



LARIMER COUNTY | HUMAN & ECONOMIC HEALTH SERVICES

200 W. Oak St. Fifth Floor-Suite 578, Fort Collins, Colorado 80521-1190, (970) 498-6312, Larimer.gov

Date: Thursday, May 25, 2023

Time: 2:00 PM

Location: Hybrid: 200 Peridot Ave- Poudre River Conference and Zoom Webinar: <https://larimer-org.zoom.us/j/93619669605?pwd=WjFTaUNjTXpObEttSEsxUmxnUHpzUT09> Passcode: 123716

REGIONAL OPIOID ABATEMENT COUNCIL AGENDA

Open Meeting

Approval of Minutes

- Action Item: Approve minutes for March 2, 2023 Meeting
 - March 2nd ROAC Meeting Minutes

Updates: Attorney General's Office & Region 2 Contracts

- Attorney General's Office Updates for COAG & ROACs
 1. Financial Reporting
 - May 2023 Financial Report
 - Program Status Report
 2. Montrose Conference
 - 2023 Opioid Conference Information
- Region 2 ROAC Contracts Update
 - Program Status Report

Local Opioid Summit

- Summit Proposal Discussion
 1. Timeline and Cost
 2. Action Item: Vote to approve council as the sponsor for summit

Community & Lived Experience Feedback for Year 2 Plan

- Questions for Lived Experience Council Members
 1. What metrics and measure are important for the community that should be tracked?
 2. What are your and the community's expectations of the services that are funded by the council?
 3. What are programs or services that would have helped you in your lived experiences?
 4. What programs and services didn't help you during your lived experiences?

Next Meeting Agenda- Potential Topics

Adjourn

Per the Americans with Disabilities Act (ADA), Larimer County will provide a reasonable accommodation to qualified individuals with a disability who need assistance. Services can be arranged with at least six (6) business days' notice. Please email us at lovettce@co.larimer.co.us, or call (970) 498-6312. "Walk-in" requests for auxiliary aids and services will be honored to the extent possible but may be unavailable if advance notice is not provided.

LARIMER REGIONAL OPIOID ABATEMENT COUNCIL

200 W Oak St. Fifth Floor, Fort Collins, Colorado 80521, 970.498.6312, Larimer.org

MINUTES

Date: March 2nd, 2023

Time: 1:00 PM to 2:30 PM

Location: Zoom Webinar

**Contact: Beth Yonce, Council Secretary & Point of Public Contact, City of Fort Collins or
Caitlin Lovett, Council Staff Support, Larimer County**

Voting Members:

Tom Gonzales, Rupa Venkatesh, Councilor Steven Olson, Trustee Brian Mason,
Commissioner Jody Shadduck-McNally, Trustee Cindy Younglund

Advisory Members:

Shane Ritter, Chris Jones, Marshall Weaver, Carol Block, Heather O'Hayre

Subject Matter Experts:

Jamie Villalobos, Jamey Garmon, MJ Jorgensen, Kyla Pfeif, Gordon McLaughlin,
Sgt Robert Cook, Jack Patterson, Jamie Feld, Nathaniel Riggs

Attendees:

Sarah Devore, Jennifer Mackender

Larimer County Staff:

Caitlin Lovett, David Ayraud

CALL TO ORDER – 1:08 P.M. By Chair Tom Gonzales

AGENDA ITEMS, DISCUSSIONS & DECISIONS:

- I. Introductions:
 - a) Trustee Cindy Younglund was introduced as the Voting Council Member Representative for the Town of Estes Park.
- II. Approval of Minutes from January 18th, 2023:
 - a) Councilor Olson made the motion to approve the minutes for January 18th, 2023, meeting. The motion was seconded by Rupa Venkatesh. Motion passed unanimously 5-0. Commissioner Shadduck-McNally stepped out of the meeting and did not participate in the vote.
- III. Administrative Costs for 2022:
 - a) Commissioner Shadduck-McNally made the motion to approve the Administrative Costs for 2022. The motion was seconded by Trustee Mason. The motion passed unanimously 6-0.
- IV. Financial Report:
 - a) Carol Block presented the financial report for the ROAC, that included the budget of the council as well as the revenues and expenses.
 - b) A question was asked if the grant funds have been distributed to the selected entities.
 - i) The North Colorado Health Alliance and the Northern Colorado Health Network have received half of their awarded grant funds.
 - c) A request was made to add a column to the financial report that shows what funds have been paid for each grant and what the balance of remaining funds that are yet to be paid.
 - i) The middle column on the financial report shows the requested information.
 - d) A question was asked if there is a timeline for when the funds will be sent out for the remaining two grants.
 - i) Half of the awarded funds for the remaining two grants will be paid once the Council votes to approve the grants and they are signed by the Larimer County Board of Commissioners.
- V. Update from State Opioid Response Unit
 - a) Jamie Feld and Jack Patterson presented to the council with current updates from the State Opioid Response Unit in the Colorado Attorney General's Office. The presentation can be viewed either on the main page for the Regional Opioid Abatement Council on the [larimer.gov](https://www.larimer.gov) website or here:
https://www.larimer.gov/sites/default/files/2023_oru_regional_update.pdf

