



AGENDA

Eau Claire County Opioid Settlement Task Force
Monday, August 19, 2024, at 2:30 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=mc9875b8bf7863eaab636b924b7ed2d6e>

Join by meeting number:

Meeting number: 2538 227 0873 Password: phQ2p3puMD6

Join by phone:

Dial in: 415-655-0001 Access Code: 2538 227 0873

1. Call to order and confirmation of meeting notice
2. Roll call
3. Public Comment
4. Review and Approval of Minutes – **Discussion/Action**
 - a. June 18, 2024
5. Candidate Interviews – **Discussion/Action**
 - a. Melissa Sterling
 - b. Segdrick Farley
 - c. Loren Johnson
 - d. Sarah Ramirez
 - e. Dekelen Griffin
6. Finance Report – **Information/Discussion**
7. Future Agenda Items – **Discussion**
 - a. State Funding Opportunities
 - b. Other Wisconsin County Programs
 - c. Day Resource Center
 - d. Update/Information from Project Manager
8. Announcements - **Information**
9. Adjourn

Prepared by: Samantha Kraegenbrink – Executive Office 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 at (715) 839-5106. For additional information on ADA requests, contact the County ADA Coordinator at (715) 839-7335, (FAX) (715) 839-1669, 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, June 18, 2024, at 10:00 a.m.
Eau Claire County Government Center
721 Oxford Ave., Eau Claire • Room 1301/1302

Present: Renee Sommer, Christy Tomczak, Dave Riewestahl, Allen Myren, Lieske Giese, Luke Fedie, Billie Hufford, Brett Geboy (10:06 a.m.), Tiana Glenna (10:16 a.m.)

Others: Samantha Kraegenbrink – Clerk, Kathryn Schauf, Peggy O’Halloran, Sarah Dillivan-Pospisil

Call to order and confirmation of meeting notice by vice-chair, Renee Sommer

Vice-chair Renee Sommer called the meeting to order at 10:00 a.m. and confirmed meeting notice.

Roll call

Roll call is listed above under present.

Introductions

The Task Force completed introductions.

Election of Officers

Vice-chair Renee Sommer called for nominations for Chair. Sheriff Riewestahl nominated Supervisor Myren. Supervisor Myren accepted the nomination. Vice-chair Renee Sommer called for nominations twice more. No other nominations, nominations were closed. All in favor to elect Supervisor Myren as chair.

**Supervisor Geboy arrived at this time*

Public Comment

No members of the public wished to make comment.

Review and Approval of Minutes from April 15, 2024

Lieske Giese motioned to approve minutes as presented. All in favor, minutes approved.

Determine set meeting schedule

Meetings will be held on the third Monday of each month at 3 p.m.

**Chair Myren left at 10:15 a.m. Renee Sommer presided over the meeting.*

Background (orientation/refreshers for continuing and new task force members)

Renee Sommer with others in attendance presented an orientation to the Task Force.

**Tiana Glenna arrived during the presentation*

Task Force Vacancy

Samantha Kraegenbrink provided an update on applicants and process to fill the current vacancy on the Task Force.

Resolution 24-25/043: Approving the Eau Claire County Opioid Task Force to expend funding a Project Management Position

Motion by Supervisor Geboy. All in favor, resolution will move to Committee on Administration and Committee on Finance & Budget.

Finance Report

Provided to the Task Force for review.

Future Agenda Items

- a. State Funding Opportunities
- b. Other Wisconsin County Programs
- c. Day Resource Center discussion

Announcements

Task Force members had the opportunity to make announcements.

The meeting was adjourned at 11:15 a.m.

Respectfully submitted by,

Samantha Kraegenbrink – Clerk
Executive Office Administrator

Eau Claire County
Fund 203: Opioid Summary
July 31, 2024
at 08.15.24

Resolution	Department/Committee	Program	Funding Source	Funding Allocated	Actual Expenditures			Allocated Funding Remaining
					2023	2024	Total Expenditures	
23-24/023	Opioid Task Force	Sharps Disposal	Settlement Funds	\$ 57,000	\$ 12,000	\$ 21,179	\$ 33,179	\$ 23,821
23-24/024	Opioid Task Force	Test Strips	Settlement Funds	22,000	-	2,228	2,228	19,772
23-24/060	Opioid Task Force	Peer Support Training	Settlement Funds	14,300	-	12,008	12,008	2,292
23-24/066	Opioid Task Force	50% Public Health Specialist	Settlement Funds	44,170	-	8,503	8,503	35,667
24-25/043	Opioid Task Force	Project Manager	Settlement Funds	8,833	-	-	-	8,833
Total				\$ 146,303	\$ 12,000	\$ 43,919	\$ 55,919	\$ 90,384

SETTLEMENT FUNDS SUMMARY	
Settlement Funds - 2022	\$ 556,133
Settlement Funds - 2023	144,776
Settlement Funds - 2024	793,306 through 07.31.24
Total Settlement Funds Received	\$ 1,494,214
Interest Income - 2022	2,951
Interest Income - 2023	31,408
Interest Income - 2024	26,729 through 07.31.24
Total Interest Income Earned	\$ 61,088
Total Funding Available	\$ 1,555,302
Less: Allocations to Programs (detail above)	\$ (146,303)
Unallocated Funding	\$ 1,408,999