

final minutes

Opioid Advisory Commission (OAC) Meeting

9:00 a.m. • March 9, 2023

Legislative Conference Room • 3rd Floor Boji Tower Building
124 W. Allegan Street • Lansing, MI

Members Present:

Ms. Kelly Ainsworth

Judge Linda Davis

Ms. Katharine Hude

Mr. Scott Masi

Mr. Mario Nanos

Mr. Patrick Patterson

Dr. Cara Poland

Mr. Kyle Rambo

Members Excused:

Mr. Brad Casemore

Ms. Mona Makki

Dr. Cameron Risma

Dr. Sarah Stoddard

Mr. Casemore, Dr. Risma and, Dr. Stoddard joined virtually; therefore, was unable to be counted present for the purposes of quorum or act on voting items before the Commission per the Open Meetings Act.

Ms. Dettloff serving as an Ex-officio member to the Commission was in attendance.

Ms. King serving as Program Coordinator to the Commission was in attendance.

Director Hertel serving as an Ex-officio member to the Commission joined meeting virtually.

Ms. Makki joined in-person at 9:28 a.m.

I. Call to Order

The Chair called the meeting to order at 9:04 a.m.

II. Roll Call

The Chair asked the clerk to take roll. The clerk reported a quorum was present. The Chair asked for absent members to be excused.

III. Approval of the January 12, 2023 Meeting Minutes

The Chair directed attention to the proposed minutes of the January 12, 2023 meeting and asked if there were any changes. **Judge Davis moved, supported by Mr. Patterson to approve the minutes of the January 12, 2023 meeting minutes. There was no further discussion and the Chair asked for a roll call vote. The motion prevailed and the minutes were approved.**

IV. Meeting Dates

The Chair opened discussion for the remaining 2023 Commission meeting dates expressing per statute, the Commission is required to meet at least quarterly or more frequently at the call of the Chair or at the request of at least 7 members. With unanimous support from Commission members the Chair identified the next meeting dates with a meeting time duration of 10:00am-

12:00pm, subject to change at the call of the Chair or majority of members in serving on the Commission to include:

- Thursday, May 11, 2023
- Thursday, July 20, 2023
- Thursday, October 12, 2023

V. Commission Report Discussion

The Chair expressed gratitude to Commission members for ongoing involvement with Ms. King for collaboration in the development of the Commission's report. The Chair directed attention to Ms. King for further action items.

- Review Plan for Group Discussion
- Settlement Updates
- Review OAC Handouts
- Review Annual Report: Draft
 - National workgroups (NASHP; CO-AG)
- Preliminary Review: General Considerations and Recommendations
 - Responsible Use and Management of Opioid Settlement Funds
 - Johns Hopkins Bloomberg School of Public Health: Principles for the Use of Funds from Opioid Litigation
 - Funding and Policy Considerations
 - Planning Considerations and Next Steps
 - 2023 Inaugural Report: Distribution Planning

The Chair called for break at 10:36 a.m.

The Chair called the meeting to order at 10:48 a.m. The Chair asked the clerk to take roll. The clerk reported a quorum was present. The Chair asked for absent members to be excused.

Members Present:

Ms. Kelly Ainsworth
Judge Linda Davis
Ms. Katharine Hude
Mr. Scott Masi
Mr. Mario Nanos
Mr. Patrick Patterson
Dr. Cara Poland
Mr. Kyle Rambo

Members Excused:

Mr. Brad Casemore
Ms. Mona Makki
Dr. Cameron Risma
Dr. Sarah Stoddard

Mr. Casemore, Dr. Risma and Dr. Stoddard joined virtually; therefore, was unable to be counted present for the purposes of quorum or act on voting items before the Commission per the Open Meetings Act.

Ms. Dettloff serving as an Ex-officio member to the Commission was in attendance.

Ms. Tara King serving as Program Coordinator to the Commission was in attendance.

Director Hertel serving as an Ex-officio member to the Commission joined meeting virtually.

Ms. Makki joined in-person at 10:49 a.m.

Commission Report Discussion con't

The Chair directed attention back to the Commission Report Discussion. The Chair directed attention to Ms. King for further action items.

