

**Opioid Settlement Funds Advisory Group**  
**Meeting Minutes**  
 May 14, 2024, 3:30pm

<b>Present</b>	Debbie Lull, Jodie Becker, Judy St. Louis Scott, Karen Cheeseman, Zoom: Tara-Sacred Heart, Tracey – Sacred Heart
<b>Guest(s)</b>	
<b>Absent</b>	
<b>Minutes by</b>	Debbie Lull
<b>Next Meeting</b>	TBD

<b>Topic</b>	<b>Discussion</b>	<b>Action Item</b>
<b>Review of Minutes</b>	No revisions to the April 19 <sup>th</sup> minutes.	None
<b>Previous Action Items</b>	<ol style="list-style-type: none"> <li><i>MSU services.</i> As a next step, they offered to meet with the larger committee to further explain services and seek support on next steps.</li> </ol>	<ol style="list-style-type: none"> <li>Melissa to send calendar invite after next date/time determined.</li> <li>Judy to reach out to Jessica and Christine to schedule next meeting with the smaller group and to obtain agenda topics from them.</li> </ol>
<b>New Business</b>	<ol style="list-style-type: none"> <li><i>Committee infrastructure.</i> Committee agreed to meet bimonthly and small working group will meet monthly. To date, the small working group will be Debbie Lull, Jodie Becker, Judy St. Louis Scott, Karen Cheeseman, Tara/Tracey from Sacred Heart. There may be more added moving forward. CLOSED</li> <li><i>Attendance.</i> Due to the lower attendance, Melissa will use Survey Monkey to poll the group for the best date/time for future meetings. OPEN</li> <li><i>County sample plans.</i> Amy Dolinky, Technical Advisor, Opioid Settlement Funds Planning and Capacity Building sent numerous templates and will be forwarded to this committee for review. CLOSED</li> <li><i>Mackinac County Strategy Plan.</i> The community needs assessment will help inform this strategy. On Hold until Community needs assessment completed. OPEN/ON HOLD</li> </ol>	<ol style="list-style-type: none"> <li>Melissa to adjust calendar invites.</li> <li>Melissa/Debbie to work on poll after a few additional conversations with potential new members.</li> <li>Melissa to forward to committee.</li> </ol>

	<p>5. <i>Current data</i>. Committee to be advised by MSU researchers what data to pull from each entity. TBD. OPEN</p> <p>6. <i>County website</i>. Judy confirmed that the county website will be able to contain our information through use of links. Will use this venue as one communication tool when we have available data. CLOSED.</p>	
<b>Roundtable</b>	<p>1. Concerns voiced about lack of attendance; therefore, admin support from MSHS was offered to help with meeting logistics moving forward as well as 48 hr-reminders in advance of meeting.</p>	
<b>Adjournment</b>	<p>Next meeting to be determined based on polling results for best date/time.</p>	