

Meeting of the OSAC Referral Subcommittee
Tuesday September 26th, 2023
Microsoft Teams
Virtual meeting
2:00pm

ATTENDANCE

Members present: Rudy Marconi, John Lally, Tracey Hanson

Members absent: Dawn Niles

Visitors/Presenters: Katie Ramos

Recorder: Katie Ramos

Topic	Discussion	Action
Welcome & Introductions	Katie welcomed all in attendance	Noted
Review Minutes and Approve	John made motion to approve minutes, Tracey seconded, all in favor of the minutes	Approved
Discussion	<p>Katie reviewed the public input recommendation link opening in October. Reviewed the language in the legislation stating governmental and nonprofit nongovernmental entities shall be eligible to receive moneys from the fund for program services, supports and resources for prevention, treatment, recovery supports and harm reduction. Discussed previous form that had a section for private and nonprofit. Committee discussed removing box to ensure it was not inadvertently checked and excluded an entity from being eligible. Discussed the state process with the contracting unit. Katie reviewed expectation of the process and other subcommittees. Discussed how the recommendation received could also be a suggestion since it's a public input link and a submission may not be looking for funding. Reviewed the process of taking the recommendations to the appropriate ADPC subcommittee to review and discuss.</p> <p>Discussed making sure this committee is efficient and utilizing the other subcommittees (ADPC subcommittees, research and data and finance and compliance)</p> <p>Reviewed the final recommendation form that will be embedded in the public input link.</p> <p>Discussed the plan to send out the instructions to all stakeholders and a press release to ensure the public is informed of the link opening in October.</p> <p>Rudy inquired about the link opening in October and wanted to ensure it was happening so the committee could start discussing with others. Katie confirmed the link will be opening.</p> <p>Katie reviewed form with definitions of treatment, harm reduction, recovery supports and prevention for those committee members without clinical backgrounds.</p> <p>John mentioned again, need to ensure that those submitting funding request can provide the services they are recommending. Committee discussed how some individuals will utilize the public input link to voice their opinions and not request funding.</p> <p>John discussed having a recommendation to trial, Katie provided update on the process subcommittee discussing the ADPC treatment subcommittee's recommendations for harm reduction supplies and using that as a trial.</p> <p>John questioned if the recommendation needed to come from the harm reduction coalition, Katie discussed that recommendations will be coming from the ADPC subcommittees and the public input portal.</p> <p>Katie provided update on the other subcommittees.</p>	Noted

Topic	Discussion	Action
Next steps	Next meeting scheduled for Tuesday 10/31/23 2:00pm – 3:30pm via Teams. Review recommendations	Noted

NEXT MEETING –Tuesday, October 31, 2023, 2:00pm – 3:30pm via Microsoft Teams

ADJOURNMENT – Tuesday September 26th, 2023, 2:58pm