



AGENDA

Eau Claire County Opioid Settlement Task Force
Monday, October 14, 2024, at 3 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. August 19, 2024
5. Vacancy Update – **Information/Discussion**
6. Return of allocated funding – **Discussion/Action**
 - a. Returning \$24,000 for MAT funding (resolution 23-24/045)
7. Opioid needs assessment and funding framework for Eau Claire County (Sarah Dillivan-Pospisil) – **Information/Discussion**
8. Updates on funded programs – **Information/Discussion**
9. Financial Report – **Information/Discussion**
10. Future Agenda Items
 - a. Day Resource Center update: Progress and next steps (Billie Hufford)
 - b. Law Enforcement Grant update: Progress and next steps (Tiana Glenna, Sheriff Riewestahl)
11. Announcements
12. Adjourn



MINUTES

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

Present: Brett Geboy, Renee Sommer, Lieske Giese, Tiana Glenna, Dave Riewestahl, Billie Hufford, Allen Myren, Christy Tomczak

Others: Samantha Kraegenbrink – Committee Clerk, Peggy O’Halloran, Sarah Dillivan – Pospisil

Interviewees: Melissa Sterling, Sarah Ramirez

Call to order and confirmation of meeting notice

Chair Myren called the meeting to order at 2:30 p.m.

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 June 18, 2024

Motion by Supervisor Geboy to approve the minutes as presented. No deletions, corrections, or additions. All in favor, minutes approved.

Candidate Interviews

The following individuals interviewed for the vacant position.

Task Force members had the opportunity to discuss the applicants. 5-3 in favor. Chair recommends Segdrick Farley.

- Melissa Sterling
- Sarah Ramirez
- Segdrick Farley

Finance Report

The task force reviewed.

Future Agenda Items

- a. State Funding Opportunities
- b. Other Wisconsin County Programs
- c. Day Resource Center
- d. Update/Information from Project Manager
- e. Where are the funds coming from? What is the status?
- f. Update on Sharps Disposal Bins
- g. Data on Sharps Disposal Bins (reduction information, etc.) – 6 months after install
- h. Funding Feedback
- i. Approved Strategies
 - Mental Health aspect of Opioid Use

Announcements

None.

The meeting was adjourned at 3:38 p.m.

Respectfully submitted by,



Samantha Kraegenbrink – Committee Clerk
Executive Office Administrator