

Date Approved: 4-30-24
 Presiding Officer: Ann E Woolum

Hancock County ADAMHS Board Meeting Minutes

Meeting Date: March 26, 2024

Meeting Time: 3:30 p.m. – 4:45 p.m.

Meeting Location: Blanchard Valley Center – 1700 East Sandusky Street

Recorder: Cheryl Preston

Board Member Attendance:

x	Ann Woolum, Board Chair	x	Brandon Daniels	x	Susan Pancake
x	Jim Darrach, Vice Chair	x	Mary Beth Dillon	x	Cheryl Lentz
	Melanie Aldobaiki		John Drymon	x	Mark Rimelspach
x	Dave Beach		Rick Eakin		Aaron Weare
x	Susan Bunn	x	Josh Eberle		Micah Zinna
x	Jim Stahl	x	Rachael Helms	x	Rick Walter

Guests Attending:

x	Precia Stuby	x	Zach Thomas	x	Jen Loera
x	Rob Verhoff	x	Aly Casto		
x	Jennifer Swartzlander	x	John Bindas		
x	Cheryl Preston	x	Victoria Graham		
x	Deb Twining	x	Michelle McGraw		

Board Chair, Ann Woolum, called the meeting to order at 3:30 p.m. Cheryl Preston introduced guests in attendance.

PROGRAM

Ann introduced Precia for the presentation of the Board’s Planning Responsibilities. Precia explained that April’s Board meeting will be spent on the Strategic Plan, her presentation today is groundwork for Board members to understand their role and responsibility in order to put together the next Strategic Plan. Precia shared the outline of Board planning responsibilities in accordance with the Ohio Revised Code 340.03. She explained the State Health Improvement Plan (SHIP) that has revealed the 3 priorities at the state level: mental health and addiction, chronic diseases, and maternal and infant health. Ohio is 1 of the highest states for infant mortality. On the local level the Community Health Assessment (CHA – completed every 3 years) and Community Health Improvement Plan (CHIP) plans are completed; our local CHIP identified three priorities: health behaviors; access to care; and mental health and addiction. A Community Assessment and Plan (CAP) must be completed by the Board and approved by the State Department (this serves as the contract between the Board and the State Department). In addition, the State Department requires the Board to submit a CAP Capital Funding Request. And lastly, the State Department has to submit an annual Crisis Services Progress Report to Ohio Legislature.

Precia shared the importance of the feedback that is used in our Strategic Planning process and a list of meetings where this feedback comes from stakeholders. She noted that as a Board member you should be listening to the needs of constituents all over the community and sharing that information with the Board.

Precia reviewed the Current Strategic Plan Structure that was designed using a Recovery Oriented System of Care (ROSC). She explained each of the six components of the Plan and explained the purpose of each one. Precia then explained the structure of the State Community Assessment Plan and the challenge it is for the Board to complete because our Plan is structured so differently from the State's. She shared an outline of a proposed Strategic Plan. The idea would be to use the six components from the current Board Plan using the State categories to line up with the state department.

Lastly, Precia shared the Individual and Family Centered ROSC Intersectionality document. The idea is to look at it as a safety net and the stronger the net is, the less people that will fall through the cracks. Our safety net includes Treatment: Medication Assisted Treatment, Suicide Prevention, Maternal Health, Business, Technology, Faith Based, Youth and Family Voice, Harm Reduction, Peers, Trauma, Promotive/Protective Factors, Schools, Crisis, and Data. Under each of those categories are many ways that each one is met, as shown on the Scorecard.

Discussion took place on what the next steps are and do we maintain and expand the ROSC framework. Precia gave examples of how we'll know when we have all the services and different ways to measure progress. As suggested by Dr. Flaherty; access – retention – outcomes. Any connection is an opportunity to get into recovery (FOCUS, BVHS, etc.). Retention – get individuals to 90 days sober. Outcome – the monitoring we do of suicides and overdoses. The following are indicators: data, media/public relations to see what is changing in our community, and finding ways to capture individual recovery journeys to see if people are involved in all the services in the community.

CHAIRPERSON'S REPORT

Ann asked Precia to review the Coalition on Addiction Data. Precia noted that 2024 numbers are still low for the beginning of the year.

Ann shared that the April Board meeting will be condensed to a half hour so the strategic planning can take place from 4-7 p.m. The planning session will be facilitated by Cheri Walter and Liz Henrich from the Ohio Association of County Behavioral Health Authorities.

