I. Welcome (10 minutes)
a. Introductions
b. Approval of September minutes

II. Review Draft Meeting Charter (30 minutes)
a. Set Ground Rules/norms for meeting practices
b. Develop Public Comment Guidance
c. Confirm if workgroups are needed in the beginning of the council; if so select members select workgroups and break into small groups to set plans for first meeting(s)
   i. RFP Development work group
   ii. Outcomes measures and goals for improvement

III. Current DHS RFP Process (10 minutes)

IV. Presentation/Overview on the epidemic in the state and current response (60 minutes)
a. Clarify scope – other councils, etc. External arm working hand and hand with Internal State agency and boards group in a back and forth communication flow in regards to opioids.
b. Focus on treatment/recovery wraparound services and the continuum of care
c. Recommendations for processes; to establish priorities, propose projects; how will we solicit initiatives? (Likely council will have to have a facilitated discussion about this)
d. Administrative/organizational framework for allocation of money; Cultural Healing Grants $1,000,000 named allocations in the grant, child protection dollars to counties not included in these decisions;

V. Feast with the White Earth Tribal Youth (45 minutes)

VI. Presentations on Opioid Measurement and Funding (60 minutes)
a. Opioid Measurement Weston Merrick
b. OERAC Funding - Elyse Bailey

VII. Discuss Gaps and Potential Priority Areas (60 minutes)

VIII. Public Comment (15 minutes)

IX. Next Steps and Meeting Wrap (10 minutes)
a. Meeting Agenda items for November