



# OPIOID ABATEMENT ADVISORY COMMISSION

**Kentucky Opioid Abatement Advisory Commission**

**Special Meeting Agenda**

June 4, 2024, 1:00 p.m. ET

Capitol Annex, 702 Capital Ave, Frankfort, KY 40601

## MINUTES

**Members Present:** Christopher Evans, Chair (in person), Darren Allen (in person), Karen Butcher (in person), Patricia Freeman (zoom), Secretary Eric Friedlander (in person), Van Ingram (in person), Treasurer Mark Metcalf (in person), Von Purdy (in person), Jason Roop (in person).

**Members Absent:** Rep. Danny Bentley and Carlos Cameron

**Staff Present:** Jessie Halladay, Alison Chavies, Andrew Denham (intern), Michelle Lopez (intern), Brenna Staser (intern)

### **I. CALL TO ORDER**

*Chair Evans called the Kentucky Opioid Abatement Advisory Commission (KYOAAC) meeting to order at 1:09 p.m. on Tuesday, June 4, 2024.*

### **II. ADOPTION OF AGENDA**

*Van Ingram moved to adopt the June 4, 2024, agenda. Secretary Eric Friedlander seconded, and the motion carried.*

### **III. BUSINESS MEETING SCHEDULE**

1. July 09, 2024, 1:00 p.m.
2. September 10, 2024, 1:00 p.m.
3. November 12, 2024, 1:00 p.m.

**\*\* All business meetings will take place at Capitol Annex, 702 Capital Ave, Frankfort, KY 40601. Room to be assigned based on availability.**

### **IV. MINUTES**

1. March 12, 2024, Business Meeting

*Treasurer Mark Metcalf moved to approve the March 12, 2024, minutes. Karen Butcher seconded, and the motion carried.*

### **V. COMMISSION MEMBER ANNOUNCEMENTS**

*None*



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## VI. PUBLIC COMMENTS

*Lauren Carr, KACo's Opioid Settlement Advisor, addressed the Commission to introduce herself and inform them of her recently added position with the Counties Association, aimed at assisting county officials with information on appropriate and best uses of settlement funds they receive directly.*

## VII. EXECUTIVE DIRECTOR UPDATES

*Executive Director Evans recognized the contributions of Rep. Danny Bentley to the Commission and in his absence thanked him for his service and wished him well upon his retirement from the House of Representatives and departure from service to the Commission. He announced that House Speaker David Osborne has appointed Rep. Chris Fugate to fill the non-voting role that Bentley's departure leaves on the Commission.*

*Executive Director Evans also updated the Commission on plans for beginning accountability site visits to 2023 Awardees this summer. He encouraged Commission members to participate in those visits.*

## VIII. EXECUTIVE SESSION

*1:21 pm Karen Butcher moved the Commission 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. Treasurer Mark Metcalf seconded, and the motion carried.*

*1:57 pm Treasurer Mark Metcalf moved the Commission return to Open Session. Secretary Eric Friedlander seconded, and the motion carried.*

## IX. NEW BUSINESS

1. Approval of Grants

<b>PREVENTION</b>			
	<b>Organization</b>	<b>Amount for Commission Consideration</b>	<b>Recorded Vote</b>
1.	Anderson County Local KY-ASAP	\$ 171,100.00	
<i>Treasurer Mark Metcalf moved the Commission approve Anderson Co ASAP with a recommended amount of \$171,000. Secretary Eric Friedlander seconded, and the motion carried.</i>			
2.	Appalachian Research & Defense Fund of KY, Inc.(AppalReD Legal Aid)	\$ 125,000.00	



