

EXECUTIVE COMMITTEE ATTENDANCE

| Partner | Primary member | Title |
|--------------------------------------|------------------|--|
| CCRPC | Charlie Baker | <i>Executive Director</i> |
| Howard Center | Bob Bick | <i>Executive Director</i> |
| United Way, NW VT | Amy Carmola | <i>Director of Community Impact</i> |
| City of Burlington | Jackie Corbally | <i>Policy Director</i> |
| City of Burlington Police Department | Brandon del Pozo | <i>Chief of Police</i> |
| CCOA | Sam Francis-Fath | <i>Data Manager</i> |
| UVM Medical Center | Stephen Leffler | <i>Chief Medical Officer</i> |
| VT Department of Health | Mark Levine | <i>Commissioner</i> |
| City of Burlington | Brian Lowe | <i>Chief of Staff</i> |
| UVM Medical Center | Maureen Vinci | <i>Director, University of Vermont Medical Group</i> |
| UVM Medical Center | Eileen Whalen | <i>President & Chief Operating Officer</i> |

AGENDA

| Topic | Discussion | Time | Notes/Action Steps |
|---|---|---------|--------------------|
| Review Action Team Charters/Workplans | <ul style="list-style-type: none"> ▪ Treatment Access and Recovery Supports ▪ Workforce Development ▪ Community-Level Prevention ▪ CommStat | 25 mins | |
| Develop Agenda for the Stg Committee Meeting-March 21st | Review draft agenda | 15 mins | |
| Review Delta Dental Plan proposed project | <ul style="list-style-type: none"> ▪ VPQHC- proposal to study the effects of Suboxone on oral health ▪ Campaign to educate dentists and patients about opioid alternatives | 10 mins | |
| May 15th and 16th Event | <ul style="list-style-type: none"> ▪ Vision and Mission of event ▪ Review Invite List-anyone to add? ▪ Review final CCOA communications pieces ▪ Next Steps | 20 mins | |
| Action Team Grant Process | Develop Processes for: <ul style="list-style-type: none"> ▪ Review ▪ Approval ▪ Notification | 15 mins | |
| Next Steps | <ul style="list-style-type: none"> ▪ Set Recurring Meeting invite- frequency? | 5 mins | |