

# proposed minutes

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## **Opioid Advisory Commission (OAC) Meeting**

10:45 a.m. • November 13, 2024

Legislative Conference Room • 3<sup>rd</sup> Floor Boji Tower Building

124 W. Allegan Street • Lansing, MI

### **Members Present:**

**Ricardo Bowden**

**Judge Linda Davis (ret.)**

**Katharine Hude**

**Patrick Patterson**

**Dr. Cara Poland**

**Kyle Rambo**

**Dr. Sarah Stoddard**

**Jamie Stuck**

**Representative Mary Whiteford (fmr.)**

### **Members Excused:**

**Sheriff Charles Heit**

**Mona Makki**

**Paula Nelson**

Ms. Christina Hawkins serving as Data Administrator to the Commission was in attendance.

Ms. Jennifer Dettloff serving as ex-officio to the Commission was in attendance.

### **I. Call to Order**

The Chair called the meeting to order at 10:46 a.m. The Chair welcomed Ms. Hawkins to the Commission.

### **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 September 12, 2024 Meeting Minutes**

The Chair directed attention to the proposed minutes of the September 12, 2024 meeting and asked if there were any changes. **Mr. Stuck moved, supported by Mr. Bowden to approve the minutes of the September 12, 2024 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. Public Comment**

The Chair asked if there were any comments from the public. There were none.

**V. Community Engagement and Planning Collaborative (CEPC) Updates**

The Chair directed attention to Mr. Dominick Gladstone for an update of the Community Engagement & Planning Committee.

Mr. Gladstone reported there were no new items to report.

**VI. Key Activities of the Opioid Advisory Commission (OAC)**

- General Updates

The Chair reported that work is starting on the Commission's annual report.

- Legislative Engagement

The Chair reported she met with Senator Kevin Hertel about the Commission's work with hopes of scheduling future meetings for continued communication.

The Chair reported she spoke with Senator Sylvia Santana with hopes to schedule future meetings for continued communication of the Commission's work and appropriation discussions.

The Chair reported that Ms. Hawkins will monitor legislation related to addiction and mental health.

- 2025 Report Update

The Chair directed attention to Ms. Hawkins.

Ms. Hawkins handed out draft report structure for discussion.

**VII. Workgroup Member Comment**

The Chair asked if there were any comments from workgroup members.

Mr. Gladstone expressed the importance of the CEPC's work and noted the CEPC is looking forward to working with Ms. Hawkins going forward.

**VIII. Commission Member Comment**

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

Mr. Stuck reported Dr. Poland did a wonderful job presenting at the Opioid Summit that took place in Mt. Pleasant, Michigan.

**IX. Next Meeting Date: Wednesday, December 4, 2024 at 10:45 a.m.**

The Chair reported the next meeting date. After discussion the Commission will look at alternative dates in December for commissioners' availability as well as meeting dates for 2025.

**X. Adjournment**

There being no further business before the Commission the Chair adjourned the meeting at 12:15 p.m. with unanimous support.



## OPIOID ADVISORY COMMISSION

P.O. Box 30036  
LANSING, MICHIGAN 48909-7536  
PHONE: (517) 373-1893  
FAX: (517) 373-7668

[OAC@LEGISLATURE.MI.GOV](mailto:OAC@LEGISLATURE.MI.GOV)

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November 13, 2024

RE: Opioid Advisory Commission 2025 Annual Report –New Succinct Format

- I. Table of Contents
- II. Letter from the Chair
- III. Executive Summary
- IV. Recommendations for Action
  - a. Policy
  - b. Appropriations
  - c. Data
- V. Acknowledgements
- VI. Appendices
- VII. Reference

These items will be in supporting documents.

- The Impact of the Addiction and Mental Health Crisis
- Michigan's Data Landscape
- Michigan's Report Card
- Michigan Opioid Healing and Recovery Fund (under data)
- Resource List