Members Present:

Governor Chris Sununu

Mark Armaganian representing the NH Liquor Commission, Division of Enforcement

Kara Buxton representing NH Department of Health & Human Services

Alex Casale representing the Department of Justice

Russ Conte, Suicide Prevention Council

Jen Doris representing the Department of Education

Jess Edwards, NH House of Representatives

Traci Fowler, NH Charitable Foundation

Katja Fox representing the Department of Health and Human Services

Helen Hanks, Commissioner, Department of Corrections

William Hatch, NH House of Representatives

Morissa Henn representing the Department of Health and Human Services

Keith Howard, Recovery Representative

Joseph Johnsick, Non-Professional Public Representative

Timothy Lena, Prevention Task Force

Chuck Lloyd, Community College System of NH

Dave Mara, Governor's Advisor on Addiction & Behavioral Health

Matt McKenney, Business and Industry Association

David Mikolaities, Major General, NH National Guard

Tina Nadeau, Chief Justice, NH Superior Courts

Robert Quinn, Commissioner, Department of Safety

Kathie Saari, Faith Community Representative

Seddon Savage, NH Medical Society

Stephanie Savard, Treatment Professional

Kate Thomson, NH Nurses Association

Patrick Tufts, Chair, Granite United Way

David Watters, NH State Senate

1. Welcome, Opening Remarks – Patrick Tufts, Chair of the Governor's Commission, opened the meeting and asked for introductions from the members. Following introductions, the chair asked for a motion to approve the minutes. Chuck Lloyd made the motion to approve, and Joe Johnsick seconded. The motion passed.

Next the Chair introduced the Governor to speak to the Commission. The Governor shared that NH is the only state in the Nation to not have a rise in overdose deaths last year, but he confirmed that 400 deaths is still too many. The Governor shared the increase in different substances that are growing in use. He shared the importance to have a system that is flexible and robust. The Governor encouraged the Commission to think long term. He shared that closed loop referral systems are very important because NH needs a comprehensive system. The Governor wants to ensure COVID 19 isn't preventing people from accessing systems of treatment and recovery. He wants to see investing in the infrastructure and technology needed if COVID 19 is something that does not go away. Governor Sununu shared data is showing that whatever we can do to increase homecare, for better quality of care, will ensure better results. Governor Sununu shared there is a strong push for cannabis legalization and that he is collecting data on the outcomes of legalization. He is willing to talk to both sides of this issue. The Chair asked for questions from the members following the end of the Governor's remarks. Representative Edwards shared that they are releasing a report on the Closed

Loop Referral services. Tim Lena shared that the Prevention Task Force is investigating a position on Marijuana Legalization. The Governor shared that they will be sending an invitation for 30 youth prevention groups to speak on the issue. Senator Watters shared that they have a site for a Recovery monument. Watters also shared that the safe injection bill was held up in finance and he is putting forth a study commission bill on safe injection sites. The Governor shared that he brought together ten recovery organizations that specialize in women's recovery at the Bridges House. He shared that it was an opportunity for questions and from the meeting he would like to find a balance for supporting women treatment and recovery models. They also found that there isn't a strong fix on where all the beds are open, and that NH needs a different mix of treatment beds. He shared that a census of what exists and how to access it needs to be developed. The Associate Commissioner asked is there a plan for the workforce shortage. The Governor shared that America is going to have a workforce shortage for 15 years minimum. He encouraged members grow their own workforce and do the work to build schools for mental health behavioral health in the state. He also encouraged looking at making the process simpler for certification and specialization. Representative Hatch shared what we pay individuals might help with developing workforce. After the end of questions, the chair moved on to the Guest Speaker.