Family Resource Center Chair meeting of March 25, 2024: Ann shared the following updates from the meeting. The cash balance is 1.8 million. June 2023 – December 2023 financials have been received from the Agency. Agency wide turnover rate is down from 45.6% to 34.7% from last year at this time. LOFT property updates were discussed. Lastly, The Agency is contracting with RI for crisis consultation on the Certified Community Behavioral Health Clinic (CCBHC).

DIRECTOR'S REPORT

Follow-up from February Board Meeting: The recommended changes were made to the 120-day notice letters prior to sending them to the agencies.

Precia attended the National Conference on Juvenile Justice on March 17th and 18th with Judge Johnson. She learned that detention centers are closing, and assessment centers are being created in their place. Considering the adolescent developmental process, the child is assessed to see if the behavior is from lack of brain development, illness, or criminal behaviors so they can be linked to the appropriate services. There has been an awakening of trauma and brain development with positive feedback teaching for judges. We have been working with the University of Toledo to try and establish a more comprehensive assessment process for youth with

complex needs. Meetings have taken place with the judges, school superintendents, and Randy Galbraith from Job and Family Services. Discussion ensued and Precia was asked to follow up with the population mix and where the closest Juvenile Assessment Center is located.

Precia shared the 5th annual trauma conference will be held on April 23, 2024, at the University of Findlay. She encouraged Board members that are available to sign up and the Board will cover the \$40 registration fee.

The Congressionally Directed Spending line items request through Senator Brown was submitted by student intern, Ali on March 22 (the due date). The Program Committee made the recommendation to submit the application for the mental health and school platform, including the development of a toolkit for replication. If the motion doesn't pass later in the meeting, the application can be redacted.

CORRESPONDENCE

On 2/29/24 a post was shared from the CHESS App that stated the person has gained more coping skills and would not have gotten and stayed clean without the app.

On 3/7/24 a donation of \$25,000 was received from Gary and Jane Heminger Family to be used where most needed.

APPROVAL OF CONSENT AGENDA

- To Approve the February 27, 2024, Board Meeting Minutes
- To Approve the Program Committee Report of March 13, 2024
- To Approve the Governance Committee Report of March 20, 2024
- To Approve the Finance Committee Report of March 20, 2024, and February Agency Financial Picture

Rick Walter 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 submission of a Congressional earmark for the Mental Health/Education Platform to Senator Brown's office. **Ann called for a vote. No questions; no further discussion. All were in favor. Motion passed.**
- To approve the February Board Financial Statement. **Ann called for a vote. No questions; no further discussion. All were in favor. Motion passed.**
- To approve depositing the \$25,000 donation received from the Gary and Jane Heminger family into the Capital Fund account. Ann explained capital funds are the hardest for the Board to secure. **Ann Woolum called for a vote. No questions; no further discussion. All were in favor. Motion passed.**

ACTION ITEMS BROUGHT TO THE FULL BOARD

- None

INFORMATION REPORTS

- Community Partnership Meeting Report of March 19, 2024
- The Delegation Meeting Report of March 19, 2024
- ROSC Leadership Meeting Report of March 26, 2024
- Raising up Resiliency Trauma Conference Information

AGENCY/PUBLIC COMMENT

None

POSITIVE ACTION

Precia shared that Ryan Kidwell, jail administrator is retiring, and a reception will be held Thursday, March 28 at the fairgrounds from 1 – 5 p.m. Ryan has been a huge advocate for our system and was always willing to help. He respected the inmates no matter what their struggle was. She shared that the incoming administrator is Jesse Sterrett. She traveled with Jesse to California for a federal site visit and feels the jail would be in good hands. She noted that incoming Sheriff Cortez believes in our system and the newly elected commissioner, Jeff Hunker attended our Board meeting. Dave Beach commented that Ryan will be missed. Josh recommended Precia write a thank you letter to be signed by Ann on behalf of the Board.

Jim Darrach asked for an update on the new jail. Precia shared the final letter has been drafted and will be delivered to the commissioners in mid-April.

FOLLOW-UP NEEDED:

Precia will find out the information requested during the juvenile justice discussion regarding the population mix and the nearest juvenile assessment center.

