

MINUTES – September 11, 2023
SOUTHWEST COLORADO OPIOID REGIONAL COUNCIL
ZOOM (VIRTUAL) 10:00AM

A. 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		
Jennifer Sherwood		X
Grace Franklin	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: Eric Barker, CO RX Consortium

B. Approval of Agenda

C. Approval of [August 14, 2023](#)

- Quinn Archibeque moved to approve minutes as presented. Carol Friedrich seconded. Motion passed.

D. Update SWCORC funding request COAG

- \$953,750.48 available Sept. 2023 (updated from \$549,362.61)

- Liz Smith asked the Board if they would like to request the full amount of funding currently available.
 - Board discussed funding request.
 - Carol Friedrich made the motion to approve the additional funding to 953,750.48. Grace Franklin seconded. Motion passed.
- E. Contract for Services — United Way of Mesa County
- [Contract for Professional Services](#)
 - [Implementation Plan and Timeline](#)
 - Liz Smith presented the contract and timeline.
 - Board discussed the timeline adjustment and language within the contract.
 - Carol Friedrich moved to approve the contract and timelines with the amended timeline and contract language. John Baier seconded. Motion passed.
- F. Scheduling
- Liz Smith proposed doing one or two in-person meetings.
 - Board discussed schedule.
 - Liz Smith will send out a doodle poll for an October/November date. Asked that the poll be filled out by the end of the week.
- G. Adjourn