

SUBSTANCE USE DISORDER/MENTAL HEALTH SUBCOMMITTEE

MEETING MINUTES – APPROVED 3/26/2024

DATE: JANUARY 23, 2024

LOCATION: HEALTH & HUMAN SERVICE BUILDING

PRESIDING: MARK WATERHOUSE

SECRETARY: ANNA PLATZ

ATTENDEES (SIGN IN SHEET ATTACHED): MATT MORROW, CASSIE FORBUS, ANNA PLATZ, AMANDA MARTIN, NICOLE BURDELL, ASHLEY WAITE, CARLA HELLINGER, JULIE GRAU, DEANNA EDICK, MARK WATERHOUSE, MELANIE SABER, JOHN EXFORD, ASHLEY WILSON, KAREN BOLIVER, MAUREEN CEAN, PAT FRALICK, AILEEN MARTIN, TIM EVANS AND JENNIFER RICH.

TOPIC DISCUSSED	SUMMARY OF TOPIC DISCUSSED	DECISION/ACTION TO BE TAKEN	DEADLINE/PERSON RESPONSIBLE
Call Meeting to Order	The meeting was called to order at 8:30 AM. Quorum present.		
Privilege of the Floor	N/A		
Approval of the Minutes	Regular minutes from 11/28/2023 were presented for approval.	Moved by John Exford, seconded by Matt Morrow motion carried unanimously.	
Action Items	Resolution 1 2024 Appointing Karen Boliver to the SUD Subcommittee	Moved by Ashley Waite, seconded by Melanie Saber, motion carried unanimously. Abstentions: Karen Boliver.	
New Business	<p>Welcome</p> <ul style="list-style-type: none"> • Amanda, Ashley, Jessica and Nicole. <p>Open Meeting Structure</p> <ul style="list-style-type: none"> • <p>Community Services Division of Duties Priorities</p>		
Old Business	<p>OMH Crisis Update</p> <ul style="list-style-type: none"> • Jefferson and Lewis County Community Services are exploring the possibility of using the start up funds received by both counties to contract with Fort Drum Regional Health Planning Organization (FRHPO) to serve as project manager for this initiative. FDRHPO would then use the funds to develop a bi-county plan for 24/7 crisis services ad well as a sustainability plan, since there are currently no funds allocated to the maintenance of this service. 		

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	<p>Opioid Litigation \$ Plan</p> <ul style="list-style-type: none"> • Anna shared a PowerPoint that gave an overview of the Opioid Settlement Funds, how much Lewis County is expected to receive over the next 16 years, key take-aways about the funds, the Schedule C Approved Uses, dollars spent to date, several considerations for potential uses of the funds, and potential next steps. • The group was asked to consider if they'd like to identify specific programs or initiatives they would like to invest the dollars in OR if they would like to put together a grant program where members of the community could apply for funds to support initiatives that are focused on dealing with the effects of the opioid epidemic. • The group discussed what data could be used to inform their decisions and it was decided that Anna would create a survey that allows people to prioritize how they would like to see the funds used, based on personal and professional experiences. • While there is no specific date that the funds need to be spent by (they do roll over), we would like to start seeing the funds being distributed to the community. Anna asked if the group would be willing to meet monthly for the next six months to keep the momentum for these dollars going. 	<p>Anna will distribute the documents she referenced in her presentation for the group to look at in more detail.</p> <p>Anna will also create a survey that will be sent to all voting and non voting members of the subcommittee, asking them to rank and provide feedback on their priorities for this funding. The subcommittee will be asked to complete the survey prior to next months meeting so the results can be discussed.</p> <p>Anna will updated and send new calendar invitations for the additional meetings</p>	<p>Anna</p> <p>Anna and entire subcommittee.</p> <p>Anna</p>
Agency Updates	N/A		
Adjourn	Meeting adjourned at 10:00 AM.	Moved by John Exford seconded by Cassie Forbus, motion carried unanimously.	
Next Meeting:	February 27, 2024 at 8:30 am.		