

**Region V Systems
Opioid Steering Committee
Meeting Minutes
November 28, 2023
9:00-11:00**

I. Welcome

Trina Janis opened the meeting at 9:06 a.m. at Center Pointe, 2202 S 11th Street, Lincoln, NE 68508.

II. Introductions

Attendees when around the room and introduced themselves.

III. Review of Charter

Changes were suggested and agreed to in every section of the Charter except for the objectives section, no changes were suggested in that section. A revised version of the Charter with proposed changes will be sent to committee members in advance of the next meeting to review and consider for approval. In addition, a flow chart of the approval process will be created and reviewed at the next meeting.

IV. Review of Packet

The items listed below were reviewed and committee members were asked to look at the documents in more detail to guide their decision making.

- a. Exhibit E
- b. Region V Systems Opioid Program Timeline
- c. John Hopkins Principles for the Use of Funds from the Opioid Settlement

V. Conflict of Interest

This form is being created and will be made available at the December meeting for everyone to sign.

VI. Region V Systems Opioid Settlement Funds Summit

Summit structure and anticipated attendance was discussed. Region V Systems will discuss stipends and maximum number of attendees with the Opioid Response Network (ORN) and report back to the Steering Committee.

VII. Next Meeting

December 12, 2023, from 1:00-3:00 PM at Integrated Behavioral Health Services (IBHS) at 1440 South Street. Parking is available across the street from IBHS behind the Barber Shop.

VIII. Next Steps-

- a. Review of revised Charter and Consideration of Vote to Approve
- b. Resource Panel for Summit
- c. Review of Exhibit E
- d. Discussion of Obvious Expenditures
- e. Conflict of Interest.