



**Ohio AIRS Annual Meeting  
Board of Directors  
MINUTES  
March 2, 2023**

**Present in Person:** Carrie Dotson, Vince Brancaccio, Amy Story, Alissa Holdson, Terry Carter, Beca Scheidler, Tanya Kahl, Kristin McCloud

**Members Absent:**

**Members Via Zoom:** Emily Ruckel, Courtney Walker, Franco Formicelli

**Guests:** Sandra DeSteno, Susan Hanson, Matt Finley

**Welcome and Introductions:** Vince Brancaccio, President

**Minutes**

Beca moved that the minutes of the January 5, 2023, meeting of the Board be approved. Seconded by Alissa. It was noted that the time of the meeting in the minutes should be 10:04, not 2:04. **Approved** with noted change.

**Treasurer's Report**

Emily gave the Treasurer's report. Detail on expenses for January were provided. The budget was reviewed with the allocation for in-person meetings increased from \$400 to \$600. The annual conference scholarship amount was increased from \$2,500 to \$3,000. The budget for 2023 with noted changes was reviewed. Alissa made a motion to approve the budget. Amy seconded. **Approved.**

Emily also noted that she had checked with PNC and that the current money market rate is the best they can do. Terry made a motion to approve the Finance Report. Beca seconded. **Approved.**

A financial review with Snodgrass is underway.

**New Business:**

**Disaster Preparedness:** Vince gave a debriefing on Help Network of NEO experience in the aftermath of the E. Palestine train derailment. Over the subsequent days Help Network received over 800 calls for assistance and information. There was a discussion about how 211 agencies can support each other when a local disaster like this occurs. A more formal plan of activating mutual support resources would be useful.

It was noted that on 4-7-24 there will be a total eclipse of the sun passing across Ohio. It is expected to draw a large, world-wide audience to the area. Coordinating with EMA and other agencies should be in the plans. This should be on the agenda for the next Board meeting.



**Unite US Contract:** Tanya reviewed a proposal for distribution of Unite US contract funds. It included 5% finders' fee, 5% NDP fee, Management 10%, Regional 211's 80% with 20% in data quality benchmarks/incentives. Suggested a \$2,500 / year base fee for each 211 for software vendor updates and \$111,000 split based on some measure of volume of services, records, or other. Unite US will get back to us on how many records are "ingested." Carrie made a motion to approve funding formula. Seconded by Amy. **Approved.**

There was discussion about the management and administration of the relationship between Ohio 211 and Unite US and Epic. Carrie made a motion that Ohio 211 contract with UWSM to take the lead in the relationship with Unite US/Clinisync. Terry seconded, Tanya abstained. **Approved.**

Discussion continued with review of the deliverables in the admin and management contracts. Motion to approve: Carrie moved, Kristin seconded, Tanya abstained. **Approved.**

Discussion of contracts for admin and management with Summit/Medina and Cleveland. For the overall admin contract with Summit/Medina the contract will be overseen by the State System Committee to be chaired by Amy.

## **211 Coordinating Council Reports**

**Resource Database Steering Committee:** Matt Finley reported on progress developing a lite taxonomy for disaster counties. Now identifying key agencies for those counties. It was suggested that agencies be paid \$500 per county for taking on the responsibility for the buildout. A motion was made by Tanya that 211 agencies be assigned responsibility and compensated \$500 per county for buildout of the lite database for disaster counties. Second by Alissa. **Approved.**

**Database Curators Committee:** They have been meeting monthly and are focusing on ReferNet best practices.

**Phone Routing Committee:** Kristin reported that ATT and T Mobile are done. Verizon needs a Service Level Agreement with Ohio AIRS with Vince signing for Bob to act as agent. Will be testing when done.

**Designation Committee:** N/A

**Advocacy Committee:** Tanya reported that Advocacy Day is 3/22. Maryam has done a great job pulling this together. She encouraged members to show up and invite local leaders.

## **Board Committees**

**988:** Vince discussed 988 activities: There is a lot of frustration with the Open Beds program. Kristin noted that 988 marketing will begin in May/June timeframe.



**UWW 211 State Collaborative:** Tanya reported that the group is working to formalize a structure for better governance with 1 rep from each state. They have a 988 accelerator workgroup.

**AIRS Affiliate:** Alissa is the representative. They meet every other month and are working to define their role. Alissa will report in June.

**Membership Committee:** Met in February and discussed the annual meeting and scholarships. Application will be sent to 211 agencies.

**Nominations Committee:** No report.

**Next Meeting Date: June 1, 2023 via Zoom**

Respectfully submitted,

Carrie Dotson  
Ohio AIRS Board Secretary