

Opioid Abatement Council Emergency Meeting

- Thank you for joining the Opioid Abatement Council's 100% virtual Emergency meeting.
- All are welcome.
- **Guests**, please turn off your video and mute your microphone.
- **Council members**, please leave your camera on and mute your microphone when not speaking
- This meeting is being recorded.

Introductions & Roll Call

- **Dr. Stephen Loyd** - Chair, Opioid Abatement Council
- **Mary Shelton**, Executive Director, Opioid Abatement Council

Introductions

- **Commissioner Marie Williams**
- **Deputy Commissioner Matt Yancey**
- **Sejal West**, Deputy Director, OAC
- **Sam Boukli**, Legal Counsel to the OAC
- **J.P. Urban**, Senior Deputy Attorney General, Financial & Regulatory Section

OAC Office Staff Updates

- Melissa Gilbert has joined the Office as an Accountant 3/ Fiscal Monitor
- The Policy Analyst position is filled, and the staff member will begin work on September 3

Mary Shelton Executive Director	Sejal West Deputy Director	Ella Reding Project Administrator	Elizabeth Rickman-Vaden Grants Program Director
David Sappington Grants Analyst	Mark Carrillo Grants Analyst	Debbie Bresee Executive Admin Assistant	Melissa Gilbert Accountant 3
Sam Boukli, Advising Attorney			

Emergency Meeting Necessity Statement

- The Opioid Abatement Council is holding this 100% virtual emergency meeting to expedite the planning and design of the community grant applications process to meet the expected tasks and activities.
- The OAC finds that these matters to be considered require timely action by the Council, that physical presence by a quorum of the members is not practical within the period of time requiring action, and that participation by a quorum of the members by electronic or other means of communication is necessary.

Agenda

Agenda Item	Does this require a motion and a vote by the Council?
Update on 2024 Community Grants	
Data-Informed Decision Making	
Proposed Cycle 1 (<i>Year 2</i>) and Cycle 2 (<i>Year 1</i>) Community Grant Budget	Will need a motion and vote
Proposed Scope for the Cycle 2 Community Grant Budget	Will need a motion and vote
Proposed Application Questions & Scoring	Will need a motion and vote

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Updates on 2024 Community Grants

2024 (Cycle 1) Community Grants

Contract Status	7/31/24
Fully Executed	10
Out for signature	8
Issues being Resolved	3
Budget Review	20
Ready for Contract Request Form	73
Total in Process	114

- The OAC Office and TDMHSAS are working swiftly to compile, review, approve and acquire signatures in the final phases of the process.
- All Grantees have reviewed draft contract, submitted budgets, and received outcome reporting instructions.
- Once the Grantee signs contract, they should receive notice of fully executed contract via Edison within **5** business days.
- Then the Grantee **may invoice** with fully executed contract for incurred costs after contract begin date of July 1, 2024

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Community Grant
Cycles

Community Grant Award Cycle

- **Cycle:** new Community Grant awards every 18 months; there will be up to 18 months overlap across cycles for 3-year grants
- **Awards/Contracts:** 1, 2, 3 years

Contract Terms

Cycles	Contract Terms
Cycle 1	July 1, 2024 - June 30, 2027
Cycle 2	January 1, 2026 – December 31, 2028
Cycle 3	July 1, 2027 - June 30, 2030
Cycle 4	January 1, 2028 – December 31, 2030
Cycle 5	July 1, 2029 – June 30, 2032

Cycles and Award Funding

Cycle	Applications Period	Awards Announced	Award Contract Term	Total \$ awards per year	Max \$ total 3 years
1 - current	October 2023	March 2024	July 2024 – June 2027	\$81,000,000	\$243,000,000 (\$230,000,000 actual)
2	October 2024	July 2025	Jan 2026 – Dec 2028	\$20,000,000	\$60,000,000
3	March 2026	January 2027	July 2027 – June 2030	\$15,000,000 (estimated)	\$45,000,000 (estimated)
4	October 2027	July 2028	Jan 2028 – Dec 2030	TBD	TBD
5	March 2029	January 2030	July 2029 – June 2032	TBD	TBD

