



Ohio Department of Mental Health and Addiction Services
340 Review Stakeholder Workgroup Charter
First Meeting: March 4, 2022

Purpose

Chapter 340 of the Ohio Revised Code affirms OhioMHAS's duties and responsibilities as the cabinet-level state agency providing oversight and guidance to the ADAMHS boards and also governs the organization, operations, duties, and services provided by Ohio's single and joint district ADAMHS boards.

The purpose of the 340 Review Stakeholder Workgroup is to put into practice OhioMHAS's commitment to explore the challenges within the established governing structure of ORC Chapter 340 as it relates to the realities and practices of today's behavioral health care system.

This Workgroup will bring interested parties together to identify code sections in need of review, identify specific challenges, explore potential solutions, and produce a summary report of the challenges, potential solutions, and future policy considerations for further deliberation and discussion by the Administration and General Assembly.

The Workgroup will be chaired by OhioMHAS Director Lori Criss ("the Director") and staffed by Lisa Musielewicz of the OhioMHAS Legal Team. Members of the Workgroup have been selected by OhioMHAS to reflect a diverse representation of Ohio's behavioral health stakeholders and the Ohioans who receive these services.

Governance

1. Meetings and agenda topics will be set by the Director and be based on the progress of work. A survey to be completed by Workgroup members following the March 4 meeting will also be informative in this process.
2. Meetings of the Workgroup will be open to the public via virtual participation through Microsoft Teams.
3. Beginning March 4, 2022, the Workgroup will meet approximately every 6 weeks at the Ohio Department of Public Safety, Shipley Building, through June 2022. Thereafter, there will be at least five regional public listening sessions around the state in the Fall of 2022. Members are encouraged to attend in person but may participate virtually.
4. The Workgroup will prepare a summary report as detailed in the purpose statement by December 31, 2022.
5. No policy decisions will be made as part of this Workgroup; however, the group may offer policy recommendations for consideration as part of the summary report.

Operating Principles

1. Meetings will operate in a collegial and open environment to promote problem solving.
2. Members will familiarize themselves with Chapter 340 of the Ohio Revised Code.
3. Members will attend and participate in committee meetings consistently and come prepared for the discussion topic(s) of the day.
4. Members will not send substitutes, delegates, or proxies to meetings, but may participate virtually. However, members may bring colleagues with subject matter expertise to meetings, as appropriate, focused on those topics.

Ground Rules

Workgroup members, state agency staff, and other interested stakeholders are asked to follow the following ground rules:

1. Listen to one another and seek clarification with mutual respect and mutual purpose.
2. Be open, honest, and transparent.
3. Think creatively and strategically.
4. Seek progress, not perfection; keep sight of the overall vision.
5. Ask probing questions and seek realistic answers.
6. Recognize what is within the committee's span of control.
7. Use data to identify problems and propose solutions.
8. Work collaboratively.
9. Represent broader interests, not just those of your agency or organization.
10. Operate from the value that PEOPLE are the center of the behavioral health system.

Logistics and Communication

1. We estimate that membership on this committee will require less than 10 hours per month of your time, and we request that members make a commitment to attending all meetings scheduled for calendar year 2022.
2. For the regional listening sessions, invitations will be extended to local elected officials, community leaders, and Ohioans with lived experience and their family members who are impacted by the governing structure of Ohio Revised Code Chapter 340.
3. Meetings will be announced in advance by posting meeting dates, times, locations, and agendas on the OhioMHAS website (<https://mha.ohio.gov/community-partners/advisory-groups/340-workgroup>) as well as via announcement in OhioMHAS's regular NewsNow electronic newsletter.
4. Meeting materials will be made available in advance of meeting dates so that Workgroup members and other stakeholders can review and prepare for discussion.
5. All meeting agendas, minutes, presentations, and meeting recordings will be posted to <http://mha.ohio.gov/community-partners/advisory-groups/340-workgroup>.
6. Subcommittees may be formed at the discretion of the Director for the purpose of discussion and development of recommendations on specific topics. Subcommittee members would be selected by the Director.