



AGENDA

Eau Claire County Opioid Settlement Task Force
Monday, April 15, 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=me8b3125d129fa97b7d95cfe7f9b0247e>

Join by meeting number:

Meeting number: 2537 221 2010 Password: HPm3KWR9M4

Join by phone:

Dial in: 415-655-0001 Access Code: 2537 221 2010

1. Call to order and confirmation of meeting notice
2. Roll call
3. Public Comment
4. Review and Approval of Minutes – **Discussion/Action**
 - a. February 6, 2024
5. Eau Claire Health Alliance Drug Workshop Overview by Peggy O’Halloran and Renee Sommer –**Information/Discussion**
6. Peer Support Training update from Renee Sommer – **Information/Discussion**
7. Rules of decorum at meetings – **Information/Discussion**
8. Continuing work of the Opioid Settlement Task Force, County Administrator Kathryn Schauf – **Information/Discussion**
9. Finance Report - **Discussion**
10. Future Agenda Items – **Discussion**
11. Adjourn



MINUTES

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Present: David Hirsch, Ron Schmidt, Lieske Giese, Renee Sommer, Tiana Glenna (remote), Kerry Bauer, James Rick, Dave Riewestahl, Kim Cronk (remote, joined at 5:39 p.m.)

Others: Samantha Kraegenbrink, Peggy O'Halloran, Supervisor Nick Smiar

Public: Present

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 and introductions

Roll call is listed above under present.

Public Comment

No members of the public wished to make comment.

Review and Approval of Minutes from November 15, 2023

Motion by Lieske Giese, seconded by Ron Schmidt. All in favor, minutes approved.

File No. 23-24/075: Resolution extending the existence of the Special Committee – Opioid Task Force

Motion by Ron Schmidt, seconded by Kerry Bauer. All in favor, motion carries.

Future of Opioid Settlement Task Force

Samantha Kraegenbrink provided overview.

Opioid abatement grant update, Sheriff Riewestahl and Tiana Glenna

Sheriff Riewestahl provided an update on staffing the two positions created by the grant. Letters of intent have been signed.

HS/Prevea/Libertas Closing

Ron Schmidt discussed briefly the effects it may have on the growing need in the community around opioid abatement.

Arbor Place Update – Chair Supervisor Hirsch

Chair Hirsch provided update/overview.

Financial Report

The Task Force reviewed the financial report. Requests that the report is presented in a form that is more easily understood.

Future Agenda Items

- a. Trade Scholarship Potential
- b. Peer Support update
- c. Haven House Presentation/partnership, etc. other organizations
- d. Future Plans with Kathryn
- e. Cleaner financial report
- f. RFI Proposal Process
- g. Discussion – funding scope/updates language change

The meeting was adjourned at 6:50 p.m.

Respectfully submitted by,

Samantha Kraegenbrink
Assistant to the County Administrator