Proposed Budget for 2025 Community Grants

OAC Estimated 7 year Community Grants Budget (proposed)									sw 6.11.24
Calendar Year	Carry Forward from previous year	Est. Additional Funds Made Available to Fund*	Est. New Annual Awards (1-3yrs)	Est. Paid (Community)	Est. Reserve Balance (pre-admin)	Est. Administrative**	SAS (est.)	Total Est. Admin	Est. Net Reserve
<i>current 2024</i>		\$90,000,000			\$90,000,000				\$90,000,000
2024	\$90,000,000	\$80,000,000	\$81,000,000	\$40,500,000	\$129,500,000	\$1,200,000	\$1,465,805	\$2,665,805	\$126,834,195
2025	\$126,834,195	\$36,046,731	\$20,000,000	\$74,800,000	\$88,080,926	\$1,248,000	\$446,000	\$1,694,000	\$86,386,926
2026	\$86,386,926	\$33,720,966	\$15,000,000	\$80,200,000	\$39,907,892	\$1,297,920	\$363,000	\$1,660,920	\$38,246,972
2027	\$38,246,972	\$35,678,494	\$15,000,000	\$61,850,000	\$12,075,466	\$1,349,837	\$363,000	\$1,712,837	\$10,362,629
2028	\$10,362,629	\$38,034,396	\$10,000,000	\$34,500,000	\$13,897,025	\$1,403,830	\$363,000	\$1,766,830	\$12,130,195
2029	\$12,130,195	\$31,989,717	\$10,000,000	\$28,750,000	\$15,369,912	\$1,459,983	\$363,000	\$1,822,983	\$13,546,928
2030	\$13,546,928	\$29,269,270	\$10,000,000	\$25,250,000	\$17,566,198	\$1,518,383	\$363,000	\$1,881,383	\$15,684,816
Total (7 year)		\$ 374,739,574	\$ 161,000,000	\$345,850,000		\$9,477,953	\$3,726,805	\$13,204,758	
									2.5% admin costs based on (2024-2030) est. community and county payments
*Funds made available are estimated, does not include any anticipated interest payments									
** included 4% COLA and 10.25 OAC business office positions (3 not currently filled) - OAC office also supports county payments/reporting									

2025 Community Grants Proposed Schedule of Events

Date	Events
September 16, 2024	OAC Releases Announcement of Funding and posts copy of Application on OAC website
September 30, 2024	Requests "Intent to Apply" responses via e-mail
September 2024	OAC to post various Technical Assistance materials
September 27, 2024	Proposers Written Questions Regarding the Announcement of Funding and Application are due
October 4, 2024	OAC to post Frequently Asked Questions in response to written questions
October 14, 2024	Sub-Recipient Grant Management Enterprise Solution, State of Tennessee Portal opens at 12:00amCT
October 28, 2024	Sub-Recipient Grant Management Enterprise Solution, State of Tennessee Portal closes at 11:59pmCT
July 1, 2025	Anticipated date: OAC makes announcement of accepted proposals.
January 1, 2026	Anticipated date: Contracts 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.

Discussion & Decision Points

- Will the OAC consider a motion to approve the grant cycles and budgets?

