

Kentucky Opioid Abatement Advisory Commission

Special Meeting Agenda,

April 17, 2023, 1:00 p.m. ET

Capital Complex East, 1024 Capital Center Drive, Suite 200, Frankfort, KY 40601

MINUTES

<u>Members Present:</u> W. Bryan Hubbard, Chair (in person), Representative Danny Bentley (via zoom), Vic Brown, (in person), Karen Butcher (in person), Carlos Cameron (in person), Allen Brenzel (proxy for Secretary Friedlander - in person), Van Ingram (in person), Von Purdy (in person), Jason Roop (in person).

Members Absent: Treasurer Allison Ball and Sharon Walsh

Staff Present: Alison Chavies, Scott Hornbuckle, and Inyang Telfair

I. CALL TO ORDER

Chair Hubbard called the Kentucky Opioid Abatement Advisory Commission (KYOAAC) meeting to order at 1:06 p.m. on Tuesday, March 14, 2023.

II. BUSINESS MEETING SCHEDULE

- 1. May 9, 2023, 1:00 p.m.
- 2. June 13, 2023, 1:00 p.m.

**All business meetings will take place at 1024 Capital Center Drive, Suite 200, Frankfort, KY 40601

Chair Hubbard discussed the approved business meeting schedule for the remainder of the year.

III. MINUTES

1. March 14, 2023, Business Meeting

Vic Brown made a motion to approve the March 14, 2023, minutes. Jason Roop seconded, and the motion carried.

IV. EXECUTIVE DIRECTOR UPDATES

- 1. Operation Fight Fentanyl
 - a. April 19 Leslie County Rockhouse Baptist Church, 24454 Highway 421, Hyden, KY 41749, Time: 1 3 P.M. ET
 - b. May 2 Henderson County Hummingbird Hall, 1040 Market Street, Henderson, KY 42420; Time 1 3 P.M. CT

Chair Hubbard announced the remaining dates for the Attorney General's Operation Fight Fentanyl Forums.



2. Opioid Conference

Preparations for the statewide, two-day conference, continue. Currently, October 8-10, 2023, are the selected dates. The Lexington location will be announced later. A sponsorship link will be placed on the Commission's website.

1:11 p.m. – Karen Butcher made a motion to adjourn to the subcommittee meetings. Von Purdy seconded, and the motion carried.

Chair Hubbard dismissed the Commission members to their subcommittee groups.

V. SUBCOMMITEE BREAKOUTS

- 1. Treatment and Recovery
- 2. Prevention, Reform and Compliance

1:34 p.m. –Van Ingram made a motion to return to the regular scheduled meeting of the KYOAAC. Karen Butcher seconded, and the motion carried.

VI. NEW BUSINESS

1. Approval of the updated Prevention Subcommittee application review meeting change

Vic Brown made a motion to approve the move the scheduled April 19th application review meeting to April 26th, beginning at 3:00 p.m. and conclude by 5:00 p.m. with a location of 1024 Capital Center Drive, Frankfort, KY 40601. Dr. Allen Brenzel seconded, and the motion carried.

2. Approval of Applications for Funding

Chair Hubbard read the following entities and their recommended funding amounts to the Commission for approval:

a. Unlawful Narcotics Investigations, Treatment & Education (Operation UNITE)

i. Recommendation - 1 million dollars

Vic Brown made a motion to approve application 1 (Operation Unite) with a recommended amount of 1 million dollars. Jason Roop seconded, and the motion carried.

- b. Volunteers of America Mid-States
 - i. Recommendation 1 million dollars

Van Ingram made a motion to approve application 2 (Volunteers of America Mid-States) with a recommended amount of 1 million dollars. Jason Roop seconded, and the motion carried.

- c. Kentucky Alliance
 - i. Recommendation \$500,000

Von Purdy made a motion to approve application 3 (Kentucky Alliance) with a recommended amount of \$500,000 dollars. Jason Roop seconded, and the motion carried.



- d. Appalachian Research and Defense Fund of Kentucky
 - i. Recommendation \$250,000

Allen Brenzel made a motion to approve the application 4 (Appalachian Research and Defense Fund of Kentucky) with a recommended amount of \$250,000 dollars. Vic Brown seconded, and the motion carried.

- e. Cumberland Trace Legal Services d/b/a Kentucky Legal Aid
 - i. Recommendation \$250,000

Karen Butcher made a motion to approve application 5 (Cumberland Trace Legal Services d/b/a Kentucky Legal Aid) with a recommended amount of \$250,000 dollars. Jason Roop seconded, and the motion carried.

- f. Legal Aid of the Bluegrass
 - i. Recommendation \$250,000

Vic Brown made a motion to approve application 6 (Legal Aid of the Bluegrass) with a recommended amount of \$250,000 dollars. Von Purdy seconded, and the motion carried.

