

AGENDA

Eau Claire County Committee on Administration Tuesday, December 14, 2021 at 2:30 p.m. *Virtual Meeting*

Access by Phone: Dial In: 1-415-655-0001 Access Code: 2595 021 0483 Access Link:

https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m3f55106c7538bf4c1a69f1a84

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Password: mmJdNqjt797

For those wishing to make public comment, you can submit your request to speak and/or written comment to Samantha Kraegenbrink at <u>samantha.kraegenbrink@co.eau-claire.wi.us</u> at least 60 minutes prior to the start of the meeting.

- 1. Call to Order and confirmation of meeting notice
- 2. Roll Call
- 3. Public Comment
- 4. Approval of Meeting Minutes **Discussion/Action**
 - a. November 23, 2021
 - b. December 7, 2021
- 5. File No. 21-22/053: Ordinance to amend section 1.50.020 of the Code: Schedule of Deposits; to create Chapter 8.30 of the Code: Standards for the care of domestic animals Discussion/Action
- 6. File 21-22/076: Resolution authorizing Eau Claire County to enter into settlement agreements with McKesson Corporation, Cardinal Health, Inc., Pharmaceuticals, Inc. Ortho-McNeil-Janssen Pharmaceuticals Inc., and Janssen Pharmaceutica, Inc., agree to the terms of the MOU allocate settlement proceeds, and authorize entry into the MOU with the Attorney General Discussion/Action
- File 21-22/077: Resolution authorizing the County Administrator to enter into a Memorandum of Understanding (MOU) to effectuate the terms of the settlement agreements and allocate the proceeds of the settlement agreements to each of the local governments in percentages – Discussion/Action
- 8. File No. 21-22/078: Resolution authorizing the County Administrator to enter into a Memorandum of Understanding (MOU) to effectuate the terms of the settlement agreements in a manner consistent with Wis Stat. § 165.12(2) – Discussion/Action

Prepared by: Samantha Kraegenbrink – Assistant to the County Administrator





Eau Claire County Committee on Administration Tuesday, December 14, 2021 at 2:30 p.m. *Virtual Meeting*

9. Review of Quarter 3 Reports (<u>https://www.co.eau-claire.wi.us/our-government/government-resources/report-central</u> – **Discussion**

- a. Child Support
- b. Corporation Counsel
- c. Facilities
- d. Veteran Services
- e. Information Systems
- f. Risk Management
- g. Administration

10. Update from the County Administrator

- a. 2022 Workplan
- b. ARP Update
- 11. Adjourn

Prepared by: Samantha Kraegenbrink – Assistant to the County Administrator



<u>AGENDA</u> Eau Claire County Committee on Administration Tuesday, November 23, 2021 at 2:30 p.m. *Virtual Meeting*

Present: Colleen Bates, Gerald Wilkie, Mark Beckfield, Nancy Coffey, Nick Smiar

Others: Samantha Kraegenbrink - Committee Clerk, Sonja Leenhouts

Public: Rory Schutte, Nate Otto, Others present

Chair Smiar called the meeting to order at 2:30 p.m. and confirmed the meeting notice.

The Committee Clerk called the roll, and it is listed above under present.

No members of the public wished to make comment.

Supervisor Bates motioned to approve the minutes from October 12, 2021, and November 1, 2021. Seconded by Supervisor Beckfield.

The Committee interviewed for Supervisory District 11 in the following order:

- a. Nathan Otto
- b. Dan Schillinger
- c. Rory Schutte
- d. Ryan Ludy

Once the interviews were concluded, the committee discussed and recommended Nathan Otto. Supervisor Wilkie motioned to approve, seconded by Supervisor Coffey.

Supervisor motions to award WCWRPC as the ARPA Funding 3rd Party Administrator and to enter into a contract for this work. Supervisor Beckfield seconded the motion. All in favor.

Motion by Supervisor Beckfield and seconded by Supervisor Bates. File No. 21-22/064: Ordinance amending section 2.04.010 B. of the Code: Rule 1 – Meetings; Creating section 2.04.130 C. of the Code: Rule 13 – Diligent Committee Service. Without objection, Supervisor Schneider provided background of this request. All in favor.

Motion by Supervisor Beckfield, seconded by Supervisor Wilkie. File No. 21-22/073: Resolution amending the library allocation in the annual budget resolution. Administrator Schauf provided background on the resolution. All in favor.

The meeting was adjourned at 4:20 p.m.

Respectfully submitted by,

Samantha Kraegenbrink Assistant to the County Administrator



<u>MINUTES</u> Eau Claire County Committee on Administration Tuesday, December 7, 2021 at 6:30 p.m. *Virtual Meeting*

Present: Nick Smiar, Colleen Bates, Mark Beckfield, Gerald Wilkie, Nancy Coffey

Others: Kathryn Schauf

Call to Order and confirmation of meeting notice

Chair Smiar called the meeting to order at 6:30 p.m.

Roll Call

Verbal roll call was taken and is listed above under present.

Public Comment

No members of the public wished to make comment.

Appointment of Nathan Otto to various committees

Motion by Supervisor Wilkie, seconded by Supervisor Coffey to appoint Nathan Otto to the following committees:

- Highway Committee
- Highway Building Committee
- Local Emergency Planning Committee
- Chippewa Valley Innovation Center
- Seven Mile Creek Landfill Committee

All in favor, motion carried.

The meeting was adjourned at 6:34 p.m.

Respectfully submitted by,

Kathryn Schauf - County Administrator

FACT SHEET

TO FILE NO. 21-22/053

This ordinance creates standards for shelter, tethering, and transportation of domestic animals. Specifically with regards to tethering, the tether shall be a minimum of 10 feet in length and shall allow the animal to reach food, water, and shelter. With regard to shelter, the primary shelter must provide protection from wind, rain and snow and provide shade. With regard to transportation, proper restraint must be utilized during travel and an animal cannot be left unattended during extreme weather.

Fiscal Impact: \$0.00

Respectfully Submitted,

Missy Christopherson Supervisor, District 29



OFFICE OF CORPORATION COUNSEL

EAU CLAIRE COUNTY EAU CLAIRE COUNTY COURTHOUSE 721 OXFORD AVE., SUITE 3520 EAU CLAIRE, WI 54703 PH: (715) 839-4836 Fax: (715) 839-6243



ASSISTANT CORPORATION COUNSEL Sharon G. McIlquham Richard A. Eaton Charles R. Ellefsen, III

CORPORATION COUNSEL *Timothy J. Sullivan*

September 16, 2021

TO: COMMITTEE ON ADMINISTRATION:

FROM: TIMOTHY SULLIVAN

Question: Should the Humane Officer have citation authority under the proposed ordinance creating Chapter 8.30 of the county code?

Currently, Eau Claire County, consistent with Wisconsin Statutes Chapter 173 contracts with the Eau Claire County Humane Association, Inc., to provide a humane officer for Eau Claire County. Among other things under this agreement, the Human Officer is vested with "the powers of a police officer or constable within Eau Claire County for the purpose of carrying out the duties including: "A. Enforcement of Wis. Stats. §95.21 (rabies control); chapter 174 and Chapter 951 in the county."

Wisconsin Statutes Chapter 951, "Crimes Against Animals" includes such offenses as: Providing Proper Food and Drink to Confined Animals (§951.13); Mistreating Animals (§951.14); Abandoning Animals (§951.15) which are the same or similar to the offenses proposed in the Ordinance 21-22/053. Therefore, it would be my opinion that the Humane Officer under the services agreement with Eau Claire County would have authority to issue citations under the proposed section 8.30.020.

If the Committee intends to grant citation authority to the Humane Officer then I would recommend that a member of the Committee on Administration move to amend File No. 21-22/053, Section 8.30.020, Line 42 so that it would read:

"... located within Eau Claire County or by the local health officer, or his or her designee, or the county humane officer."

Timothy J. Sullivan Corporation Counsel CC: Kathryn Schauf, Administrator Supervisor Christopherson, District 29

X:Memos\2021\Administration Committee Humane Officer

| | ORDINANCE | File No. 21-22/053 | | |
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| The County Board of Supervisors of the County of Eau Claire does ordain as fo | | | | |
| SECTION 1. | That Section 1.50.020 of the code be amend | ed to read: | | |
| 8.30.050 | Standards for the Care of Domestic Animals | s-penalty 500.00 | | |
| SECTION 2. | That Chapter 8.30 of the code be created to | read: | | |
| | CHAPTER 8.30 | | | |
| ST / | NDADDS FOR THE CARE OF DOMESTIC | | | |
| <u>51</u> F | INDARDS FOR THE CARE OF DOMESTIC | C AMMALS | | |
| Sections: | | | | |
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| 8.30.050 Penalty. | | | | |
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| 8.30.010 Purpose. The purpose of this Chapter is to promote the health, safety, and | | | | |
| general welfare of domestic animals by requiring that animals be tended to in a manner that they | | | | |
| are properly fed, provided adequate water and shelter, and properly cared for, and to provide | | | | |
| appropriate forfeiture for owners who neglect, abuse, or refuse to provide adequate care and | | | | |
| supervision for animals in their custody. This Chapter adopts the provisions of Wis. Stat. | | | | |
| §§951.01- 951.15 by reference. | | | | |
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| effective and enforceable in all areas of Eau Claire County except where municipalities have | | | | |
| enacted legislation for the standards and care of domestic animals which is more restrictive than | | | | |
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| enforced by a law enforcement officer lawfully employed by any law enforcement agency | | | | |
| located within Eau Claire County or by the local health officer or his or her designee, or the | | | | |
| county humane officer. | | | | |
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| A. "Caretaker" means a person or persons responsible for the care and safety of the | | | | |
| animal and may include the owner of the animal or an individual who is not the owner and resides within the same residence as the animal and who has assumed responsibility for the care | | | | |
| | CHAPTER 8.30 OF T The County B SECTION 1. 8.30.050 SECTION 2. SECTION 2. SECTION 2. Sections: 8.30.010 8.30.020 8.30.020 8.30.030 8.30.040 8.30.040 8.30.040 8.30.050 <u>8.30.010 Purp</u> general welfare of dor are properly fed, prov appropriate forfeiture supervision for animal \$951.01-951.15 by f <u>8.30.020 Juris</u> effective and enforced enacted legislation for this ordinance. Enforcement. enforced by a law enf located within Eau Cl county humane office <u>8.30.030 Defin</u> A. "Caret animal and may inclu | TO AMEND SECTION 1.50.020 OF THE CODE: SCHEDULE CHAPTER 8.30 OF THE CODE: STANDARDS FOR THE CAR The County Board of Supervisors of the County of Eau Cla SECTION 1. That Section 1.50.020 of the code be amend 8.30.050 Standards for the Care of Domestic Animals SECTION 2. That Chapter 8.30 of the code be created to <u>CHAPTER 8.30</u> <u>STANDARDS FOR THE CARE OF DOMESTI</u> <u>Sections:</u> 8.30.010 Purpose. 8.30.020 Jurisdiction and enforcement. 8.30.030 Definitions. 8.30.040 Violations. 8.30.050 Penalty. <u>8.30.010 Purpose</u> . The purpose of this Chapter is to promor general welfare of domestic animals by requiring that animals be t are properly fed, provided adequate water and shelter, and properly appropriate forfeiture for owners who neglect, abuse, or refue to p supervision for animals in their custody. This Chapter adopts the p §§951.01-951.15 by reference. <u>8.30.020 Jurisdiction and Enforcement</u> . The ordinance cod effective and enforceable in all areas of Eau Claire County except enacted legislation for the standards and care of domestic animals this ordinance. <u>Enforcement. Consistent with Wis. Stat. §173.07(4m) prov</u> enforced by a law enforcement officer lawfully employed by any I located within Eau Claire County or by the local health officer or I county humane officer. <u>8.30.030 Definitions.</u> A. "Caretaker" means a person or persons responsible animal and may include the owner of the animal or an individual v | | |