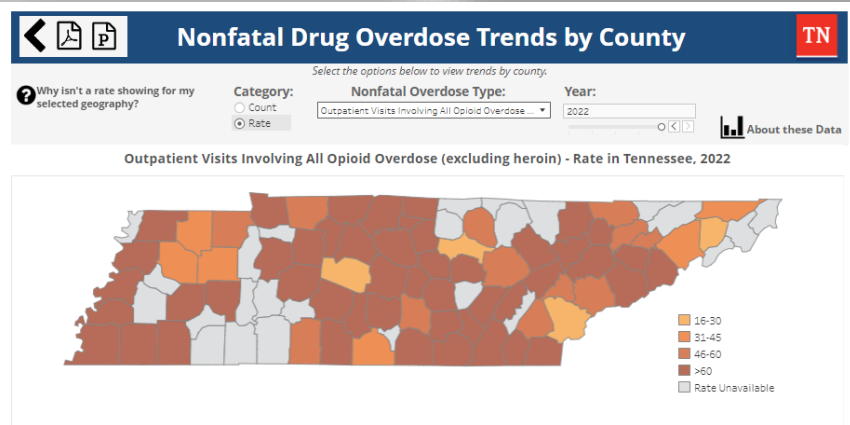
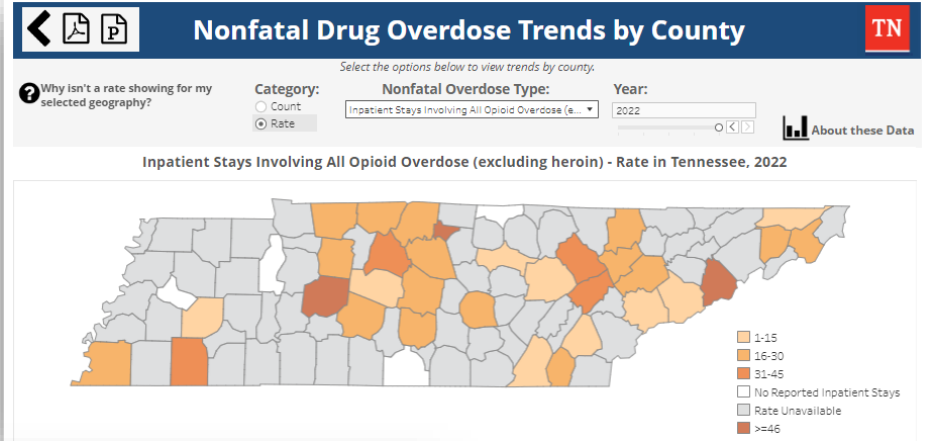
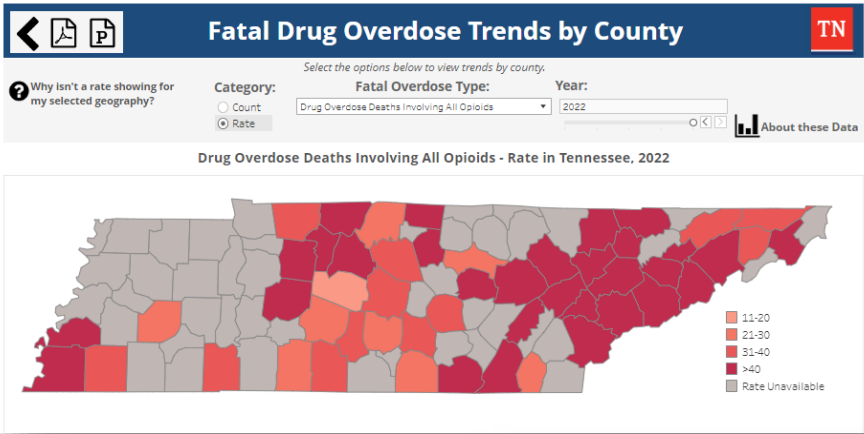
**Motion
&
Council Vote**

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**Data Informed
Decision Making**

Tennessee Dept of Health Maps

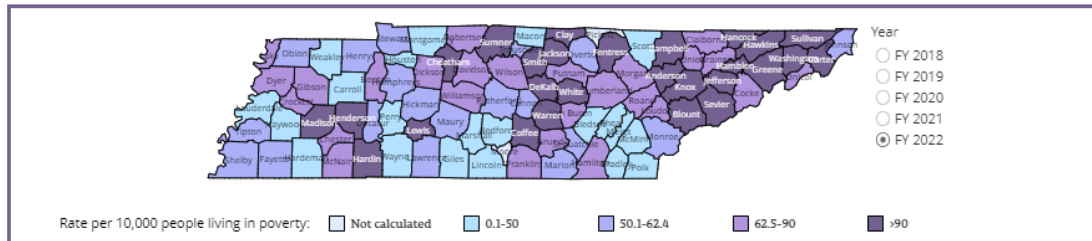


TDMHSAS Opioid Treatment Map

In Fiscal Year 2016, opioids passed alcohol as the most prevalent substance of abuse for people receiving treatment and recovery services through TDMHSAS. The map below represents Individuals 12+ receiving TDMHSAS-funded substance abuse treatment and recovery services.

[More Information on Substance Abuse Treatment](#)

Individuals ages 12+ receiving TDMHSAS-funded substance abuse treatment and recovery services: ANY OPIOID ABUSE Rate per 10,000 individuals living in poverty (Rates not calculated when counts <20)

