



AGENDA

Eau Claire County Opioid Settlement Task Force
Tuesday, February 6, 2024, at 5:30 p.m.
Eau Claire County Government Center
721 Oxford Ave., Eau Claire • Room 1301/1302

Join from the meeting link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m1aff15936908ace491fac16eef06b21e>

Join by meeting number:

Meeting number: 2538 361 3962 Password: RpBJNHHj322

Join by phone:

Dial in: 415-655-0001 Access Code: 2538 361 3962

1. Call to order and confirmation of meeting notice
2. Roll call and introductions
3. Public Comment
4. Review and Approval of Minutes – **Discussion/Action**
 - a. November 15, 2023
5. File No. 23-24/075: Resolution extending the existence of the Special Committee – Opioid Task Force – **Discussion/Action**
6. Future of Opioid Settlement Task Force – **Discussion**
7. Opioid abatement grant update, Sheriff Riewestahl and Tiana Glenna – **Information/Discussion**
8. HSHS/Prevea/Libertas Closing – **Discussion**
9. Arbor Place Update – Chair Supervisor Hirsch - **Discussion**
10. Financial Report - **Discussion**
11. Future Agenda Items – **Discussion**
 - a. Trade Scholarship Potential
12. Adjourn



MINUTES

Eau Claire County Opioid Settlement Task Force
Wednesday, November 15, 2023, at 5:30 p.m.
Eau Claire County Government Center
721 Oxford Ave., Eau Claire • Room 3312

Present: Tiana Glenna, Lieske Giese, Dave Riewestahl (remote), Kim Cronk (remote), Renee Sommer, Ron Schmidt, James Rick (6:11 p.m.)

Others: Samantha Kraegenbrink – Assistant to the County Administrator, Peggy O'Halloran, Dekelen Griffin (interviewee), Kerry Bauer (remote – interviewee)

Call to order and confirmation of meeting notice

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

Roll call

Roll call is listed above under present.

Public Comment

No members of the public wished to make comment.

Review and Approval of Minutes from September 25, 2023

Motion by Supervisor Cronk and seconded by Lieske Giese. No deletions, corrections, additions. Minutes approved unanimously.

Committee Member (Individual with lived experience) Interviews

The task force had the opportunity to interview the following individuals for the vacancy on the task force:

- Dekelen Griffin
- Kerry Bauer

Once concluded, the task force discussed the individuals. Chair Hirsch will consider feedback and advise Chair Coffey of a candidate to move forward.

Trade Scholarships, Renee Sommer

Renee Sommer presented a potential proposal for trade scholarships.

**James Rick arrived at this time*

Peer Support Training, Renee Sommer

Renee Sommer presented a proposal for Peer Support training. Motion Lieske Giese by to approve recommend funding peer support training costs of \$14,300. All in favor, motion approved.

Proposal for FTE for City-County Harm Reduction/Prevention Staffing

Lieske Giese presented a proposal for funding for .5 FTE (costs) Harm Reduction/Prevention position at \$44,170 for 2024. This individual will be a full-time funded position partially funded by other sources. Motion by Tiana Glenna to recommend funding as stated above to the County Board, seconded by James Rick. All in favor of approval.

Opioid Abatement Efforts by Law Enforcement Grant Update: Tiana Glenna and Sheriff Riewestahl

Sheriff Riewestahl provided an update on the Opioid Abatement Efforts by Law Enforcement Grant.

Overview/Review of the Opioid Settlement Task Force Webpage

Samantha Kraegenbrink provided a brief overview of the Opioid Settlement Task Force webpage.

Financial Report

Samantha Kraegenbrink provided a financial report.

Future Agenda Items – Discussion

- Trade Scholarships – Presentation from CVTC or Workforce Development
- Other training opportunities

The meeting was adjourned at 6:57 p.m.

Respectfully submitted by,

Samantha Kraegenbrink
Assistant to the County Administrator

Fact Sheet

File No 23-24/0xx

This resolution extends the existence of the special committee, known as the Eau Claire County Opioid Settlement Task Force, for a period of the purpose of developing an objective process for distributing and expending the Opioid Settlement funds in compliance with the required guidelines and criteria. This extension is until such time as a final plan is approved, but not longer than 24 months from the date of approval of this resolution.

