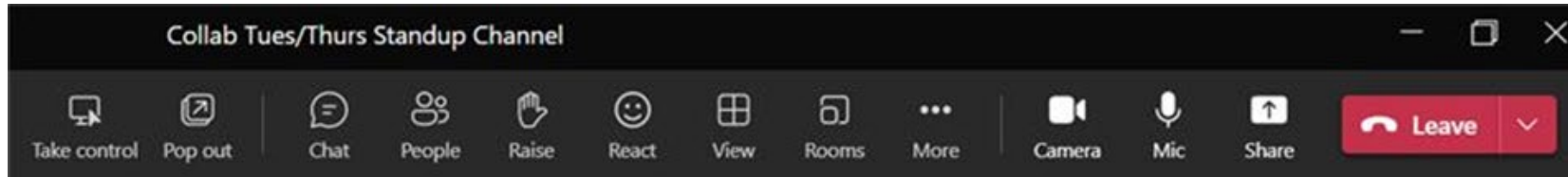


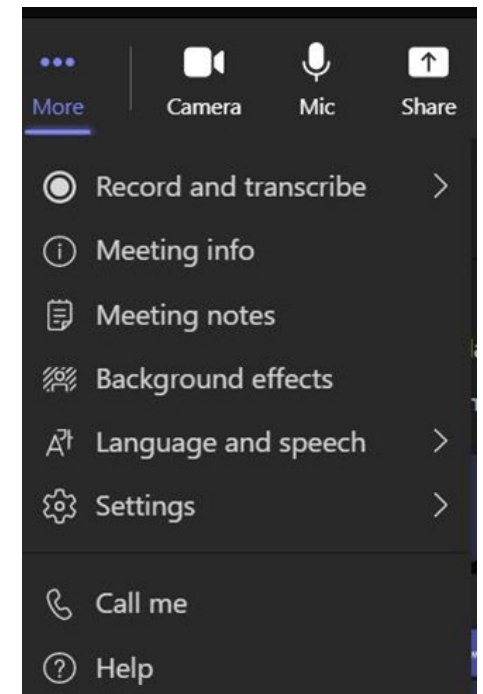


Task Force on Holistic and Effective Responses to Illicit Drug Use

Welcome Task Force members



- Mute **Mic** when not speaking [Ctrl+Shift+M]
- Use **Raise** your hand [Ctrl+Shift+K]
- Select **React** to 👍 💜 🙌
- State your name when speaking
- Turn on live captions, select **More ...** > **Language and speech**
- Use **View** to choose from different meeting views



[Use meeting controls in Microsoft Teams - Microsoft Support](#)

Welcome meeting observers

- **Thank you** for your interest in the work of the Holistic and Effective Responses to Illicit Drug Use Task Force.
- This is a **kick-off meeting** and there are no plans today for taking public comment but, in accordance with Minnesota's Open Meeting Laws, you are welcome to observe this meeting.
- The **meeting summary** will be posted on the task force website along with other materials for the meeting: <https://mn.gov/mmb/oar/task-force/>

Agenda

Time	Topic
8:30	Welcome and introductions
9:05	Task Force logistical business
9:25	Chair(s) selection
9:40	10-minute break
9:50	Scope of work of the Task Force
10:00	Presentation: Drug Policy State of the Evidence
10:45	Discussion
11:00	10-minute break
11:10	Discussion
11:25	Work group membership
11:40	Next steps
11:45	Adjourn

- Roll call of Task Force members
- Introductions
 - Name
 - Role/organization
 - Why are you here devoting your time to this? (90 seconds)

Task force logistical business

- Meeting format
- Decision rules
- Group agreements

Meeting format (proposed)

- Each meeting begins with
 - Roll call
 - Vote to approve prior meeting's minutes
 - Any member updates to the agenda
- Meetings structured according to agenda, provided in advance, under MAD's facilitation
- Pulse checks before formal votes
- Any member can suggest a pulse check during discussions

