

AGENDA – OCTOBER 6, 2022
SOUTHWEST COLORADO OPIOID REGIONAL COUNCIL
ZOOM (VIRTUAL) 10:30AM

A. Meeting began at 10:32 a.m.

B. Roll Call:

Voting Members:

Name	Attending	Absent
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

Name	Attending	Absent
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: Jessica Eaddy, Greg Hill, Paul Reich,

Cindy Dunlap, Montrose County

Greg Jennings, Montrose County

Jamie Field, Attorney General's Office

C. Approval of the agenda

D. Approval of [September 1, 2022 minutes](#)

- Sue Hansen moved to approve the minutes. Greg Levine seconded. Motion passed.

E. COAG – Regional Budget Settlement Projections

- [COAG Settlement Distribution Dashboard](#)

F. Submission of 2-Year Plan

- Liz Smith made comment on 2 year plan update

G. Montrose County – Fiscal Agent Administrative Fee

- Sue Hansen made comment regarding a proposed 10% admin fee to administer the funds/grants and paying out on a quarterly
- Liz Smith made comment regarding 10% administrative fee
- Greg Levine made comment regarding 10% and quarterly payout

H. Rural Counties RFA – SWCORC Request (Kari Commerford)

- Liz Smith spoke toward grant opportunity
- Kari Commerford made comment that an RFA would be released in October and targeted toward rural areas to start/expand programing. Apply as a local municipality or a region. Potentially a court concierge.
 - i. Delta County's program - 550 Palmer Street in Delta. Please contact Leigh Anne Watts if you plan to attend. lwatts@deltacounty.com.
 - ii. Liz, Kari and Sue will meet afterward
- Motion made by Sue Hansen for Kari Commerford to pursue pre-trial services. Second by Greg Levine. Passed unanimously.

I. Attorney's General Office - Jamie Field presented:

- [Regional Funds | Settlement Distributions \(coag.gov\)](#)
- [Colorado Opioid Abatement Council - Colorado Attorney General | Colorado Attorney General \(coag.gov\)](#)
- Two year plan was submitted and recommend release of funding to the region
- Question regarding "certification" what type and asking for clarification
- Plans can be amended without money requests November 1 or December 15.
- Plans may be amended with additional money requests March 15.
- Coordinating with fiscal agent to assure funds are received. Funds are sent out twice a month.
- Infrastructure share is 10% that comes out of the bucket primarily for rural areas. The timeline and amount of money is developing the website. Funding announcement should be launched November 1.
- Extra bonus to have Fire Districts and School Districts sign on with the MOU. You receive funds earlier, but not additional funds over the total 18 years.

J. Technical Subcommittee

- Liz Smith made comment regarding a subcommittee to deploy the 2-year plan.
- Sue Hansen made comment that a small technical group could be more nimble.
- Kari Commerford and Greg Levine support and volunteer to be involved.
- Liz asked about size of subcommittee

- John Baier asked if people not on the board could be on the committee
- Greg Levine moved to create a technical committee for the purpose of developing strategies. Sue Hansen seconded. Passed unanimously.
- Each county shall bring a list of who they want to appoint to the committee.
- Tentative first meeting would be November 7 from 12pm to 3pm. Current participants as of the meeting are Sue Hansen, Kari Commerford, Greg Levine, and Jessica Eaddy.

K. Attendance

- Plan an in-person with hybrid option.
- Future discussion about attendance and that the right people are on the council.

L. Public Comment

- No Comment

M. Adjourn

- Meeting adjourned at 11:46am.