

**AGENDA – MAY 5, 2022**  
**SOUTHWEST COLORADO OPIOID REGIONAL COUNCIL**  
[ZOOM \(VIRTUAL\) 10:30AM](#)

A. Meeting was called to order at 10:30am

**Voting Members:**

<b>Name</b>	<b>Attending</b>	<b>Absent</b>
Elizabeth Smith	X	
Kari Commerford		X
Quinn Archibeque	X	
John Baier		X
Greg Levine		X
Sandy Hines		X
Sue Hansen	X	
Jennifer Sherwood	X	
Hilary Cooper	X	
Bill Masters	X	
Justin Perry		X
Carol Friedrich		X

**Non-Voting Members**

<b>Name</b>	<b>Attending</b>	<b>Absent</b>
Renee Joyce		X
Dr. Paul Hokemeyer		X
Dr. Bill Gattis		X
Dr. John Tarr	X	
Sarah Stangbye		X
Jenny Birnie	X	
Adrienne Christie		X
Doug Hanshaw	X	
Judge Steve Patirck	X	
John Pandolpho	X	
Susan Lacy		X
Steve Otero	X	
Melissa Hall		X
Wendy Crank	X	
Cory Jenkins		X
Mary Beth Kelly	X	

Other Attendees – Paul Reich with Center for Mental Health, Sarah Lampe with Trailhead Institute

B. Approval of the agenda – remove item C – Presentation by Jessica Eaddy  
 Motion made by Sue Hansen and seconded by Hilary Cooper. Motion passed.

- C. Approval of [January 6, 2022 minutes](#) and [April 7, 2022 minutes](#)

Motion made by Sue Hansen and seconded by Hilary Cooper. Motion passed.

- ~~D. Presentation from Jess Eaddy about free resources available to region~~

- E. 2-year plan template – AG's office

**Liz Smith** has been in touch with the AG's Office regarding the template and looking for clarification regarding the percentage allocation. The Office indicated that the percentages are meant to be guide posts for the regions and amendments can be made twice a year. The AG's Office is not interested in moving away from the template which requires the percentages, but the consensus is that regions will not be locked in.

**Dr. Tarr** is concerned about being locked into a two year plan as the landscape is rapidly changing. The region needs the ability to continually adapt to evolving situations.

**Sue Hansen** indicated that some of the goals are independent of the substance, but that the region does need to remain flexible. It is important to the region to see where the problems are the worst and allocate funds as needed. The region needs to be a cohesive group.

**Hilary Cooper** indicated that it is easier for a single county to make an analysis, however, as a region there are a lot of moving parts, this is more of a gap analysis. We need to understand the gaps to understand the programs and where we need to build or restructure. Then attach the money after we are able to budget for the gaps. Percentages according to a very rough gap analysis according to the primary gap analysis.

**Jessica Eaddy** indicated that other states are not doing this regionally and therefore their plans are not as in-depth. In Colorado they want the funds to go locally, therefore the regional approach is being used. Amendments will be available every 6 months. She sees the State being flexible as we move forward.

**Mary Beth Kelly** is concerned that the output of money from the in-person meeting was watered down to an even split. Take what money we can get from the State and spend it where it is needed most.

**Sarah Lampe** heard from the AG Office that regions have the flexibility to carry funding forward year-to-year. The plan takes additional time for a more in-depth items and allows for more flexibility and will require the moving funding as needed. It doesn't have to be spent immediately.

**Action Item: In regards to the template and percentages, Sarah could:**

- 1) Go with the original
- 2) Create a recommendation based off the notes from the in-person meeting
- 3) Send out a survey

**Liz will continue to work with the AG office to see if there is flexibility in the language to be used on the template.**

- F. SWCORC 2-year plan recommendations, including information from survey results on lead

*Refer to posted plan recommendations*

- G. Allocations

Liz Smith indicated that Heidi with the AG's Office was supposed to have the allocations out for each region, county, and municipality but no one has received them yet.

- H. Municipality funding

Liz Smith received clarification from the AG Office that if there is an organization that wants to seed their money to a county or vice-versa, they can do that through an IGA. The AG's Office wants the municipalities to figure out how they are going to manage this before June 15. Gunnison is leaning toward keeping their portion for the programs they already have in place. Jessica Eaddy clarified that if your municipality opts out you donate your pot of money to the regional bucket.

I. Citizen Comments – No comments

J. Next meeting

Action Item: Sarah will send out a doodle poll as several people are out of town on the next scheduled meeting.

K. Adjourned at 11:57am