

**FCMHACC**  
**Governance & Funding Workgroup**  
 9/10/2020  
 3:00 pm

**Agenda:**

- Welcome and Introductions/Roll Call
  - ***Please ensure your name and organization is recorded in the chat.***
- Review timeline for completing the work to finalize governance recommendations
- Review previously communicated goals and outcomes of the Crisis Center
- Update on operational analysis/financial proforma
- Review of today's work and next steps
- Next Meeting
  - **9/24 @ 9:00 am**

**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
Scott Fisher	ADAMH	
Pablo Hernandez, MD	Netcare	
Mark Hunter	FC Public Facilities Management	
Jason Koma	Mount Carmel	x
Mark Lambert	ADAMH	
Kris Long	FC Administration	x
Amanda Lucas	OSU Wexner	
Lauren Rummel	FC Administration	x
Bob Shook	FC Public Facilities Management	x
Nick Soulas	FC Prosecuting Attorney's Office	
King Stumpp	Netcare	x
Ken Wilson	FC Administration	x
Brian Stroh, MD	Netcare	x

**Recommendations:**

Recommendation	Name of Originator	Conclusion of Workgroup
Assure language does not over commit capacity based on on-site capacity (e.g., "no refusal" despite known limitations for advanced medical/lifesaving needs).	Dr. Stroh	Understood, but need to assure the 'no refusal' guiding principle is held while simultaneously being clear RE: 'exclusionary' criteria – NOTE: primarily being addressed by transport protocols

Scribe: Jonathan Thomas, ADAMH

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		being recommended by Consumer Care WG
Restructure goals document to delineate between goals/objectives and strategies/actions (NOTE: consider building out into a logic model to also consider metrics).	Andy Dorr	Consensus
Have restructured goals document vetted through ADAMH Public Affairs team.	Jeff Klingler	Consensus
Add specific goal(s) RE: safety, including licensure, certification, and accreditation	King Stumpp	Consensus
Add specific goal(s) RE: workplace culture, workforce/talent.	Andy Dorr	Consensus
Add specific goal(s) RE: broader community/public health outcomes.	Andy Dorr	Consensus

### Next steps:

Action	Name of Lead	Due Date
<b>Recommend relevant metrics and identify/suggest baseline data/targets</b>	<b>Andy Dorr &amp; Jonathan Thomas</b>	<b>9/24/2020</b>
<i>Identify metrics to determine if goals and outcomes are being met</i>	<i>Erika Clark Jones &amp; Jeff Klingler</i>	9/24/2020
<i>Define the role of the Community Steering Committee</i>	<i>Erika Clark Jones &amp; Jeff Klingler</i>	10/8/2020
<i>Clarify the relationships between the operator's board, the Community Steering Committee, ADAMH, other funders, and community stakeholders</i>	<i>Erika Clark Jones &amp; Jeff Klingler</i>	10/22/2020
<i>Initial governance structure recommendation</i>	<i>Erika Clark Jones &amp; Jeff Klingler</i>	11/4/2020
<i>Final governance structure recommendation</i>	<i>Erika Clark Jones &amp; Jeff Klingler</i>	11/17/2020