1 of the animal; or an individual, a kennel or business who is caring for the animal in the absence 2 of the owner and who violates the provisions of this ordinance.

B. "Animal" for purposes of this chapter "animal" is generally considered to be a warm-blooded animal, including a domesticated dog or cat, and may include other domesticated animals, but does not include livestock or farm animals that are raised and used primarily for food, fiber or other recognized farm or livestock purposes, or wild animals that are not otherwise domesticated.

8 C. "Abuse" shall mean to intentionally beat, strike, torment, frighten, purposefully 9 injure, or physically harm or mutilate an animal in a manner that causes the animal to suffer 10 severe pain or injury, and includes torturing an animal which includes any action that inflicts extreme physical pain or injury on an animal through acts of abuse, by purposeful electrocution, 11 freezing, heating, poisoning, or shooting at animal; in addition abuse can be caused by 12 purposefully exposing an animal to dangerous situations including dangerous chemicals, other 13 dangerous or infected animals, instigating animal fights. Knowingly or unknowingly leaving an 14 animal exposed to extreme weather conditions such that it may cause injury or death for that 15 species and breed of animal. 16

17 D. "Neglect" shall include the failure of the custodian or owner of the animal to provide proper care for the animal by failing to provide nutritious food, shelter, clean water, 18 grooming and care for the animal, and shall include, but not be limited to: leaving an animal 19 20 exposed to the elements either in an enclosure or tethered for extended periods of time, failing to provide adequate food and clean water for the animal, failure to attend to sores, injuries, or 21 illness of the animal, failure to properly groom the animal so as to allow matting or burrs in the 22 23 animal's fur, or allowing nails to grow to where they are overturned. Neglect also includes the 24 failure to provide adequate care to protect the animal from disease and illness by failing to have the animal properly vaccinated or failing to seek care from a veterinarian for an animal that is 25 26 sick or injured.

E. "Tethering" is the act of attaching an animal to a fixed object or building by means of a rope, chain, cable, leash, or other means. Tethering is not permitted as a means of permanent confinement and shall not be done when the animal is unattended by its caretaker or in a manner that leads to abuse, neglect, or cruelty to the animal.

F. "Shelter" is a man-made structure that provides an animal protection from the elements including the sun, wind, cold, rain or snow.

G. "Collar" is a piece of fabric, leather, or other material placed around an animal's neck for the purpose of providing a place to attach a tether, licenses, or other identifying information about the animal.

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<u>8.30.040 Violations.</u> In addition to the violations listed in Wis. Stats. §§951.01-951.15, it shall be a violation of this ordinance to commit an act that is contrary to the following:

39 A. Tethers and leashes permitted. Tethers and leashes are permitted where animals 40 are required to be on a leash or tethered in areas that include but not limited to public places or businesses, parks, campgrounds, etc., or places where animals are required to be on a tether or 41 42 leash and in the direct control of its owner and the tether or leash is necessary for compliance with local ordinances, rules, or regulations and where a tether is necessary to prevent the animal 43 from injuring itself, other persons, or animals. Tethers attached to a fixed object shall be at least 44 45 10 feet in length and shall allow the animal to reach food, continuous water in a secured container, and shelter. Tethers shall be made of material and be of a weight that it will not injure, 46 or unnecessarily burden the animal because of the size or weight of the tether in comparison to 47 48 the size and weight of the animal; and shall be attached to the animal in a manner that allows the 49 owner sufficient control of the animal but does not harm the animal. Pinch, prong, or choke

collars are prohibited for tethering to a fixed object. No animal shall be tethered outside during
 extreme weather conditions.

3 Shelter. Free standing shelters must meet the following minimum standards: B. 4 Shelters must be windproof with no gaps that allow light or wind in and that are waterproof. They must be built in such a manner to create adequate drainage around the shelter to prevent 5 6 standing water or ice to accumulate around the perimeter of the shelter. The floor of the shelter 7 should be at least 2 inches off the ground with a protected, unimpeded entrance that allows 8 unimpeded access to and from the shelter and is positioned in such a way to limit the wind, 9 snow, or rain from blowing into the shelter. The shelter must contain sufficient space to allow the 10 animal to sit, stand, turn around and lie down, but be of a size to allow the animal to retain or dissipate body heat that is appropriate for the animals age, breed, health, and physical condition. 11 Shelters must have a solid non-metal floor. Shelter must be kept clean dry and have a layer of 12 straw or other nonabsorbent material. Interior surfaces that cannot be cleaned and sanitized must 13 be replaced when worn or soiled. The shelter itself cannot be used as the animal's only 14 protection from the sun. If the animal is confined in a fenced or kennel enclosure, the enclosure 15 must be a minimum of 100 square feet per animal if the animal is 20 pounds or less; and a 16 17 minimum of 200 square feet if the animal is more than 20 pounds.

18 C. Collars. Collars shall be made of leather or nylon or other similar material, made 19 from a non-metal, non-self-tightening material with a buckle or snap. Collars must fit with no 20 signs of choking or injury to the animal.

D. Transportation. No person may transport an animal on public roads in the bed of a truck without the animal being properly restrained or placed in a crate. No person may leave an animal unattended in a vehicle in conditions that endanger the health or safety of an animal due to excessive heat or cold, lack of ventilation, lack of water, or other conditions that could cause suffering, injury, or death to the animal.

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31 32 E. To commit acts of abuse or neglect on an animal as defined by this chapter.

<u>8.30.050 Penalty</u>. Any person who violates or refuses to comply with the provisions of
 this chapter shall be subject to forfeiture of not less than \$100 and not more than \$500. Each day
 a violation exists shall be considered a new and separate offense.

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| 35 | I hereby certify that the foregoing |
| 36 | correctly represents the action of the |
| 37 | Committee onon |
| 38 | September, 2021, by a vote |
| 39 | of for, and against. |
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| 42 | Nick Smiar, Chair |
| 43 | Committee on Administration |
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FACT SHEET

TO FILE NO. 21-22/076, 21-22/077 & 21-22/078

The resolutions 21-22/076 and 21-22/077 and 21-22/078 are related to a settlement of a number of defendants in the national opioid litigation. File No 21-22/076 authorizes Eau Claire County to enter into a settlement agreement with McKesson Corporation, Cardinal Health Inc. Amerisourcebergen Corporation, Jonson & Johnson, Jansen Pharmaceuticals and Jansen Pharaceutica Inc., and authorize the County Administrator to enter into the terms of the Memorandum of Understanding (MOU) with the Attorney General. File No 21-22/077 Authorizes the County Administrator to enter into a governments to allocate the proceeds of the settlement agreement. File

Eau Claire County, by means of Eau Claire County Resolution No. 17-18/071, became part of a group of Wisconsin Counties that brought suit against the manufacturers and distributors of opioids in response to the opioid epidemic. Subsequently counties, states, and municipalities from the across the country joined in the opioid litigation, with the cases being combined in the federal courts. As part of the litigation the State of Wisconsin did pass legislation regarding settlements in Wisconsin, regulating that any settlements would be split 70% to participating local governments with the remaining 30% to the State.

The dollar amount for this settlement totals approximately a 26 billion dollars. The distributors will pay approximately 21 billion dollars over 18 years and Johnson and Johnson (Jansen) will pay approximately 9 billion dollars over no more than 9 years. The terms of the settlement require that at least 85% of the settlement proceeds must be used for the abatement of the opioid epidemic those potential uses are set forth in Exhibit E of the settlement agreement. Wisconsin as a whole will receive approximately 402 million dollars, with approximately 282 million going to local governments. Eau Claire County is estimated to receive \$3,314,731.87 spread out over 18 years. The first year (2022) the counties will receive two payments, and then payments will be made annually after that. This amount will be reduced by attorney fees which have yet to be determined but will not exceed 25% of the settlement amount. Money will be placed in escrow at the state level. However, the law firms are able to apply to a national clearinghouse created as part of the settlement for the payment of attorney fees. Any amounts received from that clearing house will reduce the amount of fees charged to the state and local governments.

