

**OPIOID TASK FORCE
REGULAR MEETING**

ANNOTATED AGENDA

SEPTEMBER 12, 2023

**PREPARED IN THE OFFICE OF
NIKKI ALVAREZ-SOWLES, Esq., CLERK & COMPTROLLER**

**THE MINUTES WERE PREPARED IN AGENDA ORDER
AS PUBLISHED AND NOT IN THE ORDER
IN WHICH THE ITEMS WERE HEARD**

9:00 A.M.

**WEST PASCO GOVERNMENT CENTER, BOARD ROOM 1ST FLOOR
8731 CITIZENS DRIVE, NEW PORT RICHEY, FL 34654**

Members:

Paula Baracaldo, Chairman
Support Services Director, Public Services

Captain Toni Roach
Pasco County Sheriff's Office

Jeremy Sidlauskas - **ABSENT**
Deputy Chief of Administration, Fire Rescue

Derek Brewer
Police Chief, City of Zephyrhills

Lauren Letona,
Deputy Chief, City of New Port Richey Police
Department

Art Rowand
Retired Pasco County, Sheriff's Office
Sergeant

Trang Chitakone
Administrator, Florida Department of Health
in Pasco County

Michelle Hudson, MSW
Supervisor of Social Work, Pasco
County School Board

The Honorable Judge Shawn Crane
Sixth Judicial Circuit Court

Parnia Roghani
Co-chair, Pasco County Alliance for
Substance Addiction Prevention (ASAP)

Darlene Marshello - **ABSENT**
Program Director, Agency for Community
Treatment Services Behavioral Health

Tracey Kaly
Director of Clinical Operations, BayCare

Legal Counsel:

Jordan Wolfgram
Robbin Rogers

Staff:

Brian Hoben – Community Services, Community Services Director
Lori Bushway – Administrative Assistant for Support Services
April Anderson – Community Services, Administrative Assistant
Nicole O'Neill – Administrative Assistant for Support Services

Call to Order

Madam Chair Baracaldo called the meeting to order at 9:00 a.m.

Invocation and Pledge of Allegiance to the Flag

Ms. Meaghan Legnini, Deputy Clerk, gave the Invocation and led the Pledge of Allegiance to the Flag.

Roll Call

Ms. Legnini called the roll. All members were present with the exception of Mr. Jeremy Sidlauskas and Ms. Darlene Marshello who were absent.

Public Comment

Madam Chair Baracaldo called for public comment.

There was none.

Later in the meeting the Committee allowed for additional public comment.

The Committee approved to receive and file documents submitted by Ms. Angie Hatfield.

Ms. Angie Hatfield, Brianna's 2nd Chance Inc., spoke regarding their Future Fuel program, their partnership with the Coming Home Coalition, a parents and caregivers program in Shady Hills that would be held on October 14, 2023, that they were 95%

direct service, programs they work with, conversations during street outreach, and resistance based prevention methods.

Ms. Esther Valiente and Ms. Marilyn Matyus, Steps to Recovery, spoke regarding the Trouble Creek Recovery Project; services they provide to veterans; the plan to expand their scope to non-veterans; resources and services they offer; the need for permanent supportive housing; that they were looking to construct at least 30 facilities; that aftercare was essential; and that the people who make it are the people that get connected to others in recovery.

New Business

1 Review of Applicant Email Correspondence

The item was for information only. No action was required.

2 Review Annual Reports Submitted to State of Florida

The item was not discussed.

3 Opioid Treatment, Prevention, and Recovery Fund Presentations

Cryoeze22 Inc.

The item was for information only. No action was required.

Operation PAR

The Committee approved to receive and file documents submitted by Ms. Diane Clarke.

The item was for information only. No action was required.

THE COMMITTEE RECESSED AT 9:29 A.M. AND RETURNED AT 9:48 A.M. ALL MEMBERS WERE PRESENT.

4 Ranking and Funding Allocations

The Committee approved that they would not look at anyone who scored below 2.99 or less.

The Committee approved the current allocations for the regional fund that will go to BayCare barring any indirect or administrative costs which we will address with the applicant offline and will forward to you with Ms. Tracey Kaly, Captain Toni Roach, and Ms. Parnia Roghani abstaining from the vote due to a conflict of interest.

The Committee approved the current allocations for the regional funds for Steps barring any administrative or indirect costs which we will work with the applicants offline and will be shared with you.

The Committee approved that any leftover funds to be saved as a contingency for the allocated projects.

The Committee approved the funding allocation from the City/County Fund for ASAP, if there are any indirect costs we will remove those when we work with the individual organization to remove those and circle back to you.

The Committee approved the \$200,000.00 allocation to ASAP barring any indirect or administrative costs which we will be working with the organization on the back end to remove with Ms. Tracey Kaly, Ms. Trang Chitakone, Mr. Art Rowand, Captain Toni Roach, and Ms. Parnia Roghani, abstaining from the vote due to a conflict of interest.

The Committee approved all projects except for The Hope Shot for the allocations that were read by Madam Chair Baracaldo barring any indirect or administrative costs which included Premier Community Healthcare, \$300,00.00, Pasco Kids First, \$200,000.00, Ace Opportunities, \$25,000.00, WestCare, \$39,149.19, and Victory High School, \$61,000.00.

The Committee approved, for Hope Shot, the allocation of \$72,950.00 barring any indirect or administrative costs with Mr. Art Rowand abstaining from the vote due to a conflict of interest.

Approval of Minutes

There was none.

Old Business

Madam Chair Baracaldo spoke regarding the replacement of Ms. Darlene Marshello from seat number 7 who had missed two consecutive meetings.

Discussion was held regarding the seat number.

Madam Chair Baracaldo spoke regarding the requirements in the Resolution and requested the members submit names for consideration to Ms. O'Neill.

Discussion was held regarding the next steps and the date of the next meeting was tentatively on October 30, 2023.

Committees Reports

There was none.

Adjournment

The meeting adjourned at 1:02 p.m.

Prepared by: Meaghan Legnini, Deputy Clerk, Board Records Division