

### **Dane County**

## Minutes - Final Unless Amended by Committee

# 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, February 5, 2024

5:00 PM

Hybrid Meeting: Attend in person at the City County Building in Room 357 or virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public comment.

#### A. Call To Order

STAFF PRESENT: AMANDA VERNIA,

#### **CHAIR ROSE CALLED THE MEETING TO ORDER AT 5:01 PM**

Present: 5 - RICK ROSE, SOFIA PIETON, RENE LIVINGSTON-DETIENNE, JOSEPH GALEY

and TODD CAMPBELL

Excused: 3 - APRIL KIGEYA, JAY BROWER and AURIELLE SMITH

- **B.** Consideration of Minutes
- C. Fund Transfers
- D. Referrals (Resolutions & Ordinance Amendments)
- E. Items Requiring Committee Action
- F. Presentations

MOTION TO HEAR ITEM #4- NATIONAL ASSOCIATION OF COUNTIES OPIOID SOLUTIONS CENTER PRESENTATION FIRST. MOTIONED BY JOSEPH GALEY AND SECONDED BY TODD CAMPBELL. MOTION CARRIED UNANIMOUSLY (5-0)

1. Behavioral Health Resource Center- Carrie Simon

CARRIE SIMON PRESENTED ON THE BEHAVIORAL HEALTH RESOURCE CENTER

2. Afro-Descendant Men's Collective Presentation

TARAH SPANGLE AND SAMON TERRELL/ETAWLAH PRESENTED ON AFRO-DESCENDANT MEN'S COLLECTIVE

3. Overdose Recovery Centers Presentation

HEIDI OLSON-STREED PRESENTED ON OVERDOSE RECOVERY CENTERS

4. National Association of Counties Opioid Solutions Center

SAMANTHA KARON PRESENTED FOR THE NATIONAL ASSOCIATION OF COUNTIES OPIOID SOLUTIONS CENTER

- **G.** Reports to Committee
- H. Future Meeting Items and Dates
- I. Public Comment on Items not on the Agenda
- J. Such Other Business as Allowed by Law
- K. Adjourn

MOTION TO ADJOURNED MOVED BY TODD CAMPELL AND SECONDED BY RENEE LIVINGSTON-DETIENNE. MOTION CARRIED UNANIMOUSLY (5-0). MEETING ADJOURNED AT 6:19PM

MINUTES RESPECTFULLY SUBMITTED BY AMANDA VERNIA, PENDING COMMITTEE APPROVAL