

OPIOID STEERING COMMITTEE

Location: LEC, EOC Conference room
Date: 11/18/24
Time: 2:00 PM
Co-Chair: Amy Bowles
CO-Chair: Anne Lindseth

Agenda items

1. Meeting called to order at 2:05pm

- a. In attendance: Amy Bowles, Amanda Sachau, Joe Kleszyk, Dr. Joseph Corser, Selena Beasley, Joe Beaudreau, Jenny Vance, Melinda Broden,
- b. Absent: Sheriff Jason Riggs, Jeff Lind, Anne Lindseth, Carissa Golden, Jennifer Greenleaf, Commissioner Joe Gould, David Hanson, David Lazella,
- c. Guests: Dave Erickson (Stellher), Amber Whelan (Stellher), Lyndsey Olding (Village of Hope)

2. Welcome and Updates

- a. Reviewed Mission Statement and Committee Guidelines
 - (a) Revisions to the guidelines: Anne Lindseth co-chair for Chief Strategist
 - (i) Motion made, seconded, and passed by majority.
 - 1. Amy will submit to County Board for approval. Next review of document, July 2025
 - b. Presentation and Questions for awardees: Stellher Human Service (Dave), North Homes (Zoey) Village of Hope (Lindsey)
 - (i) Presentation by Lindsey, Dave, and Amber (North Homes not present)
- c. RFP and budget updates
 - (a) Account balance review and questions – considerations for next year
 - (b) Kind Bag – Hope Bag
 - (i) Mindy – report on ad hoc meeting (see attached document)
 - a. Consider "Funding Hope
 - b. Consider Evidence based services or programs.
 - c. Consider Prevention focused in 2025, with an emphasis on youth.

3. Action Items

- a. Committee Next Steps – Release RFP January 2025

- (a) Reviewed updates to RFP – including the addition of Q&A time, to improve efficiency of Amy’s work time and ensure all prospective applicants receive the same information through a competitive grant application and review.
- b. Fall Listening Sessions– Thank you for those that were able to attend. It was recorded, on our site. Difficulty with audience voice recording.
- c. SUD campaign – has begun with a focus on SUD during pregnancy.
 - a. Attended Blackduck health fair
 - b. Currently not using funding to support the Campaign.
 - i. Encouraged members to bring funding ideas or requests to the next meeting. Also encouraged to reach out to community partners to share RFP and work of the committee.
 - ii. Amy has been meeting with Pinnacle on marketing and education ideas for the SUD Campaign, focused on Opioids. Pinnacle meeting 10/22/24 – working on budget for advertising. Also working with North County CHB.
- d. Next RFP to be released in January 2025 with intent to award up to \$70,000.
- e. Next meeting – create a name for our committee. Submit ideas to talk about at the next meeting meeting (Dr. Joe Corser)
- f. Methadone Clinic in our county, next meeting

4. Membership

- a. New members – Reminder on required attendance and will revisit every July (2025 next year).

5. Next meetings –

- a. Next County meeting December 9, 2024
- b. Next Full group (17 members) meeting January 13, 2025

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
Draft, approval, signed Contracts	Amy, David, Awardees	7/2/24 Board meeting	Go live 7/2/2024
2024 Community Listening Sessions	Steering Committee	October, see August meeting minutes	Schedule for October 15, 2024 – available to public on website to read and listen
Invite Awardees to Committee Meetings	Amy, Committee	Begin November 2024	Attended 10/18/2024
Create a Community Resource page on Opioid Website	Amanda, Joe, Jenny V	September 2024, Completed	Working with CRC and Diane -
SUD Campaign	Committee	Ongoing	In progress. Started handing out educational material for Proof Alliance and Suicide Prevention
Kind – or – Hope bags	Committee – Mindy, Joe K, Jenny V	Started 10/8/2024	Sub-group to present ideas at November meeting
Creating Committee Name	Committee	TBD "Funding Hope"	Bringing more awareness to the community
Release Second RFP	Committee	11/14/24 Review, revisions	Publish 1/6/2024
Updated and Revise Committee Guidelines	Committee	November/December 2024	Submit to board - Amy