

Date Approved: 3-28-23
Presiding Officer: Ann E. Woolum

Hancock County ADAMHS Board Meeting Minutes

Meeting Date: February 28, 2023

Meeting Time: 3:32 p.m. – 4:52 p.m.

Meeting Location: Blanchard Valley Center – 1700 East Sandusky Street

Recorder: Cheryl Preston

Board Member Attendance:

x	Ann Woolum, Board Chair		Brandon Daniels	x	Rosalie King
x	Jim Darrach, Vice Chair	x	Mary Beth Dillon	x	Cheryl Lentz
x	Melanie Aldobaiki	x	John Drymon	x	Greg Meyers
	Dave Beach		Rick Eakin	x	Susan Pancake
x	Susan Bunn	x	Josh Eberle		Mark Rimelspach
	Seth Butler	x	Rachael Helms	x	Jim Stahl

Guests Attending:

x	Precia Stuby	x	Rob Verhoff	x	Jennifer Loera
x	Jennifer Swartzlander	x	Zach Thomas	x	Rob Martin
x	Cheryl Preston	x	Candace Griffith	x	Kathryn Bausman
x	Deb Twining	x	Michelle McGraw		

Board Chair, Ann Woolum, called the meeting to order at 3:32 p.m. She thanked Jim Darrach for leading the January meeting in her absence.

PROGRAM

Ann introduced Rob Martin, Service-Safety Director of Findlay and Kathryn Bausman, City Mission Director to present on the Unhoused Coalition and low-barrier housing. Rob described how the Coalition got started and explained that homelessness is not new to Findlay. During the cleanup of parks and condemned areas, hidden shelters were discovered. Covid also played a part in more people ending up on the streets and sleeping close to the City Mission. The mayor called a meeting of stakeholders which became the Unhoused Coalition. Several action items have been identified including the need for a low barrier shelter, affordable and accessible housing and community awareness and education. Over time the Coalition has grown and evolved and with the Coalition in place collaboration is much easier. One example Rob gave was during inclement weather an email was sent that set-in motion the set up and operation of a warming station at Trinity Episcopal Church. Kathryn explained the meaning of low barrier housing – fewer barriers that would stop individuals from getting services at the City Mission, such as negative alcohol and drug screening and a willingness to start programming by day 10. She shared that in reality, we need to meet the individual where they are at; keep them alive. Two individuals that stayed in the low barrier shelter this winter were given Narcan; they are both engaged in treatment services and are doing well. The low barrier shelter is also an alternative to jail. The rules are no smoking/vaping, and no verbal or physical violence. In return they will receive food, access to services, and they will be safe and warm for the night. Precia noted that the funds from the SAMHSA grant that the Board is applying for (as discussed at Program Committee) will be used for the City Mission to operate the low barrier housing and Family Resource Center will provide outreach services - the agency is already in place there. Kathryn shared that staff generally sees 10-15 individuals and up to 22

depending on the weather in the existing “warming center”; they have seen 127 unique individuals this winter; 35% – 40% within 9 times of utilizing the system will begin services. Structural changes to accommodate the low barrier shelter would be needed to have 28-32 beds and have separation of men and women as well as not mixing with the mission population. Precia noted that the \$500,000 grant for 5 years can include up to \$150,000 capital and funding for the dislocation of families. Kathryn noted that if the grant is not awarded, she will continue to seek funding for this community issue.

Questions and discussion ensued following the presentation Precia and Ann thanked Rob and Kathryn.

CHAIRPERSON'S REPORT

Ann referenced the Coalition on Addiction data; Precia noted that suicide rates nearly tripled from 2021 to 2022 (5 in 2021 and 14 in 2022). Overdose fatalities are up - with 22 confirmed and 5 still pending.

OhioGuidestone Chair Meeting Report of January 30, 2023 – Ann reported that Agency workforce, MOMS service expansion, SOS grant approval, FY '24 contract, and Agency Board member recruitment were all discussed at the meeting.

