November 22nd 2019 OPIOID EPIDEMIC RESPONSE ADVISORY COUNCIL

Kandiyohi County
2200 23rd Street NE
Room 0030, Willmar MN 56201
10:00 am - 3:00 pm

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

II. Public Comment (15 minutes)

III. Draft Meeting Charter (5 minutes)
   Do the changes reflect your Oct. 25 conversations?

IV. Federal Funding Opportunities Presentation (30 minutes)
   - Current state STR and SOR grants
   - All current state and federal money review
   - Participant overview

V. Ground rules (15 minutes)
   What are the ground rules that set the stage for how we show up and work together?
   What does it look like? (Ground rule examples are provided on the last page)

VI. Your story - Voluntary (15 minutes)
   At the first meeting, you shared your reasons for being on the council and what you hoped to achieve. We would like to know more.

VII. Mission (15 minutes)
   Review the Establishment of the advisory council (Subdivision 1.)

VIII. Lunch (30 minutes)

IX. Vision (15 minutes)
   Review of the DHS prepared vision statement that the group can revise together to make it your own

X. Values (15 minutes)
   What do we stand for? What are our operating beliefs?

XI. Disparity presentation (10 minutes)

XII. Priority objectives (90 minutes)
   Given my unique perspective, where do I think the Council should focus the time and money over the next year? Please specify what needs to be done and for whom.
XIII. Break (10 minutes)

XIV. Public Comment (15 minutes)

XV. Next Steps and Meeting Wrap (10 minutes)
   - Meeting Agenda items for December 20

Generic Advisory Group Ground Rules Examples
1. Share your worldview and give space for alternative perspectives
2. Stand on the balcony and consider what is best for Minnesota
3. Ask questions that deepen collective inquiry and understanding
4. Turn judgement into curiosity and listen actively
5. Challenge issues respectfully and focus on ideas
6. Participate to the fullest extent possible
7. Leave status at the door
8. Support facilitator to keep conversations on track and get maximum participation
9. Minds for ideas
10. Voices to share your ideas
11. Ears to listen
12. All in an atmosphere of respect

Conduct and process
1. Raise hand to talk
2. Documentation and meeting record
3. Meetings begin and end on time
4. Host yourself- do what you need to do to be present