As part of this settlement and in addition the payment of the above mentioned amounts, the defendants have agreed to the following: A groundbreaking clearing house will established through which the Distributors will be required to account for their own shipments, as well as the shipments of the other distributors, in order to detect, stop and report suspicious opioid orders. Johnson and Johnson (J&J) which no longer markets or sells opioids will not market or sell opioid products in the next ten years and has agreed to cease lobbying concerning prescription opioids for a period of ten years. J&J has also agreed to make the clinical trial data for its discontinued opioids available for medical research.

In order for the amounts to be realized in the State of Wisconsin and all Wisconsin counties and municipalities must approve the MOU's and settlement prior to January 2, 2022. Failure to do so will reduce the amount paid to the state as a whole, and consistent with an order from the court will require the counties not willing to settle to proceed on their own. If This would require recreating all of the work product that has been created over the past 4-5 years to be created in a period of 2-3 months. Legal counsel is recommending that all counties participate in the settlement agreement.

You have three resolutions for consideration. Resolution 21-22/076 authorizes the county to enter into a settlement agreement with the defendants listed above and to establish an account for opioid funds at the county level and authorizes an escrow agent at the state level to open an escrow account for attorneys' fees and deposit up to 25% of the settlement amount into that account. Resolution 21-22/077 is a resolution authorizing the County Administrator to enter into a memorandum of understanding with the local governments. The MOU establishes the percentages to be received by the local governments as listed in Exhibit A. Resolution 21-22/078 authorizes the County Administrator to enter into a Memorandum of Understanding with the state to effectuate the terms of the settlement.

Fiscal Impact: \$0.00

Respectfully Submitted,

Timothy J. Sullivan Corporation Counsel

EXHIBIT E

List of Opioid Remediation Uses

Schedule A Core Strategies

States and Qualifying Block Grantees shall choose from among the abatement strategies listed in Schedule B. However, priority shall be given to the following core abatement strategies ("*Core Strategies*").¹⁴

A. <u>NALOXONE OR OTHER FDA-APPROVED DRUG TO</u> <u>REVERSE OPIOID OVERDOSES</u>

- 1. Expand training for first responders, schools, community support groups and families; and
- 2. Increase distribution to individuals who are uninsured or whose insurance does not cover the needed service.

B. <u>MEDICATION-ASSISTED TREATMENT ("MAT")</u> <u>DISTRIBUTION AND OTHER OPIOID-RELATED</u> <u>TREATMENT</u>

- 1. Increase distribution of MAT to individuals who are uninsured or whose insurance does not cover the needed service;
- 2. Provide education to school-based and youth-focused programs that discourage or prevent misuse;
- 3. Provide MAT education and awareness training to healthcare providers, EMTs, law enforcement, and other first responders; and
- 4. Provide treatment and recovery support services such as residential and inpatient treatment, intensive outpatient treatment, outpatient therapy or counseling, and recovery housing that allow or integrate medication and with other support services.

¹⁴ As used in this Schedule A, words like "expand," "fund," "provide" or the like shall not indicate a preference for new or existing programs.

C. **PREGNANT & POSTPARTUM WOMEN**

- 1. Expand Screening, Brief Intervention, and Referral to Treatment ("*SBIRT*") services to non-Medicaid eligible or uninsured pregnant women;
- 2. Expand comprehensive evidence-based treatment and recovery services, including MAT, for women with co-occurring Opioid Use Disorder ("*OUD*") and other Substance Use Disorder ("*SUD*")/Mental Health disorders for uninsured individuals for up to 12 months postpartum; and
- 3. Provide comprehensive wrap-around services to individuals with OUD, including housing, transportation, job placement/training, and childcare.

D. EXPANDING TREATMENT FOR NEONATAL ABSTINENCE SYNDROME ("NAS")

- 1. Expand comprehensive evidence-based and recovery support for NAS babies;
- 2. Expand services for better continuum of care with infantneed dyad; and
- 3. Expand long-term treatment and services for medical monitoring of NAS babies and their families.

E. <u>EXPANSION OF WARM HAND-OFF PROGRAMS AND</u> <u>RECOVERY SERVICES</u>

- 1. Expand services such as navigators and on-call teams to begin MAT in hospital emergency departments;
- 2. Expand warm hand-off services to transition to recovery services;
- 3. Broaden scope of recovery services to include co-occurring SUD or mental health conditions;
- 4. Provide comprehensive wrap-around services to individuals in recovery, including housing, transportation, job placement/training, and childcare; and
- 5. Hire additional social workers or other behavioral health workers to facilitate expansions above.

F. TREATMENT FOR INCARCERATED POPULATION

- 1. Provide evidence-based treatment and recovery support, including MAT for persons with OUD and co-occurring SUD/MH disorders within and transitioning out of the criminal justice system; and
- 2. Increase funding for jails to provide treatment to inmates with OUD.

G. **<u>PREVENTION PROGRAMS</u>**

- 1. Funding for media campaigns to prevent opioid use (similar to the FDA's "Real Cost" campaign to prevent youth from misusing tobacco);
- 2. Funding for evidence-based prevention programs in schools;
- 3. Funding for medical provider education and outreach regarding best prescribing practices for opioids consistent with the 2016 CDC guidelines, including providers at hospitals (academic detailing);
- 4. Funding for community drug disposal programs; and
- 5. Funding and training for first responders to participate in pre-arrest diversion programs, post-overdose response teams, or similar strategies that connect at-risk individuals to behavioral health services and supports.

H. EXPANDING SYRINGE SERVICE PROGRAMS

1. Provide comprehensive syringe services programs with more wrap-around services, including linkage to OUD treatment, access to sterile syringes and linkage to care and treatment of infectious diseases.

I. <u>EVIDENCE-BASED DATA COLLECTION AND</u> <u>RESEARCH ANALYZING THE EFFECTIVENESS OF THE</u> <u>ABATEMENT STRATEGIES WITHIN THE STATE</u>

Schedule B Approved Uses

Support treatment of Opioid Use Disorder (OUD) and any co-occurring Substance Use Disorder or Mental Health (SUD/MH) conditions through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the following:

PART ONE: TREATMENT

A. TREAT OPIOID USE DISORDER (OUD)

Support treatment of Opioid Use Disorder ("*OUD*") and any co-occurring Substance Use Disorder or Mental Health ("*SUD/MH*") conditions through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, those that:¹⁵

- 1. Expand availability of treatment for OUD and any co-occurring SUD/MH conditions, including all forms of Medication-Assisted Treatment ("*MAT*") approved by the U.S. Food and Drug Administration.
- 2. Support and reimburse evidence-based services that adhere to the American Society of Addiction Medicine ("*ASAM*") continuum of care for OUD and any co-occurring SUD/MH conditions.
- 3. Expand telehealth to increase access to treatment for OUD and any co-occurring SUD/MH conditions, including MAT, as well as counseling, psychiatric support, and other treatment and recovery support services.
- 4. Improve oversight of Opioid Treatment Programs ("*OTPs*") to assure evidencebased or evidence-informed practices such as adequate methadone dosing and low threshold approaches to treatment.
- 5. Support mobile intervention, treatment, and recovery services, offered by qualified professionals and service providers, such as peer recovery coaches, for persons with OUD and any co-occurring SUD/MH conditions and for persons who have experienced an opioid overdose.
- 6. Provide treatment of trauma for individuals with OUD (*e.g.*, violence, sexual assault, human trafficking, or adverse childhood experiences) and family members (*e.g.*, surviving family members after an overdose or overdose fatality), and training of health care personnel to identify and address such trauma.
- 7. Support evidence-based withdrawal management services for people with OUD and any co-occurring mental health conditions.

¹⁵ As used in this Schedule B, words like "expand," "fund," "provide" or the like shall not indicate a preference for new or existing programs.

- 8. Provide training on MAT for health care providers, first responders, students, or other supporting professionals, such as peer recovery coaches or recovery outreach specialists, including telementoring to assist community-based providers in rural or underserved areas.
- 9. Support workforce development for addiction professionals who work with persons with OUD and any co-occurring SUD/MH conditions.
- 10. Offer fellowships for addiction medicine specialists for direct patient care, instructors, and clinical research for treatments.
- 11. Offer scholarships and supports for behavioral health practitioners or workers involved in addressing OUD and any co-occurring SUD/MH or mental health conditions, including, but not limited to, training, scholarships, fellowships, loan repayment programs, or other incentives for providers to work in rural or underserved areas.
- 12. Provide funding and training for clinicians to obtain a waiver under the federal Drug Addiction Treatment Act of 2000 ("*DATA 2000*") to prescribe MAT for OUD, and provide technical assistance and professional support to clinicians who have obtained a DATA 2000 waiver.
- 13. Disseminate of web-based training curricula, such as the American Academy of Addiction Psychiatry's Provider Clinical Support Service–Opioids web-based training curriculum and motivational interviewing.
- 14. Develop and disseminate new curricula, such as the American Academy of Addiction Psychiatry's Provider Clinical Support Service for Medication– Assisted Treatment.

B. <u>SUPPORT PEOPLE IN TREATMENT AND RECOVERY</u>

Support people in recovery from OUD and any co-occurring SUD/MH conditions through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the programs or strategies that:

- 1. Provide comprehensive wrap-around services to individuals with OUD and any co-occurring SUD/MH conditions, including housing, transportation, education, job placement, job training, or childcare.
- 2. Provide the full continuum of care of treatment and recovery services for OUD and any co-occurring SUD/MH conditions, including supportive housing, peer support services and counseling, community navigators, case management, and connections to community-based services.
- 3. Provide counseling, peer-support, recovery case management and residential treatment with access to medications for those who need it to persons with OUD and any co-occurring SUD/MH conditions.