Family Resource Center Chair Meeting Report of February 7, 2023 – Ann reported that Agency finances, Medicaid process, staff retention, capital update, and FY '24 contract were all discussed at the meeting.

NAMI Chair Meeting Report of February 9, 2023 – Ann reported that FY '24 contract and allocations, youth support, zero suicide, and Agency Board member recruitment were all discussed at the meeting.

Commissioner Meeting Report of February 9, 2023, Ann reported the following updates: Coalition follow-up, FY '24 contracts, OneOhio, criminal justice services staffing, and upcoming Board appointments.

Board Member Responsibilities Document – It was noted that not all Board members complete the Board meeting survey monthly; the Governance Committee reviews the surveys and feedback is taken seriously. In addition, the Executive Director performance evaluation was not completed by everyone and is listed as number 11 and 3 on the Ten Basic Responsibilities of Nonprofit Boards. The document was referenced, and Board members were encouraged to read it and the full report that will be included in the email with information reports.

DIRECTOR'S REPORT

Follow-up items from the January Board meeting: Prevention Services PowerPoint was sent to Board members.

FY '23 2nd Quarter Scorecard Review: Precia highlighted the items in red.

- The number of people receiving medication assisted treatment – There has been a significant reduction in the number of individuals receiving medication assisted treatment from Family Resource Center. In addition, it was noted that Blanchard Valley is working on induction from the emergency room.
- Overdose fatalities were higher in 2022 than in 2021. Harm reduction efforts continue to increase.
- Newly reported data on mental health, substance use and co-occurring disorders from individuals served at Family Resource Center and OhioGuidestone, broken down by age, gender, and diagnosis has been added to the scorecard.

- Board staff is waiting for a report from the Convention and Visitors Bureau on the Safe Server Trainings data.
- Metrics related to the Alcohol Use Screener and eConnections App was added to the scorecard.
- Fully implement Zero Suicide. Highlighted due to the increased number of suicides. The number on the scorecard doesn't match the number on the Coalition on Addiction Data chart shared at the beginning of the meeting due to the timing of the report.
- The MOMS program will be broadening the scope to include pregnant and post-partum women struggling with mental health and/or addiction.
- The Ohio Rise implementation issues are still active.

Precia shared that Hancock Public Health commissioned the first ever Health Disparity Report for Hancock County. In addition, the Community Health Improvement Plan has been completed. Precia noted that – mental health and addiction are identified as priorities. Hard copies of both reports will be available next month.

CORRESPONDENCE

1. Precia and Pastor Gregg Fox, leaders of Camp Fun were selected to present at the 2023 Opiate and Other Drugs Conference in June.
2. A donation in the amount of \$50,000 was received from Gary and Jane Heminger. It is earmarked for capital improvement of board owned properties.

Precia thanked the Board for the kind comments on her performance evaluation.

APPROVAL OF CONSENT AGENDA

- To approve the January 24, 2023, Board Meeting Minutes
- To approve the Program Committee Meeting Report of February 8, 2023
- To approve the Governance Committee Meeting Report of February 15, 2023
- To approve the Finance Committee Meeting Report of February 15, 2023, and the Agency Financial Picture

John Drymon moved to accept all items on the consent agenda. Josh Eberle seconded the motion. No further discussion. Motion carried.

ACTION ITEMS BROUGHT FROM COMMITTEE

- To approve the FY'23 transfer of funds from adult to youth sex offender treatment programming for OhioGuidestone. **Ann Woolum called for a vote. No questions; no further discussion. All were in favor. Motion passed.**
- To approve the FY'24 120-day notice letters for Family Resource Center; Ohio Guidestone; MAMI Hancock County; and FOCUS. **Ann Woolum called for a vote. No questions; no further discussion. All were in favor. Motion passed.**
- To approve the January 2023 Board financial statement. **Ann Woolum called for a vote. No questions; no further discussion. All were in favor. Motion passed.**
- To approve FY'23 quarterly grant payments to Family Resource Center for the third and fourth quarter. **Ann Woolum called for a vote. No questions; no further discussion. All were in favor. Motion passed.**

