

	UNAPPROVED MINUTES Opioid Settlement Fund Taskforce WEDNESDAY, May 31, 2023, at 5:30 p.m. <i>Law Enforcement Center Conference Rooms 101 & 102</i> 109 East Leffler Street.; Dodgeville, Wisconsin	Iowa County Wisconsin
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Item	
1	Chairman Davis called the meeting to order at 5:36 p.m.
2	<u>Roll Call:</u> Members Present in Community Room: Chairperson Joan Davis, Sheriff Michael Peterson, Jesse Brogley, Deputy Richard Severson Members Present Remotely: Justinn Jenkins (left at 6:11 p.m.), Holly Knapp, Levi Zimmerman, Justin O'Brien, Chris Frakes, Dr. Rachel Hartline Members Excused: Miranda Magnuson Members Absent: Brad Stevens Others Present in Community Room: Nikki Mumm, Bruce Paull, Sheryl Brokopp, Melissa Peterson, Susan Mahaney, Larry Bierke
3	<u>Approval of the May 31, 2023 Agenda:</u> Motion by Peterson and seconded by Severson to accept the agenda. Aye: 10; Nay: 0. Motion carried.
4	<u>Approval of the May 24, 2023 Meeting Minutes:</u> Motion by Brogley and seconded by Severson to accept the minutes Aye: 10; Nay: 0. Motion carried.
5	<u>Reports From Task Force Members and an Opportunity for Members of the Audience to Address the Task Force. No action will be taken.</u> <i>Paull</i> - He shared a story explaining the need for prevention to stop usage upstream. <i>Davis</i> - She shared an article from the <i>Wisconsin State Journal</i> titled "Opioid Epidemic Intensifies".
6	<u>Review Grant Application:</u> The taskforce revised the grant application. Motion by Peterson and seconded by O'Brien to send the revised draft grant application to the HHS Committee. Aye: 10; Nay: 0. Motion carried.
7	<u>Review Grant Availability Notice:</u> The taskforce revised the grant availability notice and identified the need for an award letter. Motion by Peterson and seconded by Brogley to send the revised draft grant availability notice and award letter to the HHS Committee. Aye: 9; Nay: 0. Motion carried.
8	<u>Review Grant Category Examples:</u> Motion by O'Brien and seconded by Severson to make the grant categories list available to the HHS Committee. Aye: 9; Nay: 0. Motion carried.
9	<u>Develop a Plan to Share with the HHS Committee:</u> The taskforce discussed the review process and timeline. Motion by Peterson and seconded by O'Brien to have the HHS Committee determine the timeline and application process. Aye: 9; Nay: 0. Motion carried.
10	<u>Consider and Discuss Next Steps:</u> The taskforce completed goals and should not need to meet again.
11	<u>Set next meeting an agenda items:</u> There will not be another meeting.
12	Motion by Knapp and seconded by Hartline to adjourn. Aye: 9, Nay: 0. Meeting adjourned at 7:30 p.m.