



Opioid Settlement Funding Subcommittee Minutes

July 27, 2023 | 1:00pm-2:30pm

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

Attendance:

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| <input checked="" type="checkbox"/> Dallas Roskamp | <input checked="" type="checkbox"/> Heather Bruse | <input checked="" type="checkbox"/> Sandy Murphy |
| <input checked="" type="checkbox"/> Rick Wakefield | <input checked="" type="checkbox"/> Christopher Lewis | <input type="checkbox"/> Danielle Brandt |
| <input checked="" type="checkbox"/> Todd Draper | <input checked="" type="checkbox"/> Heath Landsman | <input checked="" type="checkbox"/> Stephanie Pierce |
| <input checked="" type="checkbox"/> Jackie Meier | <input checked="" type="checkbox"/> Joshua Friese | <input checked="" type="checkbox"/> Ann Orren |
| <input type="checkbox"/> Greg Burger | <input type="checkbox"/> Sarah Ackerman | <input checked="" type="checkbox"/> Kristin Deacon |
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Call to Order—Meeting was called to order by Ann Orren at 1:10pm.

Election of Officers (Chair/Vice Chair)—Election of officers was held. Commissioner Roskamp nominated Commissioner Wakefield, seconded by Commissioner Meier. Vote passed unanimously.

Chairperson Wakefield opened nominations for Vice Chair. Stephanie Pierce nominated Commissioner Burger, seconded by Commissioner Draper. Vote passed unanimously.

Designate clerk—SWHHS staff person was designated as the clerk.

Approve Agenda—Heath Landsman made motion for approval of the agenda as written with the addition of discussion item regarding the representation of Western Mental Health at the Funding Subcommittee meetings, seconded by Commissioner Rosekamp. Motion passed unanimously.

Introductions—Introductions were held.

Conflict of Interest Identification—No conflict of interest for this meeting.

Discussion items/Information:

Western Mental Health Representation—Due to an extended leave, consensus of the group was to invite another representative from Western Mental Health to be a part of the group. Ann will reach out to Western Mental Health for an alternate appointment.

Bylaws—The Community Health Board approved Southwest Opioid Settlement Advisory Council Bylaws were reviewed.

Strategies Guide (Wright County) – Discussion on the Wright County Opioid Use Disorder Abatement Strategies was held. The group stated these strategies will be helpful when the Request For Proposals (RFPs) are received.

Funding Priorities—Funding priorities were reviewed.

Decision items:

Funding application (RFP) and budget form/ Estimated application process and timeline—Commissioner Meier made a motion to approve the RFP and budget forms with the



addition of adding a section for FAQ's and where they will be posted. The motion was seconded by Christopher Lewis. Motion passed unanimously.

Adjournment—Motion made by Commissioner Roskamp to adjourn the meeting at 2:32pm, seconded by Commissioner Draper. Motion passed unanimously.