Precia will draft a letter of commendation on behalf of the full Board to be given to Ryan Kidwell.

The annual Sheriff's event related to what is going on in the community is scheduled for April 4th. Sheriff Heldman will be recognized for his advocacy on addiction. There will be a resource fair at 5:30 with the program at 6:00.

Josh Eberle made a motion to adjourn the meeting. Jim Stahl seconded. The meeting was adjourned at 4:45 p.m.

The next Board meeting will be April 30th. The business meeting will be from 3:30 – 4:00 p.m. followed by a Strategic Planning session from 4:00 – 7:00 p.m.

Program Committee Meeting Report

Meeting Date: April 10, 2024
Meeting Time: 4:00 p.m. – 5:20 p.m.
Meeting Location: ADAMHS Board
Recorder: Jennifer Swartzlander

Committee Members Attending:

	Brandon Daniels, Committee Chair	X	Susan Pancake, Committee Vice Chair
	Cheryl Lentz	X	Dave Beach
X	Susan Bunn	X	Rachael Helms
X	Micah Zinna		

Board Members Attending:

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

X	Precia Stuby	X	Zach Thomas	X	Jennifer Swartzlander
X	Aly Castro				

Items Discussed:

- 1. Position on Legal Substances (including Recreational Marijuana) Document Discussion-** Precia reminded the Committee that there is no deadline for a committee consensus. Precia presented the position document with the new language. The Committee discussed the position document.
- 2. Board Strategic Planning Questionnaire/Discussion –** Precia shared that each Board Member should have received the questionnaire from the strategic planning facilitators. Precia asked if there are any specific questions that the Board would like to discuss at the planning session. Precia also shared that Board Members would be receiving an update on the current strategic plan.
- 3. HRSA (Health Resources and Services Administration) Grant Application-** Precia shared this grant was identified by Brandeis for submission for low barrier housing. It is \$750,000/year for four years. The low barrier housing will be provided by City Mission with Family Resource Center staff for engagement. This will also provide funds for client employment services and a data position at the Board. Due May 6, 2024.
- 4. Annual Review of Board Quality Improvement Plan –** The Committee reviewed the policy, and no changes were recommended by staff or the Committee.
- 5. School & Mental Health Priority Platform -** Precia shared the draft platform with the Committee and let them know that next month it will be requested to be adopted by the Board.

Action Items:

1. A motion was made by Dave Beach and seconded by Susan Bunn to review the Board Quality Improvement Plan on an as needed basis. Motion carried.

To do List:

1. On the position of legal substance, staff will add language regarding if you are currently being treated, add additional language related to low risk and recreational marijuana, and see what Zach learns at the prevention conference. The Committee will relook at the statement next month.
2. Precia informed the Committee that Brooke Nisson from FOCUS will be at the meeting next month to discuss recovery housing.

Governance Committee Meeting Report

Meeting Date: April 17, 2024

Meeting Time: 8:00 a.m. – 8:40 a.m.

Meeting Location: Board Office, 438 Carnahan Avenue

Recorder: Jennifer Swartzlander

Committee Members Attending:

<input checked="" type="checkbox"/>	John Drymon, Committee Chair	<input checked="" type="checkbox"/>	Jim Stahl
<input checked="" type="checkbox"/>	Mary Beth Dillon, Committee Vice Chair	<input checked="" type="checkbox"/>	Melanie Aldobaiki

Board Members Attending:

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

<input type="checkbox"/>	Precia Stuby	<input checked="" type="checkbox"/>	Jennifer Swartzlander
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Items Discussed:

1. **Capital Ad Hoc Committee Update** – Jennifer reported there has been no response on the earmark application submitted to Senator McColley. The meeting with the state department regarding the capital application was held in April. They are denying the use of the state capital funds for an ADAMHS Board building project. Precia has requested this denial and reasoning in writing.
2. **Board Meeting Evaluation Results for March 2024** – There were no identified needs.
3. **FY'23 Provider Satisfaction Survey Results** – Precia follow-up with NAMI regarding the response of “somewhat satisfied score related to the Board’s overall involvement in the planning of services”. Liana indicated she will discuss this internally to determine if there are concerns.

The Committee discussed at length whether adding to the Likert Scale would help this issue or to require a narrative at certain Likert numbers. The Committee would like to see samples of other ADAMHS Board’s surveys.