- Guest Speaker Hon. Tina Nadeau & Alex Casale & Rachel Azotea presented a PowerPoint on the Housing Project for Drug Court Participants. Judge Nadeau shared that the Commission funded this gap measure for supporting people who are participating in the Drug Court System. The Judicial system agreed to take on the money and hire Rachel Azotea to be the program manager. Rachel was able to place over 200 people in housing in just over a year. She shared they are looking for people who just need a temporary bridge not a long-term support. Judge Nadeau shared there are 30 active landlords and sober housing participating in the program. Ms. Azotea share that Chief Justice McDonald talks about this program being a model for the Nation. Commissioner Hanks thanked the Judicial Branch for working out of the box and highlighted that this program is a barrier remover for corrections and NH Communities. Commissioner Hanks thanked the Commission for funding this system. The Chair thanked the presenters and asked if they anticipate coming back for funding in state fiscal year 2023. Representative Edwards asked for data on unmet needs. Judge Nadeau shared that there's 85 who have applied but not received services yet but that includes people who aren't released yet, who may have found housing on their own, or who applied but didn't meet the criteria. Senator Watters wondered if people transfer from beginning in sober living to need housing on their own. Judge Nadeau shared that people will be followed and supported through out that time as their needs change. Seddon Savage asked if it creates a bottleneck with housing. Judge Nadeau said its not creating bottlenecks and the program creates more community involvement and engagement, but housing is difficult to find in the North Country. With no further questions the Chair thanked the presenters and moved on to the next item.
- **3. Public Comment** The Chair welcomed the public to share comments. When there were none, the Chair moved to the next agenda item.
- 4. **DHHS Department Update** Associate Commissioner Henn, introduced herself as a representative on behalf of the Commissioner. She shared she's a boomerang to New Hampshire because of groups like the Governor's Commission and appreciates the data driven way the commission works and how it embodies working across disciplines and departments including people with lived experience. Henn then introduced Katja Fox to provide the Executive Directors update.

- 6. Executive Director's Update Katja Fox, DHHS Director of Behavioral Health provided an update on the dashboard of grants and contracts. She shared the Department will be conducting a marketing campaign on the Doorways because there is a decline in use. This campaign will be an 8-week promotion. The Chair asked for questions on the Dashboard or for Director Fox. The Chair reminded members there will be further communication on when and how to make funding recommendations that are timed best to work with the contracts department at a future meeting.
- 7. Annual Report Update & Strategic Planning Process Amy Daniels shared that currently Commission has a three-year plan that ends at the end of this calendar. The Center for Excellence has been working since this time last year on how to sunset this update, and they won't be starting from scratch with another three-year time frame. Daniels shared there will be an eye on diversity, equity and inclusion using strategies that include increasing diverse backgrounds accessing culturally appropriate programs and using language that is accessible. She stated that they are reviewing what worked in the previous plan and what gaps remain. This report will synthesize the last year and the last three years so there will be information on what progress has been made and where there is no progress. She shared there were only 1 or 2 strategies from the plan with no significant change. Ms. Daniels commented COVID 19 happened since this plan was developed and future strategies around COVID 19 need to be included in the next plan. The new plan will also include the stimulant work group recommendations. She shared they will look at available data on existing strategies and we will look at that data through the annual report. Ms. Daniels stated not all state departments have shared their data updates and financial updates which is limiting the process. She shared the financial piece is very difficult to get from the departments because budgets are not sorted by substance use disorder. It takes significant effort from departments to find that information. She asked members to look for communications from herself and please responds as quickly as possible. The goal was to have the information ready for the December Commission meeting. Ms. Daniels reported there was an active survey this summer with more than two thousand responses from people who live in NH about their interactions with the continuum of care. The Center will also conduct focus groups in December and public input sessions for more lay people to provide their thoughts to the Commission to ensure that the public voice and people with lived experience have significant representation in the future plan. In January there will be a meeting to review the Key Informant Interviews and the results about the functioning of the Commission. The Chair thanked Ms. Daniels for her update. The Chair shared the Commission can't meet its mission if they are not tracking their effectiveness and progress. The Chair asked that everyone send their data because the Commission can't keep asking for funding if there isn't proof of the investment working. Senator Watters advocated for data collection on representation for diversity and equity. Ms. Daniels shared that there may need to be a specific goal on creating that data because it's not collected currently. The chair asked that further questions be sent to Ms. Daniels and then he welcomed updates from the Governor's Commission Task Forces.

8. Task Force Updates

- Prevention The Prevention Task Force has only been meeting informally.
- Treatment There have been no quorums for meetings.
- Recovery There have been no quorums for meetings.
- Joint Military Working with BDAS to approve contracts.
- Healthcare There have been no quorums for meetings. Trying to reinstitute telehealth for SUD treatment and getting stimulant information out to healthcare community.
- Perinatal Exposure There have been no quorums for meetings.
- Data There was no update for Data.

