



Region 9 Opioid Settlement Governance Committee

April 11th, 2024
 CenterPointe Plaza
 14980 E Alameda Dr, Aurora, CO 80012
 1:00-3:00pm

Join Zoom:

<https://uso2web.zoom.us/j/3563330150?omn=86815136739>

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	Y	
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 (Littleton)	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. 9 members present.

Agenda



1. Welcome (20 mins)
 - a. Agenda
 - b. Roll Call and intros
 - i. Online: D Varney, J Kellner, L Simbeye, M Gradis, T Brown, V Capps
 - ii. Additional in person: Nicki, Sarah Prager, Angela Dominguez, Andrea Martin, Ron Carl, Kendra Davis, Person FIO053
 - c. Recovery Story
 - i. Working to weave these back in to ongoing meetings
 - ii. 10 - 15 minute overview of recovery story -
 1. Ground us in purpose and being inclusive in our work
 - iii. Create a signup sheet in the follow up email
 1. If you are interested in sharing you recovery story (also friends and family members of people who are in recovery)
 2. Clients or folks that we are working with
 - iv. Will try to bring this into every agenda
2. Strategic Planning (65 mins)
 - a. Evaluation (20)
 - i. Proposal overview
 1. Reach Effectiveness Adoption Implementation Maintenance (RE-AIM) framework based on national best practices (National Council Priorities) as well as local priorities
 - a. Short-term metrics align with agreed-upon reportable outputs/outcomes for currently-funded programs, so no one has to adapt their reporting mid-period of performance.
 - b. Re: co-responder, will take AuRI findings and move forward with next steps
 2. TA for implementing organizations on surveys, other data collection mechanisms
 3. Communicate evaluation findings through
 - a. Report
 - b. Public-facing dashboard
 - ii. Questions and feedback
 1. Does this address long-term outcomes, like reducing overdoses?
 - a. Yes, we will compare Arapahoe County data to peer counties to determine relative changes in fatal and nonfatal overdose and other key metrics.
 2. Hosting and maintenance: This is written into how we do Data Dashboard. Have experience with Bri's dashboard of another region. Should be easy to maintain once developed.
 - iii. Vote by opposition
 1. Francoise Bergen moves
 2. Bill Holen seconds
 3. There is no opposition to the motion, which passes
 - b. Workgroups (45)



- i. Finish set up and brief discussion of goals per group
 1. New workgroups: Workforce develop, prevention and awareness, ridgeview campus, withdrawal management
 2. First thing, finish assigning workgroup members
 - a. Avoid conflicts of interests
 - b. Where can expertise be best fit
 3. Run through high level goals then break into workgroups
 4. Folders which will be used to collect notes and resources
 - a. Notes document of what you have accomplished so far
 - b. Share contact information
 - c. Check in on whether or not you have SME for your workgroup
- ii. Workgroup work time
 1. Workforce Development
 - a. Community College or Aurora 50K max
 - i. 20-25 students
 - b. Arapahoe Community College 36K max
 - i. 20 - 25 students
 - c. Students live in Arapahoe county and are usually already in the workforce, so this is money that is already in the field
 2. Prevention and Awareness
 - a. How can we make this less generic
 - b. Who is our target audience
 - i. Youth or family members?
 - c. What do we want to be include in this campaign
 - d. Is there a local context?
 - e. Figure out a paragraph or two scope
 - f. This will get taken to procurement for an RFP process
 - i. The county has an RFP for a marketing campaign from previous work that may provide a good framework for this campaign
 - ii. This will be added to the workgroup
 - g. If dollar amount is feeling like a barrier, let us know
 - h. Might be good to work with Rx consortium workgroup, to tie in what is happening with the state that are directly related to this opioid settlement process
 - i. Options to work with vendor who are working with the AG campaigns, potential for some discounts
 - ii. TSG can help make these connections
 - i. Can put out the bid ASAP
 3. Ridgeview Campus
 - a. In Watkins, state run facility that run the whole spectrum of care (very similar to Ft. Lyon)
 - b. Main barrier is not getting people to detox but what happens after



- i. Example in Denver, has detox center, with housing in the same building
 - c. Meeting with Ridgeview 6/5 to talk about what they can do
 - d. Plan to start operations in about a year
 - e. What can we do to help folks get there?
 4. Withdrawal Management Facility
 - a. More attractive bid with a location
 - i. Centennial Hospital?
 - b. More attractive bid, with more organizations bought in for future funding
 - c. Whats the timeline for this?
 - i. We don't know yet?
3. Governance (25 mins)
 - a. Approval of 4/11 minutes
 - i. Motion to approve: Dustin Varney
 - ii. Seconded: Stephanie Piko
 - iii. Vote by opposition: no opposition - passed
 - b. Hornbuckle Foundation Contract (20 mins)
 - i. Requested adjustment to SOW and contract
 1. No longer need the van that was included in the first year SOW
 - a. Will be using owner's car
 - b. Instead: gas card for peer coaches; \$500 monthly stipend; supplies
 - i. Monthly stipend is for non-billable hours
 1. They have to demonstrate use of funds
 2. Are there any issues from a procurement standpoint? Kendra - we can double check
 2. This change will require an amendment to the original agreement
 3. When we vote we need to approve change and create an amendment
 4. Vote by opposition
 - a. Motion to approve/create amendment: Stephanie Piko
 - b. Second: Francoise
 5. No opposition - passed
 - c. Discuss policy for requested contract changes
 - i. Annual adjustment requests?
 - ii. How would the council feel about a requested increase to the budget?
 1. If need/context changes
 2. Have to have a reason for the increase - well established
 3. Logistic needs refining - cap? When create the request for the council
 - a. Do we have extra money to give them? Think about timing
 - b. May need to delay whatever the ask in based on the funding request
 - i. Approve pending the receipt of funds



4. Is anyone in dire need of additional funds?
 - a. Hornbuckle submitted a proposal for an increase in funding for their next year
 5. How are we prepared to say no, if the program is not going well/succeeding?
 - a. Turn to county folks
 - b. Depends on payment structure - this would impact how we would have to go about it as well
 - c. Everything case-by-case basis
 6. Contingency funds as to not delay projects
 - a. When would we vote on this?
 - b. Barrier: we can only request funds in March and September
 - c. Douglas co have bookmarked 5% of their funding for emergency use for substance use organizations
 7. Next meeting: comprehensive view of what year would look like with RFPS, emergency fund, etc
 - a. What are the gaps?
 - b. Make sure it is on the same time as the county
 8. Deliverable: timeline for when things are funded, when requests are, when external requests are made
 - a. Finish convo and decision at the next meeting
4. Closing (10 mins)
- a. Next meeting: June 13th
 - i. Location?
 1. Maybe only meet virtual in June
 - b. Questions, comments, feedback?
 - i. Help distribute Aurora Research Institute survey - need help getting this survey out. Will be in the follow up end