4. **Electronic Signatures Policy** – Jennifer reminded the Committee that they had approved this policy one year ago pending any changes made by the attorney’s review. The attorney has reviewed and made some changes.
5. **Revision of Bylaws Update** – John presented the language change on Board Membership. They agreed that the last sentence could be removed since the transitioning from state appointments to commissioner appointments would be resolved this June. John also reminded the Committee that per Bylaws the Board will need to have a first and second at the April Board meeting and full vote and approval needs to take place at the May meeting.

6. **Board Membership Discussion** – Precia is scheduled to meet with a potential Board candidate on April 19th.
7. **Board Strategic Planning Questionnaire** – Jennifer shared the questionnaire is due April 19th. The Board Association uses this survey with other ADAMHS Boards, and we agreed to use the same one as they provide information on our Board in comparison to other Boards.

Action Items:

1. A motion was made by Jim Stahl and seconded by Melanie Aldobaiki to approve the Electronic Signature policy as presented. Motion carried.
2. A motion was made by Jim Stahl and seconded by Mary Beth Dillon to approve distribution of proposed revisions of the Bylaws to the full Board. Motion carried.

To Do List:

1. Staff will try to obtain samples of other Board provider surveys.
2. Copies of the Board Bylaws, including proposed revisions, will be distributed to Board members for approval at the May Board meeting.

Finance Committee Meeting Report

Meeting Date: April 17, 2024

Meeting Time: 3:35 p.m. – 4:40 p.m.

Meeting Location: Board Office, 438 Carnahan Avenue

Recorder: Rob Verhoff

Committee Members Attending:

X	Josh Eberle, Comm. Chair	X	Mark Rimelspach, Comm. Vice-Chair	X	Rick Eakin
	Aaron Weare	X	Rick Walter		

Invited Board Leadership Attending:

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

X	Jennifer Swartzlander	X	Rob Verhoff	X	Deb Twining
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Guests Attending:

X	John Bindas				
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Items Discussed:

1. Review of Account Fund Balance and Board Financial Statements for March 2024 – No issues identified.
2. Review of Accounts with Executive Director Spending Authority – No issues identified.
3. Agency Financial Report – February 2024 reports were reviewed. No issues were identified.
4. Family Resource Center Update/FY'23 Reconciliation – The Board received Family Resource Center's February 2024 financials and its FY'23 Audit. The reconciliation showed an overpayment of \$111,989.73 for FRC's FY'23 Grants.
5. Board Fund Policy Review (*Tabled*)
6. Strategic Planning Questionnaire – The questionnaire is due Friday, April 19th in Survey Monkey. Jen stated Ohio Association of County Behavioral Health Authorities (OACBHA) asks the same strategic planning questions to all Ohio county boards.

Action Items:

1. A motion was made by Mark Rimelspach and seconded by Rick Walter to approve the March 2024 Board Financial Statements as presented. Motion carried.
2. A motion was made by Rick Walter and seconded by Mark Rimelspach to approve Family Resource Center returning FY'23's reconciliation grant overpayment of \$111,989.73 by May 30, 2024. Motion carried.

To Do List:

1. Ann Woolum will contact John Bindas and Family Resource Center's Chief Financial Officer, Charles Buck regarding if the FY'23 reconciliation overpayment is accounted for on the FY'23 Audit's balance sheet and her other audit questions.
2. Josh Eberle will ask Aaron Weare to review the Board Fund Policy before May's Finance Committee meeting.

**Hancock County
Community Coalition on Addiction**

Committee Chairs – Report

Meeting Date: April 12, 2024

Meeting Time: 9:00-10:30 a.m.

Meeting Location: ADAMHS

GUIDING PRINCIPLES

Ratified 12/12/22

1. Support people with substance use disorder *and* their loved ones.
2. Support accessibility and reduce barriers to services.
3. Implement best prevention strategies that impact people with highest risk.
4. Reduce stigma.

