

Region 18 Opioid Settlement Governance Council
Monthly Meeting Agenda
Monday, March 16, 2026
9:00-10:00 am

Via Zoom: <https://us06web.zoom.us/j/82039167488?pwd=cl1a3mpqOHjWmuY2wBu2sgcJLKOarw.1>

I. CALL TO ORDER

- **Welcome and introductions**
- **Establishment of a Quorum:** Chair or Coordinator confirms sufficient members are present for voting.
- **Agenda Amendments:** [Action Item] To add or remove items from today's schedule.
- **Approval of Minutes:** [Action Item] Review and approval of the [Full Council Meeting Minutes 2/23/26](#).
- **Clarifying Voting Procedure:** Brief review of how voting will be handled
 - **Method:** Zoom Polls will be used for real-time voting.
 - **Transparency:** Preliminary results will be shared in the chat and recapped at the end of the meeting.
 - **Official Record:** The Coordinator will verify results post-meeting; the final verified vote will be documented in the approved minutes (members will no longer receive a separate email with results).
 - **Public Access:** Results are available via CORA Request or the public minutes.

II. PUBLIC COMMENTS

- **Comments from Guests:** Open floor for guest comments and questions for items not on the agenda (Limit: 2-3 minutes per speaker)

III. ACTION ITEMS (VOTING)

- [Peer Support Professional Training Reimbursement Policy](#)
- [Conference Scholarship Selection Procedure](#)
- [Conference Scholarship Cancellation Policy](#)
- [Conference Scholarship Commitment Form](#)

IV. ANNOUNCEMENTS

- **National Opioid Settlement Conference Results:**
 - Announce 3 Scholarship Recipients
 - Announce Scholarship Alternates

V. REPORTS & UPDATES

- **Fincancil Update**
- **Subcommittee Updates:**
 - **Peer Coaching Subcommittee**
 - Subcommittee reviewed and made final suggested edits to the Peer Support Professional Training Reimbursement Policy before it was distributed to the Full Council.
 - Subcommittee discussed changing the name of the subcommittee
 - Alex McDonald (Council Coordinator) was assigned the task of developing RFP materials for sober-friendly events so they can be publicly advertised in April for the July-December timeframe (second half of 2026)
 - **Recommendations:**
 - The Peer Coaching Subcommittee recommends that it serve as the designated review committee for Sober-Friendly Event Sponsorship applications. In accordance with the approved Sober-Friendly Event Sponsorship Policy, the subcommittee would review, approve, and award applications. The subcommittee would then present the approved awards to the full Council for informational purposes prior to the scheduled events.
 - **Peer Support Professional Announcements:** Opportunity for any Peer Support Professionals who received assistance for professional development to provide the Council with an update.
 - **Prevention Subcommittee**
 - **Recovery Housing Subcommittee**
 - **Recommendations:**
 - Recommendation for the subcommittee to maintain current successful operations without major structural changes
 - Recommendation to continue supporting Oxford House property search through realtor outreach and potential investor meetings
 - Discussion Point For Gap Funding Subcommittee: infrastructure opportunities for minor renovations (e.g., egress windows)
 - **Justice-Involved Subcommittee**
 - First subcommittee meeting was held on Thursday, March 12 @ 9 AM via Zoom.
 - **Gap Funding Subcommittee**
 - Subcommittee meeting time has not yet been established.

VI. ADDITIONAL BUSINESS

- **Member Open Floor:** for member concerns or suggestions not covered above.
- **Member General Announcements**
- **Announcement of Preliminary Voting Results:** Sharing the summary of results from today's Zoom Polls for transparency before the meeting concludes.

VII. CLOSING & NEXT STEPS

- **Next Meeting:** Confirm date/time
- **Task Recap:** Summary of follow-up tasks for staff and members

VIII. ADJOURNMENT