



OPIOID ABATEMENT ADVISORY COMMISSION

Kentucky Opioid Abatement Advisory Commission

Meeting Agenda - SPECIAL

September 22, 2023, 2:30 p.m. ET

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

MINUTES

Members Present: Chair, W. Bryan Hubbard (in person), Lorrان Ferguson (proxy for Treasurer Ball – via zoom), Vic Brown, (in person), Karen Butcher (via zoom), Carlos Cameron (in person), Secretary Friedlander (via zoom), Van Ingram (in person), Von Purdy (in person), Jason Roop (via zoom).

Members Absent: Representative Danny Bentley and Dr. Patricia Freeman

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

I. CALL TO ORDER

Chair Hubbard called the Kentucky Opioid Abatement Advisory Commission (KYOAAC) special meeting to order at 2:35 p.m. on Friday, September 22, 2023.

II. BUSINESS MEETING SCHEDULE

1. October 17, 2023, 1:00 p.m.
2. November 14, 2023, 1:00 p.m.
3. December 12, 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. NEW BUSINESS

1. Approval of Applications for Funding

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

1. *Franklin County Health Department*
 - a. *Recommendation - \$300,000*

Van Ingram moved to approve application 1 (Franklin County Health Department) with a recommended amount of \$300,000 dollars. Jason Roop seconded, and the motion carried.

2. *Franklin County KY-ASAP Board*
 - b. *Recommendation - \$126,700*

Vic Brown moved to approve application 2 (Franklin County KY-ASAP Board) with a recommended amount of \$126,700. Van Ingram seconded, and the motion carried.



OPIOID ABATEMENT ADVISORY COMMISSION

3. *The Kentucky Center for Grieving Children and Families*

c. *Recommendation - \$269,809*

Von Purdy moved to approve application 3 (The Kentucky Center for Grieving Children and Families) with a recommended amount of \$269,809 dollars. Lorrان Ferguson seconded, and the motion carried.

4. *Morgan's Mission*

d. *Recommendation - \$4,000*

Von Purdy moved to approve the application 4 (Morgan's Mission) with a recommended amount of \$4,000 dollars. Vic Brown seconded, and the motion carried.

5. *Jeffersontown Police Department*

e. *Recommendation - \$26,811.14*

Van Ingram moved to approve application 5 (Jeffersontown Police Department) with a recommended amount of \$26,811.14 dollars. Vic Brown seconded, and the motion carried.

6. *Shaping Our Appalachian Region, Inc*

f. *Recommendation - \$600,000*

Secretary Friedlander moved to approve application 6 (Shaping Our Appalachian Region, Inc) with a recommended amount of \$600,000 dollars. Van Ingram seconded, and the motion carried.

7. *Franklin County Women and Family Shelter*

g. *Recommendation - \$134,750*

Jason Roop moved to approve application 7 (Franklin County Women and Family Shelter) with a recommended amount of \$134,750 dollars. Von Purdy seconded, and the motion carried.

8. *Recovery Café Lexington*

h. *Recommendation - \$657,000*

Karen Butcher moved to approve application 8 (Recovery Café Lexington) with a recommended amount of \$657,000 dollars. Van Ingram seconded, and the motion carried.

9. *Voices of Hope - Lexington, Inc*

i. *Recommendation - \$1,000,000*

Karen Butcher moved to approve application 9 (Voices of Hope - Lexington, Inc) with a recommended amount of \$1,000,000 dollars. Van Ingram seconded, and the motion carried.

10. *Feed Louisville*

j. *Recommendation - \$500,000*

Secretary Friedlander moved to approve application 10 (Feed Louisville) with a recommended amount of \$500,000 dollars. Lorrان Ferguson seconded, and the motion carried.

11. *Kentucky River Foothills Development Council Inc*

k. *Recommendation - \$500,000*

Vic Brown moved to approve application 11 (Kentucky River Foothills Development Council Inc) with a recommended amount of \$500,000 dollars. Von Purdy seconded, and the motion carried.



OPIOID ABATEMENT ADVISORY COMMISSION

12. *Oxford House, Inc.*

l. Recommendation - \$500,000

Van Ingram moved to approve application 12 (Oxford House, Inc) with a recommended amount of \$500,000 dollars. Vic Brown seconded, and the motion carried.

13. *Ramey-Estep Homes, Inc*

m. Recommendation - \$578,800

Secretary Friedlander moved to approve application 13 (Ramey-Estep Homes, Inc) with a recommended amount of \$578,800 dollars. Karen Butcher seconded, and the motion carried.

14. *Stable Recovery, Inc*

n. Recommendation - \$300,000

Von Purdy moved to approve application 14 (Stable Recovery, Inc) with a recommended amount of \$300,000 dollars. Vic Brown seconded, and the motion carried.

15. *Sterling Health Solutions, Inc. dba Sterling Health Care*

o. Recommendation - \$575,280

Karen Butcher moved to approve application 15 (Sterling Health Solutions, Inc. dba Sterling Health Care) with a recommended amount of \$575,280 dollars. Van Ingram seconded, and the motion carried.

