

MINUTES

OPIOID SETTLEMENT COMMITTEE

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

Thursday, February 8, 2024 – 3:00 p.m.

Present: Dennis Krafft – Chair, Jack Tany – Vice-Chair, Tracey Slodowski, Rich Spitzer
Absent: Christopher Boyd
Others: Mary Catherine Hannah, Koren Thurston, Dave Gilbert, Michael Webster, Judge Fitchner, Amy Dolinky, Mary McLaughlin, Sue Smith and Marissa Sawdon

- I. Call to Order ---**Krafft at 3:02 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**January 24, 2024**)
---**Moved by Slodowski, seconded by Spitzer, to approve. Motion carried.**
- IV. Public Comment ---**None**
 - *Speakers limited to 3 minutes*
- V. Agenda
 1. **Amy Dolinky, MAC, Technical Adviser, Opioid Settlement Funds Planning and Capacity Building, re:**
 - Providing education on the Opioid Settlement funding and programs
Amy Dolinky offered valuable information to the committee about the Opioid Settlement funding and reporting requirements. She also gave insight into how other counties have spent their portion of funding. There is no set deadline to allocate or spend the dollars. The committee asked questions, mostly regarding the process going forward of selecting the program that will show the most long-term success and how to track those outcomes throughout the next 18 years and beyond. Mary Catherine Hannah suggested inviting Health Department Director Christina Harrington to the next meeting to inform the committee on programs that have proven successful based on their established initiatives and workgroups.
- VI. Miscellaneous ---**None**
- VII. Adjournment ---**Moved by Tany, seconded by Spitzer, to adjourn. Motion carried; time being 3:53 p.m.**

Respectfully Submitted,
Dennis Krafft, Committee Chair
Marissa Sawdon, Committee Clerk