



June 30, 2022 Meeting Purpose

The 340 Review Stakeholder Workgroup will hold its fourth meeting on Thursday, June 30, 2022, from **10:00 a.m. – 2:30 p.m.** Please note the extended time frame. This fourth meeting will be a continuation of the roundtable discussion on ADAMHS boards' organization and size, as well as roundtable discussions on the interpretation of R.C. Chapter 340, ADAMHS board budgets, vulnerable children, opioids, and miscellaneous topics.

June 30, 2022 Agenda

Location: Atrium Room of the Ohio Department of Public Safety (DPS), Shipley Building, 1970 West Broad Street, Columbus, Ohio 43223. To facilitate a dual in person/virtual format where all Workgroup members can see each other, all are expected to attend the meeting through the Teams link that accompanies this agenda. Those attending in person are therefore respectfully requested to bring a laptop and power cord to the meeting site and arrive at least 15 minutes early to set up and gain access to the DPS Wi-Fi.

Workgroup members may purchase a boxed lunch in advance or bring their own lunch. Information on ordering a boxed lunch will be sent separately.

I. Welcome and Overview of the Agenda (10:00 – 10:05 a.m.)

Lisa Musielewicz and Director Criss

II. Continuation of Roundtable Discussion – ADAMHS Board Organization and Size (10:05 – 10:45 a.m.)

Workgroup members facilitated by Lisa Musielewicz and Director Criss

Relevant R.C. sections:

- R.C. 340.01 – Alcohol, drug, and mental health services district
- R.C. 340.04 – Executive director
- R.C. 340.041 – Executive director powers and duties

III. Roundtable Discussion – Interpretation of Chapter 340 (10:45 – 11:20 a.m.)

Workgroup members facilitated by Lisa Musielewicz and Director Criss

Relevant R.C. section: R.C. 340.011 – Interpretation and construction

IV. Roundtable Discussion – ADAMHS Board Budget (11:20 a.m. – Noon)

Workgroup members facilitated by Lisa Musielewicz and Director Criss

Relevant R.C. sections:

- R.C. 340.07 – Appropriating money in accordance with ADAMHS board budget
- R.C. 340.08 – Duties of ADAMHS boards (submission of budget and other documents to OhioMHAS)
- R.C. 340.09 – State reimbursement for services

V. Lunch Break (Noon – 12:35 p.m.)

VI. Roundtable Discussion – Vulnerable Children (12:35 – 1:05 p.m.)

Workgroup members facilitated by Lisa Musielewicz and Director Criss

Relevant R.C. sections:

- R.C. 340.15 – Referral of parent, guardian, or custodian of child at imminent risk of being abused or neglected
- R.C. 340.16 – Rules for children referred by public children services agency to board

VII. Roundtable Discussion – Opioids (1:05 – 1:35 p.m.)

Workgroup members facilitated by Lisa Musielewicz and Director Criss

Relevant R.C. sections:

R.C. 340.20 – Review and assessment of data

- R.C. 340.30 – County hub program to combat opioid addiction

VIII. Miscellaneous (1:35 – 2:20 p.m.)

Workgroup members facilitated by Lisa Musielewicz and Director Criss

Relevant R.C. sections:

- R.C. 340.031 – Inspecting mental health residential facilities – acquiring property
- R.C. 340.035 – Advocation by board of alcohol, drug addiction, and mental health services
- R.C. 340.12 – Discrimination prohibited

IX. Public Comment Opportunity (2:20 – 2:25 p.m.)

- X. **Upcoming Meeting (2:25 – 2:30 p.m.) – NOTE NEW DATE**
Tuesday, August 23, 2022 (10:00 a.m. – 2:30 p.m., with break for lunch) at the
Department of Public Safety Atrium
Potential topics:
Authority of ADAMHS Boards to Contract for Services and Supports (R.C. 340.036)
Other topics TBD by Director Criss
- XI. **Adjourn (2:30 p.m.)**

Subject matter expertise guidance

The Operating Principles of the 340 Review Stakeholder Workgroup Charter allow members to bring colleagues to meetings who have subject matter expertise (SME) to speak for them about the particular topics. Below are some guidelines we ask that all members follow in order to help the process run smoothly:

1. Notify OhioMHAS 72 hours in advance of the meeting that the SME plans to attend.
2. Identify the person who is attending and on what topic they may be asked to address.
3. SME will be seated in the general public seating area.
4. When the workgroup member wishes to have their SME speak, they will ask the Director or the staff person who is facilitating the meeting to recognize the SME to answer a question or to contribute to the dialogue.
5. When called upon, the SME will identify themselves clearly for the recorded minutes.