



## **AGENDA**

Eau Claire County Opioid Settlement Task Force  
Monday, December 16, 2024, at 3 p.m.  
Eau Claire County Government Center  
721 Oxford Ave., Eau Claire • Room 3312

Join from the meeting link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=mc9875b8bf7863eaab636b924b7ed2d6e>

Join by meeting number:

Meeting number: 2538 227 0873 Password: phQ2p3puMD6

Join by phone:

Dial in: 415-655-0001 Access Code: 2538 227 0873

1. Call to order and confirmation of meeting notice
2. Roll call
3. Public Comment
4. Review and Approval of Minutes – **Discussion/Action**
  - a. October 14, 2024
5. Law Enforcement Grant update: Progress and next steps (Tiana Glenna, Sheriff Riewestahl) – **Information/Discussion**
6. Financial Report – **Information/Discussion**
7. Funded project updates - **Information/Discussion**
8. Opioid needs assessment and funding framework for Eau Claire County (Sarah Dillivan-Pospisil) – **Information/Discussion**
9. Future Agenda Items
  - a. Day Resource Center update: Progress and next steps (Billie Hufford)
  - b. Eau Claire Sober Living Presentation, Michelle Markquart
10. Announcements
11. Adjourn



## **MINUTES**

Eau Claire County Opioid Settlement Task Force  
Monday, October 14, 2024, at 3 p.m.  
Eau Claire County Government Center  
721 Oxford Ave., Eau Claire • Room 3312

Present: Renee Sommer, Segdrick Farley, Luke Fedie, Tiana Glenna, Billie Hufford, Dave Riewestahl, Lieske Giese, Allen Myren, Christy Tomczak, Brett Geboy

Others: Samantha Kraegenbrink – Committee Clerk, Peggy O’Halloran, Sarah Dillivan-Pospisil

Public: Present

### **Call to order and confirmation of meeting notice**

Chair Myren called the meeting to order at 3:00 p.m. and confirmed meeting notice.

### **Roll call**

Indicated above.

### **Public Comment**

Michelle Markquart gave public comment to invite the committee to hear more about “boots on the ground agencies” in the community. Chair Myren invited Michelle back to the next meeting to present.

### **Review and Approval of Minutes from August 19, 2024**

Tiana Glenna motioned to approve the minutes as presented. No deletions, corrections or additions. All in favor, minutes were approved.

### **Vacancy Update**

The clerk advised that no additional applications were received during the solicitation. Chair Myren advised that he would be recommending Sarah Ramirez for the vacancy.

### **Return of allocated funding**

Sheriff Riewestahl provided information on the request to return \$24,000 for MAT funding (resolution 23-24/045). Motion by Supervisor Geboy, seconded by Billie Hufford. All in favor, the clerk will notify the Finance Department.

### **Opioid needs assessment and funding framework for Eau Claire County (Sarah Dillivan-Pospisil) –**

Sarah Dillivan-Pospisil and Peggy O’Halloran provided a presentation on the opioid needs assessment and funding framework.

### **Updates on funded programs**

Sarah Dillivan-Pospisil provided an update.

### **Financial Report**

Provided for review.

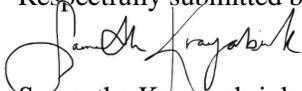
### **Future Agenda Items**

- a. Day Resource Center update: Progress and next steps (Billie Hufford)
- b. Law Enforcement Grant update: Progress and next steps (Tiana Glenna, Sheriff Riewestahl)
- c. Michelle Markquart Sober Living Facility
- d. Update from Project Management

### **Announcements**

The meeting was adjourned at 4:22 p.m.

Respectfully submitted by,



Samantha Kraegenbrink – Executive Office Administrator  
*Committee Clerk*

Eau Claire County  
Fund 203: Opioid Summary  
November 30, 2024  
at 12.13.24

Resolution	Department/Committee	Program	Funding Source	Funding Allocated	Actual Expenditures			Allocated Funding Remaining
					2023	2024	Total Expenditures	
23-24/023	Opioid Task Force	Sharps Disposal	Settlement Funds	\$ 57,000	\$ 12,000	\$ 21,223	\$ 33,223	\$ 23,777
23-24/024	Opioid Task Force	Test Strips	Settlement Funds	22,000	-	2,364	2,364	19,636
23-24/060	Opioid Task Force	Peer Support Training	Settlement Funds	14,300	-	12,008	12,008	2,292
23-24/066	Opioid Task Force	50% Public Health Specialist	Settlement Funds	44,170	-	30,589	30,589	13,581
24-25/043	Opioid Task Force	Project Manager	Settlement Funds	8,833	-	2,023	2,023	6,810
<b>Total</b>				<b>\$ 146,303</b>	<b>\$ 12,000</b>	<b>\$ 68,207</b>	<b>\$ 80,207</b>	<b>\$ 66,096</b>

**SETTLEMENT FUNDS SUMMARY**

Settlement Funds - 2022	\$ 556,133	
Settlement Funds - 2023	144,776	
Settlement Funds - 2024	876,567	through 11.30.24
<b>Total Settlement Funds Received</b>	<b>\$ 1,577,475</b>	
Interest Income - 2022	2,951	
Interest Income - 2023	31,408	
Interest Income - 2024	58,730	through 11.30.24
<b>Total Interest Income Earned</b>	<b>\$ 93,089</b>	
<b>Total Funding Available</b>	<b>\$ 1,670,565</b>	
Less: Allocations to Programs (detail above)	\$ (146,303)	
<b>Unallocated Funding</b>	<b>\$ 1,524,262</b>	