

February 21, 2020 OPIOID EPIDEMIC RESPONSE ADVISORY COUNCIL

MN Department of Revenue

Meeting Goals

- Review accomplishments from January meeting
- Drill down and select the objectives that will be the focus of the first grant cycle and explore how to distribute the funding dollars.
- Understand the fiscal tools the Council may use to solicit, evaluate, and award grants in the first grant cycle.

Agenda

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|-------------|---|-----------------|
| I. | Welcome | (10 min) |
| | a. Introductions | |
| | a. Council members, in the room and on WebEx | |
| | b. Observers, in the room | |
| | b. Approval of January minutes | |
| II. | Public Comment | (15 min) |
| III. | Council Housekeeping | (20 min) |
| | • Meetings and member substitutions | |
| | • Norms | |
| | • Subcommittees | |
| | i. Develop the cultural or law enforcement grant narrative to attract disproportionately impacted communities to apply to the grant process | |
| | • Agenda and meeting goals | |
| IV. | Tribal Membership Survey Discussion | (25 min) |
| | • Discuss the All Tribes Represented recommendation member survey results | |
| | • Check for agreement using fist to five | |
| V. | Break | (15 min) |
| VI. | Grant Objectives Survey Results and Discussion | (90 min) |
| | • Review the Council survey results | |
| | • Identify areas of commonalities and differences | |
| | i. What would be a manageable number of objectives? | |
| | ii. How well do the objectives cover the focus areas of education, prevention and the continuum of care? The council's responsibilities and values? | |

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**MN Department of Revenue
600 Robert St N, St Paul, MN 55101
Skjedstad Room (#2000), 2nd Floor
9:00 am to 4:00 pm**

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| VII. | Lunch (12:00) | (30 min) |
| VIII. | Refine objective priorities discussion | (60 min) |
| | <ul style="list-style-type: none">• Where are you in agreement?• What are the differences that matter?• Check for agreement using fist to five | |
| IX. | Break | (15min) |
| X. | Funding | (60 min) |
| | <ul style="list-style-type: none">• Given the grant fund amount, how do you want to distribute it across the objectives?<ul style="list-style-type: none">i. Even across the objectives?ii. Weighted for impacted communities?• Check for agreement using fist to five | |
| XI. | Fiscal tools overview | (20 min) |
| | <ul style="list-style-type: none">• Fiscal tools to meet the grant timeframe | |
| XII. | DHS Legislative Team | (30 min) |
| | <ul style="list-style-type: none">• Legislative Report outline | |
| XIII. | Public Comment | (15 min) |
| XIV. | Next Steps and Meeting Wrap | (15 min) |
| | <ul style="list-style-type: none">• Meeting Agenda items for March 13 | |