MINUTES -ORP Steering Committee/ ORSC Virtual Meeting (October 8th, 2020)

Next Meeting: December 10th, 2020 from 2:00pm-4:00pm

Committee Members Present:	Committee Members Not Present:
Michael Schlossman (Chair)	Matt Mossburg
Nikki Soda	Phil Dvorak
Ariana Ciancio	John James
Bill Lynch	Belma Andric
Micah Robbins	Ann Berner
Maureen Kiliean	Al Johnson
Scott Rice	
John Hulick	
Marsha Martino	

I. Welcome: (Chariman Michael Schlossman)

Chairman Michael Schlossman began this meeting at 2:10 p.m. and completed a roll call of Steering Committee members.

II. Approval of Minutes

Scott Rice made a motion to approve the minutes from the August ORSC Meeting. Nikki Soda seconded this motion. The minutes from August were approved at 2:14 pm.

III. Nominating Committee Report: (Bill Lynch)

Bill Lynch provided the nominating committee report update and nominated Michael Schlossman to continue his tenure as Chair and Nikki Soda as the Vice Chair of the Steering Committee. Each motion was seconded by Scott Rice. No other nominations from the floor were made. Chairman Michael Schlossman made a motion to approve Marsha Martino and Patrick Macnamara for nomination to the subcommittee, both of which were seconded by Scott Rice. No other nominations were given at this time. Bill Lynch noted that future nominations should include an individual(s) from the behavioral health field.

IV. Recovery Leadership Update: (Joshua Horton)

Joshua Horton provided an overview of the work on the Recovery Leadership Institute's curriculum development and process of acquiring CEU's and professional accreditations for

these digital training modules. The RLI trainings are being finalized and reviewed by educational consultants and will be offered virtually in late October/early November. Joshua Horton also provided a summary of the Recovery Month Video Campaign in September and the efforts of advocates and professionals across the county.

V. BCC Hearing September 22nd:(John Hulick and community)

Drug Czar John Hulick provided an update from the September 22nd BCC Hearing. John Hulick discussed his presentation to the Board of Commissioners on the system of care model and the overall shift from a treatment-centered approach to person-centered approach in terms of recovery planning and support. Hulick also discussed county funding, budgeting, and planning and his vision for the system of care in Palm Beach County. John Hulick also discussed the October 19th Stakeholders Meeting and provided a link to this meeting for participants to join.

The floor was opened for discussion among Steering Committee members. Scott Rice discussed the slide deck from the BCC Hearing and the importance of alliance across human-serving systems and the implementation of a neutral care coordination entity and the shift to a person-centered system of care. Rice also discussed successful and unsuccessful treatment data provided by SEFBHN and the lack of accessibility of the data included in this presentation. Maureen Kielian also discussed concerns regarding the SEFBHN statistics on transitional vouchers and the room for improvement in terms of serving community members in Palm Beach County.

VI. Subcommittee Updates

- a. Prevention and Education: Micah Robbins
 Micah Robbins provided an update on actions items and future directions for the work of this subcommittee and it's three current strategies.
- b. Treatment and Recovery: Marsha Martino (partially absent)
 Marsha Martino was absent for this portion of the meeting but joined after the subcommittee updated which was provided by Joshua Horton. This subcommittee met for the first time this past Monday and began creating new strategies based on the outstanding tasks from the 2017 PBC Plan.

- c. Public Safety and Law Enforcement: Ariana Ciancio
 Ciancio provided an update on the action items developed during the September subcommittee meeting and touched on the possibility of using mobile units to serve community members, building connections and local contacts with the DEA, and diversion and reintegration efforts in Palm Beach County jails.
- d. Public Policy: Matt Mossburg (absent) and Nikki Soda Nikki Soda and Joshua Horton provided the update for this subcommittee and explained the current focus on building recovery leadership capacity in Palm Beach County and the importance of engaging with key stakeholders and policymakers at the local level.
- e. Ancillary (Essential) Services: Bill Lynch
 Bill Lynch provided an overview of the new strategies developed in previous
 subcommittee meetings and reiterated the need to rename this subcommittee as "Essential
 Services" to reflect the crucial and multi-dimensional nature of the work.
- f. Evaluation and Monitoring: Maureen Kielian and Matt Mossburg (Not present)

 Maureen Kielian presented overdose data from September of 2020 provided by the Broward

 County Department of Health, which was discussed by John Hulick, Scott Rice, Ariana

 Ciancio, and other community members. No other updates for this committee were provided at this time.
- VII. Discuss Strategic Partner Presentations (Joshua Horton)

 Joshua Horton provided an update on the outcomes of the Executive Strategic Planning meeting on October 5th and discussed the importance of breaking down silos across human-serving entities and inviting key county stakeholders to the ORSC meetings in December of 2020 and February of 2021.
- VIII. Q&A/Open Discussion (Community)

 John Hulick provided registration links to upcoming community meetings. No other public comments at this time.

IX. Next Steps/Next Meeting Date

Thursday, December 10^{th} from 2:00pm-4:00~pm

X. Public Comments

None at this time.

XI. Adjournment

Chairman Michael Schlossman made a motion to adjourn this meeting at 3:45 pm and Scott Rice seconded the motion.