- 4. Provide access to housing for people with OUD and any co-occurring SUD/MH conditions, including supportive housing, recovery housing, housing assistance programs, training for housing providers, or recovery housing programs that allow or integrate FDA-approved mediation with other support services.
- 5. Provide community support services, including social and legal services, to assist in deinstitutionalizing persons with OUD and any co-occurring SUD/MH conditions.
- 6. Support or expand peer-recovery centers, which may include support groups, social events, computer access, or other services for persons with OUD and any co-occurring SUD/MH conditions.
- 7. Provide or support transportation to treatment or recovery programs or services for persons with OUD and any co-occurring SUD/MH conditions.
- 8. Provide employment training or educational services for persons in treatment for or recovery from OUD and any co-occurring SUD/MH conditions.
- 9. Identify successful recovery programs such as physician, pilot, and college recovery programs, and provide support and technical assistance to increase the number and capacity of high-quality programs to help those in recovery.
- 10. Engage non-profits, faith-based communities, and community coalitions to support people in treatment and recovery and to support family members in their efforts to support the person with OUD in the family.
- 11. Provide training and development of procedures for government staff to appropriately interact and provide social and other services to individuals with or in recovery from OUD, including reducing stigma.
- 12. Support stigma reduction efforts regarding treatment and support for persons with OUD, including reducing the stigma on effective treatment.
- 13. Create or support culturally appropriate services and programs for persons with OUD and any co-occurring SUD/MH conditions, including new Americans.
- 14. Create and/or support recovery high schools.
- 15. Hire or train behavioral health workers to provide or expand any of the services or supports listed above.

C. <u>CONNECT PEOPLE WHO NEED HELP TO THE HELP THEY NEED</u> (CONNECTIONS TO CARE)

Provide connections to care for people who have—or are at risk of developing—OUD and any co-occurring SUD/MH conditions through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, those that:

- 1. Ensure that health care providers are screening for OUD and other risk factors and know how to appropriately counsel and treat (or refer if necessary) a patient for OUD treatment.
- 2. Fund SBIRT programs to reduce the transition from use to disorders, including SBIRT services to pregnant women who are uninsured or not eligible for Medicaid.
- 3. Provide training and long-term implementation of SBIRT in key systems (health, schools, colleges, criminal justice, and probation), with a focus on youth and young adults when transition from misuse to opioid disorder is common.
- 4. Purchase automated versions of SBIRT and support ongoing costs of the technology.
- 5. Expand services such as navigators and on-call teams to begin MAT in hospital emergency departments.
- 6. Provide training for emergency room personnel treating opioid overdose patients on post-discharge planning, including community referrals for MAT, recovery case management or support services.
- 7. Support hospital programs that transition persons with OUD and any co-occurring SUD/MH conditions, or persons who have experienced an opioid overdose, into clinically appropriate follow-up care through a bridge clinic or similar approach.
- 8. Support crisis stabilization centers that serve as an alternative to hospital emergency departments for persons with OUD and any co-occurring SUD/MH conditions or persons that have experienced an opioid overdose.
- 9. Support the work of Emergency Medical Systems, including peer support specialists, to connect individuals to treatment or other appropriate services following an opioid overdose or other opioid-related adverse event.
- 10. Provide funding for peer support specialists or recovery coaches in emergency departments, detox facilities, recovery centers, recovery housing, or similar settings; offer services, supports, or connections to care to persons with OUD and any co-occurring SUD/MH conditions or to persons who have experienced an opioid overdose.
- 11. Expand warm hand-off services to transition to recovery services.
- 12. Create or support school-based contacts that parents can engage with to seek immediate treatment services for their child; and support prevention, intervention, treatment, and recovery programs focused on young people.
- 13. Develop and support best practices on addressing OUD in the workplace.

- 14. Support assistance programs for health care providers with OUD.
- 15. Engage non-profits and the faith community as a system to support outreach for treatment.
- 16. Support centralized call centers that provide information and connections to appropriate services and supports for persons with OUD and any co-occurring SUD/MH conditions.

D. <u>ADDRESS THE NEEDS OF CRIMINAL JUSTICE-INVOLVED PERSONS</u>

Address the needs of persons with OUD and any co-occurring SUD/MH conditions who are involved in, are at risk of becoming involved in, or are transitioning out of the criminal justice system through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, those that:

- 1. Support pre-arrest or pre-arraignment diversion and deflection strategies for persons with OUD and any co-occurring SUD/MH conditions, including established strategies such as:
 - 1. Self-referral strategies such as the Angel Programs or the Police Assisted Addiction Recovery Initiative ("*PAARI*");
 - 2. Active outreach strategies such as the Drug Abuse Response Team ("DART") model;
 - 3. "Naloxone Plus" strategies, which work to ensure that individuals who have received naloxone to reverse the effects of an overdose are then linked to treatment programs or other appropriate services;
 - 4. Officer prevention strategies, such as the Law Enforcement Assisted Diversion ("*LEAD*") model;
 - 5. Officer intervention strategies such as the Leon County, Florida Adult Civil Citation Network or the Chicago Westside Narcotics Diversion to Treatment Initiative; or
 - 6. Co-responder and/or alternative responder models to address OUD-related 911 calls with greater SUD expertise.
- 2. Support pre-trial services that connect individuals with OUD and any cooccurring SUD/MH conditions to evidence-informed treatment, including MAT, and related services.
- 3. Support treatment and recovery courts that provide evidence-based options for persons with OUD and any co-occurring SUD/MH conditions.

- 4. Provide evidence-informed treatment, including MAT, recovery support, harm reduction, or other appropriate services to individuals with OUD and any co-occurring SUD/MH conditions who are incarcerated in jail or prison.
- 5. Provide evidence-informed treatment, including MAT, recovery support, harm reduction, or other appropriate services to individuals with OUD and any co-occurring SUD/MH conditions who are leaving jail or prison or have recently left jail or prison, are on probation or parole, are under community corrections supervision, or are in re-entry programs or facilities.
- 6. Support critical time interventions ("*CTP*"), particularly for individuals living with dual-diagnosis OUD/serious mental illness, and services for individuals who face immediate risks and service needs and risks upon release from correctional settings.
- 7. Provide training on best practices for addressing the needs of criminal justiceinvolved persons with OUD and any co-occurring SUD/MH conditions to law enforcement, correctional, or judicial personnel or to providers of treatment, recovery, harm reduction, case management, or other services offered in connection with any of the strategies described in this section.

E. <u>ADDRESS THE NEEDS OF PREGNANT OR PARENTING WOMEN AND</u> <u>THEIR FAMILIES, INCLUDING BABIES WITH NEONATAL ABSTINENCE</u> <u>SYNDROME</u>

Address the needs of pregnant or parenting women with OUD and any co-occurring SUD/MH conditions, and the needs of their families, including babies with neonatal abstinence syndrome ("*NAS*"), through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, those that:

- 1. Support evidence-based or evidence-informed treatment, including MAT, recovery services and supports, and prevention services for pregnant women—or women who could become pregnant—who have OUD and any co-occurring SUD/MH conditions, and other measures to educate and provide support to families affected by Neonatal Abstinence Syndrome.
- 2. Expand comprehensive evidence-based treatment and recovery services, including MAT, for uninsured women with OUD and any co-occurring SUD/MH conditions for up to 12 months postpartum.
- 3. Provide training for obstetricians or other healthcare personnel who work with pregnant women and their families regarding treatment of OUD and any co-occurring SUD/MH conditions.
- 4. Expand comprehensive evidence-based treatment and recovery support for NAS babies; expand services for better continuum of care with infant-need dyad; and expand long-term treatment and services for medical monitoring of NAS babies and their families.

- 5. Provide training to health care providers who work with pregnant or parenting women on best practices for compliance with federal requirements that children born with NAS get referred to appropriate services and receive a plan of safe care.
- 6. Provide child and family supports for parenting women with OUD and any cooccurring SUD/MH conditions.
- 7. Provide enhanced family support and child care services for parents with OUD and any co-occurring SUD/MH conditions.
- 8. Provide enhanced support for children and family members suffering trauma as a result of addiction in the family; and offer trauma-informed behavioral health treatment for adverse childhood events.
- 9. Offer home-based wrap-around services to persons with OUD and any cooccurring SUD/MH conditions, including, but not limited to, parent skills training.
- 10. Provide support for Children's Services—Fund additional positions and services, including supportive housing and other residential services, relating to children being removed from the home and/or placed in foster care due to custodial opioid use.

PART TWO: PREVENTION

F. <u>PREVENT OVER-PRESCRIBING AND ENSURE APPROPRIATE</u> <u>PRESCRIBING AND DISPENSING OF OPIOIDS</u>

Support efforts to prevent over-prescribing and ensure appropriate prescribing and dispensing of opioids through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the following:

- 1. Funding medical provider education and outreach regarding best prescribing practices for opioids consistent with the Guidelines for Prescribing Opioids for Chronic Pain from the U.S. Centers for Disease Control and Prevention, including providers at hospitals (academic detailing).
- 2. Training for health care providers regarding safe and responsible opioid prescribing, dosing, and tapering patients off opioids.
- 3. Continuing Medical Education (CME) on appropriate prescribing of opioids.
- 4. Providing Support for non-opioid pain treatment alternatives, including training providers to offer or refer to multi-modal, evidence-informed treatment of pain.
- 5. Supporting enhancements or improvements to Prescription Drug Monitoring Programs ("*PDMPs*"), including, but not limited to, improvements that:

- 1. Increase the number of prescribers using PDMPs;
- 2. Improve point-of-care decision-making by increasing the quantity, quality, or format of data available to prescribers using PDMPs, by improving the interface that prescribers use to access PDMP data, or both; or
- 3. Enable states to use PDMP data in support of surveillance or intervention strategies, including MAT referrals and follow-up for individuals identified within PDMP data as likely to experience OUD in a manner that complies with all relevant privacy and security laws and rules.
- 6. Ensuring PDMPs incorporate available overdose/naloxone deployment data, including the United States Department of Transportation's Emergency Medical Technician overdose database in a manner that complies with all relevant privacy and security laws and rules.
- 7. Increasing electronic prescribing to prevent diversion or forgery.
- 8. Educating dispensers on appropriate opioid dispensing.

G. <u>PREVENT MISUSE OF OPIOIDS</u>

Support efforts to discourage or prevent misuse of opioids through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the following:

- 1. Funding media campaigns to prevent opioid misuse.
- 2. Corrective advertising or affirmative public education campaigns based on evidence.
- 3. Public education relating to drug disposal.
- 4. Drug take-back disposal or destruction programs.
- 5. Funding community anti-drug coalitions that engage in drug prevention efforts.
- 6. Supporting community coalitions in implementing evidence-informed prevention, such as reduced social access and physical access, stigma reduction—including staffing, educational campaigns, support for people in treatment or recovery, or training of coalitions in evidence-informed implementation, including the Strategic Prevention Framework developed by the U.S. Substance Abuse and Mental Health Services Administration ("SAMHSA").
- 7. Engaging non-profits and faith-based communities as systems to support prevention.

