

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

Region Project Application Window Opens

Region Review & Prioritization

Region Recommendations Sent to Board Board Review; Approve/Deny Grant Requests Foundation Distributes Funds & Monitors Program Performance

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APPLY

- Regions establish processes for organizations to apply for Region project funding.
- Region project grant requests submitted to the Region in which the project sits.
- Regions may partner on projects.



REVIEW

- Regions establish processes to review and score Region grant applications.
- Regions may utilize the Expert Panel to prioritize funding proposals and support application review.



RECOMMEND

 Regions submit grant funding recommendations to the Foundation by a date determined by the Board of Directors.



APPROVE/DENY

- Executive Director, Board of Directors, and Expert Panel review Region project applications.
- All Region project submissions must meet the MOU's approved purposes and align with Regional Share.



FUND & MONITOR

- The Foundation sends grant funds directly to organizations with approved Region project proposals.
- Regions will not distribute funds to organizations.
- The Foundation will monitor fiscal and program performance of each grant.



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?