



Region 9 Opioid Settlement Governance Committee

June 13th

Zoom Link:

<https://uso2web.zoom.us/j/3563330150?omn=84039074477>

1:00-3:00pm

Representation	Name	Present (Y/N)	Delegate present? (Y/N)
Appointed by the Arapahoe County Board of County Commissioners	Bill Holen	Y	
Appointed by the Arapahoe County Board of County Commissioners	Leslie Summey	N	
Public Health Director of the Arapahoe County Public Health Department	Jennifer Ludwig	Y	
Director of the Arapahoe County Human Services Department	Cheryl Ternes	Y	
The Arapahoe County Sheriff	Tyler Brown	N	
Representative appointed from a municipal law enforcement agency within the AC Region	Police Chief Dustin Varney	Y	
Representative appointed from the County Court system or District Attorney's Office or their designee by the BOCC.	John Kellner	Y	
Rep appointed by the City of Aurora	Francoise Bergan (Aurora)	Y	
Rep appointed by the City of Centennial	Mayor Stephanie Piko	Y	
Rep to represent the west side of the County, appointed by majority vote of the Cities of Englewood, Sheridan and Littleton	Steven Ward (Englewood)	Y	
Rep to represent the east side/smaller communities of the County, appointed by majority vote of the remainder of the municipalities	Trish Stiles (Bennett)	N	

Quorum met? Yes. 8 members present.

Agenda

1. Welcome (20 mins)
 - a. Agenda
 - b. Roll Call and intros
 - i. Heather Lin, Arapahoe Finance
 - ii. Todd Weaver, Arapahoe Finance
 - iii. Nicky Kulish, All health MAT nurse
 - iv. Kendra Davis, Arapahoe County

- v. Omar Montgomery, CC school district and NAACP
 - vi. Donna Norton, Hornbuckle Foundation
 - vii. Sara Hornbuckle, Hornbuckle Foundation
 - viii. Jack Patterson, AGO
 - ix. Elizabeth Watts,
 - x. Lindsey Simbeye
 - xi. JK Costello, TSG
 - xii. Rhiannon Streight, TSG
 - xiii. Brandon Wright, APS
 - xiv. Brytany Lemon, AllHealth Network
- c. Recovery Story: Rhiannon
2. Program Spotlight: Hornbuckle Foundation (20 mins)
- a. Developed Outreach Team
 - b. Started in 10/23 now 820 Outreached and 328 successfully connected to services
 - i. Built relationships with local organizations
 - ii. Do lots of warm hands off to partners
 - iii. Engaging more volunteers
 - c. Goal: 1500 outreached, 600 successfully connected
 - d. Meeting people where we are at - giving basic supplies
 - e. Questions: *Is Littleton your primary service area?*
 - i. Littleton, Centennial and Englewood
 - f. Questions: *Is there anything that you all need moving forward?*
 - i. More peer coaches, building a bigger team
 - ii. Getting a space that is just Hornbuckle's
 - 1. Potential to include this in the Walk-in crisis center?
 - g. Questions: *What do we do when the money dries up?*
 - i. Think creatively. Ideas moving forward.
3. Governance (5 mins)
- a. Approval of [5/9 minutes](#)
 - i. (Francoise moves, Stephanie seconded)**
 - ii. Vote by opposition - no opposition**
 - iii. Minutes Pass**
4. Looking ahead (10 mins)
- a. AGO Opioid Settlement Conference
 - i. Loveland, Sept 30, [sign up here](#) (8:30-4:30)
 - ii. Steadman Group will be there
 - b. [Naloxone Bulk Fund Prioritization Plan](#)
 - i. Coming to an end. Money is running out.
 - 1. CDPHE is making a plan to get the high priority organizations the remaining Naloxone
 - a. Reduction in scope of eligible organizations
 - 2. Will need to have standing orders
 - a. Capped at 4 mg Naloxone
 - ii. Need to start thinking of alternative sources for Naloxone
 - 1. Will help connect with organizations that have Naloxone

- 2. Still available OTC and through Medicaid and commercial insurance at pharmacies.
 - a. Still free to the user
 - b. Way for individuals (not organizations) to gain access to Naloxone
 - 3. Potential to use opioid abatement funds to address gap
 - iii. Jennifer (ACPH) and Steadman to schedule a meeting to discuss how opioid settlement might be involved in this big change
 - 1. Update for the next meeting
 - c. Juul settlement dollars– [\\$20M for youth prevention coming this fall from AGO](#)
 - i. School/community partnerships
 - ii. Will keep you updated on when RFPs come out
 - d. Next meeting –discuss summer schedule
 - i. County is very busy in July due to the county fair
 - ii. Taking a break from monthly meetings for July, return August 8th
- 5. Strategic Planning (60 mins)
 - a. R9 funding calendar review (10)
 - i. Will develop a form to the opioid settlement website and accept program ideas/requests year-round in addition to formal RFP process.
 - 1. Form will ask:
 - a. What is needed?
 - b. How much money is needed?
 - 2. Will be reviewed by council
 - 3. Would be added to funding request deadlines in march and sept
 - 4. Will be embedded on Arapahoe County website
 - 5. Filled out forms will be accessible in shared Google Drive and held by County (for record keeping purposes)
 - ii. Quarterly data updates and program spotlights
 - 1. Purpose to inform funding decisions
 - 2. We will be looking at data cumulatively to see progress over time
 - a. End of year
 - 3. At quarterly data updates is more of a data check
 - iii. RFPs in the fall each year (August)
 - iv. Every other year in the fall, council will decide whether to continue funding for programs (since they are funded for 2 years)
 - v. First year this calendar is implemented is 2025
 - b. Workgroups
 - i. Workgroup work time (40)
 - ii. Workgroup share out (10)
 - 1. Workforce Development
 - a. Ready to allocate 50% of funds toward new credentials, 50% toward “continuing education”.
 - b. Part will go to schools and part will go to employers.
 - i. They will finalize in August.
 - ii. JK to help Steve with notes on the different schools.

2. Prevention and Awareness
 - a. Looking to sole-source some campaigns that already have content and material. Will be ready by August.
3. Ridgeview Campus
 - a. Meeting next week (6/17)
 - b. Very large campus - can they do something for Arapahoe County
4. Withdrawal Management Facility
 - a. Meeting next week (6/21)
 - b. Purpose: where first responder, individuals, families can present to
 - c. Organization (CuraWest) is building residential service, but is interested in building a withdrawal center/crisis center as well
 - i. Address: 4901 S. Monaco
 - ii. Accepts Medicaid
6. Closing (*5 mins*)
 - a. Questions, comments, feedback?