- g. Legal Aid Society
 - i. Recommendation \$250,000

Von Purdy made a motion to approve application 7 (Legal Aid Society) with a recommended amount of \$250,000 dollars. Vic Brown seconded, and the motion carried.

- h. Chrysalis House
 - i. Recommendation \$250,000

Allen Brenzel made a motion to approve application 8 (Chrysalis House) with a recommended amount of \$250,000 dollars. Von Purdy seconded, and the motion carried.

- i. Isaiah House
 - i. Recommendation \$250,000

Jason Roop made a motion to approve application 9 (Isaiah House) with a recommended amount of \$250,000 dollars. Van Ingram seconded, and the motion carried.

- j. Young Men's Christian Association of Greater Louisville
 - i. Recommendation \$250,000

Vic Brown made a motion to approve application 10 (Young Men's Christian Association of Greater Louisville) with a recommended amount of \$250,000 dollars. Von Purdy seconded, and the motion carried.

- k. Mountain Comprehensive Health Corporation
 - i. Recommendation \$250,000

Allen Brenzel made a motion to approve application 11 (Mountain Comprehensive Health Corporation) with a recommended amount of \$250,000 dollars. Van Ingram seconded, and the motion carried.



l. Mountain Comprehensive Care Center

i. Recommendation - \$250,000

Van Ingram made a motion to approve application 12 (Mountain Comprehensive Care Center) with a recommended amount of \$250,000 dollars. Von Purdy seconded, and the motion carried.

m. Lake Cumberland District Health Department

i. Recommendation - \$250,000

Jason Roop made a motion to approve application 13 (Lake Cumberland District Health Department) with a recommended amount of \$250,000 dollars. Von Purdy seconded, and the motion carried.

n. Young People in Recovery

i. Recommendation - \$308,232

Van Ingram made a motion to approve application 14 (Young People in Recovery) with a recommended amount of \$308,232 dollars. Von Purdy seconded, and the motion carried.

o. Appalachian Restoration Project

i. Recommendation - \$250,000

Jason Roop made a motion to approve application 15 (Appalachian Restoration Project) with a recommended amount of \$250,000 dollars. Van Ingram seconded, and the motion carried.

p. Family Scholar House

i. Recommendation - \$316,500

Allen Brenzel made a motion to approve application 16 (Family Scholar House) with a recommended amount of \$316,500 dollars. Von purdy seconded, and the motion carried.

q. Kentucky Harm Reduction Coalition

i. Recommendation - \$500,000

Vic Brown made a motion to approve application 17 (Kentucky Harm Reduction Coalition) with a recommended amount of \$500,000 dollars. Van Ingram seconded, and the motion carried.

r. Seven Counties Services

i. Recommendation - \$250,000

Vic Brown made a motion to approve application 18 (Seven Counties) with a recommended amount of \$250,000 dollars. Van Ingram seconded, and the motion carried.

s. Lake Cumberland Community Action Agency

i. Recommendation - \$375,268

Karen Butcher made a motion to approve application 19 (Lake Cumberland Community Action Agency) with a recommended amount of \$375,268 dollars. Allen Brenzel seconded, and the motion carried.

t. Revive Ministries

i. Recommendation - \$500,000

Jason Roop made a motion to approve application 20 (Revive Ministries) with a recommended amount of \$500,000 dollars. Vic Brown seconded, and the motion carried.



u. Prevent Child Abuse Kentucky

i. Recommendation - \$243,050

Van Ingram made a motion to approve application 21 (Prevent Child Abuse Kentucky) with a recommended amount of \$243,050 dollars. Karen Butcher seconded, and the motion carried.

v. Shepherds House

i. Recommendation - \$141,450

Van Ingram made a motion to approve application 22 (Shepherd's House) with a recommended amount of \$141,450 dollars. Karen Butcher seconded, and the motion carried.

w. Taylor County Schools

i. Recommendation - \$100,000

Jason Roop made a motion to approve application 23 (Taylor County Schools) with a recommended amount of \$100,000 dollars. Karen Butcher seconded, and the motion carried.

x. Scott County Sheriff's Office

i. Recommendation - \$92,354.13

Von Purdy made a motion to approve application 24 (Scott County Sheriff's Office) with a recommended amount of \$92,354.13 dollars. Karen Butcher seconded, and the motion carried.

VII. PUBLIC COMMENTS AND REMARKS

Bill Marshall – Jiseki Health; Mr. Marshall discussed Jiseki Health's ability and benefit other organizations with their technology and IT advancements.

VIII. UPDATES AND ANNOUNCEMENTS

1. Administrative Regulations Update

Chair Hubbard suggested the next round of announcements will likely be in September and/or October.

IX. ADJOURNMENT

2:02 p.m. Karen Butcher made a motion to adjourn the regular scheduled meeting of the KYOAAC. Von Purdy seconded, and the motion carried.