

MINUTES

DRAFT

OPIOID SETTLEMENT COMMITTEE

111 S. Michigan Ave., Room 200, Saginaw, MI 48602

Thursday, March 7, 2024 – 3:00 p.m.

Present: Dennis Krafft – Chair, Jack Tany – Vice-Chair, Tracey Slodowski, Rich Spitzer, Christopher Boyd
Others: Mary Catherine Hannah, Koren Thurston, Dave Gilbert, Judge Gafkay, Mary McLaughlin, Christina Harrington, Hon. MT Thompson, Kareem Bowen, Antonio Brooks, Inez Williams, Sandra Crosby Robinson, Mary Ellen Johnson, Suzy Koeplinger, and Marissa Sawdon

- I. Call to Order ---**Krafft at 3:06 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**February 8, 2024**)
---**Moved by Tany, seconded by Boyd, to approve. Motion carried.**
- IV. Public Comment ---**None**
 - *Speakers limited to 3 minutes*
- V. Agenda
 1. **Christina Harrington, Health Officer, Health Department, re:**
 - Provided information on programs that have proven successful based on the Health Department's established initiatives and workgroups (*See handout*)
 - Community Health Improvement Plan (Priorities, Goals & Strategies) for Obesity/Chronic Disease, Mental/Substance Use, and Maternal/Child Health
 - Substance Use Action Plan (Actions, Responsible Organizations and Person, Performance Measures, and Estimated Funding Needs)
 - Discussion was held regarding the Overdose Community Action Team, and Chairman Boyd commended Chris Harrington and her team for all their hard work
 - Discussion was held regarding the Board of Commissioners referring funding decisions to the Health Department, as this is not like ARPA and the Board will not hear presentations
 - Community Corrections will be invited to the next meeting to present information
- VI. Miscellaneous ---**None**
- VII. Adjournment ---**Moved by Tany, seconded by Boyd, to adjourn. Motion carried; time being 4:05 p.m.**

Respectfully Submitted,
Dennis Krafft, Committee Chair
Suzy Koeplinger, Committee Clerk