

# MINUTES

## OPIOID SETTLEMENT COMMITTEE

**DRAFT**

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

**Thursday, April 4, 2024 – 3:00 p.m.**

Members: Dennis Krafft – Chair, Jack Tany – Vice-Chair, Tracey Slodowski, Rich Spitzer, Christopher Boyd  
Others: Mary Catherine Hannah, Koren Thurston, Dave Gilbert, Judge Gafkay, Mary McLaughlin, Darcie Totten, Sue Smith, Suzy Koeplinger and Catherine Hicks

- I. Call to Order ---**Krafft at 3:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**March 7, 2024 - Attached**)  
---**Moved by Boyd, seconded by Tany, to approve. Motion carried**
- IV. Public Comment ---**None**
  - *Speakers limited to 3 minutes*
- V. Agenda
  1. **Mary Catherine Hannah, County Administrator, re:**
    - Discussion of Memo to Michigan Clients in the Opioid Litigation from Legal Counsel (*Attached*)  
---**Schedule E (attached)**
  2. **Mary McLaughlin, Community Corrections Manager, re:**
    - Discussion of Michigan Department of Corrections (MDOC) grant regarding the Opiate Methamphetamine Specific Program (OMSP)  
---**The ad hoc Opioid Settlement Committee met prior to this meeting and discussed the MDOC grant regarding the Opiate Methamphetamine Specific Program (OMSP) with Mary McLaughlin from Community Corrections. This is a peer recovery support program that currently only takes felons, but reaching out to sentenced misdemeanor individuals is the goal. Discussion was held regarding the cost of the program and matching the type of offender to a specific program.**  
---**Boyd moved, seconded by Slodowski, to allocate \$100,000 from the Opioid Settlement funds to the Community Corrections OMSP. Spitzer moved, seconded by Boyd, to amend the amount to \$130,000 thereby allowing for a pilot program to service ten (10) individuals at a cost of \$13,000 each. Motion carried on the amendment, and the main motion as amended carried.**
- VI. Miscellaneous ---**None**
- VII. Adjournment ---**Moved by Tany, seconded by Boyd, to adjourn. Motion carried; time being 3:47 p.m.**

Respectfully submitted,  
Dennis Krafft, Committee Chair  
Suzy Keopplinger, Committee Clerk