

Region 9 Opioid Governance Committee

Arapahoe County
August 4, 2022



Agenda



- Introductions (30 mins)
 - Background: Kendra Davis
 - Local Recovery Story: Corinthiah (Hafizah) Brown
- Timeline and Process Overview (15 mins)
- Roles and Responsibilities (10 mins)
- Municipality Dollars (5 mins)
- Meeting Cadence Discussion (15 mins)
- Membership Discussion (25 mins)
 - Voting members and City Reps
 - Non-voting members/Technical Advisory Committee
- Public Comment (15 mins)
- Closing (5 mins)

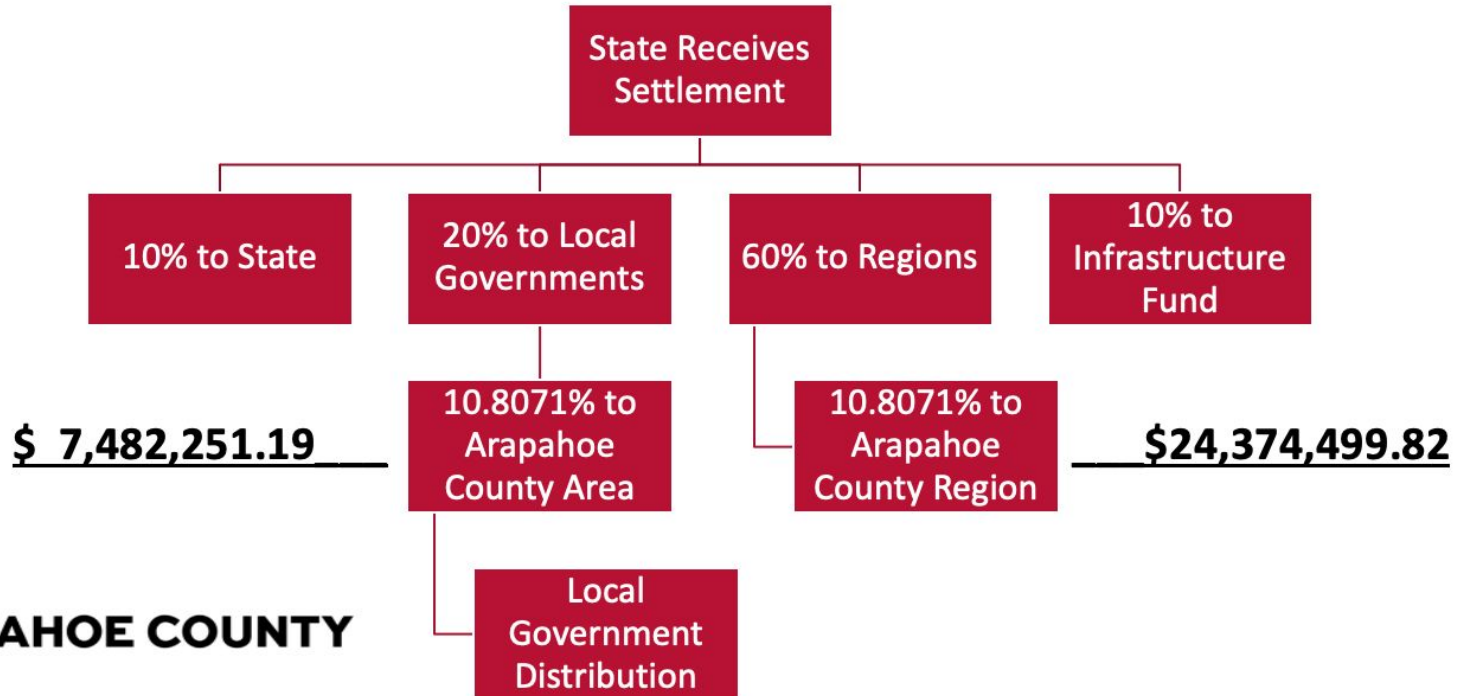
Background – Statewide

- Established joint framework to share future opioid settlements with local regions around the state.
 - 95% of impacted local governments have signed onto the Colorado MOU.
- Under the Colorado MOU, all settlement funds must be used only for “Approved Purposes,” a long and broad list that focuses on abatement strategies. These strategies emphasize **prevention, treatment and harm reduction**.
- State Abatement Council will oversee implementation of MOU, including grant program for state infrastructure share.



