

# **Dane County**

## **Minutes**

# Health and Human Needs Committee - Opioid Settlement Subcommittee

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Monday, July 22, 2024

5:00 PM

Hybrid Meeting: Attend in person at the City County Building room 357; attend virtually via Zoom.

#### A. Call To Order

Chair Rose called the meeting to order at 5:02 PM

Present: 6 - RICK ROSE, JAY BROWER, SOFIA PIETON, RENE LIVINGSTON-DETIENNE,

JOSEPH GALEY and AURIELLE SMITH

Excused: 1 - TODD CAMPBELL

Absent: 1 - APRIL KIGEYA

#### **B.** Consideration of Minutes

2024 MINUTES FROM JULY 8, 2024

MIN-145

Attachments: Minutes 07-08-2024

A motion was made by BROWER, Seconded by GALEY, that the Minutes be

approved

- C. Fund Transfers
- D. Referrals (Resolutions & Ordinance Amendments)
- E. Presentations
  - 1. National Associate of Counties Opioid Update

Lee Ann Slaughterbeck and Jamie Bevel presented for Stage Analytics. Presented the CARES (Community Abatement Resources Economic Solutions) program and how it relates to the Opioid Crisis.

## F. Items Requiring Committee Action

1. Recommendation to Health and Human Needs Committee 2025

The subcommittee had an extensive conversation about the 2025 Recommendation priorities and topics. Subcommittee decided which issues to bring forward in the 2025 Recommendation, to be sent forward at the next meeting. Motions and Amendments taken up at 08/19 meeting.

- G. Reports to Committee
- H. Future Meeting Items and Dates

To be decided by Chair and Vice Chair

Next Meeting: Monday, August 19, 2024 at 5:30 PM at the City-County Building (Room 357) and virtually via Zoom.

- I. Public Comment on Items not on the Agenda
- J. Such Other Business as Allowed by Law
- K. Adjourn

Motion to adjourn by GALEY, seconded by LIVINGSTON-DETIENNE, that the meeting be adjourned at 6:12 P.M.

Minutes respectfully submitted by Priscilla McCarthy, Pending Subcommittee approval.