- To approve a reduction in cyber defense coverage to 500k with a 25k deductible. **Ann Woolum called for a vote. No questions; no further discussion. All were in favor. Motion passed.**
- To approve the FY'24 allocations process document. **Ann Woolum called for a vote. No questions; no further discussion. All were in favor. Motion passed.**

ACTION ITEMS BROUGHT TO THE BOARD

- None

INFORMATION REPORTS

- Coalition on Addiction Chair Meeting Report of February 13, 2023
- Community Partnership Meeting Report of February 21, 2023
- Ten Basic Responsibilities of Nonprofit Boards
- Suicide Prevention Foundation: Opportunities for improving Suicide Prevention in 2023 and Suicide Prevention in the Black Community

AGENCY/PUBLIC COMMENT

Jennifer Loera thanked the Board for their support of the MOMS program.

POSITIVE ACTION

Deb Twining shared about a recent encounter with one of her tenant's that was questioning his safety after his carbon monoxide detector had gone off due to low battery. Deb replaced the battery, but he still struggled to feel safe so Deb called the non-emergency number of the fire department and Josh Eberle sent a crew out to check the apartment. This action calmed the tenant. Deb expressed appreciation for the responding crew and the kindness shown to the resident.

FOLLOW-UP NEEDED:

A Thank you will be sent to Heminger's for their donation.

The next Board meeting will be March 28, 2023.

The meeting was adjourned at 4:52 p.m.

Program Committee Meeting Report

Meeting Date: March 8, 2023

Meeting Time: 4:00 p.m. – 5:25 p.m.

Meeting Location: BOARD OFFICE

Recorder: Precia Stuby

Committee Members Attending:

x	Brandon Daniels, Committee Chair	x	Susan Pancake, Committee Vice Chair
x	Cheryl Lentz	x	Rosalie King
x	Susan Bunn	x	Rachael Helms
x	Dave Beach		

Board Members Attending:

x	Ann Woolum, Board Chair	x	Jim Darrach, Board Vice Chair
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Invited Staff Attending:

x	Precia Stuby		Zach Thomas		Jennifer Swartzlander
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Items Discussed:

1. FY'24 Agency Proposal Checklists – The Committee reviewed the draft checklists and had several recommendations for changes including asking about workforce; cash flow and capital plans. Precia will make the updates for review by the Finance Committee.
2. Trauma Conference with Dr. Unger May 8th - Precia provided an overview of the upcoming conference and recommended that any Board member who is able attend. There is a registration fee which can be paid for by the Board. All Board members will receive registration information. It was recommended that continuing education credits be offered to foster parents.
3. Suicide Prevention Coalition Overview/Update – In light of the increased number of suicides in 2022, the Committee reviewed the most recent Coalition report as an overview of the scope of work being addressed. They also reviewed the flyer that is being used locally to bring awareness to the issue.
4. Alcohol Use Disorder Grant
 - a. Student Projects (Highway Patrol; Brain Development) – The grant is paying for both students. They will be presenting at the March Board meeting regarding what all they have done at the Board. Precia provided more detail on the initiative with the Highway Patrol to make outreach to individuals who receive an OVI (Operating a Vehicle under the Influence) charge by Family Resource Center and the toolkit being developed by the occupational therapy student on brain development.

- b. Faith-based Initiative – Jennifer has been leading the faith-based initiative. Currently she is working with Pastor Delany to develop an “on demand” training series on how to support individuals struggling with addiction.
 - c. CHESS Screening and App – The grant is currently paying for the screening tool and the App. Utilization continues to climb slow but steady. There are enough grant funds to fund a second year.
5. System of Care Grant Updates
- a. Leadership Academy – Family Resource Center is just kicking off the 4th Mid-Management Leadership Academy. They have received applications from multiple organizations in the community.
 - b. FRC University – Precia provided an overview of FRC University – a multi-day virtual event open to the community for continuing education. It was pointed out that our Board members did not receive communication on this event in the past. Precia will follow up.
 - c. Purple Star Initiative – This is an initiative for local schools to submit an application to be considered a “Purple Star” school, meaning they offer direct support to students who are veteran involved. Through the system of care grant there is an effort to get more schools to apply. Currently Liberty Benton is the only school with this designation in the county.