VI. Review & Approval of Scopes of Work and Budgets

- a) Nathaniel Riggs from the Colorado State University Prevention Center presented a scope of work and budget for providing school-based prevention and treatment services for all three school districts in Larimer County
 - i) Commissioner Shadduck-McNally made a motion to approve the scope of work and budget submitted by Colorado State University Prevention Center, with an amendment to rescind the amounts previously designated by school district and combine the total amount of funds in this grant award to be spent as outlined in the scope of work. The motion was seconded by Rupa Venkatesh. Motion passed unanimously 6-0.
 - (1) Further discussion on the motion included a question on why the amendment is included in the motion to no longer have specific amounts dedicated to each school district for services.
 - (a) It was discussed that due to the nature of the program being proposed by Colorado State University Prevention Center, in partnership with each of the three school districts, it would be more beneficial for each of the districts if the grant funds were awarded as a single sum without restrictions beyond those outlined in the submitted budget.
- b) Sgt. Robert Cook of the Larimer County Sheriff's Office presented a scope of work and budget for the expansion of the LCSO Co-Responder Program.
 - i) It was clarified that the ROAC would be funding the two additional deputies, one patrol corporal and the associated administrative and equipment costs for the expansion of the program with \$550,000 if the scope of work and budget are approved by the council. The remaining costs for the expansion will be covered by the LCSO and Larimer County Behavioral Health Department.
 - ii) The grant contract for this program would include language that acknowledges that a portion of the program expansion is to be funded by other sources.
 - iii) It was requested that an amended budget be provided to the Council that clearly shows the breakdown of funding for the expansion as described.
 - iv) A motion was by Commissioner Shadduck-McNally to approve the submitted scope of work and an amended budget that shows the entire cost of the program expansion and highlights each funding source and demonstrates full funding of the project. The motion was seconded by Trustee Mason. The motion passed 4-2.

VII. Adjourn

- a) Trustee Younglund made a motion to adjourn the meeting. The motion was seconded by Trustee Mason. Motion passed unanimously 4-0, Councilor Olson and Rupa Venkatesh were no longer present.

ADJOURN – 2:52 P.M.

Larimer Regional Opioid Abatement Council

	Budget* for the Period 11/1/2022 through 12/31/2023	Actual Revenues & Expenditures thru 5/15/2023	Allocated, not yet spent	Notes / Payee
REVENUES				
Settlement Funds	\$ 2,052,502	\$ 2,052,502		
Interest on Investments		\$ 12,151		
TOTAL REVENUES	\$ 2,052,502	\$ 2,064,653		
EXPENDITURES				
Treatment:				
Treatment - Care Coordination	650,000	325,000	325,000	North Colorado Health Alliance
Prevention:				
School based programs	400,000	200,000	200,000	CSU on behalf of Poudre, Thompson & Estes
Harm reduction	250,000	125,000	125,000	(Northern) Colorado Health Network
Additional Areas:				
First Responders	550,000	275,000	275,000	Larimer County Sheriff
Administrative Costs	202,502	6,672	195,830	Larimer County
TOTAL EXPENDITURES	\$ 2,052,502	\$ 931,672	1,120,830	
NET REVENUES LESS EXPENDITURES	\$ -	\$ 1,132,981		
Available for allocation			\$ 12,151	

*The 2-year plan was modified 12/2022; the expenditure budget reflects the new plan