- Opioid There have been no quorums for meetings. Looking to update report SUD treatment in the justice system when able to meet again.
- 11. Stimulants Workgroup Patrick Tufts shared that the workgroup is attempting to have recommendations within the next month. He shared part of the meetings have been focused on common language when talking about stimulants and creating a universal lens. There has been a lot of good conversation between harm reduction and enforcement. The goal of the workgroup is to make recommendations to the Governor's Commission that are actionable. Next the Chair spoke about the requirements of task force meetings.
- 10. Suspension of Task Force Meetings Patrick Tufts shared it has been a difficult season to meet. He shared there's a hundred and sixty people that generally meet monthly for the task forces. The task forces have only met quorum once under the renewed presence of 91A. The Chair recommended suspend meetings until February. If a task force must meet, they must have an inperson quorum. The Chair reminded members that task forces cannot meet without a in person quorum.
- 12. Other Business Patrick Tufts asked for other business. There were no other comments. The Chair closed the meeting.

Next Meeting December 10, 2021 9:30am – 11:30am

	As of 11/30/21		SFY 2022		SFY 2023	
	Governor Commission Adjusted Authorized					
	Budget SFY 2022 Balance Forward	\$ \$	11,210,000.00 6,463,530.72	\$	10,000,000.00	
	Carryover Contract Funding	\$	7,175,953.80			
Total Gov Comm Bu		\$	24,849,484.52	\$	10,000,000.00	
Contract Service Name Contracts brought forward into SFY2022 as of 7/1/2	Description/Notes (if necessary)					
<u> </u>	Faciliate development & networking of PRS	S	632,363.28			
Harbor Homes	Svs					
Juvenile Court Diversion Network	Tic c Adl (\$ \$	103,107.92 269,532.90			
NH Interscolastic Athletic Assoc Foundation for Healthy Communities	Life of an Athlete Ambulatory MAT	\$	295,112.62			
	Other funds includes Clinical Svs and SOR	1	_,,,,,,,,,,			
SUD Tx Contracts (13 Providers)	Room & Board	\$ \$	1,238,196.62			
Prevention Direct Svs (5 Providers) Granite Pathways	Peer Family Support Svs	3	279,383.74			
•	Training & TA, Service to Science and Gov					
ISI - CFEX	Comm Admin, Messaging Campaign	\$	580,724.25			
Dept of Education Prevention Cert Board of NH	Gov Comm approved this for 5 yrs	\$ \$	55,362.89 10,068.08			
NH-Coalition of Recovery Residences	Px Specialist Mentorship Program	\$	246,557.49			
NH Domestic Violence Coalition	Early Childhood-Prevent & Mitigate Adverse	\$	67,051.08			
NH Children's Trust-Family Resource Ctr	Childhood Experiences (ACES)	\$	11,913.73			
Home Visiting with PH JSI - CFEX	Support Services to Home Visit Svs	\$ \$	108,875.40 62,336.02			
	Substance misuse awareness among children	Ψ	02,330.02			
City of Dover	& youth	\$	11,749.30			
Evidence Based Px Curricula with DOE	Early Childhood-Prevent & Mitigate Adverse Childhood Experiences (ACES)	\$	A20 577 07			
Bridge Housing - released from corrections	Cinianooa Experiences (ACES)	\$	432,577.27 804,308.93			
NHADACA	Training	\$	15,392.89			
Growth Partners	Tech Assistance-WFR Gov Comm Investment					
Arkansas Foundation for Medical Care	Data Evaluation	\$ \$	164,054.08 171,118.45			
NH Liquor Enforcement	Data Evaluation	\$	52,338.42			
DOE	Purple Heart	\$	154,000.00			
DOE-MTSS-B	Multi Tier System of Support-BH Governor's Office Recovery Friendly	\$	389,121.70			
Granite United Way	Workplace Initiative	s	283,452.28			
Greater Seacoast Comm Health	Peer Family Support Svs	\$	63,827.42			
Joint Military-Ask the Question		\$	26,250			
DOORWAYS	Support to Doorwarys for non-Opioid Use Disorder	s	647,177.04			
TOTAL Contracts brought forward into SFY2022 as		\$	7,175,953.80	\$	-	
SFY22 Gov Comm Contract Obligations						
Harbor Homes	Faciliate development & networking of PRS	s	2,325,000.00			
