

Kentucky Opioid Abatement Advisory Commission Treatment and Recovery Subcommittee March 13, 2025

Special Meeting - Virtual via Zoom: https://us06web.zoom.us/j/83436643257

MINUTES

<u>Members Present:</u> Executive Director Evans (Zoom), Chair Van Ingram (Zoom), and members Patricia Freeman (Zoom), Debbie Rains (Zoom), and Jason Roop (Zoom) were present.

Staff Present: Alison Chavies, Jessie Halladay, and Michelle Lopez were also present via Zoom.

I. CALL TO ORDER

Chair Ingram called the Treatment and Recovery Subcommittee application review meeting to order at 3:10 p.m. on Wednesday, March 13, 2025.

II. ADOPTION OF AGENDA

Patricia Freeman moved to adopt the agenda for March 13, 2025. Debbie Rains seconded, and the motion carried.

III. APPROVAL OF MINUTES

1. March 11, 2025, Application Review Meeting

Jason Roop moved to approve the minutes for March 11, 2025. Debbie Rains seconded, and the motion carried.

IV. EXECUTIVE SESSION

3:11 p.m. — Chair Ingram moved the Subcommittee go into Executive Session for the purpose of discussing bidders for award moneys from the opioid abatement trust fund established in KRS 15.293, pursuant to KRS 15.291(5), but only include matters that are allowed to be discussed during executive session pursuant to KRS 61.810. Patricia Freeman seconded, and the motion carried.

Chair Ingram stated a motion was made, seconded, and adopted for the Subcommittee to retire into closed, executive session. This motion was passed by a majority vote of the members present, with enough members present to form a quorum, and thereafter, the Chair announced:



"Pursuant to KRS 61.810(1)(n), of the Kentucky Open Meetings Act, the Committee will now retire into closed, executive session. Specific justification under the Kentucky Open Meetings Act for this action are as follows: meetings of any selection committee, evaluation committee, or other similar group established under KRS Chapter 45A or 56 or other state or local law, to select a successful bidder for award of a state or local contract.

This meeting will consider matters mandated by KRS 15.291(5), which comports with the exception found in KRS 61.810(1)(n)."

V. RETUN TO OPEN SESSION

3:15 p.m. – Chair Ingram moved the Subcommittee return to open session. Patricia Freeman second, and the motion carried.

VI. OTHER BUSINESS

Jason Roop moved that the Subcommittee consider the following applications for award consideration to the full commission to review at their scheduled business meeting on March 25, 2025. Grant Specialist Alison Chavies read the following application numbers:

170, 183, 102, 154, 218, 84, 108, 76, 4, 37, 116, 5, 22, 125, 192, 106, 26, 56, 21, 53, 6, 140, 105, 24, 23, 65, 16, 40, 87, 80, 2, 157, 107, 185, 119, 72, 27, 147, 69, 70, 176, and 20.

Patricia Freeman seconded, and the motion carried.

VII. ADJOURNMENT

3:20 p.m. – Patricia Freeman moved to adjourn the subcommittee meeting. Van Ingram seconded, and the motion carried.