

**OPIOID SETTLEMENT FUND  
2023 FISCAL YEAR FINANCIAL REPORT**

**NOTE: PLEASE FIRST REVIEW THE ANNUAL REPORT'S [INSTRUCTION SHEET](#), DOWNLOAD AND SAVE THE FORM, THEN COMPLETE THIS FORM USING EITHER ADOBE ACROBAT PRO OR READER**

NAME OF ENTITY: Clearwater County  
 NAME & TITLE OF PERSON FILLING OUT REPORT: JoAnn Davis - Clerk  
 EMAIL: jdavis@clearwatercounty.org  
 PHONE NUMBER: (208) 476-5615

**Should all future opioid-related correspondence go to you?** Yes  No

NAME & TITLE: JoAnn Davis - Clerk  
 EMAIL: jdavis@clearwatercounty.org

**INFORMATION ABOUT PAYMENTS THE SUBDIVISION RECEIVED** *(All information required)*

Funds balance at end of <b>FY 2022</b> (July 1, 2021-June 30, 2022):	\$ 7,332.08
Settlement funds received in <b>FY 2023</b> (July 1, 2022-June 30, 2023):	\$ 38,774.81
Settlement funds expended in <b>FY 2023</b> :	\$ 2,855.00
Settlement funds balance at end of <b>FY 2023</b> (June 30, 2023):	\$ 50,957.55

**DETAILS ABOUT FUNDS RECEIVED DURING THE FISCAL YEAR** *(All information required)*

Payment Date	Payment Amount	Source of Payment
10/11/2022	\$ 7,705.66	Distributors' Settlement
10/25/2022	\$ 29,596.90	Janssen Settlement
02/07/2023	\$ 1,472.25	Mallinckrodt Bankruptcy
	\$	
	\$	
<b>Total Amount Received:</b>		<u>\$ 38,774.81</u>

**INFORMATION ABOUT FUNDS EXPENDED ON APPROVED USES** ([EXHIBIT A](#)) *(All information required)*

Approved Use Section	Approved Use Subsection	Payment Amount
D	3	\$ 2,855.00
		\$
		\$
		\$
		\$
		\$
		\$
		\$
		\$
<b>Total Amount Expended:</b>		<u>\$ 2,855.00</u>

I uploaded copies of the subdivision's budget sections or resolution(s) that support the subdivision's disbursements. Yes  No

Add Attachments, *one at a time*: **ADD ATTACHMENT**

If "No," explain why the required documents are not attached:  
I am getting an error message that will not allow me to attach files. I will attach in email.

I uploaded copies of other supporting records that the subdivision wants the Attorney General's Office and public to review. Yes  No

Add Attachments, *one at a time*: **ADD ATTACHMENT**

### **PUBLIC RECORDS ACT NOTICE**

This report and all uploaded documents are public records and will be published on the Attorney General's website at [ag.idaho.gov](http://ag.idaho.gov). The Attorney General also will provide a copy of the report and all uploaded documents to the opioid settlement administrator and anyone who submits a public record request.

### **ACKNOWLEDGEMENTS**

By typing my name below, I warrant that: (a) all information provided in this report is true and correct, (b) all opioid settlement funds expended by the subdivision were expended on approved uses as provided in [Exhibit A](#), and (c) I have the necessary authority to sign and submit this report on behalf of the subdivision.

**SIGNATURE** - *type name here*: JoAnn Davis - Clearwater County Clerk

**DATE**: 09/15/2023

**SUBMIT**

Chair Winkel made the motion to sign the letter to apply for Idaho Emergency Medical Services Grant Program; Commissioner Ryan seconded the motion; motion carried unanimously.

Mr. Smith met with Division Chief Debby Carscallen at Moscow Fire Department to look at an Ambulance they have recently replaced. It is a 2008 North Star with only 41,000 miles. They may be willing to donate it to us or sell for a very low price. With the potential of acquiring a new (and a newer) Ambulance they could sell three of our older back-up Ambulances and use those funds to save for the next purchase or use to re-graph out current fleet to match the new design.

Vehicle repairs – 624 is still awaiting body repairs in Orofino – scheduled for Nov. 15<sup>th</sup>. All other vehicles are back in service.