Respectfully submitted,

Sharon McIlquham
Eau Claire County Corporation Counsel

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3 EXTENDING THE EXISTENCE OF THE SPECIAL COMMITTEE – OPIOID TASK FORCE

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5 WHEREAS, the Eau Claire County Board of Supervisors, pursuant to Resolution No. 22-
6 23/050, Enrolled No. R166-023 created a special committee on Opioid Task Force; and,
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8 WHEREAS, the Opioid Task Force was charged with the purpose of developing an
9 objective process for distributing and expending the Opioid Settlement funds in compliance with the
10 required guidelines and criteria; and
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12 WHEREAS, the Opioid Task Force is tasked with recommending uses of the settlement funds for
13 community assessment and opioid abatement purposes such as: enhancing addiction treatment; evaluating
14 and implementing community-based prevention; and increasing adoption of best practices; and
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16 WHEREAS, the Opioid Task Force has made progress in reaching its goals, however it has
17 yet to recommend a final process for distributing and expending Opioid Settlement funds in
18 compliance with the required guidelines and criteria; and
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20 WHEREAS, the original Opioid Task Force required a representative from the Eau Claire
21 Police Department; and
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23 WHEREAS, the Eau Claire Police Department has indicated a wish to no longer be
24 involved with the Opioid Task Force; and
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26 WHEREAS, it will be beneficial to have a representative from the City of Eau Claire to
27 be involved with the Opioid Task Force and the City of Eau Claire is interested and willing to
28 have a representative on the Opioid Task Force; and
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30 WHEREAS, it is necessary to remove the Eau Claire Police Department as a member of
31 the Opioid Task Force and replace the Eau Claire Police Department representative with a
32 representative of the City of Eau Claire; and
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34 WHEREAS, it necessary to extend the existence of the Opioid Task Force in order for
35 them to complete their recommendation.
36

37 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors
38 extends existence of the special committee – Opioid Task Force as created by Resolution No. 22-
39 23/050, Enrolled No. R166-023 until such time as a final recommendation is approved but not
40 longer than 24 months from the date of approval of this resolution; and
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42 BE IT FURTHER RESOLVED the Eau Claire Police Department shall be removed as a
43 member of the Opioid Task Force and be replace with a representative of the City of Eau Claire.
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45 ADOPTED:
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Committee on Administration

Vote: ____ AYE ____ NAY

Dated this ____ day of _____, 2024

SM
Resolution 23-24/075

Eau Claire County - Opioid Settlement Fund

Fund Summary Report

For Period Ending: Q4, 2023

Page: 1/1

Date Ran: 2/5/24

Opioid Settlement Fund

Fund	Revenue:	Orig Budget 2023	Adj Budget 2023	Q1 2023	Q2 2023	Q3 2023	Q4 2023	YTD 2023	% of Budget
203	04-Intergovernment Grants and Aid	0	350,453	0	0	0	0	0	0.00%
	09-Other Revenue	0	674,833	6,189	7,028	127,362	35,605	176,184	26.11%

Total Revenue - Opioid Settlement Fund

\$0	\$1,025,286	\$6,189	\$7,028	\$127,362	\$35,605	\$176,184	17.18%
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Fund	Expenditures:	Orig Budget 2023	Adj Budget 2023	Q1 2023	Q2 2023	Q3 2023	Q4 2023	YTD 2023	% of Budget
203	01-Regular Wages	0	-146,182	0	0	0	0	0	0.00%
	03-Payroll Benefits	0	-81,622	0	0	0	0	0	0.00%
	04-Contracted Services	0	-694,482	0	0	0	0	0	0.00%
	05-Supplies & Expenses	0	-103,000	0	0	0	0	0	0.00%

Total Expense - Opioid Settlement Fund

\$0	-\$1,025,286	\$0	\$0	\$0	\$0	\$0	\$0	0.00%
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Net Surplus/(-Deficit) - Opioid Settlement Fund

\$0	\$0	\$6,189	\$7,028	\$127,362	\$35,605	\$176,184
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Eau Claire County - Opioid Settlement Fund

