

MINUTES

The May meeting of the Roanoke Valley Collective Response Collective's Advisory Committee (CAC) was held in person at the Roanoke Valley-Alleghany Regional Commission's office on Wednesday, May 10th, at 9:00 a.m.

1. Welcome, Call to Order, Introductions

Chair Clark called the meeting to order at 9 a.m. A guorum was present.

VOTING MEMBERS ATTENDING

Lee Clark Roanoke Rescue Mission City of Salem Fire EMS Jeremy Hartman

Blue Ridge Behavioral Health Letitia Hawkins-Beatty

Linda Hentschel Family Services

Partnership for Community Wellness Nancy Hans

Carilion Clinic Cheri Hartman Janine Underwood **Bradley Free Clinic**

VOTING MEMBERS ATTENDING REMOTELY

VOTING MEMBERS ABSENT

Christine Wright The HOPE Initiative

OTHERS PRESENT

Robert Natt Director, RVCR, as acting Secretary

Jeremy Holmes Executive Director, RVARC

Peer Recovery Coordinator, RVCR Bailey Helgeson

2. Action Requested: Approval of Consent Agenda

Consent Agenda items were as follows:

- A. Motion to amend consent agenda
- B. Modification to include CAC membership discussion in Item 9. Other Business.
- C. Consent agenda approved
- D. April 12, 2023 RVCR CAC Meeting Minutes



MOTION: by Jeremy Hartman to approve the consent agenda. The motion was seconded by Nancy Hans.

CAC ACTION: Motion carried unanimously.

3. Remarks from the Chair

No Remarks from the Chair.

4. RVCR Organization Study Update

Mary Beth Dunkenberger provided an email update that was read by Robert Natt. She is still working through the internal review process at Virginia Tech, and hopes to have approval around May 25, 2023. Interview questions will be sent to CAC for review. She expects to conduct interviews between June and July, 2023.

Nancy Hans offered access to additional PCW archives for Mary Beth's research.

5. Conflict of Interest Policy

Jeremy Holmes mentioned that we are still waiting for a few signatures. Robert Natt circulated the document for signature by those in attendance.

CAC ACTION: Remaining signatures completed.

6. Opioid Abatement Authority Grant Update

Robert Natt provided an update on OAA Grant applications submitted by the City of Roanoke. All RVCR identified priorities mentioned that the VOAA Board of Directors will meet June 9th, 2023 to vote on project recommendations. He will share updates on all RVCR projects as they are available.

CAC ACTION: None.

7. <u>Director Update</u>



City Council adopted a 5-year OAA budget and will move forward with applications for all RVCR recommended projects. Robert shared feedback from Wayne Leftwich, Assistant to the City Manager, thanking the CAC and RVCR for its strong work in providing technical assistance to the City of Roanoke.

8. Stakeholder Meeting Planning

June meeting will be held over zoom. July stakeholder meeting dependent upon requests from OAA. If work is needed, meeting may need to be held but group will wait to decide until closer to the meeting date.

CAC ACTION: None.

9. Other Business

Robert Natt shared a recommendation to add Scott Weimer to the CAC. Dr. Weimer serves Executive Director, Roanoke Regional Initiatives for the Department of Outreach and International Affairs at Virginia Tech.

MOTION: by Cheri Hartman to approve addition of Scott Weimer. The motion was seconded by Linda Henschel.

CAC ACTION: Motion carried out unanimously.

Leigh Clark commended Bailey Helgeson for her presentation on the current addiction and recovery landscape at the Rescue Mission Board Retreat on April 27, 2023.

Meeting adjourned at 9:53am.

Robert Natt, Secretary

Robert Natt

Roanoke Valley Collective Response Collective's Advisory Committee