- 8. Funding evidence-based prevention programs in schools or evidence-informed school and community education programs and campaigns for students, families, school employees, school athletic programs, parent-teacher and student associations, and others.
- 9. School-based or youth-focused programs or strategies that have demonstrated effectiveness in preventing drug misuse and seem likely to be effective in preventing the uptake and use of opioids.
- 10. Create or support community-based education or intervention services for families, youth, and adolescents at risk for OUD and any co-occurring SUD/MH conditions.
- 11. Support evidence-informed programs or curricula to address mental health needs of young people who may be at risk of misusing opioids or other drugs, including emotional modulation and resilience skills.
- 12. Support greater access to mental health services and supports for young people, including services and supports provided by school nurses, behavioral health workers or other school staff, to address mental health needs in young people that (when not properly addressed) increase the risk of opioid or another drug misuse.

H. PREVENT OVERDOSE DEATHS AND OTHER HARMS (HARM REDUCTION)

Support efforts to prevent or reduce overdose deaths or other opioid-related harms through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the following:

- 1. Increased availability and distribution of naloxone and other drugs that treat overdoses for first responders, overdose patients, individuals with OUD and their friends and family members, schools, community navigators and outreach workers, persons being released from jail or prison, or other members of the general public.
- 2. Public health entities providing free naloxone to anyone in the community.
- 3. Training and education regarding naloxone and other drugs that treat overdoses for first responders, overdose patients, patients taking opioids, families, schools, community support groups, and other members of the general public.
- 4. Enabling school nurses and other school staff to respond to opioid overdoses, and provide them with naloxone, training, and support.
- 5. Expanding, improving, or developing data tracking software and applications for overdoses/naloxone revivals.
- 6. Public education relating to emergency responses to overdoses.

- 7. Public education relating to immunity and Good Samaritan laws.
- 8. Educating first responders regarding the existence and operation of immunity and Good Samaritan laws.
- 9. Syringe service programs and other evidence-informed programs to reduce harms associated with intravenous drug use, including supplies, staffing, space, peer support services, referrals to treatment, fentanyl checking, connections to care, and the full range of harm reduction and treatment services provided by these programs.
- 10. Expanding access to testing and treatment for infectious diseases such as HIV and Hepatitis C resulting from intravenous opioid use.
- 11. Supporting mobile units that offer or provide referrals to harm reduction services, treatment, recovery supports, health care, or other appropriate services to persons that use opioids or persons with OUD and any co-occurring SUD/MH conditions.
- 12. Providing training in harm reduction strategies to health care providers, students, peer recovery coaches, recovery outreach specialists, or other professionals that provide care to persons who use opioids or persons with OUD and any co-occurring SUD/MH conditions.
- 13. Supporting screening for fentanyl in routine clinical toxicology testing.

PART THREE: OTHER STRATEGIES

I. <u>FIRST RESPONDERS</u>

In addition to items in section C, D and H relating to first responders, support the following:

- 1. Education of law enforcement or other first responders regarding appropriate practices and precautions when dealing with fentanyl or other drugs.
- 2. Provision of wellness and support services for first responders and others who experience secondary trauma associated with opioid-related emergency events.

J. LEADERSHIP, PLANNING AND COORDINATION

Support efforts to provide leadership, planning, coordination, facilitations, training and technical assistance to abate the opioid epidemic through activities, programs, or strategies that may include, but are not limited to, the following:

1. Statewide, regional, local or community regional planning to identify root causes of addiction and overdose, goals for reducing harms related to the opioid epidemic, and areas and populations with the greatest needs for treatment

intervention services, and to support training and technical assistance and other strategies to abate the opioid epidemic described in this opioid abatement strategy list.

- 2. A dashboard to (a) share reports, recommendations, or plans to spend opioid settlement funds; (b) to show how opioid settlement funds have been spent; (c) to report program or strategy outcomes; or (d) to track, share or visualize key opioid-or health-related indicators and supports as identified through collaborative statewide, regional, local or community processes.
- 3. Invest in infrastructure or staffing at government or not-for-profit agencies to support collaborative, cross-system coordination with the purpose of preventing overprescribing, opioid misuse, or opioid overdoses, treating those with OUD and any co-occurring SUD/MH conditions, supporting them in treatment or recovery, connecting them to care, or implementing other strategies to abate the opioid epidemic described in this opioid abatement strategy list.
- 4. Provide resources to staff government oversight and management of opioid abatement programs.

K. <u>TRAINING</u>

In addition to the training referred to throughout this document, support training to abate the opioid epidemic through activities, programs, or strategies that may include, but are not limited to, those that:

- 1. Provide funding for staff training or networking programs and services to improve the capability of government, community, and not-for-profit entities to abate the opioid crisis.
- 2. Support infrastructure and staffing for collaborative cross-system coordination to prevent opioid misuse, prevent overdoses, and treat those with OUD and any co-occurring SUD/MH conditions, or implement other strategies to abate the opioid epidemic described in this opioid abatement strategy list (*e.g.*, health care, primary care, pharmacies, PDMPs, etc.).

L. <u>RESEARCH</u>

Support opioid abatement research that may include, but is not limited to, the following:

- 1. Monitoring, surveillance, data collection and evaluation of programs and strategies described in this opioid abatement strategy list.
- 2. Research non-opioid treatment of chronic pain.
- 3. Research on improved service delivery for modalities such as SBIRT that demonstrate promising but mixed results in populations vulnerable to opioid use disorders.

- 4. Research on novel harm reduction and prevention efforts such as the provision of fentanyl test strips.
- 5. Research on innovative supply-side enforcement efforts such as improved detection of mail-based delivery of synthetic opioids.
- 6. Expanded research on swift/certain/fair models to reduce and deter opioid misuse within criminal justice populations that build upon promising approaches used to address other substances (*e.g.*, Hawaii HOPE and Dakota 24/7).
- 7. Epidemiological surveillance of OUD-related behaviors in critical populations, including individuals entering the criminal justice system, including, but not limited to approaches modeled on the Arrestee Drug Abuse Monitoring ("*ADAM*") system.
- 8. Qualitative and quantitative research regarding public health risks and harm reduction opportunities within illicit drug markets, including surveys of market participants who sell or distribute illicit opioids.
- 9. Geospatial analysis of access barriers to MAT and their association with treatment engagement and treatment outcomes.

Enrolled No. RESOLUTION File No. 21-22/0076 1 2 3 AUTHORIZING EAU CLAIRE COUNTY TO ENTER INTO SETTLEMENT 4 AGREEMENTS WITH MCKESSON CORPORATION, CARDINAL HEALTH, INC., 5 AMERISOURCEBERGEN CORPORATION, JOHNSON & JOHNSON, JANSSEN 6 PHARMACEUTICALS, INC., ORTHO-MCNEIL-JANSSEN PHARMACEUTICALS, 7 INC., AND JANSSEN PHARMACEUTICA, INC., AGREE TO THE TERMS OF THE 8 MOU ALLOCATE SETTLEMENT PROCEEDS, AND AUTHORIZE ENTRY INTO THE 9 MOU WITH THE ATTORNEY GENERAL 10 11 WHEREAS, in Resolution No. 161-036, the Eau Claire County Board of Supervisors authorized the County to enter into an engagement agreement with von Briesen & Roper, 12 S.C., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the "Law Firms") to pursue 13 Litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals 14 (the "Opioid Defendants") in an effort to hold the Opioid Defendants financially responsible 15 for the County's expenditure of vast money and resources to combat the opioid epidemic; 16 17 and, 18 WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the 19 Opioid Defendants; and 20 21 WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin 22 counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed 23 against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned In re: Opioid Litigation, MDL 2804 (the "Litigation"); and 24 25 26 WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, 27 and Walworth) hired separate counsel and joined the Litigation; and 28 29 WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, 30 and Walworth Counties) to prepare the County's case for trial and engage in extensive 31 32 settlement discussions with the Opioid Defendants; and 33 34 WHEREAS, the settlement discussions with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., 35 Ortho- McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (the "Settling 36 Defendants") resulted in a tentative agreement as to settlement terms pending agreement 37 38 from the County and other plaintiffs involved in the Litigation; and 39 40 WHEREAS, copies of the Distributors Settlement Agreement and Janssen Settlement Agreement (collectively "Settlement agreements") representing the terms of the tentative 41 settlement agreements with the Settling Defendants have been provided with this Resolution; 42 43 and 44 45 WHEREAS, the Settlement agreements provide, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement agreements) upon 46 the occurrence of certain events detailed in the Settlement agreements; and 47

