



Opioid Abatement Council Meeting

February 27, 2023

12:00pm – 3:00pm CDT

Franklin City Hall

Boardroom

Franklin, TN

Introductions & Gratitude

- **Dr. Stephen Loyd** - Chair, Opioid Abatement Council
- **Marie Williams** – Commissioner, Tennessee Department of Mental Health and Substance Abuse Services

Review & Approval of December minutes

- Dr. Stephen Loyd

Our Why



Council Accomplishments

County Payment Process

- Approved the time limits for allocating and spending the funding
- Approved the OAC Office moving forward with sending payments

Community Payment Process

- Approved the application questions
- Approved the scoring rubric

Created a 'Contact Us' Page on the OAC Website

The logo consists of a red square containing the white letters 'TN' in a serif font. Below the red square is a thin white horizontal line, and below that is a dark blue horizontal bar.

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Administrative Updates

Staff Updates

- **Ella Reding** – Project Administrator (focus on county process)
- **Elizabeth Rickman-Vaden** – Program Manager (focus on community process)
- **Sam Boukli** - Assistant Deputy Counsel, TDMHSAS

Administrative Updates

- New Office e-mail
- OAC Binders
- New OAC logo
- OAC Website
- Travel expense form
 - (Inside pocket)
- Two General Assembly bills related to the OAC:
 - SB0637: Settlement bill (adding new companies to the law)
 - HB1227 Requiring posting minutes on the OAC website (This may be a caption bill and we will keep you posted if there are any updates.)

opioid.abatement@tn.gov





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Fiscal Update

Opioid Abatement Trust Fund

- Each meeting, Mary will share the current monthly Opioid Abatement Trust Fund Statement
- Please note that the information is current to date the statement was created.

January Opioid Abatement Trust Fund Statement

Opioid Abatement Fund Activity					
As of the Period Ended January 31, 2022					
		Description	Cash	Split	Liability
		McKinsey Deposit 3.31.2021	12,613,210.59	N/A	0.00
		McKinsey Deposit 4.19.2022	651,080.54		
		Distributor Settlement 8.12.2022 Yr. 1	14,914,621.88		
		Distributor Settlement	15,674,540.42		
		Distributor Settlement	59,709,854.06		
		FY 22 Interest Earned	27,134.50		
		FY23 Interest Earned	813,385.55		
		Totals	104,403,827.54		0.00
Fund	Account	Descr	Combined		
20044	10000000	Equity in Treasurer Cash	104,403,827.54		See above
20044	34000101	Opioid Abatement_LIAB	0.00		See above
20044	68085000	Departmental Interest-FY23	0.00		See above
11000	7xxxxxxx	33918 Departmental Expenses	(118,852.93)		See below
		Net Cash Available	104,284,974.61		

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Work of the Council

Comments & Requests from the Community

- At the December meeting, the Council voted to create a Contact Us page and asked for the inquiries to be presented at this meeting to help determine possible next steps for responses.
- Since 12/21/22, we have received 12 inquiries:

Type of inquiry	# Received	Reply
Vendor/ wanting to apply for grants	5	They were sent a stock reply about community funding
Vendor/ wanting to speak to Council Chair and/or Executive Director	3	No reply, yet
General info	4	They were sent a reply email with information requested

Vendor requests

Vendors who wish to speak to Council Chair or Executive Director

Crowe Healthcare Consulting	<ol style="list-style-type: none">1. What your state is doing related to opioid abatement strategies;2. What Crowe has done to provide valuable support to our nation's healthcare communities so they can enhance opioid prescriber behaviors; and3. How you can prevent future opioid addictions before they start.
Tennessee Secondary Athletic Association (TSSAA)	Would like to learn about sponsorship opportunities within our association to educate Tennesseans about the danger of opioids
Community Education Group	TNOAC's need for more opportunities for public input and your plans for ongoing transparency.

Discussion & Decision Points

- How should the Executive Director respond and/or reply to requests to speak or attend provider/ vendor meetings?
- How should the Council Chair respond and/or reply to requests to speak or attend provider/ vendor meetings?
- How should the Council respond and/or reply to requests to hear from vendors or agencies (not individuals who can speak during public comment time)?
- Does the Council wish for the OAC Office to draft policy on how to operationalize the requests?

**Motion
&
Council Vote**



Break

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Community Grantee Process Update

Application: Updates from OAC Subcommittee

- The Draft Application is in the OAC Binder

TN Opioid Abatement Council Community Grants
Program Draft Application

Organization Information

1. Organization name:
2. Date organization established:
3. Organization address:
4. Does this organization have an office or physical presence in Tennessee?
 - a. Please provide the physical address for the Tennessee location (if more than one address exists, please provide the most pertinent):
5. Primary Contact information:
 - a. Name:
 - b. Phone number:
 - c. Email:

Qualified Organization: Updates from OAC Subcommittee

- The Draft requirements for the Qualified Organization is in the OAC Binder

CRITERIA FOR QUALIFIED ORGANIZATION

Must have physical presence in Tennessee at the time of the application

May be an established or newly formed organization if the principals have an established history of service in and to the state of Tennessee

May be in any IRS recognized tax-category (profit, non-profit/ not-for-profit, etc.)

Organization does not have to have an agency license

Organization does not have to have a specific dollar amount in their operating budget

Must be registered with the Tennessee Secretary of State

If applying for prevention funding, organization does not need to be certified as a prevention coalition.

If applying for housing funding, award winners will need to be currently certified, or achieve certification during the grant period through Tennessee Association Recovery Residences (TN-ARR), Oxford House, Joint Commission or CARF.

