OPIOID SUBCOMITTEE AGENDA

Location:	Teams Virtual		
Date:	July 23rd		
Time:	3:00 pm-4:30 pm		
Facilitator:	Liz Short 218.927.7267:		

Agenda Items

3:00pm	Join the meeting now	
Present: Liz, Erin, Brett, Liz, Aileen, Andrew, Kami, Luke.	Meeting ID: 295 489 711 880	
Guest: Julia Cluff	Passcode: Wxdu7C	
3:15pm -3:45pm	ACSC Application Funding Review	
	Applicant to attend at 3:15-3:30	
	Unanimous approval of funding request with the following in put.	
	Be aware of spending dollars and having activities all throughout the county, not just Aitkin.	
	Funding approval for expenditures is listed with the exception of cash tips.	
	Encourage applicants to continue to ask for ongoing funding, and increased funding.	
3:45-4:00pm	Scorecard Review-Unanimous approval.	
4:00pm-4:30pm	Agenda items for the next meeting	
	Stipend Request Update; OS agreed a stipend was a good idea. The current standard practice is \$35.00 per meeting + mileage. Bret and Aileen thought \$50.00 per meeting + mileage would be a fair compensation. Liz and Erin will pursue the next steps for the increased stipend and report back at the next meeting.	
	Be There Campaign; Liz plans on meeting with Brea Hamdorf, PHN, and Stacey Durgin-Smith Health Educator, in August to discuss how the campaign can reach our community with education about substance use, mental health, and youth vaping/tobacco prevention.	

	Solicit ideas to increase funding application	IS
4:30pm	Adjourn	