Action Items: None

To Do:

1. Precia will make the changes to the Allocation Checklists in preparation for the Finance Committee to review.
2. Precia will follow up regarding ensuring that all board members receive information on the Trauma conference with Dr. Unger and on FRC University.

Capital Sub-Committee Meeting Report

Meeting Date: March 10, 2023

Meeting Time: 12 p.m. – 1 p.m.

Meeting Location: BOARD OFFICE

Recorder: Jennifer Swartzlander

Committee Members:

X	Jim Darrach	X	Susan Pancake
X	Josh Eberle	X	Ann Woolum
X	Cheryl Lentz		

Invited Staff:

X	Jennifer Swartzlander		Precia Stuby		Deb Twining
	Rob Verhoff				

Items Discussed:

1. Jen began by highlighting the options for this group to consider:
 - a. Renovate and remain in current property
 - b. Sell property and purchase new property
 - c. Sell property and lease new space
 - d. In the new space include space for a service agency
2. Jen and the committee reviewed the documents titled *Review the Carnahan Property Background* document/*Carnahan expenses*. The committee indicated they did not want to pursue a space that would be available for other services as well, they didn't rule it out, but it is their last choice. There were discussions about whether there were any geographical concerns on the office location, and it was agreed that parking and the conference space were the most important as long as the office space was in Findlay. It was mentioned that Economic Development keeps an inventory of available corporate space and Jim said he would reach out to Dan Sheaffer to inquire. Jennifer shared that Precia recommended the use of Colleen Robinson, a REMAX realtor and one that assisted during the recovery housing search. Josh mentioned possibly pursuing earmark funding through the state representative. Susan asked for the Finance Committee to provide guidance on what funding is in the Board Available funds and/or recommendations on the maximum amount they would recommend borrowing. The group discussed the existing bond and the potential for a new one.
3. OhioMHAS update on capital support – Jen shared that OhioMHAS is not willing to provide capital funding for a Board office at this time. They will be submitting a new proposed budget to the General Assembly in October 2023 and will include language in that proposal for Board office capital projects. They were clear that the Board project language will include health and safety and be provided on a limited basis.

4. Additional information needed/follow-up.
 - a. Susan asked for the Finance Committee to provide guidance on what funding is in the Board Available funds and/or recommendations on the maximum amount they would recommend borrowing. **Jen will ask Rob and Precia for this to be added to Finance Committee agenda.**
 - b. The committee wanted confirmation that the bond didn't have any restrictions or costs if the property is sold prior to it being paid in full. **Jen will see that this question is answered.**
 - c. The committee wanted to know the current value of the Board Office. **Ann will reach out to Midwest Appraisals/Larry McCormick to see if they can assist with this.**
 - d. **Jim said he would reach out to Economic Development/Dan Sheaffer to inquire about available office space in Findlay.**
 - e. **Jen will find out more about earmarks for capital funding through Representative Cross.**
 - f. **Jen will provide the committee with staff attitude about moving or staying in the current location.**
5. Committee toured the Board office at the end of the meeting.
6. Next meeting – April 24th 12-1 p.m.

Governance Committee Meeting Report

Meeting Date: March 15, 2023

Meeting Time: 8:00 a.m. – 9:10 a.m.

Meeting Location: Board Office, 438 Carnahan Avenue

Recorder: Precia Stuby

Committee Members Attending:

x	John Drymon, Committee Chair	x	Jim Stahl
x	Mary Beth Dillon, Committee Vice Chair	x	Seth Butler
x	Melanie Aldobaiki		

Board Members Attending:

x	Ann Woolum, Board Chair		Jim Darrach, Board Vice Chair
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Invited Staff:

x	Precia Stuby	x	Jennifer Swartzlander
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Items Discussed:

1. Capital Ad Hoc Committee Update – Jennifer reported on the Committee. Ann Woolum has secured a volunteer to provide an estimated value of the current property; there is a request to get additional financial information from the Finance Committee and additional information on the potential of a budget earmark. Staff are being asked to complete an anonymous survey to gain input. Copies of the Committee report will be included in the Board packet.
2. Board Meeting Evaluation Results for February 2023 – The results were reviewed. There was a question regarding guests. A request was made to have the guests introduced at the beginning of the Board meeting via Cheryl.
3. Annual Review by RCR Technology/Technology Policy Discussion – The Committee discussed the annual review by RCR. It has been a positive year of interaction with the Board and there is no anticipated increase in expenses for the next fiscal year. There was discussion regarding the need for a Board policy and a decision to rescind the existing motion to develop a technology policy for the Board.
4. FY'24-'25 State Budget Proposal/March 29th Legislative Day – An update was provided on the proposed Department of Children and Youth. There is no local position at this time, however, there are several groups that are in the process of reviewing the information so an informed decision can be made. The Suicide Prevention Coalition is in the process of developing remarks for the Legislative Day.

5. FY'24 Board Appointments – There will be three appointments open as of July 1st. There are three potential candidates, all of which are in various states of outreach. Committee members will continue to try and identify additional candidates, especially someone with a financial background.
6. Findlay City Strategic Plan – There was a discussion regarding the removal of items in the proposed strategic plan related to housing, especially building codes as the establishment of a landlord list. Following discussion, it was agreed that, on behalf of the Board, Precia would be an advocate for alternative solutions for accountability.

Action Items:

A motion was made Mary Beth Dillon and seconded by Seth Butler to rescind the previous motion to develop a Board Technology Policy. Motion carried.

To Do List:

1. Precia will meet with Cheryl regarding introducing guests at Board meetings. Board meeting agendas will be revised to include introducing guests.
2. Precia will continue to monitor and participate in the strategic planning process, especially as related to housing.

Finance Committee Meeting Report

Meeting Date: March 15, 2023

Meeting Time: 3:35 p.m. – 4:50 p.m.

Meeting Location: Board Office, 438 Carnahan Avenue

Recorder: Rob Verhoff

Committee Members Attending:

<input type="checkbox"/>	Greg Meyers, Comm. Chair	<input checked="" type="checkbox"/>	Josh Eberle, Comm. Vice-Chair	<input checked="" type="checkbox"/>	Rick Eakin
<input checked="" type="checkbox"/>	Mark Rimelspach	<input type="checkbox"/>		<input type="checkbox"/>	

Invited Board Leadership Attending:

<input checked="" type="checkbox"/>	Ann Woolum, Board Chair	<input type="checkbox"/>	Jim Darrach, Board Vice Chair
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Invited Staff Attending:

<input checked="" type="checkbox"/>	Precia Stuby	<input checked="" type="checkbox"/>	Rob Verhoff	<input checked="" type="checkbox"/>	Deb Twining
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Guests Attending:

<input checked="" type="checkbox"/>	John Bindas, Family Resource Centere	<input type="checkbox"/>		<input type="checkbox"/>	
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Items Discussed:

1. Review of Account Fund Balance and Board Financial Statements for February 2023. No issues identified.
2. Agency Financial Report – January 2023 reports were reviewed. It was noted that Ohio Guidestone has a Line of Credit balance of \$1,900,000 and Focus' had three consecutive months of net losses which triggered the Board's Contingency Plan Policy for each agency.
3. Family Resource Center Contingency Plan Update – John Bindas discussed the issues and challenges Family Resource Center and the industry are having and next steps in meeting those challenges.
4. FY '24 Agency Draft Allocations – Preliminary allocations remained at FY '23 levels with agencies having the option to request additional funds if needed.
5. FY '24 Allocations Checklist Review – Changes were reviewed with the addition of denoting billable services in Family Resource Center's flow chart outlining the process of service delivery.

Action Items:

1. A motion was made by Mark Rimelspach and seconded by Rick Eakin to approve the February 2023 Board Financial Statements as presented. Motion carried.

