

**MONDAY MARCH 13, 2023**  
**SOUTHWEST COLORADO OPIOID REGIONAL COUNCIL**  
**ZOOM (VIRTUAL) 10:00AM**

1) Meeting began at 10:03 a.m.

2) Roll Call:

**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/Grace Franklin		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:** Eric Barker, Public Health Hinsdale and Mineral Counties, Michaela Collins, Axis Health Systems, Mindy Baumgardner, CO AG's Office, Heidi Williams, CO AG's Office, Jack Patterson, CO AG's Office.

3) Approval of [January 9, 2023 Minutes](#)

a) Liz Smith moved to approve the January 9, 2023 minutes. Sue Hansen seconded. Motion passed.

- 4) Updates from COAG Office – Heidi Williams and Mindy Baumgardner
  - a) Settlement update:
    - i) Heidi Williams presented. Presentation available on swcorc.org - <https://swcorc.com/index.php/minutes/>
    - ii) 2023 Conference Pre-Registration and Survey - <https://forms.gle/zUkLxXwWfj8vEfZy6>
    - iii) Dashboard - <https://geoinfo.coag.gov/portal/apps/sites/#/settlement-distributions>
    - iv) Colorado Opioid Response Resources - <https://coag.gov/opioid-response-resources/>
  - b) Settlement funding review: regional and local governments
    - i) The 17 governments still need forms from: Crawford, Crested Butte, Delta, Delta County, Hinsdale County, Hotchkiss, Marble, Montrose County, Norwood, Olathe, Ophir, Ouray, Paonia, Pitkin, Ridgway, Sawpit, Telluride
- 5) Report from Jan. 31, 2023 Hiring Committee Meeting in Montrose
  - a) Feedback from providers
    - i) Update from Sue Hansen.
  - b) Options for next steps
    - i) Discussion on potential next steps regarding regional coordinator, county representation, or facilitator.
  - c) Potential motion and decision requested
    - i) Hiring committee to meet with Rose to explore hiring a facilitator/implementer.
    - ii) Hilary will reach out to Rose for potential date. Meeting date will be sent out to entire group.
- 6) Year 1 settlement amendment
  - a) Possible motion and decision requested
    - i) Update from Liz Smith. Region is \$30K short of our first year allocation. Opportunity to submit a budget amendment to the AG's Office by March 15. Next opportunity will be September 15.
    - ii) Sue will connect with Mindy and Kari to move forward on the budget amendment.
    - iii) Hilary Cooper moved to have the fiscal agent seek full year one funding. Kari Commerford seconded. Motion passed.
- 7) Opioid Conference – Budget Expenditure
  - a) Motion and decision requested
    - i) Update from Sue Hansen. Region 14, City of Montrose and Montrose County sponsor a food truck event.
    - ii) Justin Perry motioned to use the funds for the opioid conference. Hilary Cooper second.
    - iii) John Bair asked to amend the motion to limit the budget to \$4K.
    - iv) Justin Perry motioned to amend the motion with a cap of \$4K. Seconded by Hilary Cooper. Motion passed.
- 8) Public Comments
  - a) Doug Hanshaw will be retiring at the end of April with his position at Judicial. Would like to continue on as a council member.
- 9) Next meeting
  - a) Monday, April 17 at 10am
- 10) Adjourn at 11:12 a.m.