

Opioid Settlement Advisory Committee

Date: 10/6/2025

Location and Time: Via Microsoft Teams 10 – 11 am

Present: Kelly Dougherty, Daniel Franklin, Jess Kirby, Deb Wright, Ruth Hardy, Monica Hutt, Eric Maguire, Liz McLoughlin, Madeline Motta, Matt Prouty, Tim Tanner, Thomas Davis, Amie Wunderlich

Absent: Kristen Atwood, Shawn Burke, Stacey Sigmon

Meeting Facilitator and Note Taker: Kelly Dougherty, Sarah Gregorek

Agenda Item	Discussion	Next Steps
Advisory Committee New Members Kelly Dougherty	Kelly introduced two new members appointed by VLCT, Amie Wunderlich, Town of Hartford- Data and Crime Analyst with the Hartford PD and Thomas Davis, Town of Northfield- Economic Development Director.	
Approve September Minutes Kelly Dougherty	Eric Maguire made a motion to approve the minutes and Liz McLoughlin seconded the motion. The motion passed unanimously.	
Appoint Vice Chair Kelly Dougherty	We will be nominating a Vice Chair, and their role will be as follows: <i>The vice chair shall be permitted to vote in the same manner as other Committee members. The vice chair is authorized to testify to the General Assembly and to General Assembly Committees regarding the Committee's Opioid Settlement Abatement Committee funding proposals and any other matters about which the Committee authorizes the vice chair to testify.</i> Move that Committee members nominate themselves or other nongovernmental members for the position of vice chair. Following the nomination process, Committee members will elect the vice chair by voice vote/show of hands, voting on each nominee in the order they were	

	nominated. Monica Hutt made a motion to accept the above process, and Liz McLoughlin seconded the motion. The motion passed unanimously. <u>Nominations</u> Jess Kirby nominated herself as a person with lived experience Monica Hutt nominated Daniel Franklin, and he accepted the nomination. <u>Votes</u> Jessica – 7 yes, 3 no and 2 abstain Daniel – 4 yes, 5 no and 3 abstain The votes reflect that Jess Kirby has been selected as Vice Chair for the Committee.	
Brief presentation on long-term spending outlook – Shayla Livingston	If the Council accepts the State's proposal to revert \$1.4 million and accepts the State's proposal for using carryforward for the four Legislatively designated projects for ongoing funding, then this year the Council could spend up to \$6.7 million. If the Council does that, then there would be a little over \$5 million next year (should Purdue not settle and should no other company pay early) which would be enough to only fund the Legislatively designated projects. Motion: Matt Prouty made a motion that the Committee will vote at the next meeting on the proposal to revert \$1.4 million back to the fund that has not been used, and it was seconded by Eric Maguire. The motion passed unanimously.	The Committee will vote on this at the next meeting. See spreadsheet located with the minutes.
Preliminary Proposal Vote Kelly Dougherty	Kelly will send out a comprehensive list of the proposals for members to review them again and we will meet on 10/20 to vote on the proposals then. Senator Hardy suggested that VDH collect web site addresses from the proposals next round so the committee can learn more about the organizations if they want to do a deeper dive.	

Public Comment	Ed Baker Thank you for your diligence and he's encouraged with the progress of the committee. He agreed with Jess' comment about money being focused on high-risk people. One year funding is not productive, needs to provide money over a course of years.	
Next Meeting	October 20, 2025, 10 - noon	