Minutes – JUNE 12, 2023 SOUTHWEST COLORADO OPIOID REGIONAL COUNCIL ZOOM (VIRTUAL) 10:30AM

A. Voting Members:

Name	Attending	Absent
Elizabeth Smith		X
Kari Commerford	X	
Quinn Archibeque	X	
John Baier	Х	
Greg Levine	X	
Sandy Hines		Х
Sue Hansen	X	
Jennifer Sherwood	X	
Grace Franklin	X	
Bill Masters/Grace Franklin		X
Justin Perry		Х
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
Wendy Crank Cory Jenkins	X	X

Other Attendees: Paul Reich, Axis Health Systems, Eric Baker, CO RX Consortium, Rose Pugliese, Zebulon Miracle, United Way, Greg Jennings, Montrose County, Sarah Devore, SAS, Meg Schaeffer, SAS

- B. Approval of <u>May 8, 2023 minutes</u>
 - Grace Franklin motioned to approve the minutes. Greg Levine seconded. Motion approved.
- C. Presentation (15 minutes) and Q&A (15 minutes): Rep. Rose Pugliese

- Rep Rose Pugliese presented.
- D. Presentation (15 minutes) and Q&A (15 minutes): Zebulon Miracle with United Way
 - Zebulon Miracle presented.
- E. Facilitator/RFP direction
 - Discussion regarding both options, costs and timelines.
 - Eric Barker stated there are other resources the Consortium might have.
 - Jennifer Sherwood made a motion to move forward with contract with the United Way. Sue Hansen seconded. John Baier requested an amendment to enter into negotiations for no more than two years. Jenn Sherwood accepted the amendment. Motion passed.
 - Committee will schedule a meeting with the United Way.
- F. Presentation (15 minutes): Sarah Devore (SAS) on data and analytics application for COAC Innovation Grant
 - Sarah Devore presented the request for letter of support.
 - Greg Levine motioned to approve the letter of support from SWCORC. Seconded by Sue Hansen. Motion passed.
- G. Next meeting scheduled for Monday, July 10 at 10:00am.
- H. Encouraged attendance at the AG conference in August. They are still looking for volunteers.
- I. Meeting adjourned at 11:51 a.m.