

OPIOID STEERING COMMITTEE

Location: Virtual
Date: 12/9/2024
Time: 3:00 PM
Co-Chair: Amy Bowles
CO-Chair: Anne Lindseth

Agenda items

1. Meeting called to order at 3:10 pm
 - a. In attendance: Amy Bowles, Amanda Sachau, Jeff Lind, Anne Lindseth, Carissa Golden,
 - b. Absent: Joe Kleszyk, Sheriff Jason Riggs, Commissioner Joe Gould, David Hanson
2. Welcome and Updates
 - a. Reviewed Mission Statement and Committee Guidelines
 - b. Budget updates
 - (a) Account balance and RESET Spending – Anne Lindseth, Amy Bowles, Amanda Sachau
 - (b) Funding Hope – Supplies (hand warmers, boot warmers, socks, flashlights)
 - (i) Will send email with Motion by Jeff, 2nd by Amanda, to rest of group to approve up to \$3,000.00 of county funds to support project. Will send a letter to the community informing them of opportunity. Interested agencies would need to respond with their request and outline their service population. Funding would be first come first served until it is gone.
 - (c) Child Protection – Anne Lindseth, proposal of remaining \$17,000.00 of county funds for 2024 and 2025. Will send email with motion made by Carrissa, 2nd by Amy to support youth and children services, as the board has approved 15% of funding to support youth and children services.
3. Action Items
 - a. Committee Next Steps – Release RFP for 2025.

- (a) Next RFP to be released with intent to award up to \$70,000 in community funds. It is on the county website and will be advertised with the support of Pinnacle Marketing Group.

4. Next meetings –

- a. Next Full group (17 members) meeting January 13, 2025
- b. Next County meeting February 10, 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 1/6/2025

Updated and Revise Committee Guidelines	Committee	November/December 2024	Submit to board – Amy 12/17/24
Revise words in hands logo	Amy	November 2024	Completed and sent to committee for approval