

#### Kentucky Opioid Abatement Advisory Commission

Meeting Agenda, October 4, 2022, 1:00 p.m. ET

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

## **MINUTES**

**Members Present:** W. Bryan Hubbard, Chair (in person), Allison Ball (in person), Danny Bentley (in person), Vic Brown (in person), Karen Butcher (in person), Carlos Cameron (in person), Eric Friedlander (in person - late), Allen Brenzel (designee for Eric Friedlander – in person), Van Ingram (in person), Von Purdy (in person), Jason Roop (in person), Sharon Walsh (in person)

Staff Present: Alison Chavies and Scott Hornbuckle

## I. CALL TO ORDER

Chair W. Bryan Hubbard called the meeting to order at 1:03 p.m. on Monday, August 29, 2022, of the KY Opioid Abatement Advisory Commission.

#### II. BUSINESS MEETING SCHEDULE

- 1. November 15, 2022, 1:00 p.m.
- 2. December 13, 2022, 1:00 p.m.

*W. Bryan Hubbard discussed the approved business meeting schedule for the remainder of the year.* 

#### III. MINUTES

1. August 29, 2022, Meeting

# Karen Butcher motioned to approve the August 29, 2022, minutes. Sharon Walsh seconded, and the motion carried

#### IV. EXECUTIVE DIRECTOR'S UPDATE

1. State Email Addresses

*W. Bryan Hubbard reminded the Commission members to use their state issued email addresses for conducting business.* 

2. Statement of Financial Disclosures

*W. Bryan Hubbard reminded the Commission members to complete their forms by the end of October* 2022.

3. Town Hall Updates

*W. Bryan Hubbard discussed the atmosphere of the Town Halls in Pikeville and Ashland. He expressed his gratitude for those who attended and shared their stories. He announced the remaining Town Halls held in Hazard, Covington, Lexington, Louisville, Bowling Green, and Paducah.* 



#### 4. Post Application Processes

*W. Bryan Hubbard explained some logistical steps and infrastructure that will need to be taken once the application process begins, and grantees are awarded.* 

## V. OLD BUSINESS

1. Grant Application

*W. Bryan Hubbard explained the process in which staff and Commission members have compiled, developed, and reviewed the grant application and organizational disclosure form.* 

Vic Brown motioned to adopt the framework of the grant application. Karen Butcher seconded, and the motion carried.

2. Organizational Disclosure Form

Sharon Walsh motioned to adopt the framework of the organizational disclosure form. Van Ingram seconded, and the motion carried.

3. Adoption of KYOAAC Regulations

*W. Bryan Hubbard explained the draft regulations provided were the beginning of the emergency regulations process and that they were subject to change as staff work to finalize the draft.* 

Discussion: Treasurer Ball noted the section citing to an amount of money needed for the reserve was left blank. Chair Hubbard explained that was not an oversight.

Van Ingram motioned to adopt framework for regulations. Jason Roop seconded, and the motion carried.

#### VI. NEW BUSINESS

1. Review of Public Contact Policy

## W. Bryan Hubbard announced the Public Engagement Policy:

Business meetings of the Kentucky Opioid Abatement Advisory Commission are open to the public. During the designated public comment periods, any member of the public who attends a business meeting may address the full Commission on any issue reasonably related to opioid use disorder, or other mental health disorders. Insofar as Commission members have an obligation to be informed by and responsive to constituents, individual Commission members may communicate and/or meet with individuals and/or organizations about the opioid epidemic and related efforts to address it. However, such communications and meetings shall not discuss any information related to the specifics of any grant proposal that may be, is being, or has been generated by an individual or organization.



## VII. PUBLIC COMMENTS AND REMARKS

Tara Hyde, People Advocating Recovery. Ms. Hyde explained that her organization works to eliminate barriers between people in recovery and treatment on an individual basis. She also wanted to know how the application and other information from the Commission is being disseminated?

Chair Hubbard expressed to Ms. Hyde that the communications team and staff members were working together to send information to media, local elected officials, and local organizations that are dedicated to treatment, recovery, and prevention.

Rebecca Bray, RRJ Solutions and CTTS. Ms. Bray expressed the importance of getting grassroots organizations into the town halls. She also wanted to know how she could help with the Hazard town hall. Chair Hubbard expressed the need for those who have been directly affected by opioid use and substance use disorders to come by and tell their stories.

Lelia Salsberry, Executive Director, KY Center for Grieving Children and Families. Ms. Salsberry expressed the need for grief support groups and programming for children who have lost parents to opioid epidemic.

*Robert McCool, KY Injury and Prevention Resource Center. Mr. McCool encourages support for primary prevention.* 

## 1:34 p.m. – Allison Ball motioned to adjourn to the subcommittee meetings. Danny Bentley seconded, and the motion carried.

*W. Bryan Hubbard dismissed the Commission members to their subcommittee groups for the purpose of discussing Statutory, Regulatory and Policy Changes as it relates to their respective areas.* 

#### VIII. SUBCOMMITEE BREAK OUTS

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

2:55 p.m. – Karen Butcher motioned to return to the regular scheduled meeting of the KYOAAC. Jason Roop seconded, and the motion carried.

#### IX. UPDATES AND ANNOUNCEMENTS

*W. Bryan Hubbard explained the amount that will be distributed to the County and City localities is still unknown. The global settlement group over the settlement is still working on calculations. Information will be disseminated as quickly as possible.* 

Karen Butcher expressed the importance for Recovery Ready Communities.

Sharon Walsh encouraged the public to continue to come to the Commission meetings.



Van Ingram announced that a draft for Recovery Ready Communities is available to those who might want to view it. Senate Bill 90 group will be October  $24^{th}$  at 1:00 p.m.

Eric Friedlander expressed that behavioral health is an important piece of the process.

Danny Bentley encouraged members of the community to email him any policy change suggestions.

Carlos Cameron stated how rewarding it is to hear from the community members and see the Commission members come together to combat these issues.

Allison Ball reiterated the comments from Danny Bentley.

## X. ADJOURNMENT

3:08 p.m. Danny Bentley motioned to adjourn the regular scheduled meeting of the KYOAAC. Eric Friedlander seconded, and the motion carried.