

# Special Meeting Summary

## Washington County Opioid Settlement Council

### Meeting Information

- Date and time: September 4, 2024 (Wednesday) from 2:00 pm to 6:00 pm
- Location: Washington County Government Center, Stillwater
- Special Meeting: This Special Meeting served as the second and final step in the application process for the inaugural round of Washington County opioid settlement funding distribution. At this in-person meeting, funding applicants presented their proposed projects to the Review/Selection Team.
- 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. (This Special Meeting was held outside of the Council’s regular meeting schedule.)

### Opioid Settlement Council Members

Review/Selection Team (full participation at this Special 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 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\*:

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

\*Council members who were not on the Review/Selection Team AND were not involved with delivering a project presentation had the option to attend the presentation portion of this Special Meeting as observers-only. Observers were allowed to watch the project presentations from applicants but were not allowed to participate in any discussions or voting.

### 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*

### Special Meeting Schedule

Time	Agenda Item
<b>2:00 pm – 2:10 pm</b> <b>(10 minutes)</b>	<b>Introduction and Preparation</b> Quick introduction and preparation for today’s meeting with the Review/Selection Team
<b>2:10 pm – 5:30 pm</b> <b>(3 hours and 20 minutes)</b>	<b>Project Presentations</b> During this portion of the meeting, each applicant was asked to deliver a brief presentation on their proposed project.  Applicants were given an 8-minute time slot for their project presentations, scheduled on a first come, first served basis. Time slots were scheduled in 10-minute increments to allow for 2 minutes of transition time between presentations. A timekeeper in the room helped to keep the meeting running on schedule.  For their presentations, applicants were instructed to introduce themselves and provide a general overview of the proposed project they submitted. Beyond that, applicants had flexibility with their presentation format. This allowed each applicant to creatively showcase their proposed idea in whatever way made most sense for them. Technology was available as an option for those interested in displaying a slideshow, document, or video during their presentation.
<b>5:30 pm – 6:00 pm</b> <b>(30 minutes)</b>	<b>Debrief and Discussion</b> Open time for the Review/Selection Team to debrief and discuss proposals