To Do List:

1. Board staff will schedule a meeting between the fiscal directors and executive directors of Focus and Board to discuss agency's financial position in accordance with the Board Contingency Plan.
2. Board staff will schedule a meeting between the fiscal directors and executive directors of Ohio Guidestone and Board to discuss agency's financial position in accordance with the Board Contingency Plan.
3. Precia will meet with John to discuss the FY'24 Allocations in detail.

The Community Partnership believes that if substance use prevention and mental health promotion strategies are implemented, then the overall health and quality of life in Hancock County will be improved.

Council Meeting Report

Date: March 21, 2023 - 9:00-10:30 a.m.

Location: ADAMHS Office

Representatives (Attendees in **BOLD**)

SECTOR	REPRESENTATIVE
BUSINESS	Michelle Ladd (Chamber of Commerce)
CIVIC/VOLUNTEER GROUP	Kim Hiett (50 North), Jon Hart (United Way)
GOVERNMENT AGENCY	Shawn Carpenter (Juvenile Court)
HEALTHCARE PROFESSIONAL	Gary Bright (HPH) , Jenn Reese (BVHS)
LAW ENFORCEMENT	Brian White (FPD)
MEDIA	Mary Jane Yarris (Retired), Cheryl Miller (Hancock Public Health)
OTHER ORGANIZATION	Triena Miller (JFS), Erin Mitchell (Lutheran Social Services), Brooke Nissin (FOCUS)
PARENT	Sharona Bishop (Hancock Public Health)
RELIGIOUS/FRATERNAL ORGANIZATION	Debra Pees-Arce (St. Andrew's UMC)
RECOVERY PEER	Abbie Acord (Peer Support Advisory Board)
SCHOOL	Stefan Adams (FCS), Jodi Firsdon, Chair (UF) , Angie Toland (ESC)
YOUNG ADULT 18-25	
YOUTH	Hope Salyers
YOUTH SERVING ORGANIZATION	Stacy Shaw, Vice-Chair (CMC), Chris Biltz (FRC) , Abby Blanchard (FRC)
BOARD/COALITION	Ann Woolum (ADAMHS Vice-Chair), Jim Darrach (ADAMHS Vice-Chair), Debra Parker (UF), Mark Rimelspach (ADAMHS)
STAFF	Zach Thomas , Steve Dillon , Jennifer Swartzlander
GUESTS	

FY23 HCCP Focus – Connection.

FY23 HCCP Goal – Create healthy behaviors, individuals, and communities.

FY23 HCCP Prevention Priorities – Delay onset; protect the brain; protective and promotive factors; support the family; deliver services in the community.

Strategic Imperatives 2023-2028

- Creating Connections between Youth and Trusted Adults
- Promotion of Positive, Healthy, Alternative Activities
- Understanding of Adolescent Brain Development
- Data Collection

DISCUSSION:

1. Approval of February 2023 Meeting Report*; Budget Review.

- Shawn Carpenter – motion to approve the February 2023 Meeting Report. Gary Bright – second. Motion passed.
- Budget report attached. Current balances: Partnership Initiatives \$22,633.80; Coalition on Addiction \$10,613.03; Problem Gambling \$15,315.00

2. Ohio Problem Gambling Conference. In February, Jennifer Swartzlander attended the Ohio Problem Gambling Conference. Highlights/notes from the conference are attached; most significant point includes the need to increase target awareness and prevention for collegiates and young professionals. Council members asked if Hancock County has any providers with GAMB certification; currently, no providers have the GAMB certification.

Council members also asked if the dollars raised through sports betting will be used/allocated as gambling dollars are used (prevention/treatment allocations to local boards).

