

January 24, 2020 OPIOID EPIDEMIC RESPONSE ADVISORY COUNCIL

Buffalo Hospital
303 Catlin St Buffalo, MN 55313
Buffalo Conference Room A and B
9:00am-4:00 pm

Meeting Goals

- Review accomplishments from December meeting
- Drill down and select the objectives that will be the focus of the first grant cycle

Agenda

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| I. | Welcome | (10 min) |
| | a. Introductions | |
| | b. Approval of December minutes | |
| II. | Public Comment | (15 min) |
| III. | Attorney General opioid cases and settlement dollars | (30 min) |
| IV. | Ethics- conflict of interest and other considerations | (20 min) |
| V. | Break | (15 min) |
| VI. | Objective prioritization results | (60 min) |
| | <ul style="list-style-type: none">• Debrief the council's objective ranking results | |
| | Based on the council's - | |
| | <ul style="list-style-type: none">• focus areas• responsibilities• values | |
| VII. | Lunch (12:00) | (30 min) |
| VIII. | Refine objective priorities discussion | (60 min) |
| | Where are you in agreement? | |
| | What are the differences that matter? | |
| IX. | Level of agreement | (30 min) |
| | <ul style="list-style-type: none">• Check for agreement using fist to five | |
| X. | Break | (15min) |
| XI. | Lessons learned with past experience with opioid grants and contracting | (15 min) |

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| XII. | Funding | (60 min) |
| | <ul style="list-style-type: none">• Given the grant fund amount, how do you want to distribute it across the objectives?• Even across the objectives?• Weighted for impacted communities?• Check for agreement using fist to five | |
| XIII. | DHS Legislative Team | (30 min) |
| XIV. | Public Comment | (15 min) |
| XV. | Next Steps and Meeting Wrap | (15 min) |
| | <ul style="list-style-type: none">• Meeting Agenda items for January 24 | |