



# Opioid Settlement Funding Subcommittee Meeting Minutes

October 9, 2023 | 12:30pm-3:00pm

SWHHS Slayton office | 3001 Maple Road | Slayton, MN 56172

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Dallas Roskamp

Rick Wakefield

Todd Draper

Jackie Meier

Greg Burger

Heather Bruse

Christopher Lewis

Heath Landsman

Joshua Friese

~~Sarah Ackerman~~/Jory Dove

Sandy Murphy

Danielle Brandt

Stephanie Pierce

Ann Orren

Kristin Deacon

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**Call to Order** – Meeting was called to order by Chairperson Rick Wakefield at 1:00pm

**Approve Agenda** – Motion was made by Commissioner Draper to approve the agenda changing the conflict of interest identification after the closed session. An additional agenda item, Round 2 Funding Recommendation. Motion was seconded by Chris Lewis. Motion passed unanimously.

**Approve Minutes** – Motion was made by Commissioner Meier to approve the 7/27/23 Opioid Settlement Funding Subcommittee Minutes. Motion was seconded by Commissioner Roskamp. Motion passed unanimously.

**Introductions** – Introductions were held.

**Closed Session: Review Funding Applications** – Motion was made by Commissioner Roskamp to enter into closed session at 1:30pm to review funding applications. Motion was seconded by Commissioner Draper. Motion passed unanimously.

Motion was made by Chris Lewis to exit closed session at 2:40pm. Motion was seconded by Commissioner Draper. Motion passed unanimously.

## Decision items:

### Funding recommendations for SWHHS Community Health Board –

**MN West** – Motion was made by Chris Lewis to fully fund application for \$45,269.28. Motion was seconded by Stephanie Pierce. Motion passed unanimously.

**Murray County Central** – Motion was made by Commissioner Roskamp to fully fund application for \$179.60. Motion was seconded by Commissioner Burger. Motion passed unanimously.

**Redwood County K9** -Motion was made by Commissioner Wakefield to fully fund application for \$30,000. Motion was seconded by Commissioner Roskamp. Motion passed unanimously.

**City of Tracy PD** – Motion was made by Chris Lewis to deny funding application. Motion was seconded by Heather Bruse. Motion passed unanimously.

**City of Redwood Falls K9** – Motion was made by Commissioner Roskamp to deny funding application. Motion was seconded by Heather Bruse. Motion passed unanimously.



**Lyon County K9** – Motion was made by Commissioner Wakefield to fully fund application for \$1,500/year for 10 years or the life of the K9. Motion was seconded by Commissioner Berger. Motion passed unanimously.

**CentraCare Redwood Falls** – Motion was made by Commissioner Berger to fully fund application for \$76,896.00. Motion was seconded by Commissioner Draper. Motion passed unanimously.

**City of Redwood Falls Drug Task Force** – Motion was made by Chris Lewis to deny funding application. Motion was seconded by Heather Bruse. Motion passed unanimously.

**New Life Treatment Center** – Motion was made by Chris Lewis to deny funding application. Motion was seconded by Stephanie Pierce. Motion failed to pass 12-1. Motion was made by Commissioner Wakefield to partially fund application for the difference of \$175,000 and the total of the rest of the awards. Motion was seconded by Commissioner Draper.

**Round 2 Funding Recommendation:** Discussion was held on the amount to recommend to the SWHHS CHB. A motion was made by Commissioner Draper to request \$300,000 be available for the next grant cycle, likely in Spring of 2024. Motion was seconded by Commissioner Meier. Motion passed unanimously.

**Adjournment** – Meeting was adjourned at 2:53pm.

Minutes respectfully submitted by Kristin Deacon, SWHHS.