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<i>Karen Butcher moved the Commission approve AppalReD with a recommended amount of \$125,000. Treasurer Mark Metcalf seconded, and the motion carried.</i>			
3.	Big Brothers Big Sisters of the Bluegrass, Inc.	\$ 185,301.00	
<i>Treasurer Mark Metcalf moved the Commission approve Big Brothers Big Sisters of the Bluegrass with a recommended amount of \$185,301. Darren Allen seconded, and the motion carried.</i>			
4.	Boys and Girls Clubs of Kentuckiana	\$ 200,000.00	
<i>Treasurer Mark Metcalf moved the Commission approve Boys and Girls Clubs of Kentuckiana with a recommended amount of \$200,000. Secretary Eric Friedlander seconded, and the motion carried.</i>			
5.	Carter County Public Library	\$ 101,500.00	
<i>Von Purdy moved the Commission approve Carter County Public Library with a recommended amount of \$101,500. Treasurer Mark Metcalf seconded, and the motion carried.</i>			
6.	Covington Partners, Inc.	\$ 225,450.00	
<i>Treasurer Mark Metcalf moved the Commission approve Covington Partners with a recommended amount of \$225,450. Von Purdy seconded, and the motion carried.</i>			
7.	Cumberland Trace Legal Services, Inc. D/b/a Kentucky Legal Aid	\$ 125,000.00	
<i>Secretary Eric Friedlander moved the Commission approve Cumberland Trace Legal Services, Inc. D/b/a Kentucky Legal Aid with a recommended amount of \$125,000. Jason Roop seconded, and the motion carried.</i>			
8.	DV8 Kitchen Vocational Training Foundation, Inc. and DV8 Kitchens	\$ 151,730.00	
<i>Karen Butcher moved the Commission approve DV8 Kitchen with the recommended amount of \$151,730. Treasurer Mark Metcalf seconded, and the motion carried.</i>			
9.	Girl Scouts Of Kentucky Wilderness Road Council, Inc.	\$ 59,052.00	
<i>Karen Butcher moved the Commission approve Girl Scouts of Kentucky Wilderness Road Council with the recommended amount of \$59,052. Von Purdy seconded, and the motion carried.</i>			



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10.	Jewish Family and Career Services	\$ 77,270.00	
<i>Von Purdy moved the Commission approve Jewish Family and Career services with a recommended amount of \$77,270. Treasurer Mark Metcalf seconded, and the motion carried.</i>			
11.	Legal Aid Society, Inc.	\$ 125,000.00	
<i>Jason Roop moved the Commission approve Legal Aid Society with a recommended amount of \$125,000. Treasurer Mark Metcalf seconded, and the motion carried.</i>			
12.	Legal Aid of the Bluegrass	\$ 125,000.00	
<i>Jason Roop moved the Commission approve Legal Aid of the Bluegrass with a recommended amount of \$125,000. Treasurer Mark Metcalf seconded, and the motion carried.</i>			
13.	Mercy Health - Lourdes Hospital LLC	\$ 76,552.00	
<i>Von Purdy moved the Commission approve Mercy Health - Lourdes Hospital LLC with a recommended amount of \$76,552. Treasurer Mark Metcalf seconded, and the motion carried.</i>			
14.	Operation Parent Inc.	\$ 87,011.00	
<i>Karen Butcher moved the Commission approve Operation Parent with a recommended amount of \$87,011. Darren Allen seconded, and the motion carried.</i>			
15.	The Safety Blitz Foundation	\$ 126,335.00	
<i>Treasurer Mark Metcalf moved the Commission approve The Safety Blitz Foundation with a recommended amount of \$126,335. Darren Allen seconded, and the motion carried.</i>			
16.	Scott County Sheriff's Office	\$ 91,847.00	8 – aye 0 – no 1 – abstention – Karen Butcher
<i>Darren Allen moved the Commission approve the Scott County Sheriff's Office with a recommended amount of \$91,847. Treasurer Mark Metcalf seconded, and the motion passed 8 aye votes, 0 no votes, and 1 abstention.</i>			
17.	Taylor County Schools	\$ 208,824.00	
<i>Darren Allen moved the Commission approve Taylor County Schools with a recommended amount of \$208,824. Von Purdy seconded, and the motion carried.</i>			
18.	Three Rivers District Health Department	\$ 320,803.00	



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***Van Ingram move the Commission approve the Three Rivers District Health Department with a recommended amount of \$320,803. Treasurer Mark Metcalf seconded, and the motion carried.***

19.	University of Kentucky Research Foundation	\$ 380,572.00	8 – aye 0 – no 1 – abstention – Dr. Patricia Freeman
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***Treasurer Mark Metcalf moved the Commission approve University of Kentucky Research Foundation with a recommended amount of \$380,572. Secretary Eric Friedlander seconded, and the motion passed 8 aye votes, 0 no votes, and 1 abstention.***

20.	Unlawful Narcotics Investigations, Treatment & Education (Operation UNITE)	\$ 751,850.00	
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***Karen Butcher moved the Commission approve Operation UNITE with a recommended amount of \$751,850. Darren Allen seconded, and the motion carried.***