16. *Enrich Corp*

p. Recommendation - \$595,213

Secretary Friedlander moved to approve application 16 (Enrich Corp) with a recommended amount of \$595,213 dollars. Vic Brown seconded, and the motion carried.

17. *Children's Law Center, Inc*

q. Recommendation - \$250,000

Lorran Ferguson moved to approve application 17 (Children's Law Center, Inc) with a recommended amount of \$250,000 dollars. Van Ingram seconded, and the motion carried.

18. *Homeland Security Solutions, Inc*

r. Recommendation - \$750,000

Jason Roop moved to approve application 18 (Homeland Security Solutions, Inc) with a recommended amount of \$750,000 dollars. Vic Brown seconded, and the motion carried.

19. *Kentucky Health Departments Association, Inc.*

s. Recommendation - \$1,000,000

Karen Butcher moved to approve application 19 (Kentucky Health Departments Association, Inc.) with a recommended amount of \$1,000,000 dollars. Van Ingram seconded, and the motion carried.

20. *Kentucky Youth Advocates, Inc.*

t. Recommendation - \$93,900.42

Secretary Friedlander moved to approve application 20 (Kentucky Youth Advocates, Inc.) with a recommended amount of \$93,900.42 dollars. Von Purdy seconded, and the motion carried.



OPIOID ABATEMENT ADVISORY COMMISSION

21. *Boyd County Detention Center*

u. Recommendation - \$45,200

Vic Brown moved to approve application 21 (Boyd County Detention Center) with a recommended amount of \$45,200 dollars. Von Purdy seconded, and the motion carried.

22. *Hands Healing Hearts, dba Yes Arts*

v. Recommendation - \$200,000

Karen Butcher moved to approve application 22 (Hands Healing Hearts, dba Yes Arts) with a recommended amount of \$200,000 dollars. Van Ingram seconded, and the motion carried.

23. *Northern KY Area Developmental District*

w. Recommendation - \$1,000,000

Secretary Friedlander moved to approve application 23 (Northern KY Area Developmental District) with a recommended amount of \$1,000,000 dollars. Von Purdy seconded, and the motion carried.

24. *Emergency Shelter of Northern Kentucky, Inc.*

x. Recommendation - \$320,098.36

Van Ingram moved to approve application 24 (Emergency Shelter of Northern Kentucky, Inc. with a recommended amount of \$320,098.36 dollars. Vic Brown seconded, and the motion carried.

25. *FaithLife Ministries, Inc.*

y. Recommendation - \$225,000

Karen Butcher moved to approve application 25 (FaithLife Ministries, Inc) with a recommended amount of \$225,000 dollars. Jason Roop seconded, and the motion carried.

26. *Freedom Management Company dba SPARC Recovery*

z. Recommendation - \$500,000

Van Ingram moved to approve application 26 (Freedom Management Company dba SPARC Recovery) with a recommended amount of \$500,000 dollars. Vic Brown seconded, and the motion carried.

27. *Fresh Start Health Centers*

aa. Recommendation - \$300,000

Von Purdy moved to approve application 27 (Fresh Start Health Centers) with a recommended amount of \$300,000 dollars. Vic Brown seconded, and the motion carried.

28. *Grace Community Health Center*

bb. Recommendation - \$205,000

Karen Butcher moved to approve application 28 (Grace Community Health Center) with a recommended amount of \$205,000 dollars. Vic Brown seconded, and the motion carried.

29. *Hope 4 Harrison County Recovery*

cc. Recommendation - \$123,349

Secretary Friedlander moved to approve application 29 (Hope 4 Harrison County Recovery) with a recommended amount of \$123,349 dollars. Van Ingram seconded, and the motion carried.



OPIOID ABATEMENT ADVISORY COMMISSION

30. *KVC Behavioral Healthcare Kentucky, Inc*
dd. Recommendation - \$400,000

Secretary Friedlander moved to approve application 30 (KVC Behavioral Healthcare Kentucky, Inc) with a recommended amount of \$400,000 dollars. Van Ingram seconded, and the motion carried.

31. *Memorial Hospital, Inc. d/b/a AdventHealth Manchester*
ee. Recommendation - \$250,000

Vic Brown moved to approve application 31 (Memorial Hospital, Inc. d/b/a AdventHealth Manchester) with a recommended amount of \$250,000 dollars. Karen Butcher seconded, and the motion carried.

32. *Serenity Counseling Services*
ff. Recommendation - \$355,614.97

Karen Butcher moved to approve application 32 (Serenity Counseling Services) with a recommended amount of \$355,614.97 dollars. Vic Brown seconded, and the motion carried.

33. *The Healing Place*
gg. Recommendation - \$850,000

Van Ingram moved to approve application 33 (The Healing Place) with a recommended amount of \$850,000 dollars. Vic Brown seconded, and the motion carried.

34. *Thrive Community Coalition*
hh. Recommendation - \$376,050

Karen Butcher moved to approve application 12 (Thrive Community Coalition) with a recommended amount of \$376,050 dollars. Secretary Friedlander seconded, and the motion carried.

IV. ADJOURNMENT

2:52 p.m. Van Ingram moved to adjourn the regular scheduled meeting of the KYOAAC. Vic Brown seconded, and the motion carried.