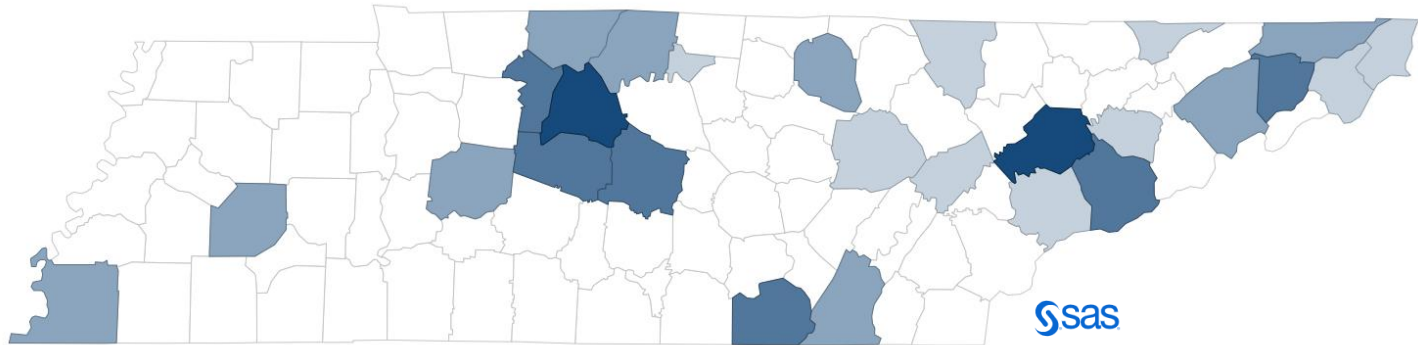
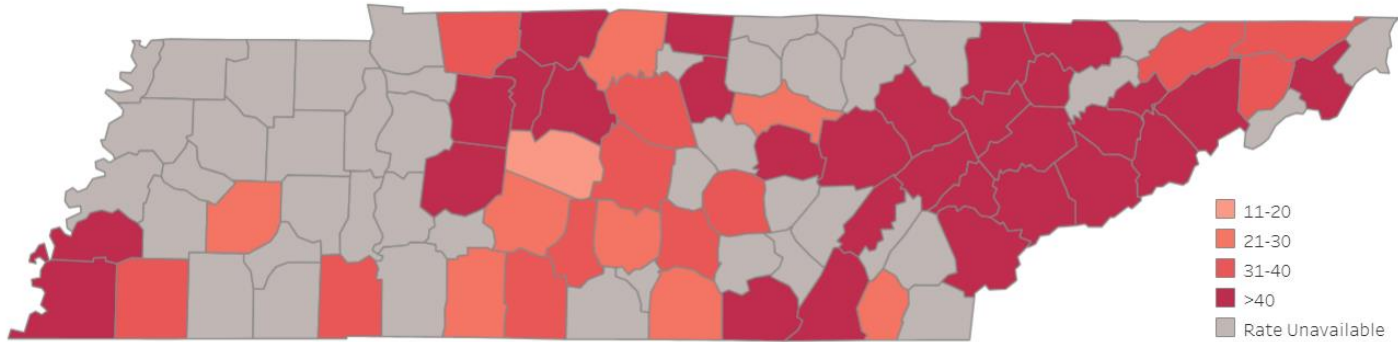


Tennesseans ages 12+ receiving TDMHSAS-funded substance abuse treatment and recovery services

FY 2018	9,502	88.6	49.8%	19,083
FY 2019	11,306	108.0	52.7%	21,462
FY 2020	10,484	105.2	48.1%	21,799
FY 2021	10,708	110.9	53.1%	20,154
FY 2022	10,080	105.4	49.1%	20,530
	Unique individuals to receive services for opioid use	Opioid rate per 10,000 people living in poverty	Percentage of people treated for opioid use among all treated	Unique individuals served for use of any substance

Overdose Death & Community Grant Funding

Drug Overdose Deaths Involving All Opioids - Rate in Tennessee, 2022



Community Grant Fund Bands

\$0 \$0 - \$1M \$1-10M \$10M - \$30M \$30M+

ssas



Comparing Memphis, Nashville & Knoxville

	Memphis/ Shelby	Nashville/ Davidson	Knoxville/ Knox
Fatal Overdose Rate – All Opioids (2022)	55/ 100,000	64/ 100,000	79/ 100,000
Approved Community Grant applications	3	30	17
2024 Community Grant Funding	\$4,262,777	\$25,430,927	\$12,248,060
2023 County Funding	\$3,579,148	\$3,425,336	\$2,513,123
2024 County Funding	\$3,539,065	\$3,386,976	\$2,484,979

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Proposed Scope for the Cycle 2 Community Grants

Community Grants – Announcement of Funding

- Community Grants made from this Announcement of Funding (AOF) are funded from the Tennessee Opioid Abatement Trust Fund.
- Tennessee Code Annotated, § 33-11-103(p) states that 65% of the Trust Fund shall be disbursed for statewide, regional, or local opioid abatement and remediation purposes.

