



## AGENDA

Eau Claire County Opioid Settlement Task Force  
Wednesday, February 22, 2023, at 5:30 p.m.  
Eau Claire County Government Center  
721 Oxford Ave., Eau Claire • Room 3312

### **Join from the meeting link:**

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m12faab768a4031621fd08822f143f084>

### **Join by meeting number:**

Meeting number: 2592 834 7417 Password: mpFR64tMW2z

### **Join by phone:**

Dial in: 415-655-0001 Access Code: 2592 834 7417

1. Call to Order and confirmation of meeting notice
2. Roll call
3. Public Comment
4. Review and Approval of Minutes – **Discussion/Action**
  - a. December 20, 2022
  - b. January 17, 2023
5. Debrief of the Learning Opportunity on February 20, 2023 – **Discussion**
6. Existing services in place in Eau Claire County - **Discussion**
7. Community Input Idea Discussion – **Discussion**
8. Future Agenda Items - **Discussion**
9. Adjourn

Prepared by: Samantha Kraegenbrink – Assistant to the County Administrator

*PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance (715-839-5106). For additional information on ADA requests, contact the County ADA Coordinator at 839-6945, (FAX) 839-1669 or 839-4735, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.*



## MINUTES

Eau Claire County Opioid Settlement Task Force

Tuesday, December 20, 2022, at 5:30 p.m.

Eau Claire County Government Center 721 Oxford Ave., Eau Claire • Room 3312

Present: Ron Schmidt, David Hirsch, Allen Myren, Kimberly Cronk, Lieske Giese, James Rick, Renee Sommer, Nick Smiar (ex-officio)

Others: Kathryn Schauf

### Call to Order and confirmation of meeting notice

Chair of the County Board, Supervisor Smiar, called the meeting to order at 5:31 p.m. and confirmed meeting notice.

### Roll call and introductions

Roll call was taken and is listed above under present. Those in attendance gave introductions.

### Public Comment

No members of the public wished to make comment.

### Election of Chair and Vice-Chair

Supervisor Hirsch was nominated as Chair of the Task Force with no objections. Renee Sommer was nominated as vice-chair of the Task Force with no objections. All in favor, officers are confirmed.

### Meeting decorum

The Task Force received information on meeting decorum including:

- Open Meetings Law
- Roberts Rule Overview

### Scope of the Task Force

The Task Force discussed the scope of the Task Force.

### Set meeting schedule

Future meetings to be held the third Tuesday of each month prior to the County Board of Supervisors meeting.

### Future agenda items:

- Review White paper and materials

The meeting was adjourned at 6:20 p.m.

Respectfully submitted by,

Kathryn Schauf, County Administrator



## MINUTES

Eau Claire County Opioid Settlement Task Force  
Tuesday, January 17, 2023, at 5:30 p.m.  
Eau Claire County Government Center  
721 Oxford Ave., Eau Claire • Room 3312

Present: Tim Rabolt, Tiana Glenna, Supervisor Allen Myren, Renee Sommer, Supervisor David Hirsch, Ron Schmidt, Dave Riewestahl, Lieske Giese

Others: Samantha Kraegenbrink – Committee Clerk, Andy Falk (City of Eau Claire Police Department)

### Call to Order and confirmation of meeting notice

Chair Hirsch called the meeting to order 5:30 p.m. and confirmed meeting notice.

### Roll call

Public Comment

### Review of Opioid White Paper

Ron Schmidt provided background on the opioid white paper. Lieske Giese advised that as of last week, the health department has released an update on information and status in Eau Claire County. A document will be provided at the next meeting along with a subject matter expert on the data. Suggestions for other uses of funds: prevention, funding services that exist such as peer support (specialists, etc.), consideration of existing providers.

### Approved Opioid Abatement Language

Ron Schmidt provided details about exhibit E, approved opioid abatement language.

Tiana Glenna left the meeting at 6:17 p.m.

### February Meeting Date

The next meeting will be February 22, 2023. (confirm)

Future Agenda Items:

- Updated white paper/data along with a subject matter expert from Health Department
- Existing services in place in the County
- Conversation with Dunn and Chippewa County regarding their efforts
- Community Input (stakeholder groups (recovery groups, schools, etc.))
- Inviting individuals with diverse, lived experience to share story (potential hosting by At the Roots, LLC)

### Adjourn

The meeting was adjourned at 6:38 p.m.

Respectfully submitted by,

Samantha Kraegenbrink – Assistant to the County Administrator