



Governor's Advisory Council on Opioids, Substance Use, and Addiction

Office of Addiction and Recovery

- Welcome from the Chair

- Welcome and review of agenda
- Logistics and introductions
- Public comment
- General council updates
- Updates from the subcabinet
- Break
- Discuss and approve Advisory Council's 2023 recommendations to the subcabinet
- Break
- 2023 Reflections

Observer reminders

If observing remotely

- Stay on mute and off camera except if you are speaking during public comment time.
- Do not use chat or raise your hand to comment on Council discussion.
- If you would like to address the Council, use the **'raise hand'** button so you can be added to the public commentor list. The facilitator will call on you.

If observing in the room

- See the information table for the posted meeting materials.
- If you would like to address the Council, add your name to the public commentor list on the information table. When the formal public comment period is opened wait for the facilitator to call on you.

Council member reminders

When participating remotely

- **Please be on video**, if possible, to help with overall engagement.
- Ensure your **name** is reflected under your WebEx picture.
- **Mute** when not speaking.
- Use the **'raise hand'** button when you would like to speak.
- Do not post comments related to Council discussion in chat.

When participating in person

- **Raise your hand** when you would like to speak, and facilitator will cue you.
- **Share your name** before speaking.



Open meeting law requires public bodies to **record and maintain votes** of its members.



Formal votes will be held for meeting minutes and formal decisions made by the Advisory Council.



Virtual meetings require a vote by roll call and a quorum (simple majority) is required to vote.

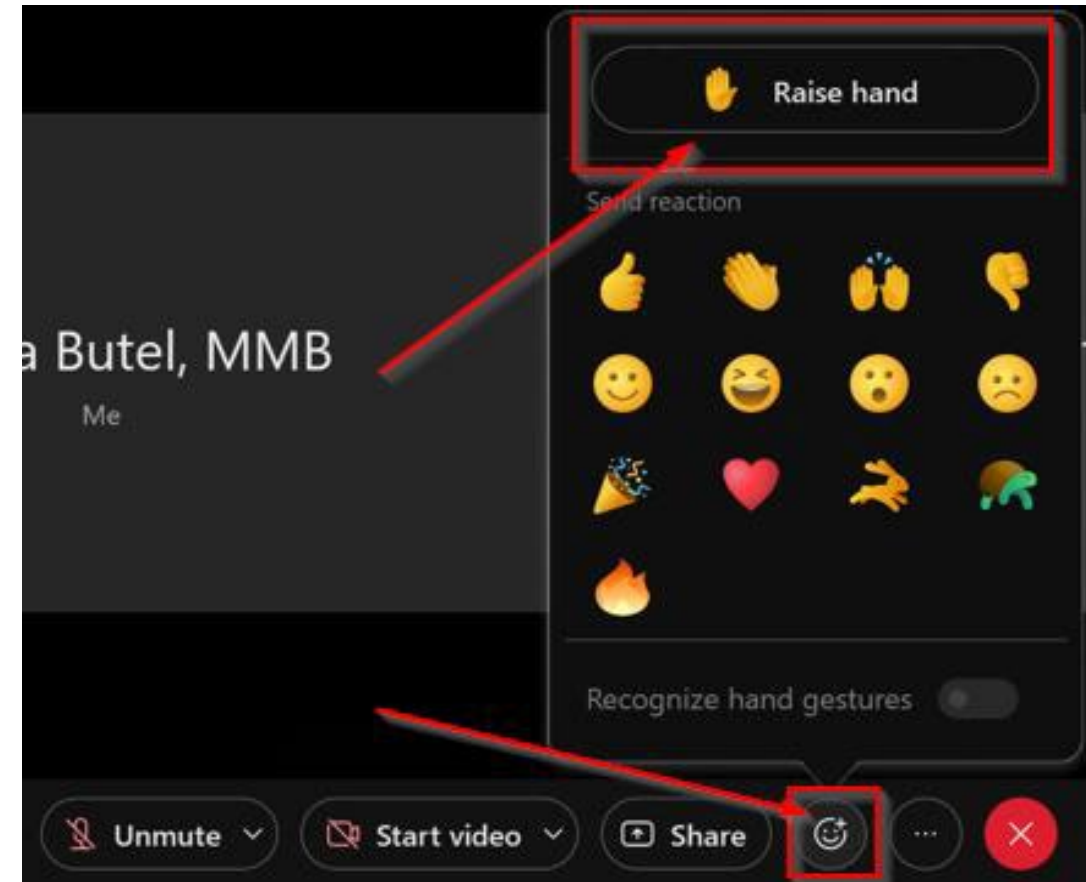
Roll call and introductions

- Share your name and any affiliation you would care to share.

Approval of meeting minutes

Approval of October 2023, meeting minutes

- Please indicate your approval of the minutes from our last meeting by using the 'raise hand' icon/button in WebEx or raising your hand if you are onsite.
- To do this, click on the 'smiley face' icon at the bottom of WebEx. After the dialog box opens, please click on the 'raise hand' icon/button if you want to approve the minutes.



Public comment opportunity

- Try to limit comments to two minutes so others may speak.
- Facilitator will help you mind the time.
- You are also welcome to communicate with Jeremy Drucker, Addiction and Recovery Director Jeremy.drucker@state.mn.us

General council updates

- New team members with the Office of Addiction and Recovery
- Council appointment process
- Community engagement happenings

Updates from the subcabinet

- Engagement framework
- One Minnesota Goal

One Minnesota Results Framework

Priority: Healthy Minnesotans

Three-Year Goal: Reduce the impact of the opioid crisis on Minnesotans, their families, and their communities.

Measure & Target: *Opioid overdose deaths (Target in development)*

Focus Area: Justice-involved individuals

Focus Metric: *Increase the number of incarcerated Minnesotans accessing medicines for opioid use disorder (MOUDs)*

Focus Area: Adolescent substance misuse

Focus Metric: *In development*

- Please come back in 10 minutes

Discuss and approve Advisory Council's 2023 recommendations to the subcabinet

- Purpose and outline of the yearend report
- Walk through recommendations – highlighting
 - What appeared to be acceptable
 - What generated a lot of feedback for discussion
- Next steps for review and distribution
- Vote to approve the recommendations

- Please come back in 10 minutes

2023 Reflections

- <https://padlet.com/managementanalysis/governor-s-advisory-council-on-opioids-substance-use-and-add-e8eruyey2ch3pqqb>
- Password: clhJoyWC

2024 meeting schedule

- Scheduling survey results:
 - 1st Tuesday of selected month, 11:00-3:00 (when in person, possibly shorter when virtual)
 - Month/place
 - Feb-virtual
 - April-in person
 - June - virtual
 - August - virtual
 - October-in person
 - December-virtual

Thank you!