



**LEWIS & CLARK COUNTY METRO REGION  
OPIOID ABATEMENT GOVERNANCE COMMITTEE  
May 22, 2024 – 11:00 a.m.  
<https://us06web.zoom.us/j/83233557678>  
City-County Building, Room 326, Helena, MT 59601**

**Call to Order and Roll Call**

**(11:00:00)** The following responded present, either via zoom or in person:

Mayor Wilmot  
Collins

Commissioner Tom  
Rolfe

Councilman Wes  
Feist

Coleen Smith

James Petrovich

The following members were absent: none

**Minutes**

**(11:00:00)** No prior meeting minutes.

**Regular**

- (11:00:00) A. Introductions**
- (11:12:00) B. Presentation by Steff McGowan and Rusty Gackle – MT Opioid Abatement Trust (MOAT)**
- (11:14:00)** Overview of national settlements
- (11:16:30)** Role of Lewis and Clark County Metro Region Governance Committee
- (11:20:34)** Grant application flow chart and funding decisions
- (12:02:00) C. Discussion of by-law creation, goals, administrative support and record maintenance and election of a committee chair**
- (12:08:50) D. Election of a Committee Chair**  
**Wes Feist motions to elect Tom Rolfe as Committee Chair. Wilmot Collins seconded.**



Mayor Wilmot Collins	<b>Aye</b>	Councilman Wes Feist	<b>Aye</b>
Commissioner Tom Rolfe	<b>Aye</b>	Coleen Smith	<b>Aye</b>
James Petrovich	<b>Aye</b>		

**The motion carried 5:0.**

### **Member Communications/Proposals for Next Agenda**

- (12:05:00) Draft bylaws to committee for consideration at next meeting**
- (12:09:53) Proposal for Next Meeting – June 12, 1:30-3:30 p.m.**
- (12:13:24) Consensus to keep scope broad rather than identify specific priorities for funding**

### **Public Communications**

- (12:14:31) No Public Comment received**

### **Announcements**

- (00:00:00)**

### **Adjournment**

- (12:14:50) There being no further business before the Board, the meeting adjourned at 12:14 p.m.**