



**REVISED 5/11/2022**

**May 18, 2022 Meeting Purpose**

The 340 Review Stakeholder Workgroup will hold its third meeting on Wednesday, May 18, 2022, from **10:00 a.m. – 2:30 p.m.** Please note the extended time frame. This third meeting will encompass the topics of Recovery Housing, ADAMHS Boards' Powers and Duties, and ADAMHS Boards' Organization and Size.

**May 18, 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 was previously sent.*

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

Lisa Musielewicz and Director Criss

**II. Continuation of Roundtable Discussion – Recovery Housing (10:05 – 11:05 a.m.)**

Workgroup members facilitated by Lisa Musielewicz and Director Criss

Relevant R.C. section: 340.034 – Recovery housing

**III. Roundtable Discussion – Boards' Powers and Duties (11:05 – 11:45 a.m.)**

Workgroup members facilitated by Lisa Musielewicz and Director Criss

Relevant R.C. sections:

- R.C. 340.03 – Boards of alcohol, drug addiction, and mental health services; powers and duties
- R.C. 340.037 – Operation of facility to provide addiction or mental health services
- R.C. 340.05 – Complaint alleging abuse or neglect of individual in a residential care facility
- R.C. 340.08 – Duties of boards of alcohol, drug addiction, and mental health services

**IV. Lunch Break (11:45 a.m. – 12:15 p.m.)**

**V. Continuation of Roundtable Discussion – Boards’ Powers and Duties (12:15 – 1:05 p.m.)**

Workgroup members facilitated by Lisa Musielewicz and Director Criss

Relevant R.C. sections:

- R.C. 340.03 – Boards of alcohol, drug addiction, and mental health services; powers and duties
- R.C. 340.037 – Operation of facility to provide addiction or mental health services
- R.C. 340.05 – Complaint alleging abuse or neglect of individual in a residential care facility
- R.C. 340.08 – Duties of boards of alcohol, drug addiction, and mental health services

**VI. Roundtable Discussion – ADAMHS Boards’ Organization and Size (1:05 – 2:20 p.m.)**

Workgroup members facilitated by Lisa Musielewicz and Director Criss

Relevant R.C. sections:

- R.C. 340.02 – Organization of boards of alcohol, drug addiction, and mental health services
- R.C. 340.021 – County alternatives for providing alcohol and drug addiction services
- R.C. 340.022 – Board size after withdrawing from a joint-county district
- R.C. 340.04 – Executive director
- R.C. 340.041 – Executive director powers and duties

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

**VIII. Upcoming Meetings (2:25 – 2:30 p.m.)**

*Thursday, June 30, 2022*

4.5 hour meeting (10:00 a.m. – 2:30 p.m., with break for lunch)

Proposed Topics: Continuation of discussion on ADAMHS boards’ organization and size (R.C. 340.02, 340.021, 340.022, 340.04, and 340.041)

Authority of ADAMHS Boards to Contract for Services and Supports (R.C. 340.036)

Interpretation and construction of R.C. Chapter 340 (R.C. 340.011)

ADAMHS boards and residential facilities (R.C. 340.031 and 340.035)

Discrimination (R.C. 340.12)

Opioids (R.C. 340.20 and 340.30)

*Thursday, August 18, 2022 (10:00 a.m. – 2:30 p.m., with break for lunch)*

Topics TBD by Director Criss

A public comment opportunity on R.C. Chapter 340 is also scheduled for Wednesday, June 22, 2022, from 10 am – noon. This will occur via Microsoft Teams and will be advertised through NewsNow and other media.

**IX. 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.