**Opioid Steering Committee**

Meeting Minutes

November 28, 2023

**Opening:**

Trina Janis opened the meeting at 9:06 a.m. at Center Pointe, 2202 S 11th Street, Lincoln, NE 68502

**Approval of Agenda**: not applicable for this meeting

**Approval of Minutes:** not applicable for this meeting

**New Business:**

Trina led the meeting through the review of the charter, the timeline, talked about the upcoming summit, briefly discussed (Exhibit E) and allowable abatement strategies.

***OSC Charter:***

The committee reviewed, discussed, and suggested verbiage changes to the charter. Trina will revise the charter and email it out to the group next week for review.

\*Patrick K., Regional Administrator at Region V, answered questions and provided additional information to members, as they reviewed the charter. He clarified the ‘service area’ served includes the sixteen counties in SE Nebraska.

He also talked about the *linear flow* and how funding recommendations will be forwarded from Opioid Steering Committee (OSC) to the Behavioral Health Advisory Committee (BHAC), then to the Regional Governing Board (RGB) for final approval.

***Action Items:***

Trina will be updating conflict of interest form and she will bring it to the December meeting for signatures.

Members are asked to read the (Exhibit E) handout provided. It will be discussed at the December meeting.

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**Upcoming Events:**

Region V Systems Opioid Settlement Funds Summitt

March 19-20, 2024 – Wilderness Ridge Country Club, 1800 Wilderness Woods Place, Lincoln, NE 68512

\*\*First day attendance will be ***required*** to be able to attend the second day.

**Next Meeting:**

December 12, 2023 – 1:00-3:00 p.m. Integrated Behavioral Health Services, 1430 South Street, Lincoln, NE 68502