

OPIOID STEERING COMMITTEE

Location: Conference room A/B
2nd floor HHS

Date: 10/9/23

Time: 2:00 PM

Co-Chair: Amy Bowles

CO-Chair: Monica Thul

Agenda items

1. Meeting called to order at 2:05pm
 - a. In attendance: Selena Beasley, Joseph Beaudreau, Melinda Broden, Amy Bowles, Dr. Joseph Corser, Carissa Golden, Jennifer Greenleaf, David Hanson, Joe Kleszyk, David Lazella, Jeff Lind, Anne Lindseth, Sheriff Jason Riggs, Amanda Sachau, Commissioner Tim Sumner, Monica Thul, Jenny Vance
 - b. Guests: none
 - c. Absent: none
2. Welcome, Thank you, and Introductions.
 - a. Name, organization, role, why is this committee important to you and which do you like better: Bicycle or motorcycle.
3. Opioid Steering Committee Guidelines (attached) – reviewed our mission statement, committee members are to review this document independently. We will review in it's entirety at the next meeting to ensure there are no questions.
 - a. Approved at 9/19/23 Beltrami County Board Meeting
 - b. Presentation:
 - (a) Past – PowerPoint was used during City/Town meetings (Kelliher and Bemidji were the only two that requested a presentation).
 - (b) Present – County and Community Collaboration
 - (c) Future – Keeping our Mission the focus of what we do as a solution-based group.
4. Community Learning Session – attached flier. Committee members are to share this
 - a. Organized into two groups. Each member asked to attend one of the two meetings
 - b. Committee members provided feedback on location and virtual options

5. Future meetings – location and virtual option, every other month requirement

a. Next meeting November 13, 2023, December is county group only

(a) Review community input, review how they fit into MOA.

(b) Review Red Lake Opioid Summit – Monica, Jeff, Selena, and Commissioner Time Sumner.

(c) Next Steps

Action items	Owner(s)	Deadline	Status
Present at CHB	Amy	7/18/23	Complete, moved to BC Board Meetings
Application for SC	Amy	7/20/23	Sent to team for review
Advertise	Committee	7/20/23	See Spread sheet
Review Applications	Committee	8/14/23	Present at meeting
Review Financials	Committee	8/14/23	Presentation by Amy and Josh
Contact Chosen Applicants	Amy	9/11/23	2 nd round, community members
Present Allocation of Funds to BC Board	Amy	9/5/23	Submit work bill for work session
Update in County Newsletter	Amy	TBD – possibly start with October 9 meeting	Sent to Diane, will provide an update once Committee members are selected
Posting of Meeting Minutes	Amy	TBD – once group formed	Work with Diane
Opioid Summit	Monica, Jeff, Selena, Commissioner Sumner	11/13/2023	Monica attended both, report out at next meeting
Community Learning Sessions	Committee	10/24 and 10/30	Beltrami Electric and Black Duck Golf Course
BC Board Presentation	Amy	9/18/23	Committee members and approval of allocation of funds
Review Community Input from Learning Session	Committee	11/13/23	Future