



## Polk County Opioid Settlement Advisory Council Minutes

October 11, 2023 | 10 a.m.-11 a.m. | Virtual

### ***Attendees:***

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#### **Members:**

Cassie Heide, Andrew Larson, Catherine Johnson, Darin Selzler, Molly Paulsrud, Aeiiso Schrage, Shannon Kronlund, Jodi Ramberg, Jennifer Berhow, Libby Boucher, Jake Dahle, Melissa Burnette, James Tadman

#### **Chief Strategist – Polk County Public Health**

Sarah Shimek, Sarah Reese, Kirsten Fagerlund

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1. Welcome and Introductions (Sarah S.)
  2. Review and Approval of 9/13/2023 Mtg Minutes (Sarah S.) - Reviewed and no recommended changes. These will be posted on the Polk County Opioid Advisory Council Meeting webpage.
    - a. <https://www.co.polk.mn.us/546/Opioid-Settlement-Advisory-Council>
  3. RFP Discussion and work (council).
    - a. The council recommended some minor changes to the document after a robust conversation.
    - b. The council determined we would use the same application for both the smaller dollar amount (up to \$20,000) RFP and the larger dollar amount RFP (\$20,001-\$100,000).
    - c. PCPH communications team will be responsible for spreading the word about the application.
  4. Action Steps for Next Meeting
    - a. PCPH will have another draft prepared for the next meeting for final review.
  5. Next meeting November 8 from 10-11, Virtual. **There will be NO December meeting.**
  6. Adjournment at 11:05 am