

DRAFT MINUTES – November 8, 2023
SOUTHWEST COLORADO OPIOID REGIONAL COUNCIL
Montrose County 11AM (& ZOOM HYBRID OPTION)

A. Voting Members:

Name	Attending	Absent
Elizabeth Smith	X	
Kari Commerford		
Quinn Archibeque		
John Baier		
Greg Levine	X	
Sandy Hines		
Sue Hansen	X	
Jennifer Sherwood	X	
Grace Franklin	X	
Bill Masters		
Justin Perry		
Carol Friedrich	X	

Non-Voting Members

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

Other Attendees: Cindy Dunlap, Montrose County, Greg Jennings, Montrose County, Eric Barker, CO RX Consortium, Zebulon Miracle, United Way Mesa County

- B. Public Comment - None
- C. Introductions
- D. Approval of minutes for October 3 minutes
 - Tabled until next meeting
- E. Website Discussion

- Proposal that the website be moved under the Montrose County website under Boards and Commissions.
 - Greg Levine proposed the SWCORC into the Montrose County website. Carol seconded. Motion passed.
- F. Update on Statewide Data
- Liz Smith gave an update on statewide data infrastructure. Encouraged anyone on the board to participate in the discussion with the state.
- G. Grant Process Update
- Zebulon gave an update on the grant applications and promotion.
 - Closing date for grants will be December 4, 2023.
 - Three applicants to-date have applied.
- H. Scoring Methodology
- Zebulon presented what United Way has been doing.
 - i. Scoring Categories
 1. Goals and Objectives – Max score 3
 2. Increase Capacity - Max score 3
 3. Duplication and Collaboration - Max score 3
 4. Population Served (demographics) Max score 3
 5. Community Need- Max score 3
 6. Sustainability- Max score 3
 7. Proven Success- Max score 3
 8. Budget- Max score 3
 9. Agency Capacity- Max score 3
 10. Measure Outcomes- Max score 3
 11. Geographic Coverage Max score 6
 12. Overall Impression Max score 6
 13. All weighted at 1
 - ii. Sue Hansen moved to approve the scoring matrix,. Carol Friedrich seconded. Motion passed.
- I. Scoring Committee
- Formally appoint people to the scoring committee.
 - i. Current volunteers: Cory Jenkins, Eric Baker, John Tarr, Doug Hanshaw, Greg Levine
 - ii. Nominate three people from each county through email, need at least one from each county.
 - iii. Liz recommend that the motion be that the voting membership be authorized to appoint by email one to three people that will commit to scoring the applications and everyone will have access to the applications.
 1. Reviewers will have access by December 6 and close by January 3.
 2. January meeting will be January 10 at 11am in Montrose at MADA.
 - iv. Greg Levine motioned that the voting membership be authorized to appoint by email one to three people that will commit to scoring the applications and everyone will have access to the applications. Carol Friedrich seconded. Motion passed.

1. Voting members need to send names before December 4.

J. Next meeting: January 10, 2024 at 11am in Montrose

K. Proposed items for next meetings

- Voting vs. non-voting member make up.

L. Adjourn