Committee Members

	Debra Parker <i>Chair</i> The University of Findlay	✓	Mark Miller <i>Community Awareness</i> Ohio Third District Court of Appeals	✓	Carla Benjamin <i>Community Awareness</i> Welcome to a New Life
✓	Stefan Adams <i>Community Awareness (Education)</i> Findlay City Schools	✓	Rick Van Mooy <i>Community Awareness (Education)</i> Hancock County Schools	✓	Michael Pepple <i>Legislative</i> Hancock County Commissioner
✓	Dr. William Kose <i>Medical</i> Blanchard Valley Health System	✓	Rob Martin <i>Medical</i> City of Findlay		Vacant <i>Peer Support Advisory Board</i>

Invited Guests/Staff/ADAMHS Board

✓	Zach Thomas	✓	Precia Stuby	✓	Jennifer Swartzlander
	Ann Woolum <i>ADAMHS Chair</i>		Jim Darrach <i>ADAMHS Vice-Chair</i>	✓	Mark Rimelspach <i>ADAMHS</i>
✓	Stacy Shaw <i>Community Partnership Chair</i>				

Committee Priorities:

- Guide, monitor, and evaluate work of each Committee using Evaluation Scorecard (build effective metrics into scorecard)

- Ensure alignment of Coalition with ADAMHS, Findlay Strategic Plan, CHIP; provide report of progress with identified metrics

- Determine necessary governing structure and operating procedures

- Ensure coalition process best-practices are maintained

DISCUSSION:

1. **Score Card (FY24, Q3) Review & Committee Chair Updates.** The most recent scorecard was reviewed. Modifications included changing the score card to reflect the most significant outcomes/activities related to Committee Priorities, rather than showing a running log of all activities. Below are major discussion points from the review:
 - a. **Community Awareness Committee.**
 - i. Include information for the National Opioid Response Network and the Ohio SUD Center for Excellence in the next edition of the Recovery Resources Guide.
 - ii. The Coalition’s approach to community outreach needs to be reimagined and become relevant to how community members access information. It was evident from Sheriff Heldman’s event (4.4.24) that community events are not well attended, and perhaps not the most effective way to share information in today’s culture. Consideration should be given to using other communication channels, such as live-streaming, Facebook live events, YouTube, prepared newspaper articles, etc. It was also suggested to engage youth in creating content to help create and promote relevant messages to youth *and* parents/caregivers.

**Hancock County
Community Coalition on Addiction**

- b. **Legislative Committee.** The Region 17 OneOhio meeting will take place 4.22.24.
- c. **Medical Committee.**
 - i. As legislators consider modification regarding recreational marijuana laws, it is important to continue to share outcomes data (affects of marijuana use on youth) to help create well-informed legislation.
 - ii. The Medical Committee should create a structure/plan to ensure that community-based education on harm reduction programming is regularly monitored.
- 2. **Legislative Committee Co-Chair.** It was recommended to the Committee Chairs that a co-chair be selected to support the Legislative Committee. Kim Thomas, BVHS, was recommended to serve as co-chair with Commissioner Pepple.
- 3. **A Community Position on Legal Substances.** Recommendations have been made to modify the position statement and policy recommendations regarding recreational marijuana, including:
 - a. Overarching position that substance use disorders are diseases of youth and preventable; although legal age is 21, brain development is not complete until 26 and therefore use of legal substances can still affect brain development; perinatal care providers should discuss risks of using legal substances with patients during pregnancy; if you are someone who struggles with use to seek professional support.
 - b. Specifically to recreational marijuana, the initial position is that the safest low-risk use is *no* use. However, for people who choose to use, safer-use recommendations will be included (this is to be compared to how sexual health promotes abstinence while at the same time offering recommendations for prevention and safer-sex practices).

Once the document is updated, it will be recirculated across all Coalition committees, the Community Partnership, and ADAMHS Board for final adoption.

ACTION TAKEN DURING MEETING: William Kose – Motion to approve Kim Thomas as Co-Chair of Legislative Committee. Carla Benjamin – Second. Motion carried.

ACTION ITEMS FOR NEXT MEETING:

- 1. Add national resource information (listed in 1.a.i.) to Recovery Resources Guide.
- 2. Promote CHESS at the Second Chance Event (4.25.24).
- 3. Commissioner Pepple will work with Randy Galbraith to convene the local OneOhio governing body to review our county's position on the use of OneOhio funds.
- 4. Medical Committee will finalize a standardized plan (in partnership with Hancock Public Health) to monitor community education on harm reduction programming.
- 5. Dr. Kose will collect data regarding MH/SUD support services offered through the mobile health clinic.
- 6. Debra Parker will extend a formal invitation to Kim Thomas to serve as Co-Chair of the Legislative Committee.

