

OPEN MEETING MINUTES

Name of Governmental Body: SCAODA Prevention Committee			Attending: Chris Wardlow, Frank Buress, Maureen Busalacchi, Meagan Barnett, Emily Holder, Melissa Moore, Danielle Luther, Hannah Lepper, Jodie Sorenson, Kat Becker, Liz Adams Staff: Yolanda Candler, Janet Fleege
Date: 1/18/2024	Time Started: 9:03 AM	Time Ended: 11:17 AM	
Location: Virtual Zoom			Presiding Officer: Chris Wardlow, Stacy Stone
Minutes			

Call to Order:

Meeting called to order at 9:03 AM by Chris Wardlow. Quorum confirmed to conduct council business. Members introduced themselves.

Public Input:

Chris opened space for public comment, and there was no public input.

Approval of October 19, 2023 minutes:

Melissa Moore made a motion to approve the minutes of October 19, 2023.

Maureen Busalacchi seconded the motion to approve the minutes.

Emily and Maureen brought forth corrections of spelling and one for clarification. Changes were made.

Meeting minutes were approved unanimously.

Welcome BPTR Multi-Cultural Coordinator.

- Allison Weber is the Multi-Cultural Coordinator. Allison shared that her job duties now included SCAODA staff for Diversity Committee with leadership of Co-Chairs Denise Johnson and Christy Malone, and she is the program manager for the Emerging Leaders program. Allison also shared that she is the lead for the CLAS standards for DCTS-BPTR, and there was an email mandate sent to all grantees about CLAS and offered assistance with CLAS standards. Chris Wardlow requested a presentation training from Allison Weber on CLAS standards and its relevance to prevention.

State Health Improvement Plan / Alcohol Action Team Update.

- Maggie Northrop was not in attendance to provide an update.

WisAPP

- Maureen Busalacchi shared that WisAPP recently held a webinar on alcohol regulation changes with over 180 registrants and that the recording posted on website. Maureen also shared that the Alcohol Age Compliance (AAC) manual is available and that the Wisconsin Alcohol Inspector is coming soon after reviewing with legal disclosures.
- The Alcohol Policy Seminar is October 7-8 at UW-Oshkosh with events tentatively scheduled mid to late day on the 7th and all day on 8th. Maureen also shared that there is an opportunity to work the Mothers Against Drunk Driving organization with a Heroes Luncheon to award law enforcement.
- Maureen shared that Felice Borisy-Rudin is wrapping up reports on the Northern County project and looking at their policies and data in detail, and she offered that Felice could provide a short synopsis of project efforts.
- Maureen provided an update on the WisAPP logic model and is looking for feedback from stakeholder input. AWY and the WISAPP Advisory Committee reviewed and provided additional feedback for additional changes. Maureen outlined a summary of the logic model and shared that current priorities are educating partners on burden of excessive alcohol use, growing partnerships, providing technical assistance, and tracking policy changes. Maureen and the Committee also discussed other possible changes that included identifying types of sectors, community needs and gaps, providing ongoing one-on-one trainings and technical assistance, and building capacity for stakeholders to implement their funding. Maureen shared that the WisAPP Advisory Committee membership included John Mange,

Noelle LaConte, Will Funmaker, Jodie Sorenson, Emily Thompson, Ritu, Michael Shindau, Bernestine Jeffers, and UWPHI. Chris Wardlow encouraged connecting with Maggie Northrop and Jenny Halet regarding the WisAPP Advisory Committee and logic model.

Tobacco 21

- Liz Adams provided updates related to Tobacco 21. Liz shared that the SYNAR violation rate released in late December 2021 went up to 13.6% from 11.9% in 2022 and shared that this increase is still lower than 2021 rates. Liz stated that if Wisconsin surpasses 20% for the SYNAR violation rate, we risk losing funding from the block grant. Liz discussed the TPCP meetings in September and shared that at the September convening with local and state partners, TPCP gathered input on what partners have been hearing in their community and what tools they needed to address this issue with SYNAR violations. Liz also stated that TPCP has been working internally on creating an action plan that increases conversations and education related to Tobacco 21, but these efforts are not yet finalized. The Prevention Committee discussed possible concerns and solutions regarding Tobacco 21 in Wisconsin.

Hemp Ad-Hoc Workgroup Updates

- Meagan Barnett provided an update and shared that the group intends to gather a one-year report that mimics the Seven Strategies of Change from CADCA. Currently, the workgroup has been conducting research and developed annotated bibliographies focusing on youth and hemp-derivatives. Meagan shared that the group is hoping to create tangible tools and adding these templates tools into the report along with prioritizing user friendliness. Chris Wardlow shared that with the focus of youth, we can hopefully see state regulation limiting access to people 21 and older. Meagan shared that the report would be a state, regional and local approach but more focused on the local approach with hopes of longevity of the products. Melissa Moore indicated that she would like to participate in the workgroup as much as possible. If any volunteers would like to join this workgroup, please contact Chris Wardlow.

Tribes of Wisconsin (PDO) Updates

- Yolanda Candler provided an update on the PDO/Tribal Overdose Prevention project. Yolanda shared that the project is currently in the process of building infrastructure and capacity for grant initiatives and that more detailed information will be provided soon.

SCAODA 2023-2027 Strategic Plan: Select Committee Priorities

- Chris Wardlow shared that SCAODA approved the strategic plan from 2023 – 2027 at the December meeting, and he stated that it is not radically different from the prior plan. Chris shared that he created a worksheet grid to help us align with our new strategic priorities in the Integration Treatment Committee. Chris shared that if people are interested, he will share this document with the Prevention Committee.

