

June 2, 2020 OPIOID EPIDEMIC RESPONSE ADVISORY COUNCIL

WebEx

6pm-7pm

Meeting Goals

1. Receive an update on the opioid grantee legislative appropriation bill
2. Receive and update on the Opiate Epidemic Response Account
3. Consider funding scenarios for allocating legislative funds
4. Develop an allocation/RFP path

Agenda

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|-------------|---------------------------------------|-----------------|
| I. | Welcome | (5 min) |
| II. | DHS Legislative Session Update | (10 min) |
| III. | OERAC Funding Update | (10min) |
| IV. | Funding scenarios | (15 min) |
| | See Opioid Fund Memo Attached | |
| V. | Path forward | (15 min) |
| VI. | Next Steps and Meeting Wrap up | (5 min) |

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OPIOID COUNCIL RFP PROCESS WORK PLAN		
Task	Due Date	Person(s) Responsible
Draft pre-RFP notification for Council approval	3/24/2020	DHS Staff
Revise and Approve pre-RFP notification	3/31/2020	Opioid Council Leadership
Pre-RFP notification published	4/6/2020	DHS Staff
Draft RFP for Council approval	4/1/2020	DHS Staff
Revise and Approve RFP	4/10/2020	Opioid Council Leadership
RFP sent to State Register and DHS website for publication	4/20/2020	DHS Staff
RFP published	4/27/2020	DHS Staff
RFP Bidders Conference	5/8/2020	DHS Staff/Council Representative(s)
OERAC – Proposer Reviewer Training Meeting	5/15/2020	Full meeting
RFP Due Date	5/27/2020	DHS Staff
Proposal review panel (Council members) receive proposals for individual review and scoring	5/29/2020	Opioid Council proposal review panel members
Conduct in-person review meeting with proposal review panel	6/10/2020 – 6/17/2020	Opioid Council proposal review panel members with DHS Staff facilitating
Proposer interviews/presentations	6/17/2020 – 7/1/2020	Opioid Council proposal review panel members with DHS Staff facilitating
Final funding recommendations	7/1/2020	Opioid Council
Contract Negotiations and Contract Execution – Nonprofits	7/1/2020 – 9/15/2020	DHS Staff
Contract Negotiations and Contract Execution – Governmental entities	7/1/2020 – 10/15/2020	DHS Staff