

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

Thursday, January 23, 2025, at 12:00 PM-1:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/84854319480?pwd=s3Lj6bB4mmeFSwyB0v1154EYcGDsia.1>

Meeting ID: 848 5431 9480 Passcode: 588137

One Tap Mobile

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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 Thursday, January 23, 2025, from 12:00 PM – 1:30 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/81243>

The agenda for the meeting is as follows:

- 1) Welcome, Roll Call and Meeting Overview**
- 2) Approval of Meeting Minutes January 14, 2025**
- 3) Chartered Business from Chair Dave Humes, discussion and potential vote on the following items,**
 - Recommendations to the Full Commission re: Social Contract - Grantmaking Manual
- 4) Continuing Business**
- 5) Public Comment**
- 6) Next Governance Meeting**
- 7) Adjourn**

This agenda is subject to change.

For questions regarding the agenda, please contact Daphne Warner, Daphne.Warner@delaware.gov