

AGENDA – JANUARY 10, 2024
 SOUTHWEST COLORADO OPIOID REGIONAL COUNCIL
 MONTROSE COUNTY 11AM (& ZOOM HYBRID OPTION)

1. Roll Call

Voting Members:

Name	Attending	Absent
Elizabeth Smith	X	
Kari Commerford		X
Quinn Archibeque	X	
John Baier		X
Greg Levine	X	
Sandy Hines		
Sue Hansen	X	
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: Greg Jennings, Montrose County; Greg Hill, Zebulon Miracle, United Way, Eric Barker, Colorado Consortium for Prescription Drug Abuse Prevention; Mindy Baumgartner, State Attorney General’s Office; Kelly Kamm, Ridgway School District

2. Agenda review
3. Unscheduled public comment - None

4. Approval of November 8, 2023 minutes
 - a. Minutes have not been completed. Tabled until next meeting.
5. Treasurers Report-Greg Jennings Montrose County
 - a. [SWCORC January 2024 Financial Update](#)
 - b. Greg presented the financial report. Total received to date and available is \$737,759.44.
6. Statewide data workgroup update
 - a. [Data infrastructure proposal to COAC](#) — request approved
 - b. Liz presented the proposal. See included material. Liz will participate.
6. Review Evaluation Criteria for SWCORC grants
 - a. Zebulon reviewed the criteria. Max score is 42.
 1. Weighted at 3
 1. Goals and Objectives
 2. Increase Capacity
 3. Duplication and Collaboration
 4. Population Serviced
 5. Community Need
 6. Sustainability
 7. Proven Success
 8. Budget
 9. Agency Capacity
 10. Measure Outcomes
 2. Weighted at 6
 1. Geographic Coverage
 2. Overall Impression
7. Grant application scoring committee
 - a. [Executive Summary of Applications & Scores](#)
 - b. Reviewed and discussed the applications. Decisions should be yes to fund, no to fund, need more information. Applications in bold the group will schedule interviews:
 - 1. Silver Thread Public Health District**
 - 2. Partners of Delta, Montrose and Ouray County**
 3. Western Colorado Area Health Education Center
 - 4. Western Slope Native American Resource Center**
 - 5. Gunnison Valley Mentors**
 6. Western Colorado University
 7. Crested Butte State of Mind
 - 8. Tri County Health Network**
 - 9. Telluride Regional Medical Center**
 10. Art Center of Western Colorado
 - 11. Gunnison Sanctuary Housing**
 - c. Zebulon will provide access to all material and schedule zoom meetings
 - d. Submit critical questions for a speed dating zoom. Questions are due on Wednesday, January 17 to Zebulon.
 - e. Zoom meeting Interviews January 31 at 11am.
8. Election of new officers
 - a. [SWCORC Bylaws](#)
 - b. Tabled until next meeting

9. New council members discussion
 - a. Tabled until next meeting
10. Unscheduled public comment
 - a. None
11. Scheduling – February 14 meet for decision making.
12. Adjourn