

MINUTES

OPIOID SETTLEMENT COMMITTEE

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

Wednesday, January 24, 2024 – 4:00 p.m.

Present: Dennis Krafft – Chair, Jack Tany – Vice-Chair, Tracey Slodowski, Rich Spitzer, Christopher Boyd
Others: Mary Catherine Hannah, Koren Thurston, Dave Gilbert, Mary McLaughlin, Jaime Ceja, Mike Slodowski, André Borrello, Catherine Hicks, Marissa Sawdon and Suzy Koeplinger

- I. Call to Order ---**Krafft at 4:02 p.m.**
- II. Welcome ---**Introductions were made**
- III. Correction/Approval of Minutes
- IV. Public Comment ---**None**
 - *Speakers limited to 3 minutes*
- V. Agenda
 - Discussion of funding
Koren Thurston, Finance Director, shared that Saginaw County has received \$1.4 million and will receive varying amounts throughout the next 18 years. Mary Catherine Hannah explained that the dollars are to be used on remediation, prevention, and treatment. The committee considered the departments that might qualify, as well as emergency services.
 - Discussion of programs
Chairman Krafft distributed a packet from the Michigan Association of Counties (MAC) that outlines the settlement and offers tips for processing funds. Krafft stated that Amy Dolinky is the MAC Technical Adviser, Opioid Settlement Funds Planning and Capacity Building, and should be invited to meet with the committee to offer more information and insight on the subject. Commissioners were encouraged to review the packet before the next meeting.
(Next meeting scheduled for Thursday, February 8, 2024, at 3:00 p.m. prior to Budget/Audit)
- VI. Miscellaneous ---**None**
- VII. Adjournment ---**Moved by Tany, seconded by Boyd, to adjourn. Motion carried; time being 4:52 p.m.**