**Opioid Coordination Council**

**Meeting, December 10, 2018**

**Waterbury State Office Complex, Cherry Conference Rooms**

**Agenda**

1:00 – 1:10        Welcome:  **Tom Anderson, Jim Leddy, Martha Maksym**

1:10 – 1:20       Director’s Update: **Jolinda LaClair**

* Review 2018 Actions and Outcomes Document
* Review 2019 OCC meeting schedule
* Membership terms

Today’s Process

1:20 – 1:30      The Draft Strategies – Introduction/stage-setting

1. The process to-date
2. High level vs operational
3. Written feedback/comment welcomed
4. New version by COB Thursday/Executive Committee review on Friday

1:30 – 3:50 Strategies Review (Break included)

1:30 – 1:35 Describe today’s process

* Review p. 1 – 3 (introduction)
* Review and sense of Council on Strategies, p. 4 – 18, **using grid and questions**
  + With each Driver, conclude with a Sense of Council (Ready/Unsure/Not Ready to recommend this strategy or package to the Governor
  + 2/3 of those present for approval)
* Review of additional strategies and 2019 development ideas, p. 19-20

*Considering a strategy development conversation for late January*

1:35 – 1:50 Review of introduction:

Comments/input

1:50 – 3:50 Walk through the strategies (including break)

***Discussion questions for each section***

* 1. *Does the strategy advance coordination of resources and collaboration across the agencies and departments of state government?*
  2. *Does the strategy better drive needed resources and services to individuals, families and communities?*
  3. *What could strengthen this strategy?*
  4. *To what degree is this strategy ready for recommendation to the Governor?* ***(Ready/Unsure/not ready)***

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***Walk-through of the strategies***

1:55 – 2:15 Recovery Strategies (p. 13 – 16)

2:15 – 2:30 Enforcement Strategies (p. 17 – 18)

2:30 – 2:50 Prevention Strategies (p. 4 – 6)

2:50 – 3:00 BREAK

3:00 – 3:15 Intervention/Harm Reduction Strategies (p. 7 – 9)

3:15 – 3:35 Treatment Strategy:

* + The Nexus (p. 10)
  + Treatment Strategy 1 (p. 11 - 12)
  + Treatment Strategy 2 (p. 12)

3:35 – 3:50 Additional Strategies – p. 19-20

* + Overview, discussion, questions

3:50 – 3:55         Next steps:

* Finalize Document/Review by Executive Committee
* Present OCC Strategy Document to Governor (TBD)
* January – Planning/2019 scope of work (conversation session may be scheduled)
* First 2019 meeting will be February – **MOVING THE DAY of MONTH**

3:55 – 4:00        Public Comment

4:00                    Adjourn