



**Ohio AIRS Annual Meeting
Board of Directors
MINUTES
January 5, 2023**

Present: Carrie Dotson, Kristin McCloud, Tanya Kahl, Franco Formichelli, Vince Brancaccio, Terry Carter, Alissa Holdson, Courtney Walker, Emily Ruckel, Beca Sheidler

Members Absent: N/A

Guests: Amy Story, Jennifer Beiger, Jeannette Curtis, Sue Hanson, Tiffany Rubin

Staff: Gayle Walters, Steve Walters

Call to Order: Alissa Holdson called the meeting to order at 10:04 pm

Minutes

Carrie Dotson presented the minutes from the November 3, 2022 board meeting. Kristin made a motion to approve the minutes and Beca seconded. **Approved.**

Treasurer's Report

Emily reported that the current balance in checking is approximately \$29,200. She reviewed recent expenses and revenue were reviewed in detail. Savings has \$125,000 in it. Audit cost was \$7,940 which was more than anticipated. Amy motioned to approve the treasurer's report. Tanya seconded. **Approved.**

2023 Budget

Emily reviewed the 2023 draft budget. There was discussion about the need to budget for an audit for 2022. While 2022 revenue does not require an audit, the potential for additional revenue, including potential for state government funding may make a 2022 audit a prudent expenditure. The need for a 2022 audit can be discussed with auditors. It is expected that \$25 per person will be charged for attendance at the annual meeting. That revenue should be budgeted. Kristin moved to approve the budget for 2023. It was seconded by Beca: **Approved.**

Tanya asked if as-yet-unknown revenue should be budgeted. It was generally felt that it should not. Kristin asked if the meager interest being earned on the savings account could be improved. Emily will investigate short term CDs and other options with PNC.

As we move forward the 211 Coordinating Council is in the process of developing a tool to price resource databases and to form relationships across the state; we are working closely with United Way of Greater Cleveland and a bi-weekly strategy meeting to advocating for funding with State legislators.

Kristen stated that any budget revision should be voted on at board meetings.

New Business

2023 Calendar

A draft of the board meeting calendar was presented. Three of the 2023 board meetings will be in-person (March, June and the November annual meeting). A request was made that the meetings be hybrid with a zoom option. The annual meeting committee is meeting in early February to begin planning.

Unite Us/CliniSync Update: Tanya reviewed the status of discussions with CliniSync and Unite US. This is a complicated three-way arrangement. CliniSync and Unite Us have signed a master service agreement. Exact scope of Ohio AIRS role and commitment is still being defined. Franco reported that attorneys have found no major red flags in the draft agreement between Unite Us and Ohio AIRS. There is still a question as to who will have access to Ohio AIRS resource data base once the agreement is reached. The total contract amount will probably be \$180,000. Kristin motioned that the Executive Committee be authorized to oversee and complete negotiations with Unite Us. Terry seconded the motion.

Revenue sharing was discussed. The most likely formula being considered would be to have revenue shared on the basis of the number of records that are actually included in the cleaned and de-duplicated statewide resource database. Ohio AIRS will contract with Unite Us. Tanya may suggest an MOU to connect CliniSync, Ohio AIRS, and Unite Us.

There are 10 hospitals that will be contracting with CliniSync and EPIC. They have contract renewals with Aunt Bertha/Find Help coming up that may not coincide with the timing for onboarding with Unite Us. CliniSync has asked those hospitals, to be sure that they are not locked into another contract other than Unite Us, to have interim access to our database through EPIC. A public facing website and data analytics would not use RTM Designs. Tanya is looking companies that have built these sites through the NDP. The coding exists and is very doable for Ohio.

Information and Referral Service Roundtables: Tanya discussed the value of round table discussions for front line supervisors to meet, exchange ideas and build relationships. It was generally supported and suggested that we have two frontline supervisors to convene the group. No motion taken. This committee and the Resource Database Curators committee was set up to be more of peer support groups.

General Liability Insurance: Emily reported that the general liability insurance policy with Philadelphia is in place and paid for the next 12 months.

988 Update: Vince reported on the general status of 988 development in Ohio. While Ohio is ahead of many other states, phone routing remains an issue. A call to 988 will be matched to your area code. He

also reported that there is no interest on the part of 988 to contract with Ohio AIRS for its Resource Database.

211 Collaborative Council Committee Updates

State Development Planning Committee

Tanya reported that the Statewide Resource Database committee had approved a “lite” taxonomy for the unfunded counties. A light taxonomy has been approved and discussions concerning the NDP, along with the buildout of those lite databases will take place at the next 211 Coordinating Council.

Phone Routing: A toll-free number (888) OHIO 211, has been acquired for use by Ohio AIRS. Specific language for uncovered areas was also agreed upon that will refer callers to local AAA’s and CAA’s. With some changes in the uncovered areas, Ohio AIRS will be working to confirm county affiliations. The Ohio EMA has included us in their state plan and approved language as Ohio 211.

Designation Committee reported that Stark County is ending 211 service on January 1’ 2023. The committee has assisted them in fulfilling their obligations to leave. The committee is working on revised policies and reviewing all designations.

Advocacy Committee has settled on a date for the Advocacy Day in Columbus. March 22nd is the planned date at the State House. The “ask” for state funding was also discussed. Based on a meeting with a legislator, it was felt that the amount should be reviewed, increased and supporting data should be provided. Congressional ear marks were discussed. They asked if we would be willing to work jointly with them. Gayle will put together a google survey of the members regarding operating budgets for 211 (not including 988).

Membership Committee The membership committee will meet in February to discuss the Annual meeting. Alissa reviewed comments from the November 2022 meeting and utilize those in planning the 2023 meeting. The committee is planning to bring back the scholarship award for attending the AIRS annual meeting in Florida (July) and early bird registration will be purchased pending a determination of recipients. The application and process was discussed. Alissa will distribute for review.

Announcements: Kristin announced that effective with the new year, Muskegon, Perry and Morgan counties have moved from Pathways to the United Way of Greater Dayton but Pathways will continue to cover their 988 service. At the same time Pathways picked up Guemsey, Noble and Coshocton for 988.

Adjournment: Amy motioned to adjourn. Emily seconded. **Approved.**

Next Meeting Date: In-person - March 2, 2023 – Columbus Dublin Library 9:00 – 3:00

Respectfully submitted
Carrie Dotson
Ohio AIRS Board Secretary