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Background – Funding Formula



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Background – Arapahoe County

- Arapahoe County will serve as convener and fiscal agent for Region 9.
- 12 out of 13 municipalities have signed onto the Arapahoe County (Region 9) IGA – Deer Trail did not sign the state MOU and is not eligible to receive funds.
- The IGA outlines the composition and membership of the Arapahoe County Regional Council.



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Background – Regional Council

- Must be established within 180 days of effective date (September 2022)
- Can establish intra-regional agreements on how the Council will operate
- Voting members must be an employee or elected official of a participating local government
- Need to certify establishment of Regional Council to State Abatement Council
- Build a two-year plan identifying approved purposes for funds
- Annual reporting to State Abatement Council on expenditure data
- Open meetings compliance (including posting and agendas)



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Recovery Story: Corinthiah Hafizah Brown



Executive Director, The Don't Look Back Center

Process | Timeline

August - October

- **Complete 2-year abatement plan**
 1. Set the stage – Roles, expectations, logistics
 2. Define the 5 allowable spend categories:
Prevention, Treatment, Recovery, Criminal Justice, Harm Reduction
 3. Review existing resources/strengths, gaps, local data, ROIs, evidence-based strategies
 4. Generate and prioritize spend strategies
 5. Allocate funds to prioritized strategies
 6. Abatement plan details – Goals, outcomes, equity

Nov - Jan: Implementation, Sustainability

- RFP process (development, selection, evaluation)



TSG ROLES AND RESPONSIBILITIES

Facilitate

- Up to 18 governance committee meetings between now and July 2023.
- Meet more frequently up front to complete 2-year plan

Distribute

- Meeting minutes, recordings, and other necessary follow up materials to Committee Members

Assist

- Committee development, including technical advisory committee
- Submit state required deliverables (2-year plan)
- Develop succession plan to aid committee in sustainability



GOVERNANCE COMMITTEE RESPONSIBILITIES

To determine broadly the allocation of regional settlement funds to prevention, treatment, recovery, criminal justice and harm reduction activities

<p>Ensure your county/org is participating in items related to the settlement, but outside the scope of meetings</p> <ul style="list-style-type: none">• IGA• Opt in/out process	<p>Attend and participate in Committee meetings</p> <ul style="list-style-type: none">• <i>Meetings will become less frequent after 2-year plan is formed</i>	<p>Bring your expertise and experience on to the discussion to inform the 2-year plan</p> <ul style="list-style-type: none">• Community• Content
	<p>Help develop RFP's for executing prioritized solutions</p>	<p>Help evaluate proposals and select organizations to implement prioritized solutions</p>

Opt in/out deadline = August 17th
 Opt in = keep money
 Opt out = give money to region

MUNICIPALITY DOLLARS

Status	Local Government	Primary Contact	Primary Contact Email
Region 9- Arapahoe(13)			
No Choice Made			
	Aurora	Kendall Koca	kkoca@auroragov.org
	Bennett	Trish Stiles	tstiles@bennett.co.us
	Arapahoe County	Kendra Davis	kdavis2@arapahoe.gov
	Bow Mar	Sue Blair	sblair@crsofcolorado.com
	Centennial	Eric Eddy	eeddy@centennialco.gov
	Cherry Hills Village	Chris Cramer	ccramer@cherryhillsvillage.com
	Columbine Valley	J.D. McCrumb	jdmccrumb@columbinevalley.org
	Sheridan	Devin Granbery	dgranbery@ci.sheridan.co.us
	Englewood	Tamara Niles	tniles@englewoodco.gov
	Glendale	Linda Cassaday	lcassaday@glendale.co.us
	Littleton	Reid Betzing	caorb@littletongov.org
	Foxfield	Karen Proctor	kproctor@townoffoxfield.com
	Greenwood Village	John Jackson	jjackson@greenwoodvillage.com

Determining Meeting Cadence: August - October

- Meeting frequency:
 - Every 2 weeks for 3ish months vs. fewer longer days?
- Meeting Channel
 - In person vs virtual
- Dates and Times



