DRAFT

Present: Others:

**MINUTES**

**OPIOID SETTLEMENT COMMITTEE**

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

**Thursday, September 5, 2024 - 3:00 p.m.**

Dennis Krafft - Chair, Jack Tany - Vice-Chair, Tracey Slodowski, Rich Spitzer, Christopher Boyd Mary Catherine Hannah, Koren Thurston, Dave Gilbert, Christina Harrington, Tracy Metcalfe, Renee Sharkey, and Catherine Hicks

1. Call to Order ***---Krafft at 3:00 p.m.***
2. Welcome

Ill. Correction/Approval of Minutes ***(April 4, 2024****)*

***---Moved by Boyd, seconded by Tany, to approve. Motion carried.***

1. Public Comment ***---None***
   * *Speakers limited to 3 minutes*
2. Agenda
3. **Mary Catherine Hannah, County Administrator, re:**
   * Discussion of Memo regarding Opioid Litigation Funds Disbursement*.*

***---The Ad Hoc Opioid Settlement Committee discussed how to allocate funds received from the Opioid Litigation Settlement in a way that will make the most impact against the misuse and abuse of opioids, come up with treatments, and mitigate alleged effects of the opioid epidemic. It was recommended that the settlement money be disbursed to groups that have been established and are already doing the work, disbursing funds through an application process.***

***---Tany moved, seconded by Boyd to approve an application process for use of Opioid Settlement funds, settlement process, and review of funding by the Opioid Settlement Ad Hoc Committee. The motion carried unanimously.***

1. Any other matters to come before the Committee ***---None***
2. Miscellaneous ***---None***
3. Adjournment ***---Moved by Tany, seconded by Boyd, to adjourn. Motion carried; time being 3:45 p.m.***

Respectfully submitted,

Dennis Krafft, Committee Chair

Renee Sharkey, Committee Clerk