

PUBLIC NOTICE AND MEETING AGENDA
PRESCRIPTION OPIOID SETTLEMENT DISTRIBUTION COMMISSION (POSDC)
GOVERNANCE COMMITTEE

Tuesday, January 14, 2025, at 12:15 PM-1:45 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81208299351?pwd=BELC6kJ5Ft5t33eF88FwP2qwnMBbqH.1>

Meeting ID: 812 0829 9351 Passcode: 516013

One Tap Mobile

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+16469313860,,81208299351#,,,,*516013# US

In Person Location

Delaware Technical Community College, Stanton Campus
400 Stanton-Christiana Road, Room B123, Newark, Delaware 19713

Onsite Anchor Member: Dave Humes, Chair

The purpose of the **PRESCRIPTION OPIOID SETTLEMENT DISTRIBUTION COMMISSION (POSDC)** is to abate and remediate the opioid epidemic in the State of Delaware through financial support from the “Opioid Fund” in the form of grant awards in an effort to treat, prevent, and reduce opioid use disorder and the misuse of opioids.

The **GOVERNANCE COMMITTEE** has the authority to develop and propose ethics standards and training requirements for all Commission members and Committee members; the authority develop and propose procedures to identify and address conflicts of interest; the authority to develop and propose rules, terms and conditions, and guidelines or regulations to govern the application and approval process for grant and other distributions of the Opioid Funds; the authority to develop and propose policies, procedures and regulations that are necessary or appropriate to help ensure that the Commission and its committees adhere to best practice and applicable provisions of the Delaware Code and other applicable laws and regulations. The Governance Committee has the authority to monitor, make recommendations and periodically report to the Commission.

A hybrid meeting of the **GOVERNANCE COMMITTEE** will be held on Tuesday, January 14, 2025, from 12:15 PM – 1:45 PM. Members of the public may participate telephonically using the provided dial-in information, videoconference by using the provided Zoom link or in person at the Delaware Technical Community College, Stanton Campus, Room B123, Newark DE. For more information click on the **Public Meeting Calendar** - <https://publicmeetings.delaware.gov/#/meeting/80595>

**Rescheduled meeting from January 6, 2025, due to severe weather and closing of State offices.*

The agenda for the meeting is as follows:

- 1) Welcome, Roll Call and Meeting Overview
- 2) Approval of Meeting Minutes October 14, 2024
- 3) Prescription Opioid Settlement Distribution Updates from staff member Daphne Warner.
- 4) Chartered Business from Dave Humes, Chair, discussion, and potential vote on the following items,
 - Social Contract - Grantmaking Manual
 - Grant Eligibility
 - Funding Allocation Guidance
 - Grant Application Screening and Observation forms
 1. Mini Grant Application Form

2. Micro Grant Application Form
3. General Grant Application Form
- Grant Review Processes
 1. Micro/Mini Scoring Rubric forms
 2. General Grant Scoring Rubric
- Reporting and Evaluation
 1. Micro/Mini and General Grant Reporting Forms
 2. Appeals Process
- Grant Monitor Processes and Accountability
 1. Conflict of Interest Policy

5) Continuing Business

- Discuss and vote on legislation for fully virtual meetings.
 - Requesting committee feedback, 2025 first quarter meetings
- 2025 POSDC Quarterly meeting schedule

6) Public Comment

7) Next Governance Meeting

8) Adjourn

This agenda is subject to change.
For questions regarding the agenda, please contact Daphne Warner
Daphne.Warner@delaware.gov