

Opioid Task Force 8/17/22 Meeting Minutes

1. Call to order Chairperson Davis called the meeting to order at 2:01 p.m.

2. Roll call: Members present: Chairperson Joan Davis, Justin O'Brien, Jeff Lockhart, Mike Peterson, Miranda Magnuson

Others present: Troy Maggied, Ellen Tyler, Bruce Paull, Melissa Peterson, Steven Deal

Members present on Zoom: Levi Zimmerman, Walter Orzechowski

Others present on Zoom: Griffin Koziol, Matt Honer

Members unexcused: Erica Brunson, Steve Michek

3. Approve the agenda for August 17, 2022

Motion by Lockhart second by Davis to approve agenda. All in favor. Motion carried.

4. Approve the minutes from the July 20, 2022 meeting

Motion by Lockhart, second by Davis to move approval of July and August minutes to next meeting, as the minutes had not been published. All in favor. Motion carried.

5. Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.

No reports from members, and no public comment.

6. Committee Chair report

Davis expressed concern regarding representation in the Task Force. Davis acknowledged an article published by Channel 3000 sent to members of the Task Force on securitization of opioid settlement funds.

7. Securitization of settlement proceeds

No action taken. Task Force discussed how the settlement proceeds would be distributed and reviewed timeline.

8. Opioid Needs Assessment

Maggied, Tyler, Koziol and Honer, with Southwest Wisconsin Regional Planning Commission, reviewed the most recent needs assessment contract and scope of work with the Task Force. Members asked questions and discussed best practices. SWWRPC will provide data points and interview sources at next meeting. No action taken.

9. Set regular meeting schedule and agenda items

The Task Force agreed it did not need to schedule another meeting until contacted by SWWRPC.

10. Adjournment

Motion by Peterson, second by Lockhart to adjourn meeting. All in favor. Motion carried. Meeting adjourned 3:23 p.m.