SE Colorado Region 19 Opioid Settlement Board July 31, 2023 via Zoom

Present County represented

Kim MacDonnell Bent
Blaine Arbuthnot, Terry McMillian Crowley
John Galusha Huerfano
Dennis Pearson Kiowa
Rob Oquist, Shawn Mobley Otero
Wendy Buxton-Andrade Prowers
Eppie Griego, Christine Zeitvogel Pueblo

Rose Pugliese Facilitator

<u>Guests</u>

Sarah Long Pueblo County Attorney's Office
Jack Patterson, Mindy Baumgardner Colorado Attorney General's Office

Sarah Money, Christine Charron SCHN

Terri Schreiber The Schreiber Group

Call to Order

Commissioner Buxton-Andrade called the meeting to order at 3:00 PM. Seven counties were represented during the meeting.

Approval of Agenda

Commissioner Buxton-Andrade asked for a motion to approve the agenda.

- Sheriff Mobley moved to approve the agenda; seconded by Commissioner MacDonnell.
 - The motion passed unanimously.

Approval of Minutes

Commissioner Buxton-Andrade asked for a motion to approve the minutes from the July 17, 2023 meeting.

- Commissioner Oquist moved to approve the minutes; seconded by Sheriff Mobley.
 - The motion passed unanimously.

Facilitator Update

Ms. Pugliese spoke about the work Barefoot PR has been doing for the website. She reported that there will be meetings for individuals to provide feedback on the website via Zoom. The meeting links have been sent out and board members were asked to share the information with people who could provide their input on the usability of the website. Commissioner MacDonnell noted that the resources are largely based in Pueblo and that many of the resources in the region are outdated. She asked what process was used to obtain the information. Commissioner Buxton-Andrade said that she had provided a Prowers County resource sheet and Ms. Zeitvogel had provided resources for Pueblo County. Ms. Pugliese explained that Barefoot PR needs board members to provide up to date information. Ms. Zeitvogel shared that Barefoot PR had created a form to complete and that there will be a button on the website for individuals who want to update information.

Opioid Conference Update

Jack Patterson from the AG's office shared a screenshot of the agenda for the upcoming opioid conference and reviewed the schedule with the board. Mindy Baumgardner explained that all meals are provided during the conference minimizing the cost to attend.

Review Harm Reduction Revised RFP and Give Direction

Ms. Pugliese read the revised RFP language. There was brief discussion.

Commissioner Buxton-Andrade asked for a motion to direct Ms. Pugliese to issue the RFP as written.

- Commissioner Galusha moved that the board direct Ms. Pugliese to issue the RFP as written; seconded by Commissioner Arbuthnot.
 - The motion passed unanimously.

Other business

The board will need to meet before September 15 to review the updated two-year plan.

Commissioner Oquist asked for a status update on the mini grants. Ms. Long has the contracts ready but needs an up to date list of contacts. Commissioner Buxton-Andrade asked Ms. Long to send the minicontracts to board members and official board contacts.

Next meeting

The next meeting has been scheduled for September 11, 2023 at 3 PM.

Adjournment

Commissioner Buxton-Andrade asked for a motion to adjourn the meeting.

- Commissioner Oquist moved to adjourn the meeting; seconded by Sheriff Mobley.
 - The motion passed unanimously.

The meeting was adjourned at 3:40 PM.

Respectfully submitted,

Christine Zeitvogel Secretary, SECOR