

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

November 20, 2020

8:30am-1:30pm

Meeting Goals

1. Build a picture of MN's funding by receiving an update on the Opiate Epidemic Response direct appropriations and DHS SOR 2020 funding
2. Determine 2021 funding and Council meeting dates with consideration for the Opiate fund collection timeline
3. Determine top policy recommendations to recommend in the legislative report
4. Receive an update from DHS policy legislative team on DHS legislative changes and discuss council endorsement
5. Receive an overview on population-level performance measures, goals, and benchmarks as required in the OER statute and provide feedback

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. | OERAC Member openings update | Boyd Brown 5 min |
| IV. | Health Equity Workgroup update -Chair Anne Pylkas | 5 min |
| | <ul style="list-style-type: none">• Meetings and members• Health Equity statement | |
| V. | State Opioid Response Grants 2020 Coordination Update – Gertrude Matemba-Mutasa & Dave Baker | 10 min |

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- What's possible - Which funds can move through the stewardship fund?
- SOR RFP update- Nov. 30

VI. Determine 2021 funding timeline development - Chair Anne Pylkas and Boyd Brown 30 min

- Motion on the table: Move the RFP process back by one quarter

Address questions:

- Timeframe for fund rollover
- What happens if settlement funds go into the stewardship fund?
- 2021 Meeting schedule

VII. Break 15 min

VIII. Proposed Policy Changes for the DAHS Legislative Team – Kristy Graume, DHS 15 min

- DHS opioid specific policy changes

IX. Legislative Policy workgroup update- Erin Koegel, Rep. 15 min

X. Review and define the council's policy recommendations list - Chair Anne Pylkas 70 min

- Identify the policy recommendations the council would like to emphasize for the next year by considering what is; important, possible and feasible
 - <https://padlet.com/renderappa/z6lce2m27nsasoj8>
- Minnesota Student Survey Presentation – Dana Farley -20 min
- Criminal justice reform- Jolene Rebertus -10 min
- Possession of needles and syringes both with and without naloxone – Dr. Cody Wiberg – 10 min
- Group discussion on top policy priorities for next year, heavy lifts, feasibility, importance, etc.– 15 min
- Next steps

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- XI. Population-level performance measures- Weston Merrick and DHS 40 min**
- MMB provides overview on population-level performance measures, goals, and benchmarks
 - MDH/DHS to present on past groundwork to select measures and answers questions on measures in draft document
 - Group discussion - population-level performance measure feedback
- XII. Public Comment 10 min**
- Observers opportunity to share comments
- XIII. Next steps and meeting wrap-up 5 min**
- Next meeting
 - Agenda items