

3.18.2021 Officers Meeting Minutes

PRIMEX

I. Call to Order

- a. Piper calls the meeting to order at 9:07 AM finding a quorum fit to conduct business.
- b. Horgan calls the roll of those present: Chris Coates, Sue Collins, George Maglaras, Toni Pappas, Wendy Piper, Cathy Stacey, Tom Tombarello, of the Officers. Danielle Duchesne, Kate Horgan of the Dupont Group.

II. Approval of past meeting minutes (2.18.22)

- a. Piper presents the minutes from the 2.18.22 meeting of the Officers. Stacey presents an edit under Section IV. b to change “count” to “county.” Piper presents a number of other small copy edits. Coates makes a **MOTION** to approve the minutes as amended. Tombarello **SECONDS** the **MOTION**. Piper invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.

III. Financial Update

- a. Collins presents the financials from February 2022. Collins notes that the dues are coming in at a good rate. Collins also explains that the fund balance will be reduced by \$100 due to a payment made by a vendor via Eventbrite. Stacey makes a **MOTION** to accept the financial report. Coates **SECONDS** the **MOTION**. Piper invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.

IV. Annual Conference Rumford Management Contract

- a. Horgan explains that the Conference has been added to the Rumford Management contract’s scope of work rather than a separate White Birch contract. No questions were fielded. Tombarello makes a **MOTION** to recommend the Rumford Management contract with the updated scope of work to the Executive Committee for approval. Pappas **SECONDS** the **MOTION**. Piper invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.

V. Other business

- a. Maglaras provides an update on the Opioid Trust Commission. Maglaras has been asked to speak in front of the Commission at an upcoming meeting. Maglaras explains that a bill to boost the counties’ share of the funds has been sent to interim study. Maglaras attempted to correct misinformation that was offered to the Commission that misrepresented the work of the counties. Maglaras calls for all of the counties to present their trust fund spending data via a letter. Horgan will collect financial reports that accurately represent county spending from each county. Maglaras plans to obtain more funds for the counties via an annual set-aside.
- b. Pappas explains that the Sheriffs want a 4-year term across all of the counties. The current bill needs an amendment, and then the bill as amended will need to be returned to both houses of the legislature. It was recommended that the Executive Committee take up a more formal discussion on the matter.

VI. Next meeting

- a. The next meeting will be Friday, April 15 at Primex.

VII. Adjournment

- a. Pappas makes a **MOTION** to adjourn the meeting. Stacey **SECONDS** the **MOTION**. Piper invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.

Minutes prepared by Danielle Duchesne on March 18, 2022.

Minutes approved on April 15, 2022.