21.	Wanda Joyce Robinson Foundation	\$ 90,472.00	
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***Karen Butcher moved the Commission approve Wanda Joyce Robinson Foundation with a recommended amount of \$90,472. Von Purdy seconded, and the motion carried.***

22.	WestCare Kentucky, Inc.	\$ 100,404.00	
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***Jason Roop moved the Commission approve WestCare Kentucky with a recommended amount of \$100,404. Treasurer Mark Metcalf seconded, and the motion carried.***

23.	Young Men’s Christian Association of Greater Louisville	\$ 248,487.00	
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***Von Purdy moved the Commission approve the YMA of Greater Louisville with a recommended amount of \$248,487. Treasurer Mark Metcalf seconded, and the motion carried.***



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<b>TREATMENT AND RECOVERY</b>			
	<b>Organization</b>	<b>Amount for Commission consideration</b>	<b>Recorded Vote</b>
1.	Appalachia Regional Healthcare	\$ 94,572.00	
<i>Von Purdy moved the Commission approve Appalachia Regional Healthcare with a recommended amount of \$94,572. Van Ingram seconded, and the motion carried.</i>			
2.	Backroads of Appalachia	\$ 167,025.00	
<i>Karen Butcher moved the Commission approve Backroads of Appalachia with a recommended amount of \$167,025. Van Ingram seconded, and the motion carried.</i>			
3.	Boyle County Local KY-ASAP Board	\$ 282,610.00	6 – aye 2 – no – Treasurer Mark Metcalf and Darren Allen 1 – abstention – Executive Director Evans
<i>Van Ingram moved the Commission approve Boyle County ASAP Board with a recommended amount of \$282,610. Von Purdy seconded, and the motion passed with 6 aye votes, 2 no votes, and 1 abstention.</i>			
4.	Celebrate Recovery Fairdale, Corp	\$ 30,004.00	
<i>Karen Butcher moved the Commission approve Celebrate Recovery Fairdale with a recommended amount of \$30,004. Von Purdy seconded, and the motion carried.</i>			
5.	Center for Employment Opportunities	\$ 255,109.00	
<i>Van Ingram moved the Commission approve Celebrate Recovery Fairdale with a recommended amount of \$255,109. Karen Bucher seconded, and the motion carried.</i>			
6.	Chrysalis House, Inc.	\$ 227,273.00	
<i>Darren Allen moved the Commission approve Chrysalis House with a recommended amount of \$227,273. Van Ingram seconded, and the motion carried.</i>			
7.	Comprehend, Inc.	\$ 426,087.00	
<i>Treasurer Mark Metcalf moved the Commission approve Comprehend with a recommended amount of \$426,087. Karen Butcher seconded, and the motion carried.</i>			



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8.	Eastern Kentucky Concentrated Employment Program	\$ 450,000.00	
<b><i>Darren Allen moved the Commission approve Eastern Kentucky Concentrated Employment Program with a recommended amount of \$450,000. Treasurer Mark Metcalf seconded, and the motion carried.</i></b>			
9.	Family Nurturing Center of Kentucky	\$ 221,937.00	
<b><i>Treasurer Mark Metcalf moved the Commission approve Family Nurturing Center of Kentucky with a recommended amount of \$221,937. Von Purdy seconded, and the motion carried.</i></b>			
10.	Family Scholar House	\$ 245,110.00	
<b><i>Darren Allen moved the Commission approve Family Scholar House with a recommended amount of \$245,110. Treasurer Mark Metcalf seconded, and the motion carried.</i></b>			
11.	GRIN GRANT	\$ 361,251.00	8 – aye 0 – no 1 – abstention – Dr. Jason Roop
<b><i>Karen Butcher moved the Commission approve Grin Grant with a recommended amount of \$361,251. Von Purdy seconded, and the motion passed with 8 aye votes, 0 no votes, and 1 abstention.</i></b>			
12.	Hope Center, Inc.	\$ 680,280.00	
<b><i>Treasurer Mark Metcalf moved the Commission approve Hope Center with a recommended amount of \$680,280. Von Purdy seconded, and the motion carried.</i></b>			
13.	Hope Springs Church	\$ 80,462.00	
<b><i>Treasurer Mark Metcalf moved the Commission approve Hope Springs Church with a recommended amount of \$80,462. Darren Allen seconded, and the motion carried.</i></b>			
14.	Horsesensing, Inc.	\$ 115,219.00	
<b><i>Karen Butcher moved the Commission approve Horsesensing with a recommended amount of \$115,219. Treasurer Mark Metcalf seconded, and the motion carried.</i></b>			
15.	Isaiah House, Inc.	\$ 250,000.00	
<b><i>Von Purdy moved the Commission approve Appalachia Regional Healthcare with a recommended amount of \$94,572. Karen Butcher seconded, and the motion carried.</i></b>			



