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

I. Welcome (10 min)
   - Introductions
     a. Council members, in the room and on WebEx
     b. Observers, in the room

II. Public Comment (15 min)

III. Current Grants Update and Timeline for Granting Process (20 min)
    - Fiscal Update
    - Review the current grants and how they align with the Council’s focus areas:
      o prevention and education
      o training on treatment of opioid addiction
      o expansion and enhancement of a continuum of care
      o 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)
   - 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)
     a. Activities (as mentioned by Council members in past meetings)
        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)
Meeting Agenda items for May
a. Grant Application Evaluation