| 1 | WHEREAS, the County is a Participating Subdivision in the Settlement agreements |
|----|--|
| 2 | and has the opportunity to participate in the benefits associated with the Settlement |
| 3 | Agreement provided the County (a) approves the Settlement agreements; (b) approves the |
| 4 | Memorandum of Understanding allocating proceeds from the Settlement agreements among |
| 5 | the various Wisconsin Participating Subdivisions, a copy of which is attached to this |
| 6 | Resolution (the "Allocation MOU"); (c) approves the Memorandum of Understanding with |
| 7 | the Wisconsin Attorney General regarding allocation of settlement proceeds, a copy of which |
| 8 | is attached to this Resolution (the "AG MOU"); and (d) the Legislature's Joint Committee on |
| 9 | Finance approves the terms of the Settlement agreements and the AG MOU; and |
| 10 | |
| 11 | WHEREAS, 2021 Wisconsin Act 57 created Wis. Stat. § 165.12 relating to the |
| 12 | settlement of all or part of the Litigation; and |
| 13 | 1 8 9 |
| 14 | WHEREAS, pursuant to Wis. Stat. § 165.12(2), the Legislature's Joint Committee on |
| 15 | Finance is required to approve the Settlement agreements and the AG MOU; and |
| 16 | |
| 17 | WHEREAS, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of |
| 18 | all or part of the Litigation are distributed 70% to local governments in Wisconsin that are |
| 19 | parties to the Litigation and 30% to the State; and |
| 20 | |
| 21 | WHEREAS, Wis. Stat. § 165.12(4)(b)2. provides the proceeds from the Settlement |
| 22 | Agreement must be deposited in a segregated account (the "Opioid Abatement Account") and |
| 23 | may be expended only for approved uses for opioid abatement as provided in the Settlement |
| 24 | agreements; and |
| 25 | |
| 26 | WHEREAS, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government |
| 27 | against the Opioid Defendants filed after June 1, 2021; and |
| 28 | |
| 29 | WHEREAS, the definition of Participating Subdivisions in the Settlement agreements |
| 30 | recognizes a statutory bar on claims such as that set forth in Wis. Stat. § 165.12(7) and, as a |
| 31 | result, the only Participating Subdivisions in Wisconsin are those counties and municipalities |
| 32 | that were parties to the Litigation (or otherwise actively litigating a claim against one, some, |
| 33 | or all of the Opioid Defendants) as of June l, 2021; and |
| 34 | |
| 35 | WHEREAS, the Legislature's Joint Committee on Finance is not statutorily |
| 36 | authorized or required to approve the allocation of proceeds of the Settlement agreements |
| 37 | among Wisconsin Participating Subdivisions; and |
| 38 | |
| 39 | WHEREAS, the Law Firms have engaged in extensive discussions with counsel for |
| 40 | all other Wisconsin Participating Subdivisions resulting in the proposed Allocation MOU, |
| 41 | which is an agreement between all of the entities identified in the Allocation MOU as to how |
| 42 | the proceeds payable to those entities under the Settlement agreements will be allocated; and |
| 43 | |
| 44 | WHEREAS, there is provided with this Resolution a summary of the essential terms |
| 45 | of the Settlement agreements, the deadlines related to the effective dates of the Settlement |
| 46 | agreements, the ramifications associated with the County's refusal to enter into the Settlement |
| 47 | agreements, the form of the Allocation MOU, the form of the AG MOU, and an overview of |
| 48 | the process for finalizing the Settlement agreements; and |

WHEREAS, the County, by this Resolution, shall establish the Opioid Abatement 1 2 Account for the receipt of the proceeds of the Settlement agreements consistent with the 3 terms of this Resolution; and 4 5 WHEREAS, the County's Opioid Abatement Account shall be separate from the 6 County's general fund, shall not be commingled with any other County funds, and shall be 7 dedicated to funding opioid abatement measures as provided in the Settlement agreements; 8 and 9 10 WHEREAS, pursuant to the County's engagement agreement with the Law Firms, the County shall pay up to an amount equal to 25% of the proceeds from successful resolution of 11 all or part of the Litigation, whether through settlement or otherwise, plus the Law Firms' 12 costs and disbursements, to the Law Firms as compensation for the Law Firms' efforts in the 13 14 Litigation and any settlement; and 15 16 WHEREAS, the Law Firms anticipate making application to the national fee fund 17 established in the Settlement agreements seeking payment, in whole or part, of the fees, costs, and disbursements owed the Law Firms pursuant to the engagement agreement with 18 19 the County; and 20 21 WHEREAS, it is anticipated the amount of any award from the fee fund established in 22 the Settlement agreements will be insufficient to satisfy the County's obligations under the engagement agreement with the Law Firms; and 23 24 WHEREAS, the County, by this Resolution, and pursuant to the authority granted the 25 26 County in the applicable Order emanating from the Litigation in relation to the Settlement agreements and payment of attorney fees, shall execute an Escrow Agreement, which shall 27 28 among other things direct the escrow agent responsible for the receipt and distribution of the 29 proceeds from the Settlement agreements to establish an account for the purpose of segregating funds to pay the fees, costs, and disbursements of the Law Firms owed by the 30 County (the "Attorney Fees Account") in order to fund a state-level "backstop" for payment 31 32 of the fees, costs, and disbursements of the Law Firms; and 33 34 WHEREAS, in no event shall payments to the Law Firms out of the Attorney Fees 35 Account and the fee fund established in the Settlement agreements exceed an amount equal to 25% of the amounts allocated to the County in the Allocation MOU; and 36 37 38 WHEREAS, the intent of this Resolution is to authorize the County to enter into the Settlement agreements, the Allocation MOU, and the AG MOU, establish the County's 39 Opioid Abatement Account, and establish the Attorney Fees Account; and 40 41 42 WHEREAS, the County, by this Resolution, shall authorize the County's corporation counsel to finalize and execute any escrow agreement and other document or agreement 43 necessary to effectuate the Settlement agreements and the other agreements referenced 44 45 herein.

- NOW, THEREFORE, BE IT RESOLVED: the County Board of Supervisors hereby
 approves:
- 5 1. The execution of the Distributors Settlement Agreement and any and all documents 6 ancillary thereto and authorizes the Board Chair to execute same.
- 8 2. The execution of the Janssen Settlement Agreement and any and all documents9 ancillary thereto and authorizes the Board Chair to execute same.
- 10

16

7

3. The final negotiation and execution of the Allocation MOU in form substantially
similar to that presented with this Resolution and any and all documents ancillary thereto and
authorizes the Board Chair to execute same upon finalization provided the percentage share
identified as allocated to the County is substantially similar to that identified in the
Allocation MOU provided to the Board with this Resolution.

- 4. The final negotiation and execution of the AG MOU in form substantially similar to
 that presented with this Resolution and any and all documents ancillary thereto and
 authorizes the Board Chair to execute same.
- 5. The corporation counsel's negotiation and execution of the Escrow Agreement for the
 receipt and disbursement of the proceeds of the Settlement agreements as referenced in the
 Allocation MOU.
- 24

BE IT FURTHER RESOLVED, that the County hereby establishes an account separate and distinct from the County's general fund which shall be titled "Opioid Abatement Account." All proceeds from the Settlement agreements not otherwise directed to the Attorney Fees Account established under the Escrow Agreement shall be deposited in the Opioid Abatement Account. The Opioid Abatement Account shall be administered consistent with the terms of this Resolution, Wis. Stat.§ 165.12(4), and the Settlement agreements.

32 BE IT FURTHER RESOLVED, that the County hereby authorizes the escrow agent 33 under the Escrow Agreement to establish an account separate and distinct from any account containing funds allocated or allocable to the County which shall be referred to by the 34 County as the "Attorney Fees Account." The escrow agent shall deposit a sum equal to up to, 35 but in no event exceeding, an amount equal to 25% of the County's proceeds from the 36 Settlement agreements into the Attorney Fees Account. If the payments to the County are not 37 enough to fully fund the Attorney Fees Account as provided herein because such payments 38 39 are made over time, the Attorney Fees Account shall be funded by placing up to, but in no 40 event exceeding, an amount equal to 25% of a Local Government's allocated share in the Attorney Fees Account for each payment. Funds in the Attorney Fees Account shall be 41 42 utilized to pay the fees, costs, and disbursements owed the Law Firms pursuant to the engagement agreement between the County and the Law Firms provided, however, the Law 43 Firms shall receive no more than 25% of the proceeds of the Settlement agreements when 44 45 considering the amounts paid the Law Firms from the fee fund established in the Settlement agreements and allocable to the County. The Law Firms may make application for payment 46 from the Attorney Fees Account at any time and the County shall cooperate with the Law 47 48 Firms in executing any documents necessary for the escrow agent to make payments out of 49 the Attorney Fees Account.

| 1 | BE IT FURTHER RESOLVED, that all actions heretofore taken by the Board of | | | |
|----|--|--|--|--|
| 2 | Supervisors and other appropriate public officers and agents of the County with respect to the | | | |
| 3 | matters contemplated under this Resolution are hereby ratified, confirmed and approved. | | | |
| 4 | | | | |
| 5 | | | | |
| 6 | I hereby certify that the foregoing | | | |
| 7 | correctly represents the action of the | | | |
| 8 | Committee on Finance and Budget on | | | |
| 9 | , 2021, by a vote of | | | |
| 10 | for, and against. | | | |
| 11 | | | | |
| 12 | | | | |
| 13 | Nick Smiar, Chair | | | |
| 14 | Committee on Administration | | | |
| 15 | | | | |

| 1 2 | Enrolled No. | RESOLUTION | File No. 21-22/077 |
|------------------|---|--|--------------------------|
| 3 4 5 6 | OF UNDERSTANDING (MOU) T AGREEMENTS AND ALLOC. | OMINISTRATOR TO ENTER INTO O EFFECTUATE THE TERMS OF ATE THE PROCEEDS OF T E LOCAL GOVERNMENTS IN PER | THE SETTLEMENT |
| 7 8 | WHEDEAS the poople of the | e State of Wisconsin ("State") and its | communities have |
| o 9 | · 1 1 | sance and malfeasance committed by | |
| 10 | • | nufacture, marketing, promotion, dist | |
| 11 | | not limited to those persons or entitie | |
| 12 | | n re: Opioid Litigation, MDL 2804 pe | |
| 13 | States District Court for the Northern | | 8 |
| 14 | | | |
| 15 | WHEREAS, certain Wiscons | in local governments identified on the | e attached Exhibit A |
| 16 | ("Local Governments"), through the | r counsel, are separately engaged in li | itigation and settlement |
| 17 | | ndants in the Litigation accountable for | |
| 18 | by their misfeasance, nonfeasance an | d malfeasance; and | |
| 19 | | | |
| 20 | | mments share a common desire to aba | |
| 21 | * · | ince and malfeasance described above | e throughout the State |
| 22 | of Wisconsin and in its local commu | nities; and | |
| 23 | | | |
| 24 | | iscussions with McKesson Corporation | |
| 25 | e 1 | n, Johnson & Johnson, Janssen Pharm | |
| 26 | | als, Inc., and Janssen Pharmaceutica, | |
| 27 | | greement as to settlement terms ("Set | - |
| 28 | | Wisconsin, the Local Governments a | nd other plaintiffs |
| 29 | involved in the Litigation; and | | |
| 30 31 | WHEDEAS the Settlement | Agreements provide, among other thin | as for the neumant of |
| 32 | | sions (as defined in the Settlement Ag | |
| 32 33 | occurrence of certain events detailed | · · · | greements) upon the |
| 34 | occurrence of certain events detailed | in the Settlement Agreements, and | |
| 35 | WHEREAS while the Local | Governments recognize that the sums | which may be |
| 36 | - | tigation will likely be insufficient to f | • |
| 37 | | idemic, they share a common interest | |
| 38 | resources possible to the abatement e | | |
| 39 | 1 | | |
| 40 | WHEREAS, the Local Gover | mments intend this Local Governmen | t Memorandum of |
| 41 | | e the terms of the Settlement Agreem | |
| 42 | | nts to each of the Local Governments | |
| 43 | substantially similar to those identifi- | ed on the attached Exhibit A. | |

NOW, THEREFORE, the Local Governments enter into this MOU upon the terms
 described herein.