- Review Plan for Group Discussion
- Settlement Updates
- Review OAC Handouts
- Review Annual Report: Draft
 - National workgroups (NASHP; CO-AG)
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VI. Commission Member Comment

The Chair asked if there were additional comments from Commission members.

Mr. Patterson inquired on consistent messaging for Commission members after the release of the Commission annual report. Ms. King expressed talking points will be sent to Commission members for reference upon the release of the Commission's annual report. The Chair reiterated as in previous meetings all speaking requests for Commission members should be sent to Ms. King.

Mr. Masi shared information for an event at the Michigan Capitol on behalf of UFAM, Unite to Face Addition Michigan.

VII. Public Comment

The Chair asked if there were any comments from the public.

Mr. Dan Meier currently working on an initiative for overdose prevention work urging the need to pay attention to the data and shared a learning series in development stages for the Spring. The Chair asked Mr. Meier to send information to Ms. King to share with Commission members.

Ms. Audrey Anderson currently active with the Opioid Task Force expressed concern with the lack of BIPOC representation on the Commission. The Chair encouraged interest in further conversations with Ms. Anderson and expressed the appointments for the Commission are made by the Legislature.

VIII. Next Meeting Date

The Chair announced the next meeting date for Thursday, May 11, 2023 at 10:00 a.m.

The Chair reminded Commission members a majority of seven (7) Commission members in attendance is required to conduct Commission business and instructed Commission members to let the clerk know if availability has changed.

IX. Adjournment

There being no further business before the Commission the Chair adjourned the meeting at 12:00 p.m. with unanimous support.

UNITE TO FACE ADDICTION MICHIGAN

UFAM RALLY 2023

#UFAMRALLY2023
#STRENGTHINUNITY
#WEDORECOVER

SKYWOOD WAI-IAM

MAY 18th

10:00am - 4:00pm

100 N. Capitol Avenue, Lansing, Michigan 48933

www.ufamichigan.org

Scott Masi: (810) 360-5779 scott@ufamichigan.org

UFAM

Unite to Face Addiction Michigan

WHO: Unite to Face Addiction Michigan is a non-profit organization dedicated to unifying the voices of Michigan citizens impacted by the health crisis of addiction and the organizations working to CHANGE the way addiction is perceived and treated in our State.

Our mission is to create strength in unity to eliminate stigma, improve access to treatment, support prevention and promote recovery through advocacy, education and outreach.

WHAT: The UFAM Rally creates Strength in Unity to eliminate stigma, highlight improved access to treatment, support prevention, and promote recovery from addiction through advocacy, education, and outreach. The Rally is dedicated to unifying the voices of Michigan Citizens impacted by the health crisis of addiction and the organizations working to CHANGE the way Addiction and Recovery are perceived and treated in our State.

Consider Sponsoring!

- ✓ Help make this movement reach the widest audience possible.
- ✓ Support increased access to prevention, treatment, and recovery services.
- ✓ Unite Michigan organizations dedicated to understanding, empathy and advance solutions.
- ✓ Promote advocacy for policies to end addiction.
- ✓ Participate and embrace the power of the collective.

May 18, 2023 • 10:00am - 4:00pm • Michigan State Capitol Grounds

Register today as a FREE Participant, Donor or Sponsor

National & Local Speakers

- Legislative Bullpen (meet your State Legislators)
- Over 50 Resource Tables (including Authors/Artists)
- Holistic Tent (Yoga, Acupuncture, Reiki Therapy, and much more)
- Naloxone Training

A few of the many Speakers & Performers

- **Emcee**, Mark Lunholm - National Recovery Comedian
- Tribal Elder Joseph Sowmick and The Onion Creek Drumming Group
- Pam Lynch - Harm Reduction Michigan
- Rob Martin - Recovery Advocate
- Terry Murray - Big Red Barrel Project
- Denise Barney - Clinical Director, Meridian Health Services
- Belinda Thurston - Recovery Advocate
- Jan Bidwell - Author, psychotherapist, and speaker
- Rep. Joe Bellino - Michigan State Representative
- Representative - Michigan Opioid Advisory Commission
- Pat Brennan - Singer-songwriter-keyboardist
- Chris O'Droski - Recovery Rocker
- Rise Recovery Community Members - Recovery Music