State Biennium Budget Recommendations

- Chris Wardlow questioned when the new process started, and Janet Fleege shared that she will circle back with the SCAODA Prevention Committee. Chris shared that the Prevention Committee had time to provide their recommendations, and no further discussion was held.

2024 Opioid Settlement Expenditure Recommendations

- Chris Wardlow shared that the Opioid Settlement Expenditure recommendations can be shared with the Joint Committee of Finance and that the Prevention Committee can provide recommendations via email or current discussion. Maureen suggested that it would be helpful to have the ask with the TPCP program and other groups, so these recommendations are coming from multiple sectors. Chris stated that he would look into this option, but he believed that these dollars needed focus on the opioid epidemic in the state. Janet Fleege stated that the Opioid Settlement Funds must be focused on opioids and that staff from the Office of the Secretary recently held invite-only Round Table discussions about opioid settlement funds. Janet shared that they are currently working on a report summary on the input from the community and the stakeholder meetings. Janet stated that she would invite Paul and the new Substance Use Initiatives Directors to this group to further discuss the Opioid Settlement Funds. Chris Wardlow stated that if there is going to be a report of recommendations to joint finance,

there is still an opportunity to reach out to joint finance as a SCAODA committee. Meagan Barnett questioned whether this will be happening every single year that we are getting the settlement dollars and shared concerns that our requests will continue to be denied.

Member/Agency Updates

- Melissa Moore shared information about a few bills that have moved forward:
 - Proposal: SB177 AB188 – <https://docs.legis.wisconsin.gov/2023/proposals/sb177>
Relating to: fatality review teams and granting rule-making authority...Under the bill, a fatality review team is defined as a multidisciplinary and multiagency team reviewing one or more types of death among children or adults and developing recommendations to prevent future deaths of similar circumstances. The bill generally governs a team's responsibilities, ability to access certain records, confidentiality requirements, and disclosure of information.
 - Proposal: SB595 AB634 (-0728)
relating to: immunity for certain controlled substances offenses for aiders and aided persons...This would reinstate what expired in 2020 re: to probation, parole, etc. violations - <https://docs.legis.wisconsin.gov/2023/proposals/REG/SB595>
 - Bill at stand still for reinstate for Good Samaritan/lots of communities talked about and another advocacy opportunity as a part of harm reduction efforts.
 - Proposal: SB875 AB950 (-5378)
relating to: excepting xylazine testing materials from the definition of drug paraphernalia and civil and criminal liability exemptions for distributing and administering xylazine testing products. <https://docs.legis.wisconsin.gov/2023/proposals/REG/AB950>
 - Proposal: SB267 AB271 (-2917) View Bill History
relating to: a grant program for recovery high schools and making an appropriation.
 - ACT 72 – Signed on 12/7/2023
 - Proposal: SB527 AB566 (-4592) View Bill History
relating to: grants for suicide prevention programming. Note: This will create new funding opportunities on an annual basis, requiring at least 20% match for up to \$25000 in grants.
 - ACT 85 – Signed on 12/7/2023
 - Proposal: SB268 AB273 (-1973) View Bill History – Which Liz mentioned!
relating to: Department of Revenue enforcement and providing a penalty. Note: this bill requires those that sell 'electronic vaping device' to obtain licenses and provides a definition.
 - ACT 73 – Signed on 12/7/2023
- Emily Holder shared that student mini AODA grants were awarded with award letters being sent soon. Emily also discussed that staff has been hired for the Stronger Connections grants. Emily stated that grants were due November 15th.
- Danielle Luther shared that the family health center is celebrating 50th year of service. Recently, they launched a brand-new website, and she shared that programs available are primary care, dental centers, community partnership programs, and ATOD programs. Danielle stated that a new electronic health medical record was launched. Danielle shared that they have three steering committees, three perinatal workgroups, a harm reduction workgroup, and a safer housing workgroup, and the organization is/will be offering long doula training, parent peer specialist trainings along with working on parent training curriculum and neonatal abstinence work. Danielle shared that the Hope Consortium conference will be August 1-2 and held virtually.
- Meagan Barnett shared that she recognizes that Marshfield has been in the news lately with the furloughing of staff and that leadership has about a 10% reduction in salary. Meagan stated that our center is mainly grant funded and that our leadership is very strong and recognizes the importance of the work that we are doing. Meagan shared that it is a sad time and that the new financial officer had to make some difficult decisions but necessary decisions. Meagan shared that we are not giving up and we have never been more grateful for our community partnerships. The team has doubled over a course of the year, and we are getting into departments to increase our treatment services. Meagan also stated that Meagan Otto has been crushing it and providing trainings for Northwoods coalitions.
- Jodie Sorenson stated that they have a ribbon cutting on February 8th and shared that NEWAHEC has experience many staff changes. Jodie stated that all the regional prevention centers are working

together to hold a SOR grantee meeting next week, and Jodie shared that she will be meeting with Senator Johnson at CADCA Forum on Capitol Hill along with other legislative members.

- Kat Becker shared that another SUPST training will be held soon, and no further updates were discussed at this time.
- Janet Fleege shared continued transition and open staff positions.

Meeting Adjourned.

Meeting was adjourned at 11:17 AM.

Prepared by: Yolanda Candler on 04/10/2024.

These minutes were approved by the governmental body on: 4/18/2024