

Meeting Minutes of the Governor's Council on Substance Abuse Prevention and Treatment Prevention Subcommittee September 23, 2021 Approved

Attendees:

Tahnee Bryant, Tammy Collins, Greg Puckett, Melanie Purkey (Co-Chair), Amy Saunders (CoChair), Jessica Smith, Elizabeth Shahan, Deb Koester

Opening:

Amy Saunders, Co-Chair, provided welcome and opening remarks of this regular meeting of the Governor's Council on Substance Abuse Prevention and Treatment Prevention Subcommittee. The meeting was called to order at 9:00 a.m. on Thursday, September 23 and was conducted by Zoom conference.

Approval of Minutes:

Amy Saunders asked if subcommittee members had reviewed the minutes from the August 26, 2021 meeting and if there were any questions. As there were no questions she asked if there was a motion to approve the minutes. Tahnee Bryant made a motion to approve the minutes. This was seconded by Greg Puckett with all in favor and none opposed and the minutes were approved.

Agenda Items

Amy Saunders and Deb Koester facilitated a review of the Prevention section of the State Plan to determine which Strategies and KPIs should be continued in 2022 (Year 3 of the State Plan), which should be eliminated, and where new KPIs were needed. The following is a summary of the decisions made for each organized by Goal area.

Goal 1:

- Strategy 1 KPIs 1 and 2 were removed. A new KPI 3 was added that reads "By February 28, 2022 begin to share and disseminate talking points via a launch on Day at the Legislature and each regional prevention lead reaching out to 50% of their delegates."
- Strategy 2 KPIs 1 and 2 were continued. A new KPI 3 was added that reads "By December 31, 2022 mentors/coalitions/key stakeholders will have met quarterly with mentees to provide WF training and skill development (i.e., grant writing).
- Strategy 3 The strategy was reworded to replace 'the word develop with examine. KPI 1 was added that reads "By July 31, 2022 examine approaches and strategies from other states for local coalition support and publish a white paper." KPI 2 was added that reads "By December 31, 2022 examine how coalitions are funded at the coalition/county level

and create a set of recommendations to expand and diversity funding strategies for support."

- Strategy 4 KPI 1 was determined to be continued in 2022.
- Strategy 5 KPI 1 was determined to be continued in 2022
- Strategy 6 KPI 1 was determined to be done annually and ongoing beginning in 2022.

Goal 2:

- Strategy 1 KPI 1 was removed for 2022 and KPI 2 will be continued.
- Strategy 2 KPI 1 will be continued in 2022 and KPI 2 was removed
- Strategy 3 This is a new KPI for 2022 with a new KPI 1 added that reads "By December 31, 2022, establish designated prevention coalitions and expectations that will be added to AFAs.
- Strategy 4 KPIs 1 and 2 will be ongoing in 2022.
- Strategy 5 KPI 1 was removed. A new KPI 2 was added to launch the clearinghouse.
- Strategy 6 This strategy, as well as KPIs 1 and 2 were removed.
- Strategy 7 This strategy, as well as KPIs 1 and 2 were removed.

Goal 3: This goal is focused on data collection. The subcommittee briefly discussed and asked Deb to pull this out into a separate document to work on outside of the subcommittee meeting and provide back to Deb.

Goal 4:

- Strategy 1 This strategy, as well as KPI 1 were removed.
- Strategy 2 This strategy, as well as KPIs 1 and 2 were removed
- Strategy 3 KPI 1 was removed and a new KPI 2 was added to implement messages quarterly.
- Strategy 4 KPI 1 will be continued in 2022.
- Strategy 5 This strategy, as well as KPI 1 were removed
- Strategy 6 This was a new strategy proposed during the development of the initial plan
 with KPIs to be developed; however, it was determined this Strategy would be removed
 for 2022.
- Strategy 7 This strategy, as well as KPI 1 were removed
- Strategy 8 This was a new strategy proposed during the development of the initial plan with KPIs to be developed; however, it was determined this Strategy would be removed for 2022

Goal 5

- Strategy 1 This was a new Strategy for 2022. One new KPI was added to develop a data
 collection process to capture and report for all pre-med, pharmacy, and health
 professions students in West Virginia on appropriate prescribing practices,
 medicationassisted treatment, naloxone administration, prescribing/co-distribution and
 stigma prior to career entry.
- Strategy 2 KPI 1 will be continued in 2022. KPI 2 was removed. A new KPI 3 was added to make naloxone available at community level and in high schools. ☐ Strategy 3 –

Goal 6

- Strategy 1 KPIs 1 and 2 will be continued in 2022. A new KPI 3 was added to promote
 and utilize cessation programs with youth rather than punitive approaches and to
 integrate an educational component on diversion and training on evidence based
 interventions.
- Deb was also asked to follow up with Bureau for Public Health for any additional updates to this Goal.

Next Steps

Deb Koester will send Goal 3 in a separate document to Amy Saunders to be provided to the committee/workgroup that will work on this section. Deb will also create the draft subcommittee section for all other goal areas in the 2022 Plan template and send out for review. The subcommittee members will review and return comments via email. Additional meetings will be scheduled as needed with a target of finalizing the plan section by October 1, 2021.

Adjournment

Amy Saunders and Melanie Purkey, Co-Chairs, closed the meeting by thanking all subcommittee members for their attendance. The next scheduled meeting of this subcommittee will be Wednesday, October 20, 2021 at 9:00 a.m with additional interim meetings scheduled as needed.

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