

## Minutes

### ISABELLA COUNTY OPIOID ADVISORY COMMITTEE ORGANIZATIONAL MEETING

Central Michigan District Health Department  
Conference Room B, 2012 E Preston St, Mt Pleasant, MI 48858  
January 15<sup>th</sup>, 2026 (8:00am)

- I. **Call To Order:** by Temporary Presider - Isabella County Commissioner Jerry Jaloszynski in conference room B of the Central Michigan District Health Department, 2012 E Preston St, Mt Pleasant, MI 48858. In Person Meeting.
- II. **Members Present:** Ryan Griffus, Anna Winters, Jerry Jaloszynski, Jennifer McNally, Anna Reetz, Hon. Eric Janes, Jeremy Bennett, Rose Jackson, Amy Campbell  
**Absent:** Sue Hahn and Jessica Miller
- III. **Approval of Agenda:** Jerry Jaloszynski indicated that the Agenda would stand approved absent any objection from the membership. No objections were made. The Agenda is approved.
- IV. **Public Comments (Agenda Items Only):** None
- V. **Financial Report:** Current Fund Balance Received \$1,446,831.68. Total interest available \$96,185.30.
- VI. **Organizational Matters**
  - a. **Election of Officers**
    - i. **Chair:** Ryan Griffus moved to appoint Jerry Jaloszynski as chair, Anna Reetz seconded, motion carried.
    - ii. **Vice-Chair:** Anna Winters moved to appoint Ryan Griffus as Vice-Chair, Hon. Eric Janes seconded, motion carried.
    - iii. **Secretary:** Anna Winters moved to appoint Anna Reetz as Secretary, Hon. Eric Janes seconded, motion carried.
  - b. **Approval of 2026 Committee Meeting Schedule**
    - i. **Proposed reoccurring meeting dates:** April 16<sup>th</sup>, July 16<sup>th</sup>, Oct 15<sup>th</sup> (Third Thursday of the month every quarter) at 8:00am to be held at the Health Department. Anna Winters moved to approve the proposed dates, Ryan Griffus seconded, motion carried.
  - c. **Concur with Chair's Appointments to Sub-Committees**

Moved by Ryan Griffus and seconded by Anna Winters, the motion carried to appoint the members below for the following sub committees:

**i. Request for Proposal Review Sub Committee (Prelim. Review)**

1. Rose Jackson, Amy Campbell, Jeremy Bennett, Anna Winters

**ii. Grant Oversight Sub Committee (Final Rpt. & Closing Recommendations)**

1. Rose Jackson, Jeremy Bennett, Anna Winters, Ryan Griffus, Hon. Eric Janes, Anna Reetz

**iii. Forms & Procedures Subcommittee**

1. Anna Winters, Ryan Griffus, Jeremy Bennett, Jennifer McNally, Jessica Miller

**VII. Unfinished Business:** None

**VIII. New Business:**

- a. Conflict of Interest Form:** Members are to disclose any conflicts that may arise by completing and submitting the Conflict of Interest form to Jerry Jaloszynski.
- b. Committee Bylaws to Review:** Jerry Jaloszynski provided members with an opportunity to review the Committee Bylaws and to recommend possible amendments. One proposed amendment will define the procedure by which to call a Special Meeting. Anyone wishing to propose other amendments are asked to contact Jerry. A draft revised bylaws document will be presented to members at the April Committee meeting.

**IX. Public Comment:** None

**X. Member Announcements:** None

**XI. Meeting adjourned** at 8:28am