

Tennessee Opioid Abatement Council

DATE & TIME

June 18, 2024

8:30ET: Breakfast provided for Council members

9:00ET: Meeting begins

LOCATION

CMI Healthcare Services

3171 Directors Row

Memphis, TN 38131

CONVENED BY

Dr. Stephen Loyd, Council Chair

Tennessee Opioid Abatement Council Office

Mary Shelton, Executive Director

For more information, please visit the Opioid Abatement Council Webpage at:
<https://www.tn.gov/oac.html>

This meeting is held in accordance with Tennessee Open Meetings Act

Please contact Opioid.Abatement@tn.gov for information about the Council meetings

AGENDA

9:00 Welcome, Introductions & Gratitude

[Steve & TDMHSAS representative]

- The Chair will recognize the OAC members participating via Microsoft Teams.
- Executive Director will take roll-call
- The Chair will determine if a physical quorum is present.

9:15 Review & Approval of Minutes

[Steve]

September 30, 2022 (Revised and corrected attendee list), February 22, 2024 (Revised and corrected missing motion), March 18, 2024, April 25, 2024

9:20 Our Why

[Steve]

9:30 OAC Office Staffing Updates

[Mary]

9:35 Fiscal Update

[Mary]

9:40 Comptroller Performance Audit

[Mary]

9:45 OAC Member Terms

[Mary]

9:50 Community Advocacy & Outreach

[Elizabeth]

10:05 SAS & County Funding Updates

[SAS & Mary]

10:20 BREAK

10:35 2024 Community Grants - Updates

[Sej]

10:45 Preview: 2024 Community Grant Monitoring

[Sej & Mary]

11:00 2025 Community Grants

[Mary]

11:30 Hoover Institution – Stanford University

[Dr. Bolotnyy & Mary]

11:45 Public Comment

[Steve]

- 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.

11:55 Next Council meeting

[Steve]

12:00 Adjourn