

AGENDA

Monroe County Substance Use Disorder Community Awareness Commission September 16, 2022 noon-1pm

Meeting location: Nat U. Hill Meeting Room, Monroe County Courthouse

Quorum needed in person: 6 people

Virtual Attendance:

<https://monroecounty-in.zoom.us/j/81256358493?pwd=ZjFKbmhITGRtekViNVkvRVZsLzJwdz09>

Meeting ID: 812 5635 8493

Password: 261790

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1. Approval of the June 17, 2022, meeting minutes (12:00-12:03) – if no in-person quorum, business will remain on agenda for October
 - a. No in-person quorum was present for July 15, 2022, meeting, so it was an informal informational session only – no minutes to approve
 - b. No in-person quorum was present for August 19, 2022, meeting, so it was informal informational session only – no minutes to approve
2. Announcements from commission members (12:03-12:10)
3. Welcome new commission members (12:10-12:15)
 - a. Brief Introduction from Kamala Brown-Sparks
 - b. Any new applications expected or pending?
 - c. News: when trying to resolve our quorum struggles, I learned from County Legal that we are meant to be an 11-member Commission; quorum is 6 people
 - i. We currently have 13 members
4. Recap of Sam Quinones Lunch & Learn on August 30, 2022 (12:15-12:25)
 - a. Recap of in-person event at BCT
 - b. Recap of Substance Use Disorder Workshop in Paoli
5. Upcoming Lunch & Learn Programs (12:25-12:35)
 - a. Nick: have you been in touch with Dr. Cook for a potential Lunch & Learn in November?
 - b. Other ideas?
6. 2023 Educational Summit (12:35-12:50)
 - a. Erika working to get materials from last summit from former SUDAC member Andrea Havill

- b. Who would like to take lead on this? This is an obligation of our founding ordinance.
 - c. Need to consider theme/audience.
 - d. When? Likely need until fall 2023 for planning to come together.
 - e. Duration? More days equals more challenging.
- 7. Opioid settlement funds (12:50-12:53)
 - a. County Attorney Molly Turner-King to generate and provide a memo to SUDAC, explaining approved uses for these funds
- 8. FYI regarding old business: Current available fund balance for SUDAC use (12:53 -12:56)
 - a. There is \$29,735.52 in the SUDAC fund; of this, \$4,000 was appropriated for outreach (remember that SUDAC has already committed \$2,325 of this for the Sam Quinones event on September 13, 2022).
 - b. Any future expenditures will require another trip to the Council
- 9. Distribution of posters/brochures (12:56-12:58)
 - a. Many commission members took posters and brochures after the May 20, 2022, meeting.
 - b. Anyone else need/want materials to help distribute in Monroe County?
- 10. Adjourn

Next meeting: October 21, 2022, at noon