submitted to ensure the correct contact information is received, as meetings are being set with regional boards. The purpose of the in-person or virtual meetings is to ensure questions are answered, to share the mission, vision, current and future plans. Region 11, 14, 15, 7, 18 are scheduled and Region 17 needs to be rescheduled. The stakeholder piece of the communications strategic plan has begun and 9 meetings with different stakeholders have been confirmed, with more to come. She has been chosen to participate in the NACO Opioid Solutions Leadership Network. The goals are to evaluate rural counties effectively investing settlement funds statewide, to address the needs of people and to share knowledge across the country. She will bring back what other communities, stakeholders and states are doing with their settlement dollars. An outline for a strategic plan for the first 2 years is in process. Committee members are being sought to assist. The 3 to 5 year plan would be created after, as infrastructure needs to be in place before other goals can be set.

b. *Audit & Finance Report*

CFO Jim Quinn provided a summary of the 2022 expenses. He also discussed the

5 RFP's for accounting services have been received from various accounting firms that have been sent to the Audit & Finance Committee along with a score sheet to start the process of choosing a CPA firm. Once this has been accomplished, the search will begin for software systems for grant making and then the accounting system.

c. Grant Committee

The committee will meet after today's board meeting to create guidelines for each region to submit their plan and to ensure criteria is met. Software will be obtained to process the grant applications as they are received. The goal is for the grant committee to meet by the end of the month to draft a policy.

d. Audit & Finance Committee

The Request for Proposals for the accounting firms is in process. A new account has been opened with Key Bank, details are being finalized.

e. Executive Search Committee

The committee is currently working on completing the interview process. The board would like Kettleman to attend a board meeting potentially in February or March to provide an update on their findings.

f. Litigation Update

Don Mason informed the board no decisions have been made yet regarding the two cases before the courts.

g. Timeline Update

The timeline included in the board packet was reviewed and discussed in depth. The timeline is very aggressive and sets goals. A meeting is set for January 17th to discuss the 1023 application, after which the 501C3 application will be filed. The scoring guide to choose the Expert Panel is in process, the application will be submitted for review by the board, potentially next week. There will be a meeting to discuss the process and variables regarding the allocation percentages between state and local. The board will need to determine what percentages are allocated and how they will be allocated. The deadline is 90 days from the date the money is deposited for a resolution to be adopted per the MOU. The percentage this board grants can change, the allocation percentages to the regions are set by the MOU. Discussion was held regarding funding, process and the MOU guidelines. A full working board will be needed in order for funds to be received, processes in place and funds distributed before next year. Ms. Whittington will send to the board members the list of committees in place and the list of committees the executive committee does not appoint and volunteers needed from, and put a final list out.

h. Meeting Dates

A poll was sent to all board members, based on the feedback, the meetings for 2023 will be held on the second Wednesday of each month. We will also look at another venue as the audio and space do not seem to be adequate for the board's

needs.

V. Next Meeting

The Board will meet on Wednesday, February 8, 2023 at 12:00 p.m. at the OneOhio Recovery Foundation offices, 1554 Polaris Parkway, Suite 325, Columbus.

VI. Adjourn

A motion to adjourn was made by Jeff Fix and seconded by Jeff Simmons. The meeting adjourned at 1:20

The undersigned, which includes the Secretary of the OneOhio Recovery Foundation Board and the Board Secretary, hereby attests that these minutes are a true and correct original of the meeting of [DATE] of the OneOhio Recovery Foundation Board. The Board Chair has abstained from all voting that occurred during this meeting.

Signature: _____

Date: _____

2/8/2023

Signature: _____

Date: _____