

PUBLIC NOTICE AND MEETING AGENDA

PRESCRIPTION OPIOID SETTLEMENT DISTRIBUTION COMMISSION (POSDC)

EQUITY COMMITTEE

Monday, January 27, 2025, at 1:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/85440768465?pwd=gntQOTzSRHQfpF7DfTcQCE5FM0jKiq.1>

Meeting ID: 854 4076 8465 Passcode: 004244

One Tap Mobile

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+16469313860,,85440768465#,,,,*004244# US

In Person Location

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

Onsite Anchor Committee Member: _____

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 **EQUITY COMMITTEE** shall have authority to work collaboratively with the Public Outreach and Community Input Committee and the Behavioral Health Resources Committee and review available data to determine whether there has been a fair distribution of Opioid Funds to address the needs of underserved communities and marginalized populations within the state; work collaboratively with the Governance Committee and review available data to determine the efficacy of awards and other disbursements of Opioid Funds intended to serve the needs of underserved communities or marginalized populations within the State; and monitor, make recommendations and periodically report to the Commission, the LGC and other Standing Committees.

A hybrid meeting of the **PRESCRIPTION OPIOID SETTLEMENT DISTRIBUTION COMMISSION (POSDC), - EQUITY COMMITTEE** WILL be held on Monday, January 27, 2025, from 1:30 PM – 2:30 PM. Members of the public may participate telephonically using the provided dial-in information or by videoconference by using the provided Zoom link or in person For more information go to the **Public Meeting Calendar** – <https://publicmeetings.delaware.gov/#/meeting/80689>

The agenda for the meeting is as follows:

- 1) Welcome, Roll Call and Meeting Overview**
- 2) Approval of meeting minutes from October 21, 2024**
- 3) Prescription Opioid Settlement Distribution Commission updates from Daphne Warner, acting Executive Director**
- 4) Chairperson, Representative Kendra Johnson, Chairperson, discusses next steps and potential vote on the following chartered business items.**
 - Equity Metrics/ issues and concerns
 - Community and stakeholder engagement
 - Equitable Resource allocation

5) Continuing Business

- **Anchor Locations:** discussion and potential vote whether to maintain committee meetings with an anchor location that includes one member from the public body or move committee meetings fully virtual to ensure a quorum and to advance public business.

6) Public Comment

7) Adjourn

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