NEXT MEETING:

June 10, 2024
9:00-10:30 a.m.
ADAMHS

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: April 16, 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) , Kaleb Brown (United Way)
GOVERNMENT AGENCY	Shawn Carpenter (Juvenile Court)
HEALTHCARE PROFESSIONAL	Jenn Reese (BVHS)
LAW ENFORCEMENT	Brian White, Vice-Chair (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	Rob Love (Great Lakes Subaru)
RELIGIOUS/FRATERNAL ORGANIZATION	
RECOVERY PEER	
SCHOOL	Stefan Adams (FCS), Jodi Firsdon, Chair (UF) , Angie Toland (ESC)
YOUNG ADULT 18-25	
YOUTH	
YOUTH SERVING ORGANIZATION	Stacy Shaw, 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, Aly Casto
GUESTS	

DISCUSSION:

- FY24 Q3 Scorecard.** The FY 24Q3 scorecard was modified to indicate the most significant progress over the fiscal year (July 1, 2024 – to date). The FY24 Q3 is attached for reference. FY24 scorecards to date will be used to support discussion at the May Partnership Council meeting on the overall scope of the Delegation’s Strategic Plan.
- Highlights from Ohio Alcohol Conference (3.25.24).** Mark Rimelspach and Zach Thomas attended the conference and shared the following: Speakers/presenters discussed the importance of modifying existing alcohol policies to create safer communities (e.g. increasing taxes on alcohol sales); significant disparity in health related outcomes due to alcohol use across various populations; alcohol is the highest abused drug in the country, yet most socially acceptable legal drug; communities should continue to emphasize risks associated with alcohol use. Information from the conference will be used to support strategy discussion at May’s strategic planning review meeting.
- Highlights from *Creating Community for a Better Tomorrow* (4.4.24).** Although attendance was minimal, there was overall positive feedback on the event. Most importantly, the guest speaker, Jamie Belcher, presented valuable information on risks associated with vaping and how vaping companies specifically target youth populations. The Coalition on Addiction will work with the new Hancock County Sheriff (Michael Cortez) to determine if similar events will continue in following years. The Partnership also discussed if it

would be necessary to reinstate compliance checks with vaping product retailers. This will be discussed further during the strategic plan review meeting in May.

4. **A Community Position on Legal Substances – Continued Development.** A final draft will be created later in May and circulated through all ADAMHS’ connected committees.
5. **Prevention & Wellness Grant Applications.** The Community Partnership reviewed eight applications. The Grants Review Committee will meet in April to discuss the applications and develop a slate of recommendations for funding to the Partnership Council. Final awards will be determined at the May meeting.
6. **School-Mental Health Platform.** A draft of the platform was shared with the Partnership Council. The platform is intended to be adopted by all school boards by the end of the 2023-2024 school year, and development of strategies will begin the following school year.

ACTION TAKEN DURING MEETING:

1. Cheryl Miller – motion to approve March 2024 meeting report. Triena Miller – second. Motion carried.
2. Mary Jane Yarris – motion to approve \$14,148 for the purchase of radio ads through the Advantage Program with WFIN/WKXA/The Fox for FY25. Angie Tolland – second. Motion carried.
3. Erin Mitchell – motion to approve \$2,000 for the purchase of supplies for activity kits provided to the Summer Lunch Program. Chris Biltz – second. Motion carried.

ACTION ITEMS FOR NEXT MEETING:

1. Provide slate of funding recommendations for FY25 Prevention & Wellness Grants.
2. Prepare for strategic planning review.

NEXT MEETING:

May 21, 2024
9:00-10:30 a.m.
ADAMHS Office

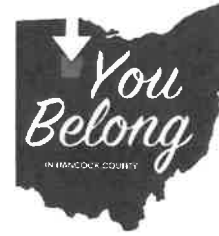
THE DELEGATION

Report

April 16, 2024

1:00-2:00 p.m.

