



Mission - The Opiate Epidemic Response bill establishes the Opioid Epidemic Response Advisory Council to develop and implement a comprehensive and effective statewide effort to address the opioid addiction and overdose epidemic in Minnesota.

Microsoft Teams

October 23rd

8:30am-12:30pm

Meeting Goals

1. Review and finalize a health equity statement for the council
2. Build a picture of MN's funding by receiving an update on the Opiate Epidemic Response direct appropriations and DHS SOR 2020 funding
3. Determine 2021 funding with consideration for the Opiate fund collection timeline
4. Determine top policy recommendations to recommend in the legislative report
5. Receive an update from DHS policy legislative team on proposed OERAC legislative changes
6. Receive an update from the Legislative Policy Workgroup

Agenda

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|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| I. | Welcome | 20 min |
| | <ul style="list-style-type: none">• Introductions• Ground rules• Agenda | |
| II. | Public Comment | 10 min |
| | <ul style="list-style-type: none">• Observers opportunity to share comments | |
| III. | Review and approve the proposed health equity statement – TBD | 15 min |
| | <ul style="list-style-type: none">• Kick-off the Health Equity workgroup by approving the statement and thanking council volunteers. | |
| IV. | Direct Appropriation Updates - Dwayne Green, DHS | 20 min |
| | <ul style="list-style-type: none">• Understand the status of the FY21 legislative direct appropriations | |
| V. | State Opioid Response Grants 2020 Update – Gertrude Matemba-Mutasa, DHS | 20 min |
| | <ul style="list-style-type: none">• Understand the status of the 2020 SOR Grants | |
| VI. | Determine 2021 funding timeline development - Anne and Boyd (placeholders) | 30 min |

- Decide, as a group, on the funding process (direct appropriation and/or RFP) that will shape when the group meets.

VII. Break 10 min

VIII. Review and define the council's policy recommendations list - Chair Anne Pylkas 30 min

- Identify the policy recommendations the council would like to emphasize for the next year.
- <https://padlet.com/rendarappa/z6lce2m27nsasoj8> (send to voting council members before meeting?)

IX. OERAC proposed policy changes from the DHS Legislative Team - Kristy Graume, DHS, 15 min

- What question does the Council need to answer? Approve/not approve?

X. Legislative Policy Workgroup Update – Representative Erin Koegel 15 min

- What question does the Council need to answer? Approve/not approve?

XI. Levels of Evidence for Proposed Activities – Weston Merrick, MMB 20 min

- Understand levels of evidence of activities proposed through RFP and legislative appropriated funds

XII. Public Comment 10 min

- Observers opportunity to share comments

XIII. Next steps and meeting wrap-up 5 min

- Next meeting
 - Agenda items