



# Kane County

## KC AD HOC Opioid Settlement Fund Committee

### Meeting Minutes

ISAACSON, Hain, Mosser, Russell, Strathmann

**Thursday, September 5, 2024**

**10:00 AM**

**County Board Room**

**1. Call To Order**

Chairman Isaacson called the meeting to order at 10:01 AM.

**2. Roll Call**

<b>PRESENT</b>	Board Member Ron Hain Board Member Michael Isaacson Board Member Jamie Mosser
<b>REMOTE</b>	Board Member Rob Russell
<b>ABSENT</b>	Board Member Cheryl Strathmann

Also present: KCSO Deputies Velazquez, Turcios, Vaughn; ASA Ford; ITD staff Peters; and members of the press and public including Lighthouse Recovery Clinical Dir. Nathan Lanthum.

**3. Remote Attendance Requests**

Chairman Isaacson announced the remote attendance requests for today's meeting. He asked the Committee if there were any objections to Committee Member Russell attending today's meeting remotely. There were no objections.

**4. Approval Minutes: March 7, 2024**

(Committee Member Russell arrived remotely at 10:02 a.m.)

<b>RESULT:</b>	<b>APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Jamie Mosser
<b>SECONDER:</b>	Ron Hain

**5. Public Comment**

None.

**6. New and Unfinished Business**

A. Discussion - County Fiscal Year 2025 Budget & Projects

Chairman Isaacson moved to the following resolutions before speaking on this topic.

After the resolutions were voted upon, Isaacson asked the Committee to think on how

the \$1M Opioid Settlement Funding should be budgeted and allocated. Hain stated that the majority of the funding will need to be earmarked for the Kane County Forensic Lab. The total amount is unknown at this time. The Committee provided consensus to leave the funding open. Mosser added that she will conduct the research into whether a budget for this funding is necessary. Discussion ensued.

**B. Approving Use of Opioid Settlement Funds for a Grant to Lighthouse Recovery, Inc to Expand Medication Assisted Recovery Services in Kane County**

State's Attorney Mosser voiced her support on this resolution. After working with Lighthouse Recovery, Inc. over that past four years, Mosser has seen the work they have done in the Kane County Jail and the community. She urged the Committee to vote in favor of this resolution. Hain seconded Mosser's comments. Mosser introduced Lighthouse Recovery, Inc. Clinical Director, Nathan Lanthum.

Lanthum explained that this resolution is in direct response to the expansion to Lighthouse Recovery's virtual Medical Assisted Treatment Program. With an increase in clients, Lighthouse needs to hire support staff to assist with this program, including compensation to Lighthouse's medical director and nurse practitioner on the work they have done for free outside of their original scope of duties. Discussion ensued.

<b>RESULT:</b>	<b>APPROVED BY ROLL CALL VOTE</b>
<b>MOVER:</b>	Ron Hain
<b>SECONDER:</b>	Jamie Mosser
<b>AYE:</b>	Ron Hain, Michael Isaacson, Jamie Mosser, and Rob Russell
<b>ABSENT:</b>	Cherryl Strathmann

**C. Authorizing Execution of a Grant Agreement with Lighthouse Recovery, Inc. to Expand Medication Assisted Recovery Services and Appropriation of Funds**

State's Attorney Mosser provided additional information on this resolution.

KC Finance and Budget Committee

<b>RESULT:</b>	<b>MOVED FORWARD BY ROLL CALL VOTE</b>
<b>TO:</b>	KC Finance and Budget Committee
<b>MOVER:</b>	Jamie Mosser
<b>SECONDER:</b>	Ron Hain
<b>AYE:</b>	Ron Hain, Michael Isaacson, Jamie Mosser, and Rob Russell
<b>ABSENT:</b>	Cherryl Strathmann

7. **Executive Session (if needed)**

None.

8. **Adjournment**

<b>RESULT:</b>	<b>APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Jamie Mosser
<b>SECONDER:</b>	Ron Hain

This meeting was adjourned at 10:09 AM.

Savannah Valdez  
Sr. Recording Secretary