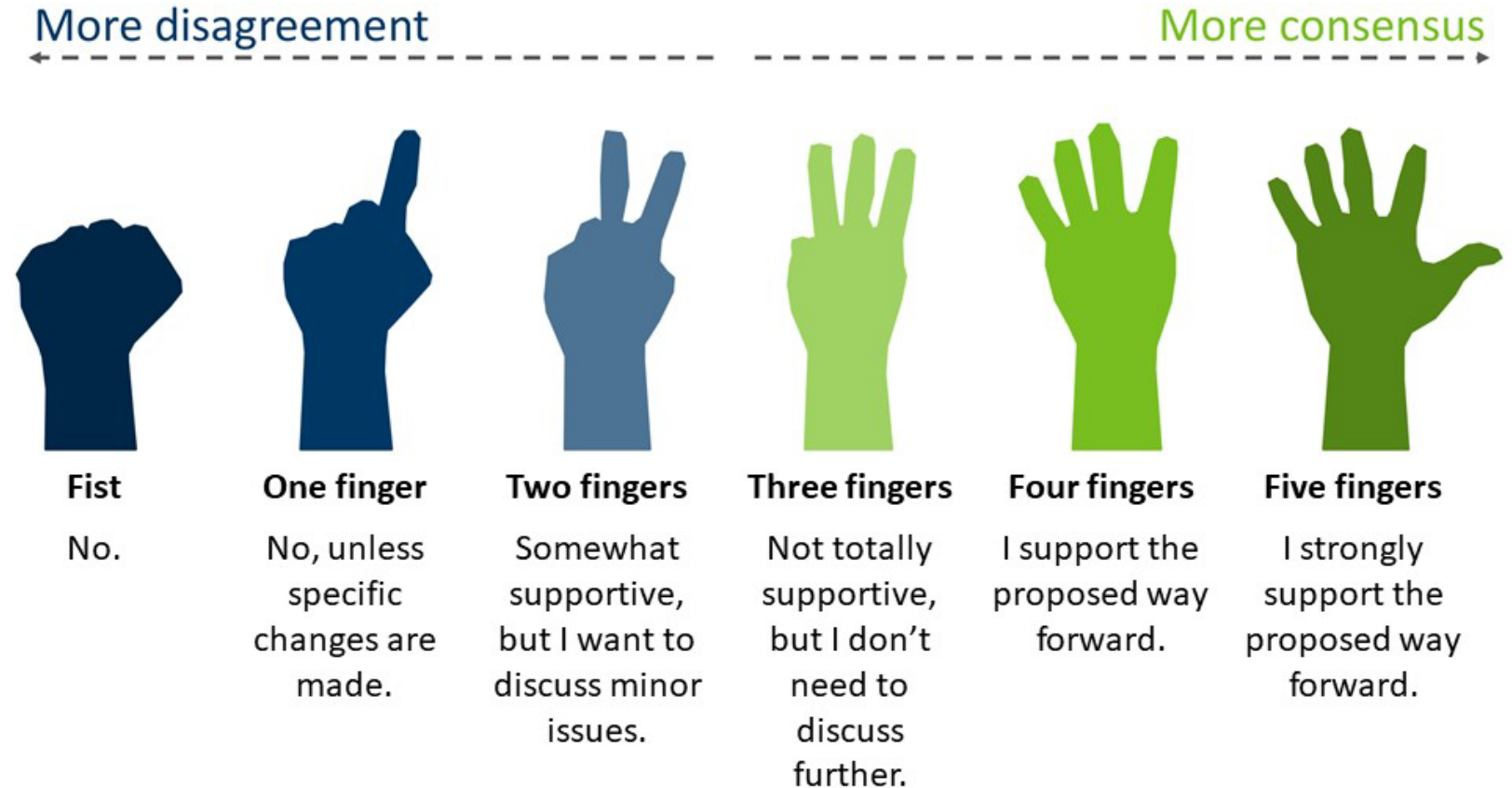
Decision rules (proposed)

For voting

- Majority or supermajority (2/3)

For pulse checks (will revisit later)

- Fist to five method
- Do you support the proposed way forward?
- Anything 3 or above moves forward in process
- Anything 2 or below is discussed



General expectations

- Come to meetings prepared—review materials in advance.
- Take space, make space.
- Say your name before speaking.
- Show respect to members when they speak and refrain from side conversations.
- Ask questions to understand the viewpoints and lived experiences of others.
- Participate on video, if possible, so everyone feels your presence.

Chair(s) selection

- Nominees
 - Dr. Kurt DeVine
 - Dr. Ryan Kelly
- Roll call vote

Break (10 minutes)

Scope of work of the Task Force

- History and impetus for task force
- Timeline/feasibility
- How to approach the work
 - Primary: through end of year
 - Options for January and beyond

Presentation: Drug Policy State of the Evidence

Questions and Discussion

- Questions regarding the presentation
- Discussion prompt: What does the presentation evoke regarding your role/goals for the task force?

