

GRANT COUNTY OPIOID SETTLEMENT TASK FORCE
OCTOBER 3, 2023

The Opioid Settlement Task Force met on Tuesday, October 3, 2023, at 1:00 p.m. at the Community Services Building, 8820 Hwy 35/61/81, Lancaster, WI 53813 in the Lobby Conference Room.

Those present in the room were: Carol Beals, Megan Wolf, Nate Dreckman, Gary Ranum, Robert Keeney, Holly Knapp, Tonya White, Shane Drinkwater and Christy Johnston. Those present by Zoom were: Jeff Kindrai.

The meeting was called to order at 1:25 p.m. by Robert Keeney. Tonya White verified that the meeting was in compliance with the open meeting law, posted in the Administration Building, Courthouse and on the county website.

Agenda: Nate Dreckman, second by Gary Ranum made a motion to approve the agenda. Motion carried by voice vote.

Minutes: Robert Keeney, second by Carol Beals made a motion to approve the minutes from the August 15, 2023 meeting. Motion carried by voice vote.

Discussion and possible action on allocation of Opioid Litigation funds: Christy Johnston from SWCAP was present inquiring how she can receive funding. Christy would like funding assistance with printing of marketing materials with a cost of \$357 and website continuation with a cost of \$7,200. The grant that currently takes care of the website will be ending in June. Holly Knapp, second by Carol Beals made a motion to authorize reimbursement of the request of up to \$7,200 for the Network of Care in 2024. Motion carried by voice vote. The expectation is that they need to exhaust all funding streams before coming to the Task Force for final approval.

The Task Force has not created a mechanism as to how or when organizations apply for funding. The County Board directed the Task Force to prioritize spending options for the settlement funding. Does a monetary value, percentage of the funding and relation to opioids need to be a part of the application process? The rules state what the funding can be used for and should be included in the decision making process. The Task Force does need to give an update to the County Board on the progress.

Adjournment: Robert Keeney adjourned the meeting at 2:28 p.m.