

Region 12 Opioid Council Meeting <u>Agenda</u>

May 2nd, 2024 | 9:00-11:00am Douglas County Sheriff - Highlands Ranch Substation 9250 Zotos Dr, Highlands Ranch 80129

- 1. 9:00-9:15am | Welcome, Roll Call and intros, agenda overview
- 2. 9:15-9:20am | Governance
 - a. Approval of April 4, 2024 minutes
 - b. Future Steadman Group primary POC: Burke Fishburn (burkefishburn@steadmangroup.com)
- 3. 9:20-9:30am | Review of decisions made
 - a. Approvals
 - i. Case Management
 - 1. All Health: \$72,817.03 (full funding)
 - 2. ValleyHope: \$65,000 (full funding)
 - ii. Peer Support
 - 1. Hard Beauty: \$198,171 (full funding)
 - iii. Transportation
 - 1. Sky Ride Colorado: \$99,901.95 (with contract caveats)
- 4. 9:30-10:15am | Workgroup reports & decisions needed
 - a. CRT/HEART
 - i. Report on a different approach; new ask?
 - b. Withdrawal Management:
 - i. Debrief Built to Recover interview
 - ii. Suggested next steps
 - c. MAT/MOUD:
 - i. Debrief Built to Recover interview
 - ii. Suggested next steps
 - d. Youth Prevention
 - i. DougCo School District (DCSD)
 - ii. Still I Rise The Naloxone Project: follow-up on conversation with DCSD
- 5. 10:15-10:30am | SE2: Specific proposal and workplan (SE2 brief presentation)
 - a. Decide on Council SE2 process options
 - i. Council work with SE2 as a whole?
 - ii. Youth Prevention Workgroup?
- 6. 10:30-10:45am | Council contract/allocations process
 - a. Council involvement in finalizing agreements, and payment plans (e.g. reimbursements vs. upfront payments), evaluation and reporting. Options:
 - i. Whole Council decides
 - ii. [New] Workgroup decides
- 7. 10:50-11:00am | Next steps
 - a. Addressing unspent YR1 funding
 - b. June 6, 2024 Council meeting: Need to reschedule; TBD agenda
 - c. July 4, 2024 Council meeting: cancel or reschedule?
 - d. Questions, comments, feedback?