



Opioid Abatement Council Meeting

August 22, 2023

12:00pm – 3:00pm CDT

Franklin City Hall

Boardroom

Franklin, TN

Opioid Abatement Council Meeting

- Thank you for joining the Council meeting
 - We are recording the meeting
 - The meeting will begin at 12:00CT
-
- If you are **Guest**, please turn off your camera and mute yourself
 - If you are a **Council member**, please leave your camera on and mute yourself

Introductions & Gratitude

- **Dr. Stephen Loyd** – Chair, Opioid Abatement Council

Review & Approval of Minutes

- Dr. Stephen Loyd

Minutes from:

- June 23, 2023

Our Why

**Julianna C. Sarmiento
Forever 17.**



**Our Juli was a loving soul, always caring for others
She was poisoned with a pill laced with fentanyl
On 10/29/2022 in Murfreesboro, TN.**

**Julianna's love foundation
Spreading awareness about fentanyl poisoning,
depression, abusive relationships and spreading love.**



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Town Halls

Town Halls

- The Opioid Abatement Council hosted three Town Hall meetings at the end of July 2023 in Murfreesboro, Cleveland, and Dyersburg with about 110 people attending total.





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Fiscal Update

Opioid Abatement Trust Fund

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

June Opioid Abatement Trust Fund Balance

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	N/A	
Distributor Settlement 8.12.2022 - AmerisourceBergen Drug Corp., McKesson Corp., Cardinal Health, Inc. and AmerisourceBergen Corp.	14,914,621.88		
Distributor Settlement 10.17.2022 - AmerisourceBergen Drug Corp., McKesson Corp., Cardinal Health, Inc. and AmerisourceBergen Corp.	15,674,540.42		
Distributor Settlement 11.22.2022 - Janssen	59,709,854.06		
Distributor Settlement 2.09.2023 - Mallinckrodt	4,112,865.67		
McKinsey Deposit 4.03.2023	651,080.54	N/A	
FY 22 Interest Earned	27,134.50		
FY 23 Interest Earned	2,190,024.22		
County Distributions	(31,425,152.77)		
Totals	79,119,259.65		0.00

Descr	Combined
Equity in Treasurer Cash	79,119,259.65
Accounts Payable to Counties	0.00
Opioid Abatement_LIAB	0.00
Departmental Interest-FY23	0.00
33918 Departmental Expenses	(247,916.79)
Net Cash Available	78,871,342.86





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Announcement of Funding for Community Grants

Community Grants Announcement of Funding Timeline

- The Announcement of Funding for the Community Grants was posted on July 17
- Intents to Apply and Questions were due by July 31
- Frequently Asked Questions were posted on August 15
 - Revised FAQs will post on August 23
- Portal is scheduled to open on September 1



FAQs

Questions related to the AOF

- We received 36 questions in total. Many of the questions were duplicates and we combined these into 1 question.
- The FAQs were posted on Aug 15

Two questions for discussion

There are two questions which we are asking the Council to discuss and offer guidance:

- **May we submit a proposal for capital projects including purchasing of real estate, infrastructure, buildings or renovation of buildings with the intent for use for opioid abatement services found in Attachment A of the Announcement of Funding?**
- **May a Federal Qualified Health Center (FQHC) or a Free & Charitable Clinics provide treatment services with funds from the Community Grant as these agencies are not required to be licensed by TDMHSAS or TDOH?**

Discussion & Decision: Capital Projects

- Does the OAC wish to fund capital projects with Opioid Abatement Trust Funds?

