

March 13, 2020 OPIOID EPIDEMIC RESPONSE ADVISORY COUNCIL

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

Meeting Goals

- Understand how the current grants align with the Council's four focus areas
- Understand the first grant cycle timeline and process.
- Determine grant recommendations for the Legislature.
- Establish the purpose, scope and membership of the Inclusion Subcommittee

Agenda

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| I. Welcome | (10 min) |
| <ul style="list-style-type: none">• Introductions<ul style="list-style-type: none">a. Council members, in the room and on WebExb. Observers, in the room | |
| II. Public Comment | (15 min) |
| III. Current Grants Update and Timeline for Granting Process | (20 min) |
| <ul style="list-style-type: none">• Fiscal Update• Review the current grants and how they align with the Council's focus areas:<ul style="list-style-type: none">○ prevention and education○ training on treatment of opioid addiction○ expansion and enhancement of a continuum of care○ development of measures• Understand DHS's process to award disproportionately impacted communities• Request for proposal and sole source process | |
| IV. Legislative Proposals | (20 min) |
| V. Inclusion Subcommittee Charter | (60 min) |
| <ul style="list-style-type: none">• Hear from community representatives- What does the council need to know to effectively include your community in this process? (30 min)• Identify the purpose, scope and membership of the subcommittee (30 min)<ul style="list-style-type: none">a. Activities (as mentioned by Council members in past meetings)<ul style="list-style-type: none">i. Develop the grant narrative to attract disproportionately impacted communities to apply to the grant process.ii. Grant outreach to disproportionately impacted communities to inform and encourage applications. | |
| VI. Lunch | (30 min) |
| VII. Determine grant recommendations to the Legislature | (180 min) |
| VIII. Public Comment | (15 min) |
| IX. Next Steps and Meeting Wrap | (10 min) |

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- Meeting Agenda items for May
 - a. Grant Application Evaluation