

OPIOID STEERING COMMITTEE

Location: Conference room A/B
2nd floor HHS

Date: 3/11/24

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:, Melinda Broden, Amy Bowles, Carissa Golden, , Joe Kleszyk, David Lazella, Jeff Lind, Sheriff Jason Riggs, Amanda Sachau, Commissioner Tim Sumner, Jenny Vance, Commissioner Joe Gould, Selena Beasley
 - b. Guests: None
 - c. Absent: David Hanson, Jennifer Greenleaf, Dr. Joseph Corser, Joe Beaudreau
2. Welcome
3. Opioid Steering Committee Guidelines
 - a. Reviewed Mission Statement – each member has a copy.
4. Presentation of Scoring card
 - a. Round table conversation – each member shared scores and provided input to each application.
5. Next meetings –
 - a. Next County meeting April 8, 2024
 - b. Next Full group (17 members) meeting May 13, 2024
 - c. Present Applications for approval at April 16 board meeting

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 – Will submit each quarter as requested	Sent to Diane 8/16/23
Posting of Meeting Minutes	Amy	TBD – Working with Diane	Delay due to new website
Opioid Summit	Committee	Red Lake hosted Twice	Several Committee Members Attended
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	Continue in 2024
Creation and Release of RFP	Committee	1/17/24	Amy will present to board 1/16/24

Review RFP	Committee	3/11/24	Amy to send final RFP and RFP applications to all board members by 3/1/24
Present RFP funding to Board	Amy	4/16/24	Amy to present which applicants will receive funding at 4/16/24 county board meeting