Extrication training with OFD last Saturday.

### **This week's agenda**

Set up a meeting with Prosecutor Tyler to discuss the following:

Personnel Policy and proposed schedule changes for full-time personnel.

Ambulance transfer stipend plan to help alleviate hourly maximums for compensated volunteers.

Set up a meeting with JoAnn Davis to review the budget line items and the current account balances.

The Ambulance Board voted to approve the purchase of new t-shirts and sweatshirts for our crews – new design.

On-going work on Policies and Procedures Draft

Proposed site visits to Payette County Paramedics, Washington County Paramedics, and Boundary County EMS to evaluate their services and meet with their directors.

Additional compensation for Sharon Barcus.

At 10:27 A.M., a motion was made by Chair Winkel to hold an executive session to discuss personnel with Ambulance Director Darren Smith, seconded by Commissioner Ryan. Chair Winkel declared the Board to be in executive session as authorized by Idaho Code 74-206(1) (b), to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Chair, Aye; Commissioner Ryan, Aye; Commissioner Frazier was absent; motion carried unanimous.

The Board came out of executive session at 10:35 A.M. and no decision was necessary.

The Board recessed as the Ambulance Board and convened as Board of County Commissioners. Chair Winkel made the motion and Commissioner Ryan seconded motion to convene as the Board of Commissioners; all voted yes, motion passed unanimously.

Clearwater County Treatment Court Coordinator Dorothy Pollman emailed the Board to discuss purchasing Scram Device Units. Treatment Court would like to purchase one cam monitor with a base station at \$1613.00 and one scram GPS unit at \$645.00 to assist in monitoring alcohol use compliance in Mental Health Court and Drug Court. Ms. Pollman

would like to use opioid settlement funds to purchase the items. The SCRAM units would fall within the guidelines as alcohol use disorder and is often a co-occurring diagnosis along with opioid addition.

Chair Winkel made the motion to approve on ordering Scram Device Units; Commissioner Ryan seconded the motion; motion carried unanimously.

Solid Waste Manager Janelle Smith met with the Board to give an update. Ms. Smith discussed Air Burner at the Transfer Station. The cost is \$133,000.00 – it goes on a rolloff truck. Ms. Smith will need to check with DEQ and Tribal. She will do more research. No decision yet. The Air Burner will burn brush and wood products.

Ms. Smith would like to get approval for having on Friday, November 11<sup>th</sup> – Free for Veterans to dispose their garbage at the Transfer Station. The Board approved on having Free day for Veterans on November 11<sup>th</sup>.

Ms. Smith discuss the Truck Driver wages- Ms. Smith gave the Board different options – the Board approved on Option 2 – Hire full time driver at \$17.67 and pay an incentive of \$125.00 for loads hauled \$1,331.00 per week.

IT Administrator Jenne Lacey wants approval to purchase inventory program to help keep track of inventory in the County. The cost would be \$2,537.00 for 3 years. Ms. Lacey would like to reinstate the program.

Chair Winkel made the motion to approve the inventory program; Commissioner Ryan seconded the motion; motion carried unanimously.

Treasurer Dawn Erlewine gave an update on L2's and tax bill drive. Ms. Erlewine is getting ready to mail out tax bills. She will call retired employees to see if they want to come in and help with mailing out tax bills to homeowners.

At 12:05 P.M., a motion was made by Chair Winkel to hold an executive session to discuss personnel with Dawn Erlewine, seconded by Commissioner Ryan. Chair Winkel declared the Board to be in executive session as authorized by Idaho Code 74-206(1) (b), to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Chair, Aye; Commissioner Ryan, Aye; Commissioner Frazier was absent; motion carried unanimously.

The Board came out of executive session at 12:21 P.M. and no decision was necessary.

Administrator Clerk JoAnn Davis met with the Board to discuss Courthouse hours. Those who attended the proceeding were; Assessor Susan Spencer and Treasurer Dawn Erlewine. Ms. Davis is getting complaints about other offices being closed. Customers will stop by her office to drop off a payment for another office. The Board told Ms. Davis not to accept any payments for another department.