

FCMHACC
Governance & Funding Workgroup
 8/24/2020
 11:00 am

Agenda:

- Welcome and Introductions/Roll Call – **All**
 - **Please ensure your name and organization is recorded in the chat.**
- Review protocols established for Crisis Center Workgroups (**Jonathan**)
- Review elements of the Governance and Funding Workgroup charter (**Jeff and Erika**)
- Update on fundraising and operational analysis (**Jeff and Jonathan**)
- Workgroup alignment on the work ahead (**All**)
- Identify components of the final strategic governance recommendation (**All**)
- Review timeline for completing this work (**All**)
- Review of today's work and next steps (**Jonathan**)
- Next Meeting
 - **TBD**

Co-chairs:

Name	Title	Organization
Erika Clark Jones	CEO	ADAMH
Jeff Klingler	CEO	COHC

Invitees:

Name	Organization	Present
Beth Armstrong	OhioHealth	x
Andy Dorr	OSU Wexner	x
Juliet Dorris-Williams	PEER Center	x
Dallas Erdmann, MD	OhioHealth	x
Pablo Hernandez, MD	Netcare	x
Mark Hunter	FC Public Facilities Management	
Jason Koma	Mount Carmel	
Mark Lambert	ADAMH	x
Kris Long	FC Administration	x
Amanda Lucas	OSU Wexner	x
Lauren Rummel	FC Administration	x
Bob Shook	FC Public Facilities Management	x
Nick Soulas	FC Prosecuting Attorney's Office	x
King Stumpp	Netcare	x
Ken Wilson	FC Administration	x

Recommendations:

Recommendation	Name of Originator	Conclusion of Workgroup
Determine who should have a role in the Community Steering Committee (e.g., is it only those with a financial	Amanda Lucas	Consensus this needs to be included in considerations of the workgroup RE: role of Community Steering Committee

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investment? – capital and/or operations?)		
Determine whether or not the operator is fully at risk (financially) for the new crisis center	Amanda Lucas	Consensus this needs to be included in considerations of the workgroup RE: relationships between operator and other entities (including funders)
Need to ensure there are sufficient roles for individuals with lived experience inside the Community Steering Committee and other levels of governance (including expectations for the operator's board/governance structure)	Juliet Dorris-Williams	Consensus
Continue to build upon the governance structure (high-level) described in the CXNS white paper	King Stumpp	Consensus
Factor in consideration of 'startup' time/reality of operator of new crisis center – specifically regarding financial risks (e.g., a 'glide path')	King Stumpp	Consensus

Next steps:

Action	Name of Lead	Due Date
Identify goals and outcomes of new crisis center	Erika Clark Jones & Jeff Klingler	9/7/2020
Recommend relevant metrics and identify/suggest baseline data/targets	Andy Dorr & Jonathan Thomas (Data & Technology Workgroup)	9/18/2020
Identify metrics to determine if goals and outcomes are being met	Erika Clark Jones & Jeff Klingler	9/21/2020
Define the role of the Community Steering Committee	Erika Clark Jones & Jeff Klingler	10/5/2020
Clarify the relationships between the operator's board, the Community Steering Committee, ADAMH, other funders, and community stakeholders	Erika Clark Jones & Jeff Klingler	10/19/2020
Initial governance structure recommendation	Erika Clark Jones & Jeff Klingler	11/2/2020
Final governance structure recommendation	Erika Clark Jones & Jeff Klingler	11/16/2020