Larimer Region 2

	First Year Plan as of Jan. 2023	Grantee / Payee	Council Actions	Grant Agreement Status / BOCC signature date	Grantee Contacts	First Payment (1/2 of grant amount)	6 mo Report Due
Use Section: Treatment							
Treatment of Opioid Use Disorder and its Effects: Care Coordination	\$ 650,000.00	North Colorado Health Alliance	12/8/2022 Council allocated funds to North Colorado Health Alliance. 1/18/2023 Council approved NCHA grant scope of work.	Executed 2/7/2023	Primary Contact: MJ Jorgensen, Director of Addiction Response Fiscal Contact: Kevin Maddox	Completed 2/15/2023	8/8/2023
Use Section: Prevention							
Misuse of Opioids: Schools	\$ 400,000.00	Colorado State University	11/3/22 Council approved allocation to 3 school districts 3/3/2023 Council approved grant scope of work from CSU to provide services to all three school districts.	Executed 3/28/2023	Primary Contact: Michael Lang, Sr. Research Admin Project Director: Nathaniel Riggs Fiscal Contact: Meg Skyre	Completed 4/7/2023	9/27/2023
Overdose deaths and other harms	\$ 250,000.00	(Northern) Colorado Health Network	11/3/2022 Council approved direct allocation to Northern Colorado Health Network. 1/18/2023 Council approved NCHN grant scope of work.	Executed 2/3/2023	Primary Contact: Matthew Fisher, Director of Prevention Svs Fiscal Contact: Randy Vessell	Completed 2/15/2023	8/2/2023
Use Section: Additional Areas							
First Responders	\$ 550,000.00	Larimer County Sheriff's Office	11/3/22 Council approved direct allocation of total to LCSO. 3/3/2023 Council approve LCSO grant scope of work.	Executed 4/18/2023	Primary Contact: Robert Cook, SO Fiscal Contact: Gugjin Shin	Completed 5/2023	11/2023
Other: Admin	\$ 202,502.30	Larimer County, Colorado	3/3/2023 Council approved 2022 expenses	NA	NA	Payment for 2022 services (\$6,672) completed 3/13/2023	NA
Total	<u>\$ 2,052,502.30</u>						

OpioiD Innovation & Infrastructure Funds and 2023 OpioiD Abatement Conference Registration

Director of OpioiD Response - Heidi Williams <opioiDs@coag.gov>
 Reply-To: opioiDs@coag.gov
 To: blockcl@larimer.org

Thu, May 4, 2023 at 4:39 PM





Colorado Attorney General Phil Weiser is pleased to announce the **first OpioiD Abatement Innovation Challenge**. The DOL OpioiD Abatement Innovation Challenge grant will support emerging and innovative approaches to combat Colorado’s opioiD crisis. Applications will be open until **June 30th, 2023**.

Additionally, I am excited to share on behalf of the Colorado OpioiD Abatement Council that applications are now open for **the second round OpioiD Infrastructure Share Funds**. Applications will be open until **June 20th, 2023**.

Check out the buttons below to learn more about each funding opportunity.

[Click here to learn more about the OpioiD Infrastructure Funds](#)

[Click here to learn more about the OpioiD Innovation Challenge](#)

2nd Colorado OpioiD Abatement Conference
SAVE THE DATE: Aug. 16-18, 2023, Montrose

The Colorado OpioiD Abatement Council is excited to invite leaders and stakeholders from across the state to the **2nd OpioiD Abatement Conference in Montrose, Colorado** from **August 16th-18th**.

This interactive 3-day conference will include collaborative break-out rooms and networking sessions, presentations on best practices for addressing the opioiD crisis, the nuts and bolts of opioiD settlement funds, and how to leverage state and national resources. We have added more networking time and engaging local tours!

The conference is for all members of the Regional OpioiD Abatement Councils, providers, subject matter experts, and community stakeholders engaged in opioiD abatement in Colorado, and there is no cost to attend.

Please click on the button below to register.

[Click Here to Register for the 2023 Conference in Montrose!](#)

The Department of Law has secured room blocks at three hotels in Montrose; the Holiday Inn, the Hampton Inn, and the Quality Inn.

All 3 hotels are within 5-10 minutes of the Montrose Pavillion, where the conference will be held.

There is a online booking link for the Holiday Inn. Attendees must call Hampton Inn and Quality Inn to reserve rooms.

Holiday Inn (1391 South Townsend Avenue, Montrose)

- Reservation Phone Number: [1-888-465-4329](tel:1-888-465-4329)
- [Click here to book rooms at the Holiday Inn online](#)

Hampton Inn - 1980 N Townsend Avenue, Montrose

- Reservation Phone Number: [1-970-252-3300](tel:1-970-252-3300)

Quality Inn and Suites - 2751 Commercial Way, Montrose

- Reservation Phone Number: [1-888-223-7571](tel:1-888-223-7571)

[Click Here to Register for the 2023 Conference in Montrose!](#)

Opioid Settlement Funds Dashboard & Resources

To learn more about the Opioid Settlement Funds and how they are being distributed, you can check out the new Opioid Settlement Framework Dashboard.

The Opioid Response Unit also recently updated their resources page for both members of the community and for regions and local governments. You can find both linked below.

[Click here for the Colorado Opioid Settlements Dashboard](#)

[Click here for the Opioid Response Unit Resources Page](#)

Or you can copy the links below:

- Dashboard: <https://coag.gov/opioids/dashboard/>
- Resources: <https://coag.gov/opioid-response-resources>

Thank you for your partnership!

Opioid Response Unit, Colorado Attorney General's Office | 1300 Broadway, 10th floor, Denver, CO 80203

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Item 3.