Quarterly Department Report - Summary

For Period Ending: Q4, 2023

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Date Ran: 2/5/24

00 - Non-Departmental

Fund	Revenue:	Orig Budget 2023	Adj Budget 2023	Q1 2023	Q2 2023	Q3 2023	Q4 2023	YTD 2023	% of Budget
203	04-Intergovernment Grants and Aid	0	350,453	0	0	0	0	0	0.00%
	09-Other Revenue	0	674,833	6,189	7,028	127,362	35,605	176,184	26.11%
Total Revenue - Non-Departmental		\$0	\$1,025,286	\$6,189	\$7,028	\$127,362	\$35,605	\$176,184	17.18%

Fund	Expenditures:	Orig Budget 2023	Adj Budget 2023	Q1 2023	Q2 2023	Q3 2023	Q4 2023	YTD 2023	% of Budget
203	04-Contracted Services	0	-694,482	0	0	0	0	0	0.00%
	05-Supplies & Expenses	0	-79,000	0	0	0	0	0	0.00%
Total Expense - Non-Departmental		\$0	-\$773,482	\$0	\$0	\$0	\$0	\$0	0.00%

Net Surplus/(-Deficit) - Non-Departmental		\$0	\$251,804	\$6,189	\$7,028	\$127,362	\$35,605	\$176,184	
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Eau Claire County - Opioid Settlement Fund

Quarterly Department Report - Summary

For Period Ending: Q4, 2023

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Date Ran: 2/5/24

18 - Criminal Justice Services

Fund	Revenue:								% of Budget

Fund	Expenditures:	Orig Budget 2023	Adj Budget 2023	Q1 2023	Q2 2023	Q3 2023	Q4 2023	YTD 2023	% of Budget
203	01-Regular Wages	0	-83,262	0	0	0	0	0	0.00%
	03-Payroll Benefits	0	-43,713	0	0	0	0	0	0.00%
Total Expense - Criminal Justice Ser		\$0	-\$126,975	\$0	\$0	\$0	\$0	\$0	0.00%

Net Surplus/(-Deficit) - Criminal Justice Services		\$0	-\$126,975	\$0	\$0	\$0	\$0	\$0
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Eau Claire County - Opioid Settlement Fund

Quarterly Department Report - Summary

For Period Ending: Q4, 2023

Page: 5/5

Date Ran: 2/5/24

Total Opioid Settlement Fund

Dept	Revenue:	Orig Budget 2023	Adj Budget 2023	Q1 2023	Q2 2023	Q3 2023	Q4 2023	YTD 2023	% of Budget
00	Non-Departmental	0	1,025,286	6,189	7,028	127,362	35,605	176,184	17.18%
	Total Revenue: Opioid Settlement Fund	\$0	\$1,025,286	\$6,189	\$7,028	\$127,362	\$35,605	\$176,184	17.18%

Dept	Expenditures:	Orig Budget 2023	Adj Budget 2023	Q1 2023	Q2 2023	Q3 2023	Q4 2023	YTD 2023	% of Budget
00	Non-Departmental	0	-773,482	0	0	0	0	0	0.00%
17	Sheriff	0	-24,000	0	0	0	0	0	0.00%
18	Criminal Justice Services	0	-126,975	0	0	0	0	0	0.00%
52	DHS Program 2	0	-100,829	0	0	0	0	0	0.00%
	Total Expenditures: Opioid Settlement Fund	\$0	-\$1,025,286	\$0	\$0	\$0	\$0	\$0	0.00%

Dept	Net:	Orig Budget 2023	Adj Budget 2023	Q1 2023	Q2 2023	Q3 2023	Q4 2023	YTD 2023
00	Non-Departmental	0	251,804	6,189	7,028	127,362	35,605	176,184
17	Sheriff	0	-24,000	0	0	0	0	0
18	Criminal Justice Services	0	-126,975	0	0	0	0	0
52	DHS Program 2	0	-100,829	0	0	0	0	0
	Net Surplus/-Deficit: Opioid Settlement Fund	\$0	\$0	\$6,189	\$7,028	\$127,362	\$35,605	\$176,184