1. The Local Governments shall in good faith cooperate and negotiate with the State to identify an appropriate escrow agent ("Escrow Agent") and, thereafter, prepare an Escrow Agreement relating to the receipt and distribution of the proceeds payable to the State and the Local Governments under the Settlement Agreements ("Opioid Funds") consistent with the terms of the MOU between the State and the Local Governments and otherwise consistent with this MOU. The Escrow Agreement shall govern the Escrow Agent's receipt and distribution of all Opioid Funds.

11

3

12 2. The Escrow Agreement shall authorize the escrow agent to establish an account separate and distinct from any account containing funds allocated or allocable to a Local 13 Government which shall be referred to herein as the "Attorney Fees Account." Pursuant to Wis. 14 Stat.§ 165.12(6) a sum up to but in no event exceeding an amount equal to 25% of the Local 15 Government's proceeds from the Settlement Agreements shall be deposited into the Attorney 16 17 Fees Account, which shall be reduced by any amounts attributable to the Local Government received at the national attorneys' fees fund created by the Settlement Agreements. If the 18 payments to the Local Government are not enough to fully fund the Attorney Fees Account as 19 provided herein because such payments are made over time, the Attorney Fees Account shall be 20 funded by placing up to, but in no event exceeding, an amount equal to 25% of a Local 21 Government's allocated share in the Attorney Fees Account for each payment and placing the 22 23 remaining 75% in the Local Government's segregated Opioid Abatement Account that may be 24 expended only for approved uses for opioid abatement as provided in the Settlement Agreements and supporting Memorandums of Understanding. Funds in the Attorney Fees Account shall be 25 26 utilized to pay the fees, costs, and disbursements of counsel to a Local Government, which amounts shall be up to, but in no event exceeding, 25% of the proceeds of the Settlement 27 28 Agreements. The Attorney Fees Account shall be further split according to the allocation 29 percentages set forth on Exhibit A and counsel shall make application, and receive payment, only on the allocations within the Attorney Fees Account attributable to its clients. Any amounts paid 30 counsel from the national fee fund established in the Settlement Agreements and allocable to the 31 32 Local Government will be deducted from the Attorneys' Fees Account so that no counsel to the 33 Local Government may recover more than their fee contract with the Local Government. Any reduction in the Attorney Fee Fund's amount for each county as a result of a payment from the 34 national attorneys' fee fund shall be returned to the Local Government by the escrow agent. 35 Counsel may make application for payment from the Attorney Fees Account at any time and the 36 Local Governments shall cooperate with counsel in executing any documents necessary for the 37 38 escrow agent to make payments out of the Attorney Fees Account. 39 Opioid Funds shall not be considered funds of the Local Government unless and 40 3. until such time as an allocation is made to the Local Government following funding of the 41 42 Attorney Fees Account as provided in Paragraphs 2 above. 43 44 The Escrow Agreement shall allocate Opioid Funds as follows: (i) 30% to the 4. 45 State of Wisconsin ("State Share"); and (ii) 70% to Local Governments ("LG Share"). 46

5. The LG Share shall be paid to each Local Government by the Escrow Agent
based on the allocation created and agreed to by the Local Governments and attached hereto as
Exhibit A, which assigns each Local Government a percentage share of the LG Share, less any

| 1 2 | applicable attorney fees as authorized under Wis. Stat. § 165.12(6) and referenced in Paragraph 2 above. |
|-----------|--|
| 3 | |
| 4 | 6. Nothing in this MOU is intended to alter or change any Local Government's right |
| 5 | to pursue its own claim. Rather, the intent of this MOU is to provide a mechanism for the receipt |
| 6 | and expenditure of Opioid Funds. |
| 7 | 7. This MOU may be executed in counterparts. Electronic signatures shall in all |
| 8 | respects be considered valid and binding. |
| 9 | |
| 10 | NOW, THEREFORE BE IT FURTHER RESOLVED, that the Eau Claire County Board |
| 11 | of Supervisors Authorizes the Eau Claire County Administrator to enter into this MOU and |
| 12 | execute it as needed. |
| 13 | |
| 14 | IN WITNESS WHEREOF, the parties hereby execute this MOU as of the date set forth |
| 15 | below. |
| 16 | |
| 17 | |
| 18 | |
| 19 | I hereby certify that the foregoing |
| 20 | correctly represents the action of the |
| 21 | Committee on Finance and Budget on |
| 22 | , 2021, by a vote of |
| 23 | for, and against. |
| 24 25 | |
| 23 26 | Nick Smiar, Chair |
| 20 | Committee on Administration |
| 28 | |
| 28 29 | |
| <i></i> , | |

EXHIBIT A

Allocation of Proceeds Among the Local Governments

The following chart is agreed upon by and between the Local Governments identified below as representing the allocation of proceeds from the Settlement Agreements following (a) allocation to the Local Governments; and (b) allocation to the Attorney Fee Fund. The Local Governments shall cooperate with one another and the State in the negotiation and execution of an Escrow Agreement to effectuate the terms of the State-Local Government MOU, the Local Government MOU and the allocation set forth below. The dollar figures below are estimates based upon full participation and qualification under the Settlement Agreements. The figures will be calculated consistent with the Settlement Agreements.

| Estimated Full Participation Total Cash Value to Wisconsin (1 | Big 3 + | \$ | 402,168,925.80 |
|---|---------|----|----------------|
| Local Government Percentage | | 0% | |

| Local Government Percentage | - 70% |
|--------------------------------------|-------------------|
| Estimated Amount to Local Government | \$ 281,518,248.06 |

J&J)

| Local Government Type | Wisconsin Litigating Local Government | Allocation Percentage | Estimated Amount to Litigating LG |
|-----------------------------|--|--------------------------|--------------------------------------|
| County | Adams County | 0.327% | \$920,857.75 |
| County | Ashland County | 0.225% | \$632,683.94 |
| County | Barron County | 0.478% | \$1,344,657.56 |
| County | Bayfield County | 0.124% | \$348,803.41 |
| County | Brown County | 2.900% | \$8,164,847.97 |
| County | Buffalo County | 0.126% | \$354,625.52 |
| County | Burnett County | 0.224% | \$629,898.53 |
| County | Calumet County | 0.386% | \$1,085,573.38 |
| County | Chippewa County | 0.696% | \$1,960,377.77 |
| County | Clark County | 0.261% | \$735,869.43 |
| County | Columbia County | 1.076% | \$3,027,919.34 |
| County | Crawford County | 0.195% | \$549,582.65 |
| County | Dane County | 8.248% | \$23,220,547.57 |
| County | Dodge County | 1.302% | \$3,665,587.68 |
| County | Door County | 0.282% | \$794,488.51 |
| County | Douglas County | 0.554% | \$1,559,112.49 |
| City | Superior County | 0.089% | \$250,362.65 |
| County | Dunn County | 0.442% | \$1,245,283.66 |
| County | Eau Claire County | 1.177% | \$3,314,731.87 |
| County | Florence County | 0.053% | \$149,825.25 |
| County | Fond Du Lac County | 1.196% | \$3,367,738.26 |
| County | Forest County | 0.127% | \$356,238.12 |
| County | Grant County | 0.498% | \$1,400,826.32 |
| County | Green County | 0.466% | \$1,313,012.89 |

| County | Green Lake County | 0.280% | \$788,436.02 |
|--------|-------------------|---------|-----------------|
| County | Iowa County | 0.279% | \$784,771.02 |
| County | Iron County | 0.061% | \$172,904.29 |
| County | Jackson County | 0.236% | \$663.323.35 |
| County | Jefferson County | 1.051% | \$2,959,875.98 |
| County | Juneau County | 0.438% | \$1,232,571.35 |
| County | Kenosha County | 3.712% | \$10,448,562.62 |
| City | Kenosha | 0.484% | \$1,362,915.84 |
| City | Pleasant Prairie | 0.059% | \$166,668.88 |
| County | Kewaunee County | 0.156% | \$439,004.32 |
| County | La Crosse County | 1.649% | \$4,641,001.59 |
| County | Lafayette County | 0.134% | \$378,207.19 |
| County | Langlade County | 0.312% | \$879,642.19 |
| County | Lincoln County | 0.350% | \$984,084.26 |
| County | Manitowoc County | 1.403% | \$3,948,777.09 |
| County | Marathon County | 1.259% | \$3,543,763.04 |
| County | Marinette County | 0.503% | \$1,416,659.12 |
| City | Marinette | 0.032% | \$90,081.84 |
| County | Marquette County | 0.246% | \$693,899.93 |
| County | Menominee County | 0.080% | \$224,716.94 |
| County | Milwaukee County | 25.220% | \$71,000,000.00 |
| City | Cudahy | 0.087% | \$243,615.24 |
| City | Franklin | 0.155% | \$434,997.99 |
| City | Greenfield | 0.163% | \$458,534.05 |
| City | Milwaukee | 7.815% | \$22,000,000.00 |
| City | Oak Creek | 0.166% | \$466,459.26 |
| City | South Milwaukee | 0.096% | \$269,776.41 |
| City | Wauwatosa | 0.309% | \$870,694.67 |
| City | West Allis | 0.378% | \$1,064,393.09 |
| County | Monroe County | 0.655% | \$1,844,626.56 |
| County | Oconto County | 0.336% | \$945,758.82 |
| County | - Oneida County | 0.526% | \$1,481,854.26 |
| County | Outagamie County | 1.836% | \$5,168,112.55 |
| County | Ozaukee County | 1.036% | \$2,959.875.98 |
| County | Pepin County | 0.055% | \$155,731.14 |
| County | Pierce County | 0.387% | \$1,090,097.04 |
| County | Portage County | 0.729% | \$2,051,646.77 |
| County | Price County | 0.149% | \$418,982.95 |
| County | Racine County | 3.208% | \$9,032,259.53 |

