

Opioid Settlement Advisory Committee

Tuesday, July 11th, 2023

10:00am-12:00pm

Microsoft Teams meeting

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Meeting ID: 266 054 718 351

Passcode: rRh3JV

AGENDA

I.	Welcome & Introductions	DMHAS Commissioner Nancy Navarretta Mayor Neil O’Leary	(5 min)
II.	Review and Approval of Minutes	OSAC Committee	(5 min)
III.	Legislative Update	Kelly Ramsey- Fuhlbrigge, DMHAS	(10 min)
IV.	Prevention Overview	Sarju Shah, DMHAS	(10 min)
V.	Subcommittee Updates		
	a. <i>Time limited Process</i> review process/approval	Jeanne Milstein	(15 min)
	b. <i>Public Participation Guidelines</i> review guidelines/approval	Shayn Ember	(15 min)
	c. <i>Governance Committee/Bylaws</i> review bylaws/approval	Jennifer Kolakowski	(15 min)
	d. <i>Research/Data</i>	Dr. Muvvala	(10 min)
	e. <i>Finance/Compliance</i>	Toni Walker	(10 min)
	f. <i>Referral Subcommittee</i>	Rudy Marconi	(10 min)

Committee Members only will vote in the chat

VI.	Committee comment/discussion	All	(10 min)
VII.	Next Steps	Katie Ramos, OSAC Administrator	(5 min)
VIII.	Adjournment	Co- Chair Mayor Neil O’Leary	(5 min)