If applying for treatment funding, must be licensed as an agency by a State Department (either Department of Health or Department of Mental Health and Substance Abuse Services)

The limit on funds requested will be determined by the parameters of the funding announcement put forth by the OAC.

Demonstration of SmartSimple

- Department of Finance & Administration, Strategic Technology Solutions (STS) will demo the SmartSimple platform

Other proposal for applications

- The OAC Office received a proposal from SAS
- Application portal and data management
- Total Estimated Range: \$620,000 - \$995,000

Data discussion

- Funding allocation
- Timelines
- Projections

Discussion & Decision Points

- Does the Council approve the application?
- Does the Council approve the Qualified Applicant requirements?
- Does the Council approve the timeline?
- Does the Council approve SmartSimple as the platform for processing the applications?

**Motion
&
Council Vote**



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County Grantee Payment Process Update

County Grantee Payment Process Update

- On 1/19/2023, Steve and Mary presented on a Tennessee Counties Services Association webinar about the county payment process for the counties
- There were no counties who voiced concerns with the formula for payment percentages and the full amount of funding will be disbursed: \$31,425,152.80
- All Letters of Agreement were sent via Adobe Sign beginning 2/02/2023
- 85 Letters of Agreement have been signed and returned (as of 2/23/2023)
- Payments to the counties began 2/21/2023 and 4 counties have received their payments
- Some counties have questions about the process and we have spoken with them. We met with the mayors from the Upper Cumberland Region on 2/15
- Update on Press Release and media related information

Projected 2023 Disbursement Amount

- The Opioid Abatement Council Office used the total amount available in the Trust Fund on November 30, 2022
- The total amount, minus McKinsey payments:
\$90,326,150
- 35% which is allocated for the counties:

\$31,425,153

COUNTY	PAYMENT	COUNTY	PAYMENT	COUNTY	PAYMENT	COUNTY	PAYMENT
Anderson	\$425,159.28	Grainger	\$111,992.42	Marshall	\$168,177.75	Trousdale	\$63,825.94
Bedford	\$224,617.91	Greene	\$333,802.75	Maury	\$432,614.55	Unicoi	\$91,472.71
Benton	\$80,407.37	Grundy	\$84,137.96	McMinn	\$257,267.25	Union	\$105,224.89
Bledsoe	\$69,943.58	Hamblen	\$291,338.60	McNairy	\$110,484.44	Van Buren	\$28,073.08
Blount	\$645,269.14	Hamilton	\$1,503,939.60	Meigs	\$59,871.66	Warren	\$203,353.57
Bradley	\$460,332.09	Hancock	\$34,836.41	Monroe	\$212,353.13	Washington	\$530,036.46
Campbell	\$235,452.32	Hardeman	\$104,548.87	Montgomery	\$979,728.66	Wayne	\$78,591.73
Cannon	\$88,943.16	Hardin	\$134,687.30	Moore	\$29,878.28	Weakley	\$146,450.16
Carroll	\$120,839.64	Hawkins	\$289,569.96	Morgan	\$123,002.53	White	\$138,834.73
Carter	\$255,604.99	Haywood	\$61,363.14	Obion	\$134,458.21	Williamson	\$779,781.87
Cheatham	\$290,618.82	Henderson	\$122,274.62	Overton	\$118,602.77	Wilson	\$681,677.30
Chester	\$68,026.24	Henry	\$149,090.40	Perry	\$44,026.61		
Claiborne	\$170,037.35	Hickman	\$151,344.58	Pickett	\$24,376.08		
Clay	\$43,876.41	Houston	\$49,596.30	Polk	\$77,858.63		
Cocke	\$202,800.72	Humphreys	\$91,215.23	Putnam	\$350,535.48		
Coffee	\$292,030.12	Jackson	\$69,200.45	Rhea	\$161,002.42		
Crockett	\$52,023.89	Jefferson	\$243,322.97	Roane	\$306,045.15		
Cumberland	\$294,694.36	Johnson	\$69,766.52	Robertson	\$380,839.01		
Davidson	\$3,425,336.82	Knox	\$2,513,123.68	Rutherford	\$1,513,354.86		
Decatur	\$56,065.09	Lake	\$35,533.44	Scott	\$106,528.48		
DeKalb	\$119,163.55	Lauderdale	\$101,371.99	Sequatchie	\$77,048.53		
Dickson	\$305,873.27	Lawrence	\$210,827.69	Sevier	\$495,612.05		
Dyer	\$150,185.21	Lewis	\$66,836.90	Shelby	\$3,579,148.36		
Fayette	\$164,339.53	Lincoln	\$149,529.49	Smith	\$108,942.96		
Fentress	\$115,421.46	Loudon	\$244,608.12	Stewart	\$81,312.23		
Franklin	\$193,718.11	Macon	\$117,650.45	Sullivan	\$735,949.15		
Gibson	\$202,432.00	Madison	\$368,569.86	Sumner	\$901,622.77		
Giles	\$140,164.76	Marion	\$143,371.14	Tipton	\$266,360.30		

Discussion & Decision Point

- The OAC Office has received several inquiries from counties about whether or not a certain item or activity is allowed to be funded and the item or activity is not clearly detailed on the Remediation List.
- Does the Council wish to approve a process for the OAC Office and/or Council to follow when inquiries are received?

**Motion
&
Council Vote**

Next Opioid Abatement Council Meeting

- When to meet?
- East TN?

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Thank you