| City | Mount Pleasant | 0.117% | \$328,726.36 |
|--------|--------------------|--------|-----------------|
| City | Sturtevant | 0.018% | \$51,024.75 |
| City | Union Grove | 0.007% | \$20,391.93 |
| City | Yorkville Town | 0.002% | \$5,789.19 |
| County | Richland County | 0.218% | \$613,039.53 |
| County | Rock County | 2.947% | \$8,296,997.44 |
| County | Rusk County | 0.159% | \$446,480.93 |
| County | Sauk County | 1.226% | \$3,452,494.04 |
| Countv | Sawyer County | 0.258% | \$726,277.60 |
| County | Shawano County | 0.418% | \$1,177,533.50 |
| County | Sheboygan County | 1.410% | \$ 3,968,065.47 |
| County | St Croix County | 0.829% | \$2,334,940.90 |
| County | Taylor County | 0.159% | \$446,606.58 |
| County | Trempealeau County | 0.320% | \$900,061.49 |
| County | Vernon County | 0.322% | \$907,265.83 |
| County | Vilas County | 0.468% | \$1,317.892.57 |
| County | Walworth County | 1.573% | \$4,428,578.12 |
| County | Washburn County | 0.185% | \$ 520.869.98 |
| Countv | Washington County | 1.991% | \$5,606,362.93 |
| County | Waukesha County | 6.035% | \$16,990,548.02 |
| County | Waupaca County | 0.606% | \$1,706,110.45 |
| County | Waushara County | 0.231% | \$649,836.14 |
| County | Winnebago County | 2.176% | \$6,126,478.97 |
| County | Wood County | 0.842% | \$2,369,203.43 |

| 1 2 | Enrolled No. | RESOLUTION | File No. 21-22/078 | | |
|----------|--|------------------------------------|--------------------------------|--|--|
| 23 | AUTHORIZING THE COUNTY | ADMINISTRATOR TO EN | TER INTO AN MEMORANDUM | | |
| 4 | OF UNDERSTANDING (MOU) TO EFFECTUATE THE TERMS OF THE SETTLEMENT | | | | |
| 5 | AGREEMENTS IN A MANNER | | | | |
| 6 | WIS. STAT. § 165.12(2) | | | | |
| 7 | | | | | |
| 8 | · 1 1 | | ate") and its communities have | | |
| 9 | been harmed by misfeasance, n | | • | | |
| 10 | that engage in or have engaged | | 0.1 | | |
| 11 | dispensing of an opioid analges | | | | |
| 12 | | | d Litigation, MDL 2804 pending | | |
| 13 14 | in the United States District Cou | art for the Northern District C | or Onio (Litigation), and | | |
| 15 | WHEREAS certain Wisco | nsin local governments identi | fied on the attached Exhibit A | | |
| 16 | ("Local Governments"), through | 6 | | | |
| 17 | Attorney General, are separately | | _ | | |
| 18 | hold the Defendants in the Litig | | _ | | |
| 19 | misfeasance, nonfeasance and r | • | lage caused by then | | |
| 20 | inisteasanee, nomeasanee and i | numeusunee, und | | | |
| 21 | WHEREAS, the State of V | Wisconsin and the Local Gov | vernments share a common | | |
| 22 | desire to abate and alleviate the | | | | |
| 23 | described above throughout the | - | | | |
| 24 | 6 | | , | | |
| 25 | WHEREAS, the settlement | discussions with McKesson (| Corporation, Cardinal Health, | | |
| 26 | Inc., AmerisourceBergen Corpor | | - | | |
| 27 | Ortho-McNeil-Janssen Pharmac | ceuticals, Inc., and Janssen P | harmaceuitca, Inc. ("Settling | | |
| 28 | Defendants") resulted in a tentative agreement as to settlement terms ("Settlement | | | | |
| 29 | Agreements") pending agreement from the State of Wisconsin, the Local Governments | | | | |
| 30 | and other plaintiffs involved in the Litigation; and | | | | |
| 31 | | | | | |
| 32 | | nt Agreements provide, among | | | |
| 33 | payment ofcertain sums to Partie | | | | |
| 34 | Agreements) upon the occurrence | e of certain events detailed in | n the Settlement Agreements; | | |
| 35 | and | | | | |
| 36 | | | | | |
| 37 | - | ocal Governments and the S | e | | |
| 38 | which may be available from the | e | | | |
| 39 40 | abate the public health crisis can interest in dedicating the most reso | | | | |
| 40 | interest in dedicating the most rese | furces possible to the abatement e | chort, and | | |
| 42 | WHEREAS, the State and | d the Local Governments inter | nd this Memorandum of | | |
| 43 | Understanding ("MOU") to effec | | | | |
| 44 | consistent with Wis. Stat. § 165 | | 8 | | |
| 45 | | × / | | | |
| 46 | NOW, THEREFORE. | the State and the Local Gove | ernments, enter into this MOU | | |
| 47 | upon teterms described herein. | | | | |

| 1 | Settlement Proceeds |
|----------|--|
| 2 3 | 1. The State and the Local Governments shall in good faith negotiate to |
| 4 | identify anappropriate escrow agent ("Escrow Agent") and, thereafter, prepare an Escrow |
| 5 | Agreement relating to the receipt and distribution of the proceeds payable to theState and |
| 6 | the Local Governments under the Settlement Agreements ("Opioid Funds") consistent |
| 7 | with the terms of this MOU. The Escrow Agreement shall govern the Escrow Agent's |
| 8 | receipt and distribution of all Opioid Funds. |
| 9 | |
| 10 | 2. Opioid Funds shall not be considered funds of the State or any Local |
| 11 12 | Governmentunless and until such time as an allocation is made to the State or any Local Government pursuant to Paragraphs 3 and 5 of this Section. |
| 12 | Government pursuant to Paragraphs 5 and 5 of this Section. |
| 13 | 3. The Escrow Agreement shall allocate Opioid Funds as follows: (i) 30% to |
| 15 | theState of Wisconsin ("State Share"); and (ii) 70% to Local Governments ("LGShare"). |
| 16 | |
| 17 | 4. Except for Opioid Funds expended in payment of attorney fees as provided in |
| 18 | Wis. Stat. § 165.12(6), all Opioid Funds, regardless of allocation, shall be utilized only for |
| 19 | purposes identified as approved uses for abatement in the Settlement Agreements. |
| 20 | |
| 21 22 | 5. The LG Share shall be paid to each Local Government by the Escrow Agent based on the allocation created and agreed to by the Local Governments which assigns each |
| 22 | Local Government a percentage share of the LG Share, less any applicable attorney fees as |
| 23 24 | authorized under Wis. Stat. § 165.12(6) and referencedabove. |
| 25 | |
| 26 | 6. Nothing in this MOU is intended to alter or change any Local Government's |
| 27 | rightto pursue its own claim. Rather, the intent of this MOU is to provide a mechanism for the |
| 28 | receipt and expenditure of Opioid Funds. |
| 29 | |
| 30 | 7. Notwithstanding any limitations or characterization of funds herein to the contrary, any payments for attorney's fees and expenses may be applied only to he |
| 31 32 | LG Share or any Local Government share of the LG Share. The State shall have no |
| 33 | responsibility for payment of attorneys' fees or litigation expenses. |
| 34 | Top one for pupilions of another period of might on pone of |
| 35 | 8. This MOU may be executed in counterparts. Electronic signatures shall in |
| 36 | all respects be considered valid and binding. |
| 37 | |
| 38 | NOW, THEREFORE BE IT FURTHER RESOLVED, that the Eau Claire |
| 39 | County Board of Supervisors Authorizes the Eau Claire County Administrator to enter into |
| 40 | this MOU and execute it as needed. |
| 41 | I hereby certify that the foregoing |
| 42 43 | correctly represents the action of the Committee on Finance and Budget on |
| 43 44 | , 2021, by a vote of |
| 45 | for, and against. |
| 46 | ,B |
| 47 | |
| 48 | , Chair |
| 49 | Committee on |

EXHIBIT A Litigating Local Governments

Adams County Ashland County **Barron** County **Bayfield** County Brown County **Buffalo** County **Burnett** County Calumet County Chippewa County Clark County Columbia County Crawford County Dane County Dodge County Door County **Douglas** County City of Superior Dunn County Eau Claire County Florence County Fond Du Lac County Forest County Grant County Green County Green Lake County Iowa County Iron County Jackson County Jefferson County

Juneau County Kenosha County City of Kenosha Village of Pleasant Prairie Kewaunee County La Crosse County Lafayette County Langlade County Lincoln County Manitowoc County Marathon County Marinette County City of Marinette Marquette County Menominee County Milwaukee County City of Cudahy City of Franklin City of Greenfield City of Milwaukee City of Oak Creek City of South Milwaukee City of Wauwatosa City of West Allis Monroe County Oconto County Oneida County Outagamie County Ozaukee County

Pepin County Pierce County Portage County Price County Racine County Village of Mount Pleasant Village of Sturtevant Village of Union Grove Town of Yorkville **Richland** County Rock County Rusk County Sauk County Sawyer County Shawano County Sheboygan County St Croix County Taylor County Trempealeau County Vernon County Vilas County Walworth County Washburn County Washington County Waukesha County Waupaca County Waushara County Winnebago County Wood County