	Svs					
NH Juvenile Court Diversion Network NH Interscolastic Athletic Assoc	Life of an Athlete	\$ \$	275,000.00 250,000.00			
Foundation for Healthy Communities	Ambulatory MAT (\$1,056,000 total- moved	J.	230,000.00			
	\$404,107 to 2023)	\$	651,893.00	\$	404,107.00	
Bridge Housing - released from corrections SUD Tx Contracts (13 Providers)	Other funds includes SOR Room & Board	\$ \$	950,000.00 1,420,000.00			
Prevention Direct Svs (5 Providers)	Other funds includes SOR Room & Board	\$	819,327.00			
JSI - CFEX	Service to Science and Gov Comm Admin,					
NHADACA	Messaging Campaign Training	\$ \$	650,000.00 110,119.00			
	- S	3	110,119.00			
Growth Partners	Tech Assistance-WFR Gov Comm Investment	\$	325,400.00			
Arkansas Foundation for Medical Care	Data Evaluation	\$	303,074.00			
NH Liquor Enforcement	Alcohol Surveillance Gov Comm approved this for 5 yrs-thru	\$	100,000.00			
Dept of Education	SFY23	\$	23,370.00	\$	23,370.00	
Prevention Cert Board of NH	Px Specialist Mentorship Program	\$	12,000.00			
NH-Coalition of Recovery Residences	Recovery Home Certification/Rental Assist Substance misuse awareness among children	\$	400,000.00			
City of Dover	& youth	\$	55,564.00			
Governor's Office Staff	Budget Footnote- funds not encumbered	\$	301,445.00	\$	303,463.00	
SYSC Renovations -?? Still on hold	Remaining funds for misc - funds not		00.060.00			
NH Coalition Against Domestic and Sexual Violence	encumbered Early Childhood-Prevent & Mitigate Adverse	\$ \$	88,860.00 360,000.00			
NH Children's Trust-Family Resource Centers	Childhood Experiences (ACES)	\$	100,000.00			
Evidence Based Px Curricula with DOE	Early Childhood-Prevent & Mitigate Adverse					
DOE	Childhood Experiences (ACES) Purple Heart	\$ \$	250,000.00 154,000.00			
DOE-MTSS-B	Multi Tier System of Support-BH	\$	500,000.00			
Granite United Way	Governor's Office Recovery Friendly		-			
Greater Seacoast Comm Health	Workplace Initiative Peer Family Support Svs	\$ \$	450,000.00 75,000.00			
	Support to Doorwarys for non-Opioid Use	3	73,000.00			
DOORWAYS	Disorder-ends 9/29/21	\$	243,996.00			
Home Visiting with PH		\$	207,656.00			
Joint Military-Ask the Question Student Assistance Programs		\$ \$	78,750.00 275,000.00			
Increase Peer Recovery Support Svs (homeless	Gov Comm Investment SEV2021		273,000.00			
outreach)	Gov Comm Investments SFY2021	\$	175,000.00			
Professional Awareness Campaign	Harmful Alcohol Use-multi-dimensional	\$	200,000.00			
Pending Gov Comm Obligations/Initiatives	Gov Comm Investments SFY2022	\$	1,200,000.00			
Pending Gov Comm Obligations/Initiatives Prevention Support Student Assistance Programs Support Syringe Service	Gov Comm Investments SFY2020	\$	400,000.00			
	Gov Comm Investments SFY2020 Gov Comm Investments SFY2021					
Pending Gov Comm Obligations/Initiatives Prevention Support Student Assistance Programs Support Syringe Service	Gov Comm Investments SFY2020	\$	400,000.00			

IBDAS Gov Comm PS4 Statt	Gov Comm Investments SFY2021 & SFY2022 Investments \$100k per yr	\$	83,333.00	
Joint Military - Childcare Access	Gov Comm Investments SFY2022	\$	290,700.00	
Perinatel Substance Exposure (Doula Support)	Gov Comm Investments SFY2020 -now for SFY 22 \$100k now & SFY2023 \$350k	\$	100,000.00	\$ 350,000.00
Workforce Retension	Gov Comm Investments SFY21 \$250k/SFY22 \$250k & SFY23 \$150k	\$	500,000.00	\$ 150,000.00
Jacross Substance Use Treatment & Recycery Systems in	Gov Comm Investments SFY2022 & SFY 2023 (300k per yr)	\$	300,000.00	\$ 300,000.00
Total currently approved Gov Comm Obligations in contract or to be contracted		\$ 17	7,254,487.00	\$ 1,530,940.00
Total all Governor Commission Obligations		\$ 24	4,430,440.80	\$ 1,530,940.00
Possible Prior Year Liquidations				
Total Governor Commission Funds Remaining		\$	419,043.72	\$ 8,469,060.00