

Attendees:

Members (marked box indicates *Present*):

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| ☐ Nibbe, Vickie | ☐ Lundgren, Kelly |
| ☐ Besse, Kelsey | ☐ Murray, Vanessa |
| ☐ Antl, Linda (Chair) | ☐ Marquez, Kimberly |
| ☐ Dahlman, Tammi | ☐ Carl Harju |
| ☐ Eskridge, Lashale | ☐ Ray-Mader, Jennifer |
| ☐ Goodrum, Jami | ☐ Tyler, Jeremy |
| ☐ Gangnon, Bradley (Vice Chair) | ☐ White, Lisa |
| ☐ Holland, Jeanne | |

HHS Staff Attendees:

1. Approve 2023-05-24 Minutes

ACTION:

2. Quarterly Financial Report & Proposed 2024 Budget (Jim O'Dell, Jami Goodrum)
3. Mental Health Update (Carl Harju, Diane Erkens, Tarynn Anderson)
4. Public Health Task Force Update (Dr. Jennifer Ray-Mader, Sarah Grosshuesch)
5. Open Forum:

a. Homelessness Task Force – New Funding

i. Information

1. <https://www.revenue.state.mn.us/sites/default/files/2023-07/2023-local-homeless-prevention-aid-recertified-amounts-counties.pdf>
2. <https://www.revenue.state.mn.us/local-homeless-prevention-aid#>

b. Opioid Allocation for Co-Responder (Jill Pooler)

c. Update on Medical Assistance Unwinding State Funding (Kim Johnson)

d. Family Resource Center Grant Update (Sarah Grosshuesch, Michelle Miller)

6. Items for Next Meeting