**Motion
&
Council Vote**

Discussion & Decision: FQHCs and Free & Charitable Clinics

- The current list of qualifications omits Federal Qualified Health Centers (FQHCs) and Free & Charitable Clinics
- The OAC Office is bringing this to the OAC for discussion and vote to possibly add FQHCs and Free & Charitable Clinics to the list of qualified agencies as they are not required to hold a license from TDMHSAS or TDOH

**Motion
&
Council Vote**

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Announcement of Funding: Updates

Number of Expected Applications

Number of Agencies with Intent to Apply	209
Number of Applications	426

Expected Applications by Strategy

Strategy	Number of Applications	Percentage
Recovery Support	103	24.2 %
Treatment	117	27.5 %
Primary Prevention	70	16.4 %
Education/Training	44	10.3 %
Harm Reduction	26	6.1 %
Research and Evaluation	9	2.1 %
Unknown	57	13.4 %

Proposed Funding Buckets

Strategy	Allocation Percentage
Primary Prevention B2,C1,G1,G2,G3,G4,CC2,CC3,CC4,CC12,E1,GG1,GG2,GG3,GG4,GG5,GG6,GG7,GG8,GG9,GG10,GG11,JJ1,JJ3,LL2,LL3	15%
Harm Reduction A2,G5,H1,CC2,CC3,DD1.3, HH1,HH2,HH4,HH5,HH6,HH7,HH8,HH9,HH10,HH11,JJ1,JJ3	10%
Treatment B1,B3,B4,C1,C2,E1,F1,F2,AA1,AA2,AA3,AA4,AA5,AA7AA9,AA10,AA11,AA12,AA13,AA14,BB2,BB3,BB7,BB10,CC5,CC7,CC8,CC9,CC10,CC12,CC15,CC16,DD1.1,DD1.2,DD1.3,DD1.4,DD1.5,DD1.6,DD2,DD3,DD4,DD5,DD6,E1,E2,E4,HH9,JJ1,JJ3	40%
Recovery Support B4,C3,D1,D2,D3,E2,E3,E4,E5,AA5,AA6,BB1,BB2,BB3,BB4,BB5,BB6,BB7,BB8,BB9,BB10,BB14,CC10,CC11,CC12,D3,E1,E2,E4,E6,E7,E8,E9,JJ1,JJ3	20%
Education/Training A1,B3,AA8,BB11,BB12,BB15,CC1,CC6,CC13,CC14,DD7,E3,E5,E10,FF1,FF2,FF3,FF4,FF5,FF7,FF8,GG12,HH3,HH7,HH8,HH12,HH13,II1,II2,KK1,KK2	10%
Research/Evaluation of Abatement Strategy Efficacy I,FF5.1,FF5.2,FF5.3,FF6,JJ2,JJ4,LL1,LL4,LL5,LL6,LL7,LL8,LL9	5%



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Proposed Application Review & Scoring Plan

Each application will receive:

Reading, Review and Summary by Grants Analyst/ designated OAC Office staff

If issues, **Review** by Grants Program Director and Executive Director

Send out list of applicants to OAC members; let us know if provide either paid or volunteer services

Reading and Scoring by 3 people 1) Grants Analyst, 2) Deputy Director & 3) OAC member

Review of scoring and budget details in Subcommittee

Review by all OAC members during a Council meeting via a compilation report (high-level)

Vote by the Opioid Abatement Council to approve or not to approve



Review: OAC Office Staff



- We are targeting 4 hours per application and this depends on the completeness of applications
- OAC Office staff will complete these tasks
- Office staff completing the reviews are the Grants Analysts, Grants Program Manager and Executive Director

Scoring: OAC member & OAC Office staff



- OAC Deputy Director will score ALL applications
- OAC Grants Analysts will score ALL applications (*divided in ½*)
- OAC Members will score ALL applications (*divided by 14*)
 - Targeting 1 hour per application
 - The first few applications may take longer to acclimate to the Portal and process

Expected Total Time to Score for OAC members

Calculation for time needed to complete scoring:

425 applications

~400 for OAC members to score (25 may have a COI)

$400/14 = 28$ applications

**Timeline includes ~3 months for reviewing & scoring
= 10 hours/ month**

Flexibility with Reviewing & Scoring Duties

- Please let Mary or Steve know if:
 - If you have prior commitments and need to review & score fewer applications
- OR
- If you have time to review & score extra applications

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Discussion & Decision on Scoring

Discussion & Decision: OAC Member Scoring

- OAC members are assigned a batch of applications based on their experience & knowledge and review and score their assigned applications.

