

## \*Amended Agenda\* Executive Committee Tuesday March 14, 2023 – 5:00 pm Conference Call 1-312-626-6799 Zoom Meeting ID: 883 4888 7561

Passcode: 454700

https://us02web.zoom.us/j/88348887561

Health & Human Services Center - Community Room 303 W Chapel St Dodgeville, Wisconsin lowa County Wisconsin

	Dougeville, Wisconsin
	For information regarding access for the disabled, please call 935-0399.
Any subject on this agenda may become an action item.	
1	Call to order.
2	Roll Call.
3	Approve the agenda for this March 14, 2023 meeting.
4	Approve the minutes of the February 14, 2023 meeting.
5	Opportunity for members of the audience to address the committee.
6	Consider updating the County's Committee Structure by removing the Bloomfield Commission.
7	Consider Resolution Governing Spending of Opioid Settlement Funds.
8	<ul> <li>Consider Resolution Authorizing Settlement Agreements with Teva Pharmaceutical, Allergan Finance, Walgreens, Walmart and CVS.</li> <li>5 Participation Agreements.</li> <li>Wisconsin State-Local Government Memorandum of Understanding for the Allocation of Opioid Settlement Proceeds.</li> <li>Addendum to Wisconsin Local Government Memorandum of Understanding.</li> </ul>
8a	Sun Program updates.
9	County Administrator's Report.
10	Set date and time for next meeting. (April 11, 2023 at 5:00 p.m.)
11	Adjournment.
	Posting verified by the County Clerk's Office: Kris Spurley, County Clerk Date: 3-9-23 @ 9:21 am