3. Coordinator's Report and Updates.

- a. Amber Wolfrom (Findlay Digital Academy) will be working with students at Findlay Digital Academy to gather stories of first-hand experiences of adversity, needs, and recommendations for system improvement. This data will be used to guide the work of the Partnership and other collaboratives to build youth connection and resilience. Shawn Carpenter has also offered to work with youth in the juvenile court system to gather similar information.
- b. The Coalition on Addiction Legislative Committee will be pursuing local control options related to the establishment of additional marijuana dispensaries, in lieu of advocacy efforts to prevent the state's progress toward marijuana legalization. This decision was made considering the majority public opinion that recreational marijuana should be legal in Ohio. Mark Rimelspach asked for the Legislative Committee (and Partnership at large) to consider if it would be better suited for efforts to be geared toward safer use practices, and awareness and prevention education. Council members asked for clarification on Findlay City Council's final determination on dispensary moratorium.
- c. The Board will be reviewing its System Fund Development policy which will include clarification on how the Community Partnership/Board can financially support agency/organization events.
- d. Event promotion: Sheriff Heldman's Community Event (3.30.23); Alcohol Awareness Trainings (April); Presentation on Hallucinogens and Psychedelics (4.21.23); Ohio Prevention Professionals Association Conference (5.3.23); Ohio Coalition Institute Summit (5.23.23). Council members are encouraged to attend any of these events. Funding is available to Council members to attend conferences listed.
- e. The Center for Civic Engagement will be launching a coalition education program through the 2024 Hancock Leadership Class.
- f. Council members are asked to submit recommendations for future educational opportunities at Partnership Council meetings.

4. **Establishment of Prevention & Wellness Grant Review Committee.** A review committee will be established to make recommendations for funding for the FY24 Prevention & Wellness Grants Program. Recommendations will be brought forward at the April 18, 2023 Partnership Council meeting.
5. **FRC Prevention Services.** Chris Biltz led an overview and discussion of all prevention services provided at FRC. Slides from the presentation are attached.

ACTION ITEMS FOR NEXT MEETING:

1. Determine if any providers are interested/willing to receive GAMB certification.
2. Determine if dollars raised through sports betting will be allocated to boards as are gambling dollars (prevention/treatment allocations).
3. Take back to the Coalition on Addiction Legislative Committee consideration for efforts related to marijuana legalization be focused on safer use practices, and awareness and prevention education.
4. Clarify Findlay City Council's determination on marijuana dispensary moratorium ruling.
5. Implement Prevent & Wellness Grant Review Committee process.

PENDING AGNEDA ITEMS FOR NEXT MEETING:

1. Scorecard quarterly review.
2. Prevention & Wellness Grants Review Committee recommendations for funding.

NEXT MEETING: Tuesday, April 18, 2023, 9:00-10:30 a.m., ADAMHS Office

ROSC Leadership Team Minutes

Meeting Date: January 24, 2023

Meeting Time: 8-9:15 a.m.

Meeting Location: ADAMHS Board

Recorder: Jennifer Swartzlander

ROSC Leadership Team Members:

	Abbie Acord	X	Haley Lutz		Pastor Gregg Fox
	Aeryn Williams		Heidi Barilla		Pastor Dutch VanderVlucht
	Andrea Sensel		James Baker		Rachel Walter
	Angela DeBoskey	X	Jessica Bittner		Rosalie King
	Ann Woolum	X	Jodie Firsdon		Ryan Kidwell
X	Brooke Nissen		John Bindas	X	Sarah Gibeau
	Carl Etta Capes		Kim Switzer	X	Scott Lammers
	Carla Benjamin		Liana Gott		Sherry McDonald
X	Chase Rinehart	X	Maggie Brown	X	Stacy Shaw
X	Commissioner Pepple		Meelee Kim	X	Thom Bissell
X	Cristina Christensen		Margaret Osborne		Tricia Valasek
X	Derek Puchta	X	Mark Rimelspach		Wendy McCormick
X	Gary Bright		Michelle McGraw		
	Ginny Williams		Nancy Hutchinson		
		X	Nichole Coleman		

Staff/Consultant:

X	Precia Stuby	X	Zach Thomas	X	Jennifer Swartzlander
	Dr. Flaherty				

Approval of prior minutes

Items for feedback:

- Peer Board Report Out** – no one from the Peer Board was present
- Current substance use trends** – There was significant discussion around the presence of “Tranq” which is a veterinarian sedative (Xylazine) laced with fentanyl. Narcan works on fentanyl but not on sedatives. Gary emphasized the importance of using Narcan to address the fentanyl and then medical can address the sedative effects. Jessica shared the following statement from Gravity Diagnostics on testing for Xylazine. *There are only a few labs currently ‘testing’ for xylazine. As it is new to the market, there is not enough research and development published on the drug’s half-life, detection windows, or metabolites for Gravity to release results on this compound that could potentially be compromised by new data presented in the future. However, the drugs that xylazine is said to be mixed with are currently on our testing menu.*

Gravity has purchased controls and standards for the xylazine compound, and we are in the infancy stages of studying validation and cross-reactivity. There is no date, currently solidified, to offer this as an ordering option, but we will keep you updated when it becomes available.

- Feedback on how to “promote engagement in services for pregnant women with substance use and/or mental health disorders.”** Precia shared that BVH is continuing to offer its quarterly meetings and will expand the scope of those meetings to cover the overall care of pregnant to postpartum care around SU and MH. Derek shared there are very few pregnant women referrals to FRC. Jessica shared there is great fear of women sharing their pregnancies. Their fear is of family finding out, CPS involvement, etc. Nichole and Derek brought up that providers will take people off their MH medication

when pregnant. Precia suggested asking the hospital to have a CME on pregnant women and MH/SUD especially focused on medication during pregnancy.

4. **OneOhio** – Commissioner Pepple shared there is a meeting on March 29th to set up Hancock County OneOhio group. The group will discuss recommendations for use of the funding. Precia shared the four recommendations that have been suggested so far 1) community health workers 2) workforce – mobilize universities and tech schools around health & human services through internships and incentives 3) help every county develop a health disparity report and contract with someone to help design a way forward in addressing the report 4) expand prevention services through work of peer advisory boards. The goal of all of these recommendations is that they would be applicable to all counties in Region 17.
5. **Opinion Pages ideas & volunteer writers-** The group discussed the changes in the paper with the owner change. Precia encouraged the group to follow up with the Editorial Board with questions and concerns. Also, she emphasized that we could keep stories from our system in front of readers by submitting stories to the Opinion page. **Please consider doing this!**
6. **Health Equities Report** – Precia shared we now have our first Health Equities Report and now we need to determine how to move forward into the areas of the community identified with the greatest disparities.

Quick Updates:

1. Unhoused Coalition submitted a SAMHSA grant for a Low-Barrier Shelter to be run at the City Mission. This will provide food and a place to sleep every night.
2. Suicide Prevention Committee – flyers for community posting, contact Jen if you would like to participate on the Committee.
3. CHESS and Screener – <http://www.yourpathtohealth.org/>
4. Faith-Based progress – training on demand and collaborative effort with BVH and ADAMHS – more details to come.

Upcoming Events/Available Resources:

- Video – Rock Bottom Has a Basement: A Case for harm Reduction and Recovery
<https://greatlakesrota.extension.wisc.edu/events/events-past-but-not-forgotten/>
- March 30th – Sheriff's Event – Creating Community – For a Better Tomorrow – flyer shared
- May 8th - Dr. Ungar Resilience in a Complex Environment 9-4 p.m. and an evening with Dr. Ungar – for families, schools, and community 6-7:30 p.m.
<https://www.eventbrite.com/e/resilience-in-a-complex-environment-practical-approaches-for-intervention-tickets-587767106237>
- June 5 & 6th - Opiate & Other Drugs Conference
https://www.oacbha.org/ohios_2023_opiate_conference.php

Summary of Follow-up Needed for the Next Meeting:

- Jen will send out an emoji sheet regarding drug trends
- ADAMHS will discuss with Dr. Kose the idea of the CME for pregnant women regarding MH/SUD in particular medication use during pregnancy.
- Jen will share on the guidance on writing an opinion article – Please consider doing this on a topic relevant to you or your agency.
- Jen will send the Suicide Prevention flyers – please post in your work, church, gym, or wherever you go in the community.

Next Meeting: May 8, 2023, 8:30-10 a.m. Dr. Flaherty will be with us at this meeting.