Break 2 (10 minutes)

Work group membership

- Work group is an option, not mandatory
- Open to Task Force decision
- Suggestion to discuss next meeting, after seeing first set of recommendations and firming up a decision process
- Consider what it would do / how it could advance the work between Task Force meetings

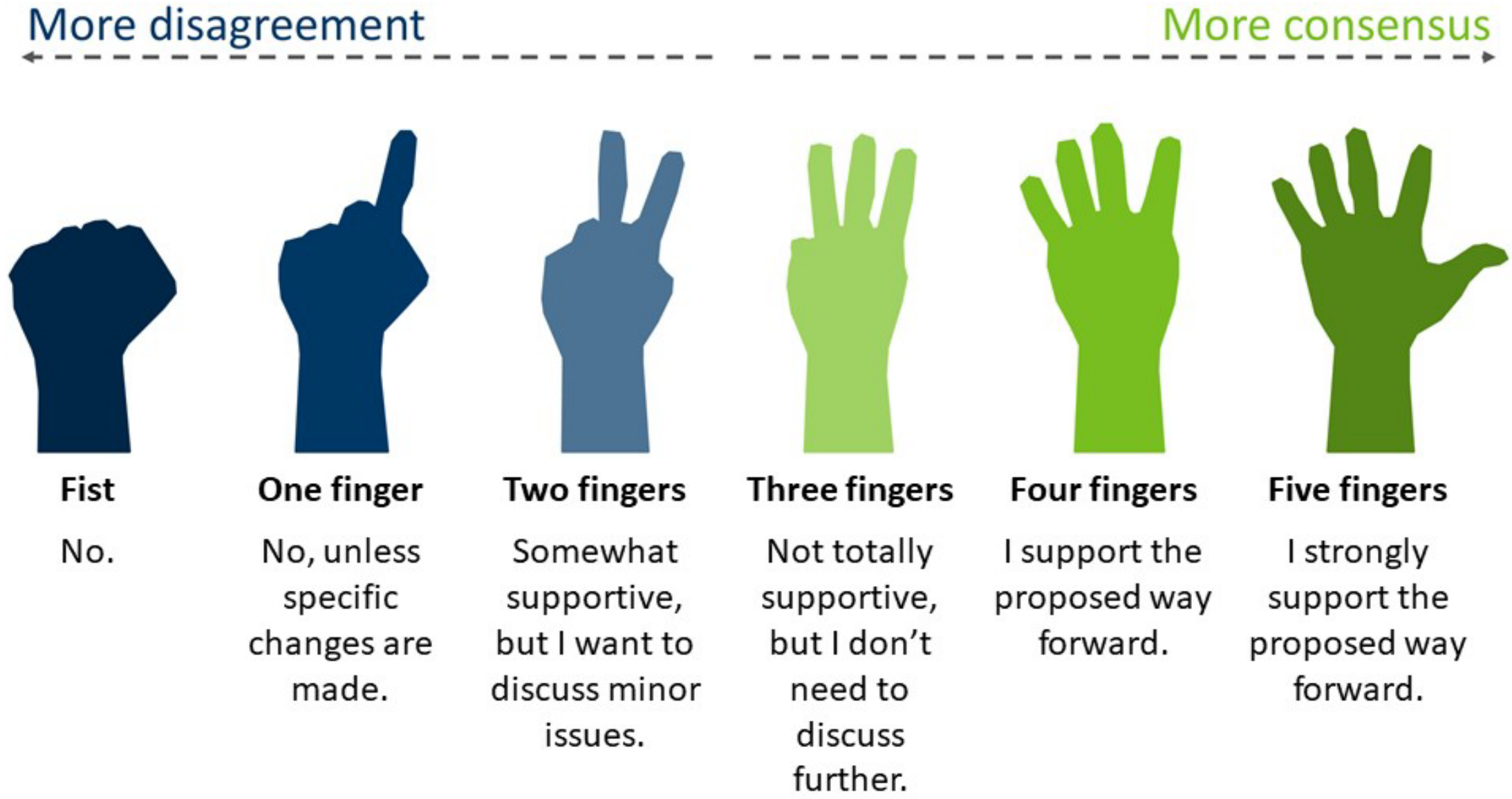
Discussion: Process for recommendations

Task: review recommendations and decide which will be included in Task Force report to the Legislature.

Suggestion: multi-stage process, starting with a basic sort: is this recommendation ready to consider, or do I need clarification or additional information before I can formulate an opinion on it?

Question: what has worked well in other groups you have been in? What process have you seen for considering recommendations for a Task Force to bring forward in its report or recommendations to the Legislature?

Process: Fist to Five example



- Think about:
 - Recommendations process
 - Fist to five sorting
- October meeting: recommendations

Thank you