

#### Kentucky Opioid Abatement Advisory Commission

Meeting Agenda, November 15, 2022, 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), Vic Brown (in person), Carlos Cameron (in person), Allen Brenzel (designee for Eric Friedlander – in person), Van Ingram (in person), Von Purdy (in person), Jason Roop (via zoom), Sharon Walsh (in person)

Members Absent: Allison Ball, Danny Bentley, Karen Butcher

Staff Present: Alison Chavies and Scott Hornbuckle

#### I. CALL TO ORDER

Chair Hubbard called the meeting to order at 1:05 p.m. on Tuesday, November 15, 2022, of the Kentucky Opioid Abatement Advisory Commission (KYOAAC).

#### II. BUSINESS MEETING SCHEDULE

1. December 13, 2022, 1:00 p.m.

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

#### III. MINUTES

1. October 4, 2022, Meeting

# Van Ingram motioned to approve the October 4, 2022, minutes. Sharon Walsh seconded, and the motion carried

## IV. EXECUTIVE DIRECTOR'S UPDATE

1. Town Hall Updates

Chair Hubbard announced the remaining Town Hall in Paducah, KY on November 29, 2022 at 6:00 pm CT. A letter from Ms. Jean Schumm with Operation Parent expressing her gratitude to the Commission members was read. In addition, a letter from Shreeta M. Waldon, Executive Director of the Kentucky Harm Reduction Coalition, expressing the need for another Town Hall in Louisville. In response to the letter, Chair Hubbard proposed December 15, 2022, at 6:00 pm eastern time.

2. Application Portal

Chair Hubbard announced if anyone has any questions regarding the portal or application questions, please reach out to staff members for help.



3. Future Proposed Timelines

Chair Hubbard announced that the subcommittees will be working on dates to review applications. The Commission would like to make the first award announcements in Spring of 2023.

## V. OLD BUSINESS

1. Review and Discussion of KYOAAC Regulations

Chair Hubbard explained the process in which staff have compiled, developed, and reviewed the proposed emergency regulations. He explained the draft regulations provided were subject to change as staff work to finalize the draft. In addition, the regulations will be required to have a tiering statement and financial impact analysis.

Vic Brown motioned to adopt framework of the emergency regulations, as well as the regulations pertaining to the political subdivisions with the understanding staff polish non-substantive changes for effective promulgation. Von Purdy seconded, and the motion carried.

#### VI. NEW BUSINESS

- 1. Proposed Business Meeting Schedule for 2023
  - a. January 10, 2023, 1:00 p.m.
  - b. February 14, 2023, 1:00 p.m.
  - c. March 14, 2023, 1:00 p.m.
  - d. April 11, 2023, 1:00 p.m.
  - e. May 9, 2023, 1:00 p.m.
  - f. June 13, 2023, 1:00 p.m.

*Chair Hubbard announced the proposed business meeting schedule for 2023. All meetings will be held at 1024 Capital Center Drive, Frankfort, KY.* 

Sharon Walsh motioned to approve the proposed business meeting schedule for 2023. Allen Brenzel seconded, and the motion carried.

- 2. Statewide Commission Conference
  - a. Proposed Timeframe, September 2023

*Chair Hubbard announced the idea of hosting a statewide commission conference around September 2023, that is devoted to supporting the Commissions efforts in fighting the opioid epidemic.* 

Discussion: Allen Brenzel wanted to know the target audience for this conference. Mr. Brenzel expressed he thought it was good idea, but make sure there was some sort of planning committee. Chair Hubbard expressed that everyone would be a target, families, professionals, law enforcement communities, etc., and that staff would likely look some sort of event coordinator to assist with the planning.

Von Purdy inquired about a venue. Chair Hubbard expressed it would likely be in Lexington or Louisville.



Sharon Walsh questioned where funds not covered by sponsors would come from. Chair Hubbard explained that would be covered from the Commissions administrative budget.

Von Purdy questioned when we would need to start planning. Chair Hubbard explained that would need to start as soon as possible. The staff would be able to provide monthly updates to the Commission members as information is gathered and planning proceeds.

Sharon Walsh expressed if this is more of an educational vision, or would it be more for those who were recipients of the abatement funding to come and share their experiences? Chair Hubbard expressed that it would be both and that we should stive on making the event as diverse and informative as possible.

Vic Brown motioned to tentatively set September 2023 as the target month for hosting a statewide opioid conference, sponsored by the Commission. Von Purdy seconded, and the motion carried.

## VII. PUBLIC COMMENTS AND REMARKS

Tara Hyde, People Advocating Recovery. Ms. Hyde explained that some people have expressed concerns about a 30-day limitation on the portal, and that applications might be deleted after that time frame. Also, there was a concern asking about a deadline mentioned within the Intelligrants IGX system.

Chair Hubbard expressed that there is no deletion of applications throughout the process, and that applications are saved. In addition, there is no deadline on the applications, but applicants are encouraged to submit applications within 30 days of beginning the process.

Jenelle Brewer, SPARK Ministries, and Casey's Law advocate. Ms. Brewer stated that over 6,000 people whose lived have been changed by Casey's Law. She expressed that most of the Casey's Law advocates that work are volunteers, and how the state needs more advocates.

David Tulio, Licensed Social Worker, Revolution in Counseling. Mr. Tulio stated that his organization relates to men with persistent substance use problems.

# 1:39 p.m. – Vic Brown motioned to adjourn to the subcommittee meetings. Van Ingram seconded, and the motion carried.

Chair Hubbard dismissed the Commission members to their subcommittee groups.

#### VIII. SUBCOMMITEE BREAK OUTS

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

2:58 p.m. – Sharon Walsh motioned to return to the regular scheduled meeting of the KYOAAC. Vic Brown seconded, and the motion carried.



# IX. UPDATES AND ANNOUNCEMENTS

Sharon Walsh mentioned there was some research released by John Hopkins explaining what abatement is and what it is not.

Von Purdy expressed that her Prevention Subcommittee wanted to really express what prevention is and what their narrative is.

Alison Chavies clarified the 30-day requirement concern, stating there is no 30-day requirement listed on the FAQ, or the Notification of Funding Opportunity. Applications can remain open as long as the applicant needs.

Chair Hubbard reminded everyone of the Paducah Town Hall on November 29 and 6:00 pm CT, and the second Louisville Town Hall will be December 15 at 6:00 pm ET.

#### X. ADJOURNMENT

3:02 p.m. Sharon Walsh motioned to adjourn the regular scheduled meeting of the KYOAAC. Von Purdy seconded, and the motion carried.