**Motion
&
Council Vote**

Discussion & Decision: Subcommittee Review

- After the applications are scored, the OAC members assigned to each strategy will meet in a Subcommittee to make any notes that the OAC will need for final review and approval of each application.

**Motion
&
Council Vote**

Discussion & Decision: Review & Scoring if COI

- If an application is submitted by an agency associated with an OAC member which may present as a conflict of interest, the application is scored by another OAC member with the added step that if there are COIs with all OAC members then it will be assigned to a TDMHSAS staff.

**Motion
&
Council Vote**

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Portal Training for OAC Members

Training Overview

- Training sessions will be conducted via the Microsoft Teams app
- Council members will be individually trained for 1-hour
- Training sessions will be flexible (mornings, afternoons, or weekends)
- Council members will receive the Portal Training Manual for additional guidance
- Training timeline is tentatively set for **September 11 – September 29**

Learning Objectives

At the conclusion of the community grants portal training, Council members will:

- understand their role in the Portal (SmartSimple)
- understand how to navigate within the Portal
- be able to effectively review and score grant applications

If there are any questions or concerns regarding training, please contact Elizabeth or opioid.abatement@tn.gov

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Community Grants: Contracting

Posted Timeframes in the AOF

Action	Date
September 1	Portal opens
October 9	Portal closes
April - May, 2024	OAC makes announcement of accepted proposals
To be determined	Contract shall be effective upon gathering all required signatures and approvals from the Opioid Abatement Council in accordance with grant contract section D.1. Required Approvals.

Proposed Reviewing, Scoring & Contracting Timeline

Date	Activity/ Task
Late September – Early October	Individual Portal/ SmartSimple training sessions with OAC members
September 1, 2023	Portal opens
October 2, 2023	4 th in-person meeting for 2023 – (will not reviewing the scoring or applications – all non-AOF/ Community Grant business)
October 9, 2023	Portal closes
October 10, 2023	Begin assigning applications to OAC Office staff & OAC members for scoring
January 8, 2024	All scoring is completed
February 2024	Meet to review scoring and vote on approvals
April - May, 2024	OAC Office and TDMHSAS will begin prepping contracts
To be determined	Contracts go-live and 1 st payments begin

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Community Grants: Payments

Community Grant Payment Cycle

- The proposed payment cycle for the Community Grants is **quarterly**.
- The payments do not require invoicing.
- The Grantee is required to submit semi-annual reports and participate in fiscal monitoring from TDMHSAS.

Discussion & Decision Point: Payment Cycle

- The payment cycle for the Community Grants is quarterly with the payment at the beginning of the quarter and additional documentation could be required for capital projects.

**Motion
&
Council Vote**

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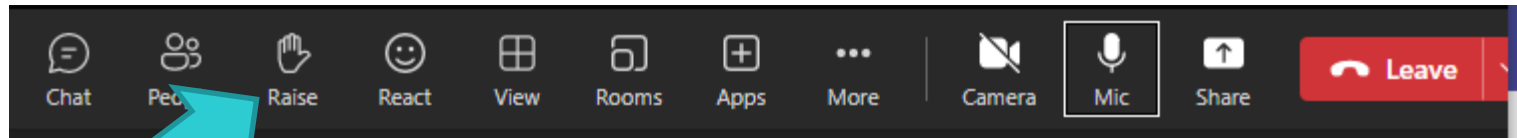
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Education Presentations

Public Comment

The Opioid Abatement Council shall reserve a period for public comment to provide the public with the opportunity to comment on matters that are relevant to the items on the agenda for the meeting. At the appropriate time, the Chair will open the meeting for public comment. Guests attending in-person shall make their intent to speak known and the Chair will recognize the individual.

In-Person: please raise your hand



Virtual: please click the “**raise your hand**” icon located on the top menu bar (3rd from the left)

Next Meeting

- October 2, 2023
- Johnson City
- 10:00ET - 1:00ET