

Agenda and Minutes

Washington County Opioid Settlement Council

Meeting Information

- Date and time: September 18, 2024 (Wednesday) from 4:00 pm to 5:30 pm
- Location: Washington County Government Center, Stillwater
- 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 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 checked="" 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 and introduction

PHE provided a brief refresher on the scoring and voting process.

- Open time for Review/Selection Team to discuss proposals

The Review/Selection Team discussed each proposal and talked through any questions or concerns as a group.

- Closing and next steps

Each member of the Review/Selection Team was asked to submit their completed Scoring & Voting Tool as soon as possible following the meeting. PHE will tally the votes to determine the final results. PHE will continue to stay in communication with the Council.

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