Voting Members

2 representatives appointed by the Arapahoe County Board of County Commissioners	Bill Holen
	Carrie Warren-Gully
Public Health Director of the Arapahoe County Public Health Department	Jennifer Ludwig
Director of the Arapahoe County Human Services Department	Cheryl Ternes
The Arapahoe County Sheriff	Tyler Brown
1 representative appointed from a municipal law enforcement agency within the AC Region	Police Chief Dustin Varney
1 representative appointed from the County Court system or District Attorney's Office or their designee by the BOCC.	John Kellner
4 total representatives appointed by the municipalities: <ol style="list-style-type: none"> 1. 1 rep appointed by the City of Aurora 2. 1 rep appointed by the City of Centennial 3. 1 rep to represent the west side of the County, appointed by majority vote of the Cities of Englewood, Sheridan and Littleton 4. 1 rep to represent the east side/smaller communities of the County, appointed by majority vote of the remainder of the municipalities 	Francoise Bergan (Aurora)
	Eric Eddy (Centennial)
	Gretchen Ryden (Littleton)
	Trish Stiles (Bennett)

Non-Voting Members

Non-voting members of the AC Regional Council shall consist of representatives of all municipalities which do not otherwise have an appointed representative serving on the AC Regional Council.



Mayor Russell Stewart
(Cherry Hills Village)

Mayor Pro Tem Steve
Ward (Englewood)

Devin Granbery (Sheridan)

Bow Mar

Columbine Valley

Foxfield

Glendale

Greenwood Village

Governance Committee Elected Positions

CHAIR: At the first meeting of each year, the Voting Members shall appoint one Voting Member to serve as Chair of the AC Regional Council.

- The Chair's primary responsibilities:
 - Schedule periodic meetings and votes of the Regional Council, as needed
 - Serve as point of contact for facilitators (TSG) and disputes within the Region.
- The Chair must be either a Voting Member from Arapahoe County or a city or town w/i region
 - IE: county commissioner, mayor, town councilmember
- Voting Members may also appoint other officers
 - Vice-chair
 - Recording secretary





Technical Advisory Committee: TSG Lessons Learned

Center voices with lived experience!

Include SUD subject matter experts and population experts

- SUD/ODU treatment providers
- Recovery community organizations
- Harm reduction agencies
- Prevention agencies
- School district employees
- Social service orgs reaching underserved pops (PEH, LGBTQ+, racial/ethnic minorities)
- Younger folks (college students)

How to engage?

- Make decisions democratically as much as possible
- Fall back on voting when consensus cannot be found among full group
- Define tech advisory committee structure (but allow some flexibility)

Technical Advisory Committee Suggested Structure

Size

- 15-20 people

Areas of Expertise

– *FROM BOTH PRIVATE AND PUBLIC SOURCES*

- 1-2 Behavioral health providers (considering mental health and SUD)
- 1-2 SUD treatment providers (MOUD prescribers are a plus)
- 1-2 recovery experts (peer recovery specialists or recovery community organizations)
- 1-2 harm reduction experts
- 1-2 prevention experts, anyone with youth prevention expertise
- At least 2 community representatives:
 - People with lived experience of SUD, people in recovery, affected community members
 - College aged students (younger representation)
- School district representative
- Law enforcement representatives (if not present on voting council)
- AGO or state representative

Engagement

- Include TAC in meetings to complete two-year plan. (gaps, needs, generating program ideas)
- Prior to bringing decisions to a vote, try to find consensus among the full group (voters, non-voters, TAC)

Finalizing Technical Advisory Committee



- TSG to create spreadsheet with suggestions from today and share in follow up email
- Council members will outreach to anyone in their network
 - TSG to provide outreach language to copy in f/u email
- TSG can fill in outreach gaps and provide suggested organizations to consider



Public Comment

All Arapahoe County Opioid Governance Committee meetings will include an opportunity to hear from public attendees.

- If you have a question or would like to use this time to comment, please type your question or comment in the chat or the Q&A box now.
- Each comment gets ~3 minutes to ensure time for everyone.

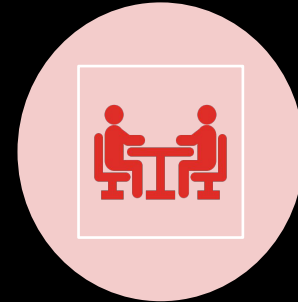
Adjourn



TSG to send out access to
shared Google Drive
including meeting
minutes and follow up
information via email



Next Meeting: Formally
appoint voting members
and finalize technical
advisory committee



Colorado Opioid
Settlement Conference:
August 15 and 16