Lindamood Room, Findlay-Hancock County Public Library



Delegation Members (Attendees in **BOLD**)

Don Essex – <i>City of Findlay</i>	Christina Murn – <i>City of Findlay Mayor</i>	Dionne Neubauer – Findlay-Hancock County Chamber of Commerce
John Drymon – <i>Trinity Episcopal Church</i>	Jennifer Swartzlander – <i>ADAMHS</i>	Hiro Kawamura – <i>University of Findlay</i>
Kimberly Bash – <i>Findlay-Hancock County Community Foundation</i>	Lindsay Summit – <i>Hancock Public Health</i>	Jerome Gray – Black Heritage Library & Multicultural Center
Precia Stuby – <i>ADAMHS</i>	Kirby Overton – <i>University of Findlay</i>	Andy Hatton – <i>Findlay City Schools</i>
Seth Butler – <i>Independent Consultant</i>	Scott Lammers – <i>Family Resource Center</i>	Melissa LaRocco – Legal Aid of Western Ohio
Zach Thomas – ADAMHS	Steve Dillon – <i>ADAMHS</i>	Sarah Clevidence – <i>Findlay-Hancock County Public Library</i>
Laura Reinhart – <i>Hancock Public Health</i>	Kaylee Schleucher – <i>GSW</i>	Tommie Harner – <i>Western Ohio Foodbank</i>
Chris Caldwell – University of Findlay	Nancy Firth – <i>St. Andrew’s UMC</i>	Chloe Crowther – Marathon Center for the Performing Arts
Peggy Dillon – <i>Findlay Hot Yoga</i>	Jaclynn Hohman – City of Findlay	Stefan Adams – <i>Findlay City Schools</i>
Jennifer Davis – <i>Hancock Public Health/Findlay Inclusion & Awareness</i>	Maria Guarnieri – University of Findlay	Kaleb Brown – United Way
Rene Gabriel – <i>Mission Possible</i>	Hachemy Gabriel – Mission Possible	Kristi Szkudlarek – <i>Findlay-Hancock County Public Library</i>
Amber Kear – <i>The Hysteria Company</i>	Gary Bright – 50North	Sarah Perrigo – <i>Regional Growth Partnership</i>
Nichole Coleman – <i>Hancock County Veterans Service Office</i>	Aly Casto – <i>ADAMHS</i>	Dan DeArment – <i>Findlay City Council</i>
Cheryl Miller – <i>Hancock Public Health</i>		

DISCUSSION:

1. **Celebration, Challenges, Concerns.** Kaleb Brown shared that the VITA (Volunteer Income Tax Assistance) program offered by the United Way was successful, providing free tax filing services to community members. A video showcasing the work of Crystal Whipkey (ESL Teacher, Whittier School [Findlay City Schools {FCS}]) was shared with the Delegation – the video demonstrates how well FCS is embracing the importance of creating welcoming spaces, particularly for students who are from other countries.
2. **FY24 Q3 Scorecard.** The FY 24Q3 scorecard was modified to indicate the most significant progress over the fiscal year (July 1, 2024 – to date). The FY24 Q3 is attached for reference. FY24 scorecards to date will be used to support discussion at the May Delegation on the overall scope of the Delegation’s Strategic Plan.

3. Workgroup Progress.

- a. **You Belong.** The Delegation opened a discussion regarding the status of the *You Belong* Campaign, its relevance, and future use within the community. Currently, the campaign appears stagnant, and without a well-communicated or understood purpose. The Delegation has consensus that there is importance in maintaining the campaign and discussed several ideas of how to refresh and sustain the work. Ideas offered for the You Belong Workgroup to consider include partnering with Dave Morrow’s Humans of Findlay project; developing an annual award (in conjunction with Findlay-Hancock County Chamber of Commerce’s Small Business Awards Program) that highlights organizations that embrace the spirit of the campaign.
- b. **Civil Engagement.** The workgroup continues to develop a sustainable action plan to deliver the Citizens’ Academy to the community in 2025.

4. **Immigration Task Force.** The draft/working strategic plan of the Immigration Task Force was shared with the Delegation. The strategic plan will be presented to the Task Force on 4.17.24 for final review, discussion, and selection of specific action items to be worked on over the next few months. The Center for Civic Engagement (CCE) Coalition Leads will serve as a steering committee for the strategic plan; the Delegation will support and lead community education/awareness efforts as identified in the strategic plan.

ACTION ITEMS FOR NEXT MEETING:

- 1. Jerome Gray will invite Dave Morrow to the next meeting to discuss a partnership with the *You Belong* Campaign and the Humans of Findlay project.
- 2. Prepare for strategic planning review.

NEXT MEETING:

May 21, 2024

1:00-2:00 p.m.

Lindamood Room, Findlay-Hancock County Public Library