

OneOhio Region 3 Advisory Board – September 24, 2024 Meeting Minutes

1. CALL TO ORDER

The meeting was called to order by Chairwoman Mayor Nicole Daily Jones (NJD) at 2:36PM

2. ROLL CALL

Roll call was taken by Kevin Paradis. The following Region 3 One Ohio Advisory Committee members in attendance included:

- Mayor Nicole Dailey Jones, City of North Olmsted
- Mayor Matthew Burke, City of Garfield Heights
- Bob Coury, Safety Director at City of Parma (alternate for Mayor of Parma Tim Degeeter)
- Mayor Kirsten Holzheimer-Gail, City of Euclid
- Michael G. Riley, McDonald Hopkins LLC
- Scott Osiecki, ADAMHS Board of Cuyahoga County
- Loren Anthes, Health Management Associates
- Matt Carrol, Cuyahoga County Health and Human Services (alternate for David Merriman)
- Judge Ron Adrine
- Mark Musson, Assistant Cuyahoga County Prosecutor
- Brandy Carney, Director of Public Safety and Justice Services, Cuyahoga County
- Jeff Crossman (alternate for Ernie Vargo – City of Lakewood Law Director)

Others present: Karen Snyder, Kevin Paradis, Sarah Anstine, Judge David Matia, John O'Donnell

3. VOTING ITEMS

a. Approval of Minutes – 5/14/24 Meeting

Mayor Matt Burke motioned to approve the minute from the 5/14/24 meeting. The motion was seconded by Mayor Holzheimer-Gail. All present voted in favor. The minutes were approved.

b. Election of New Vice-Chair

Item to be placed on the agenda for the next Board meeting to follow-up and confirm.

4. PUBLIC COMMENT

There was no public comment

5. UPDATE FROM ONEOHIO RECOVERY FOUNDATION

One Ohio Foundation Director of Partnership and Outreach Sarah Anstine (SA) informed the Region 3 Board of some details and background information regarding the grant review process and what to expect moving forward. SA informed the Board that Region 3 was among the top 3 regions for total # of grant applications received and reviewed. Ms. Anstine then gave a brief overview of the OneOhio Foundation's processes for grant review and award disbursement once the Foundation receives the recommended slate of applications from each region. Once the OneOhio Foundation receives the slate of recommended applications from Region 3, an expert panel from the Foundation will review each recommended application and these recommended applications will move forward to a vote from the Foundation Board at one of their upcoming meetings.

6. NEW/OLD BUSINESS

a. Grant Deliberations & Recommendations

Region 3 Board Chair Mayor Nicole Dailey Jones requested the Board enter executive session. Upon motion duly made by Mayor Matt Burke to enter into executive session for deliberation of Region 3 grant applications, seconded by Judge Ron Adrine, the motion passed by unanimous affirmative vote of Board Members present. The Board entered executive session at 2:53PM.

In executive session

Board Chair Mayor Nicole Dailey Jones called for the end of executive session at 3:44PM.

Michael Riley made a motion to recommend to the Foundation the slate of grant applicants approved (motion seconded by Scott Osiecki) in executive session for a grand total of \$1,682,396.39. The motion passed by unanimous affirmative vote of Board Members present.

Following deliberation and voting processes conducted by the Board during executive session, the Region 3 Board recommends the funding of 12 applications totaling \$1,682,396.39 in funds. The recommended projects will now move forward to the OneOhio Recovery Foundation for additional review prior to official announcement of funding.

Board Chair Mayor Dailey Jones noted that since the grant approval process is still ongoing, Region 3 is unable to comment on the status of individual applications at this time.

Brandy Carney (**BC**) asked a question regarding the amount of funding to be expected in the next grant cycle. **SA** answered that there is no clear answer to this question yet. **SA** added that in this current round, approximately \$51 million all went to the Regions, and the Foundation decided not to fund any statewide projects at this time.

7. ADJOURNMENT

The meeting was adjourned by **NDJ** at 3:54pm.