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16.	Kentucky Hospital Research and Education Foundation (KHREF)	\$ 250,000.00	
<i>Treasurer Mark Metcalf moved the Commission approve Kentucky Hospital Research and Education Foundation with a recommended amount of \$250,000. Von Purdy seconded, and the motion carried.</i>			
17.	Lake Cumberland Area Development District Inc	\$ 277,552.00	
<i>Treasurer Mark Metcalf moved the Commission approve Lake Cumberland Area Development District with a recommended amount of \$277,552. Von Purdy seconded, and the motion carried.</i>			
18.	Life Learning Center	\$ 498,500.00	
<i>Karen Butcher moved the Commission approve Life Learning Center with a recommended amount of \$498,500. Secretary Eric Friedlander seconded, and the motion carried.</i>			
19.	Mercy Health - Marcum and Wallace Hospital	\$ 179,834.00	
<i>Von Purdy moved the Commission approve Mercy Health - Marcum and Wallace Hospital with a recommended amount of \$179,834. Daren Allen seconded, and the motion carried.</i>			
20.	Natalie's Sisters, Inc.	\$ 88,356.00	
<i>Karen Butcher moved the Commission approve Natalie's Sisters with a recommended amount of \$88,356. Treasurer Mark Metcalf seconded, and the motion carried.</i>			
21.	Northeast Kentucky Regional Health Information Organization, Inc.	\$ 331,997.00	
<i>Von Purdy moved the Commission approve Northeast Kentucky Regional Health Information Organization with a recommended amount of \$331,997. Treasurer Mark Metcalf seconded, and the motion carried.</i>			
22.	Ramey-Estep Homes Inc.	\$ 222,801.00	
<i>Van Ingram moved the Commission approve Ramey-Estep Homes with a recommended amount of \$222,801. Von Purdy seconded, and the motion carried.</i>			





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23.	Recovery Café Lexington	\$ 273,671.00	
<i>Secretary Eric Friedlander moved the Commission approve Recovery Café Lexington with a recommended amount of \$273,671. Von Purdy seconded, and the motion carried.</i>			
24.	Transitions Inc.	\$ 156,000.00	
<i>Secretary Eric Friedlander moved the Commission approve Recovery Café Lexington with a recommended amount of \$156,000. Karen Butcher seconded, and the motion carried.</i>			
25.	Voices of Hope - Lexington, Inc.	\$ 538,021.00	
<i>Karen Butcher moved the Commission approve Voices of Hope – Lexington with a recommended amount of \$538,021. Von Purdy seconded, and the motion carried.</i>			
26.	Volunteers of America Mid-States	\$ 664,587.00	
<i>Karen Butcher moved the Commission approve Volunteers of America Mid-States with a recommended amount of \$664,587. Darren Allen seconded, and the motion carried.</i>			
27.	Western Kentucky MH-MR Board dba Four Rivers Behavioral Health	\$ 232,251.00	
<i>Von Purdy moved the Commission approve Western Kentucky MH-MR Board dba Four Rivers Behavioral Health with a recommended amount of \$232,251. Treasurer Mark Metcalf seconded, and the motion carried.</i>			
28.	Young People in Recovery	\$ 301,440.00	
<i>Karen Butcher moved the Commission approve Young People in Recovery with a recommended amount of \$301,440. Von Purdy seconded, and the motion carried.</i>			
<b>TOTAL (PREVENTION AND T&amp;R)</b>		\$ 12,056,509.00	

*\*\*Jason Roop left the meeting at approximately 2:15 pm.*

2. Approval to reschedule the July 9<sup>th</sup> Commission meeting to July 29<sup>th</sup>, 2024, beginning at 9:00 am.

*Darren Allen moved to approve the change in the business meeting schedule as requested. Treasurer Mark Metcalf seconded, and the motion carried.*



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## X. ADJOURNMENT

*2:31 p.m. Von Purdy moved to adjourn the scheduled business meeting of the KYOAAC. Treasurer Mark Metcalf seconded, and the motion carried.*