

Meeting Minutes for January 29, 2026 Opioid Committee

Meeting Start: 9:00 am

- In attendance were Jamie Beck, Pat Kimball and Wendy Dana
- Emails were received from Troy Morton and Angela Walker that they were unable to continue working with the committee. We will need to replace those 2 spots as well as for Wendy Dana as her last day is February 13, 2026.
- Randy Jackson was added to meeting at 9:06
- Discussion regarding new members to replace those who can longer participate.
- Discussion of disbursing the checks to those awarded for Round 1.

Can we cut the checks to those awarded and then have them come in for a photo op with the commissioners at a later date and present to them their projects. In this way they would not have to wait any longer than they already have.

Contracts will be dated from the time of the award on December 23rd. This assures that any work they have had done will fall within the correct timeline.

Meet with the Commissioners at their February 4th meeting. We will ask them for any recommendations they may have for replacement council members. We need a minimum of 3 but 4 would be ideal. Best to have an odd number of members for voting.

Need to send out letters to those who were not funded this round. A brief summary will be provided of why this application was denied.

Create a deadline for request of feedback. Message should be consistent to all. Jamie Beck's email will be added to the letter in case of questions.

Reporting for Opioid spending from 2023-2025 was \$201,732.73 in total. Unspent amount up to current is \$1,483,527.44.

Income estimates for 2025 are \$262,137 and for 2026 \$279,245. These are just estimates.

We still have the following questions to be answered from the Commissioners:

- 1) Are they using the interest income accrued from the settlement for SUD projects?
- 2) How much has come in for interest?
- 3) Where is it going?
- 4) When will the next RFP go out?
- 5) How much will be funded for the next round?

Regarding the Round 2:

- 1) More specific projects targeted. Are there any county concerns that we should specifically look at such as Detox beds, youths at risk, etc.
- 2) What are the holes in our system we should request RFPs for?
- 3) What research data can we acquire for our area and county?
- 4) What will the amount be for funding in Round 2?
- 5) The committee will try to obtain recommendations to assist the Commissioners with appointments.

Chair Jamie Beck suggests that the next RFP should be for specific needs that the county has. Randy Jackson is concerned that changing the application project stipulations should stay the same as Round 1 to be fair to all. Jamie suggests looking through the previous applications to look for specific needs of the county and less general needs. Pat Kimball suggests to also look at the Round 1 applications who did not get funded to see if any particular pillar was left out. Should that be our next focus?

Adjourn at 10:02 am

Next Meeting – February 10th at 10:00 am.