

Agenda and Minutes

Washington County Opioid Settlement Council

Meeting Information

- Date and time: August 21, 2024 (Wednesday) from 4:00 pm to 5:30 pm
- Location: Remote (Microsoft Teams)
- Regular schedule: Council meetings are held on the third Wednesday of each month from 4:00 pm to 5:30 pm. Format alternates between remote and in-person.

Opioid Settlement Council Members

Review/Selection Team (included at this meeting):

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Jessica Feider | <input checked="" type="checkbox"/> Lori Kelley | <input checked="" type="checkbox"/> Jay Pernu |
| <input checked="" type="checkbox"/> Tara Goebel | <input checked="" type="checkbox"/> Denise Lasker | <input checked="" type="checkbox"/> Carla Schweich |
| <input checked="" type="checkbox"/> Alicia House | <input type="checkbox"/> Suzy Oswald | <input checked="" type="checkbox"/> Jamie Steber |

Other Opioid Settlement Council Members (not included at this meeting):

- | | | |
|----------------|-------------------|----------------|
| Emily Brunner | Josephine Igwacho | Seth Perry |
| Kristi Gullett | Rose Kosin | Luke Wendlandt |

Public Health and Environment (PHE) Chief Strategist Representatives

- Rolando Vera | *Correctional Health Nursing Manager*
- Sean Young-Stephens | *Public Health Program Coordinator*
- Allison Spears | *Office Specialist*

Agenda Items

- Welcome
- Review/Selection Team: what to expect

PHE provided a refresher on the review/selection process and timeline.

- Submissions received

PHE emphasized that proposal selection and review is a fair and open process. The final decisions will be made by the review/selection team by vote. PHE is serving as a neutral coordinator and facilitator for this process. PHE was not involved with preparing any proposals, and no applicants are receiving any extra information or guidance.

- Plans for September 4 Special Meeting
 - Schedule
 - Food options

The review/selection team discussed details of the September 4 Special Meeting where applicants will present their proposed projects. The group considered different options for presentation format and schedule for the day. After deliberation, the team decided on a schedule that allowed for an 8-minute project presentation from each applicant.

- Review draft Scoring & Voting Tool

The review/selection team reviewed and discussed the draft Scoring & Voting Tool. No changes were made.

- Open discussion

Throughout today's meeting, the review/selection team discussed many ideas and potential improvements to the review and selection process. Some adjustments were made for this round of funding. There were also some suggestions and considerations noted that could potentially apply to future rounds of funding.

- Closing and next steps

Next steps for the review/selection team will be the Special Meeting on September 4 followed by the next Council meeting on September 18. PHE will stay in communication with the review/selection team throughout the process. PHE will also continue to coordinate and communicate with applicants.

Shared Agreements

Washington County Opioid Settlement Council

- Honor confidentiality
- Be present at meetings and participate
- Listen to understand, not respond – we all have something different to offer
- Allow space to ask and receive questions
- Be open and respectful to the ideas of others – use respectful language to talk about those impacted
- Speak from your own experience and speak objectively
- Take space/make space – everyone has an equal voice during the meeting
- Have an agenda and stick to it – be efficient
- Share the role/context you're speaking from
- Only one person speaks at a time