Proposed Scope for 2025 Community Grants

- Community Grants must be directed to projects which address Tennessee's opioid epidemic.
- Funds must be used to deliver services to individuals and communities in Tennessee which focus on Primary Prevention, Harm Reduction, Treatment, Recovery Support, Education/ Training or Research or Evaluation of Abatement Strategy Efficacy.
- This will be a statewide Announcement of Funding open to organizations within Tennessee

Proposed Scope for Cycle 2 Community Grants

For this Announcement of Funding, the Opioid Abatement Council will encourage and give priority to applications:

- which serve these counties: Shelby, Tipton, Anderson, Blount, Campbell, Cumberland, Knox, Roane, Sevier. Information on overdoses, deaths, etc., shows a demonstrated need for additional opioid abatement projects in these areas.
- which address the strategies: Primary Prevention, Harm Reduction, Treatment and Recovery Support
- where multiple local agencies and/or counties collaborate on one project

Applications with any of these attributes may be given priority during the review and/or award process

Proposed Proposer Eligibility Criteria

- have physical presence in Tennessee at the time of the application
- be registered with the Tennessee Secretary of State and provide OR constituted an established governmental agency within the State of Tennessee.
- if applying for recovery housing funding, Proposer will be required to show current certification and/or recognition status through a state and/or nationally recognized recovery residence standards organization, any affiliate of any nationally recognized recovery residence standards organization OR the Proposer must be currently funded by the State of Tennessee or a federal department or agency to support and/or create a recovery residence.
- if any treatment or service will be provided which requires a license, the Proposer must hold all applicable licenses at the time of the application. The licenses shall be from a Tennessee State Department (either Department of Health or Department of Mental Health and Substance Abuse Services). This does not apply to Federally Qualified Health Centers or Charitable Health Clinics
- if not currently awarded a OAC 2024 Cycle 1 Community Grant (cannot apply for 2 consecutive cycles)

Proposed Limit on Annual Budgets

- For applications for a single Project, the proposed total annual budget limit is \$1,000,000
- For applications from multiple Proposers who are collaborating on the same Project, the total annual budget limit is \$3,000,000

Discussion & Decision Points

- Will the OAC consider a motion to approve the scope for the Cycle 2 Announcement of Funding?

**Motion
&
Council Vote**

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Application Questions and Scoring

Decision Points

Discussion Item	For consideration
OAC members involvement in application scoring process	<ul style="list-style-type: none">• Grants Analysts will score all applications• OAC members will score only those which score at a certain threshold (passing)• Applications will be assigned to OAC members grouped by strategy to allow for improved inter-rater reliability
Increasing the scoring range to 1-5	<ul style="list-style-type: none">• This will allow for improved feedback for the Proposer
Allowing comments when scoring the applications	<ul style="list-style-type: none">• All comments entered into the application are public record and subject to disclosure
Keeping the same questions and weights	<ul style="list-style-type: none">• Possibly add a template for budget explanation

Discussion & Decision Points

- Will the OAC consider a motion to approve the applications questions and scoring details?

**Motion
&
Council Vote**

Thank you, Sej! We wish you the best!

We are grateful for your leadership and the direction you have provided the Opioid Abatement Council!

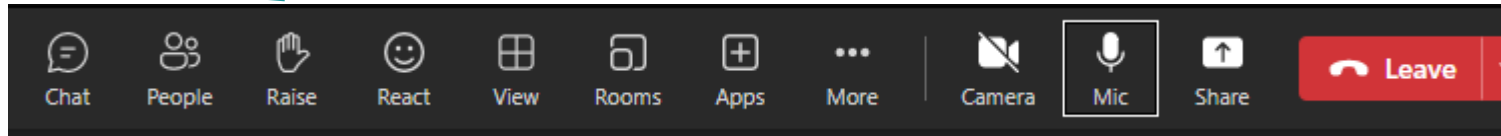
Today is Sej's last day with the OAC Office as she transitions to the Assistant Commissioner for Mental Health Services.



Sej has shaped the operations of the Community Grants into a successful program, and we are thankful for this.

Public Comment

- Does anyone wish to comment or address the Opioid Abatement Council?
- If you wish to speak, please click the “**raise your hand**” icon located on the top menu bar (3rd from the left)



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Thank you