



GRANT MAKING UPDATE

Dr. Greta Mayer, Vice Chair of the Grant Oversight Committee

GRANT POLICY PURPOSE

“...[to] pursue the charitable purposes of the Foundation, establishing and maintaining processes and systems that demonstrate adherence to those purposes. **The Policy demonstrates the Foundation’s commitment to being transparent, inclusive, responsive and deferential to the regions.**”

OUR RESPONSIBILITY

Board members are responsible for upholding the **integrity and accountability** of the organization.

As **fiduciaries of a 501(c)(3) charitable foundation**, Board members are obligated under state and federal law to ensure the Foundation's mission is honored and resources are used **responsibly and ethically**.

GRANT OVERSIGHT COMMITTEE MEMBERS

- Chair Tom Gregoire, Statewide
- Vice Chair Greta Mayer, Region 14
- Jane Portman, Statewide
- Josh Cox, Region 1
- Denise Driehaus, Region 2
- David Matia, Region 3
- Ilene Shapiro, Region 4
- Keith Hochadel, Region 6
- Jeannette Wierzbicki, Region 11
- Julie Ehemann, Region 15
- Jeff Fix, Region 18

GRANT OVERSIGHT COMMITTEE TIMELINE

- **September 2022**
Foundation committee chairs appointed.
- **December 2022**
Board approves funding for grant consultant to support development of grant policy.
- **January 2023**
Grant Oversight Committee meetings begin.
- **March 2023**
First settlement funds delivered to OneOhio.
- **April 2023**
Grant Policy & sample Grant RFP approved by the Board of Directors; Region allocations approved and distributed based on OneOhio MOU.
- **May 2023**
Grant software approved by the Board of Directors & purchased by Foundation.

GRANT MAKING GUIDING PRINCIPLES

- **Be Open & Inclusive:** Demonstrate the Foundation's commitment to transparency, inclusiveness and responsiveness.
- **Listen to Experts & Ohioans Impacted by Addiction:** Develop and implement a listening process informed by regional and statewide constituents to determine funding priorities.
- **Region Autonomy:** Regions have the autonomy to create their own local driven process for receiving, reviewing and prioritizing regional projects and may seek assistance from the Foundation.
- **Facilitate Information Sharing:** Support dissemination of information and best practices among the 19 OneOhio Regions.

GRANT MAKING PROCESS REQUIREMENTS

- **Accountability:** A process shall be developed for fiscal and outcome performance reporting and review for all funded projects to ensure grantee accountability and funding impact.
- **Compliance:** All grantees must comply with fiscal and performance reporting and evaluation requirements established in the grant agreement.
- **Disclosing Conflicts of Interest:** Processes and procedures shall be transparent and account for disclosing, documenting and avoiding conflicts of interest in the grant review process.
- **Preventing Misuse of Funds:** Any alleged misuse of funds will result in an investigation. Funds may be withheld, and misused funds may be clawed back.

REGION GRANT PROCESS



WHAT'S NEXT

- **Meetings:** Grant Oversight Committee meeting today. All committee meetings, including those conducted virtually, are open to the public and meeting minutes are posted on the website.
- **Developing the Grant Process:** We are developing specific processes and guidelines that carry out the directives outlined in the Grant Policy.
- **Grant Software Build & Training:** Staff and Board leadership continue to work with the AkoyaGO team to build and test grant software.
- **Grant Process Updates:** The Grant Oversight Committee will work with Foundation staff to share important updates with Foundation stakeholders.



QUESTIONS?