

MEETING LOGISTICS

Wednesday March 25, 2025

10:00 – Noon CT

Virtual Access:

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/21887630801977?p=cxb1B28Hw4OF1W6JFO>

Meeting ID: 218 876 308 019 77

Passcode: 9Ut3LJ9H

AGENDA

- 10:00 am **Opioid Settlement Community Grant Program Funding Recommendations**
Advisory Committee Members Only – Guests that join the meeting will be admitted following this discussion and are encouraged to wait in the meeting room lobby. It is estimated this portion will take 30-45 minutes.
- 10:30 am **Welcome and Introductions**
(estimate) Brenna Koedam, Department of Social Services (DSS) & Committee Chair
- 10:35 am **Data & Surveillance**
- **Opioid Needs Assessment – Progress Update & Initial Findings Strategic Planning Retreat Discussion**
Brenna Koedam - DSS
 - **Overdose Data Update**
Amanda Weinzettl – DOH
- 10:50 am **Naloxone Saturation & Distribution Efforts**
Colleen Hannum and Vanessa Barnes - DSS
- 11:05 am **Federal Funding Administration Updates**
Lori Martinec – DOH, and Brenna Koedam – DSS
- 11:10 am **Opioid Settlement Letter of Intent & Legislative Update**
Matt Althoff – DSS Cabinet Secretary
- 11:20 am **Opioid Settlement Administration Updates**
Nick Oyen - Sage Project Consultants, LLC and Molly Brown - DSS
- Opioid Settlement Dashboard Overview & Page Updates
 - Fast Facts & Definitions – Fiscal Authority, Allocations & Expenditures
 - 2026-27 Timeline – Anticipated Awards & Projected Disbursements
- 11:30 am **Opioid Settlement Allocations**
Brenna Koedam – DSS
- Community Grant Program – Round 1 Recommendations
 - Community Grant Program – Round 2 Timeline & Approach
- 11:45 am **Committee & Partner Updates**
- 11:50 am **Public Input**
- 11:55 am **Closing Remarks**