

FCMHACC

Governance & Funding Workgroup

9/24/2020

9:00 am

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/edit draft goals and strategies of the Crisis Center
- Begin identifying metrics that correspond with strategies
- Update on operational analysis/financial proforma
- Review of today's work and next steps
- Next Meeting
 - **10/8 @ 1:00 pm**

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	x
Pablo Hernandez, MD	Netcare	x
Mark Hunter	FC Public Facilities Management	x
Jason Koma	Mount Carmel	x
Mark Lambert	ADAMH	x
Kris Long	FC Administration	
Amanda Lucas	OSU Wexner	x
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	
Brian Stroh, MD	Netcare	x

Recommendations:

Recommendation	Name of Originator	Conclusion of Workgroup
Look at TJC, CMS, OhioMHAS, etc. for possible metrics	Jeff Klingler	Consensus agreement (defer lead to Data and Technology Workgroup co-chairs)

Scribe: Jonathan Thomas, ADAMH

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Assure clarity in documents regarding organizational vs. strategic governance, oversight, etc.	Jonathan Thomas	Consensus agreement
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Next steps:

Action	Name of Lead	Due Date
Recommend relevant metrics and identify/suggest baseline data/targets	Andy Dorr & Jonathan Thomas	TBD
<i>Define the role of the Community Steering Committee</i>	<i>Erika Clark Jones & 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 & Jeff Klingler</i>	10/22/2020
<i>Initial governance structure recommendation</i>	<i>Erika Clark Jones & Jeff Klingler</i>	11/4/2020
<i>Final governance structure recommendation</i>	<i>Erika Clark Jones & Jeff Klingler</i>	11/17/2020