



Opioid Abatement Council Meeting

December 13, 2024

12:00pm – 3:00pm CT

Franklin City Hall

Board Room

Franklin, TN

Opioid Abatement Council Meeting

- Thank you for joining the Council meeting
- We are recording the meeting
- The meeting will begin at 12:00CT

Attending Virtually?

- If you are a **Guest**, please turn off your camera and mute yourself
- If you are a **Council member**, please leave your camera on and mute yourself

Introductions & Roll Call

- **Dr. Stephen Loyd** - Chair, Opioid Abatement Council
- **Mary Shelton**, Executive Director, Opioid Abatement Council
- **Determine if there is a quorum.**

Introductions

- **Commissioner Marie Williams**
- **Deputy Commissioner Matt Yancey**
- **Sam Boukli**, Legal Counsel to the OAC
- **J.P. Urban**, Senior Deputy Attorney General, Financial & Regulatory Section

Review & Approval of Minutes

- Dr. Stephen Loyd

Minutes from:

- June 18, 2024
- July 31, 2024
- September 6, 2024
- October 28, 2024

Our Why – Judge Duane Slone



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OAC Office Staff

OAC Staff Introductions

Mary Shelton Executive Director	Shawn Smith Deputy Director	Debbie Bresee Exec Admin Assistant
Elizabeth Rickman-Vaden Grants Program Director	Ella Reding Project Administrator	Marie Rucker Magras Sr Policy Analyst
Melissa Gilbert Accountant / Fiscal Monitor	David Sappington Grants Analyst	Mark Carrillo Grants Analyst

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OAC Member Appointments

Title 33, Chapter 11

33-11-103. Tennessee opioid abatement council.

(a) There is created the Tennessee opioid abatement council.

(b) The council is composed of fifteen (15) voting members and one nonvoting ex-officio member. The commissioner or the commissioner's designee shall serve as the nonvoting ex-officio member. Voting members must be residents of this state and have expertise and a minimum of ten (10) years of experience in public health policy, medicine, substance use disorder and addiction treatment, mental health services, drug misuse prevention programs, or drug court diversion or other programs in which people with substance use disorders interact with first responders, law enforcement, or the criminal justice system. A member shall not serve more than two (2) terms consecutively but may be reappointed to the council after not serving as a member for two (2) or more years.

(c) The council shall be appointed as follows:

- (1)** The governor shall appoint four (4) members, including the chair;
- (2)** The speaker of the senate shall appoint four (4) members;
- (3)** The speaker of the house of representatives shall appoint four (4) members;
- (4)** The Tennessee County Services Association shall appoint two (2) members; and
- (5)** The Tennessee Municipal League shall appoint (1) member.

Title 33, Chapter 11

(d) Upon creation of the council, the members appointed in subdivisions (c)(2) and (3) shall serve an initial four-year term and the members appointed in subdivisions (c)(4) and (5) shall serve an initial five-year term to enable the staggering of terms.

(e) With the exception of the initial terms established in subsection (d), each appointed member of the council shall serve a three-year term, with terms ending on June 30 of each year. The beginning of an initial term shall be deemed to be July 1 of the calendar year in which the appointment occurs, regardless of whether the actual appointment date occurs before or after July 1 of that year.

Update on Governor's Appointees

- As of 11/14/2024, Governor Lee has reappointed all 4 members whose 1st terms ended 6/30/2024
- The 1st term was 3 years
- These members will serve an additional 3 years:

Dr. Stephen Loyd
Armando Fontes
Mike Flynn
Dr. Clay Jackson

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Community Advocacy Panel

Purpose: Community Advocacy Panel

What is the purpose of the Panel?

In accordance with Opioid Abatement Law, **Tennessee Code Annotated, Section 33, Chapter 11, Part 105(a)**, the Council is required to receive **input** from community stakeholders, local governments, state and local public health officials, public health advocates, law enforcement, judiciary representatives, opioid remediation service providers, and other parties to include those with **living experiences**, who are interested and actively involved in addressing the opioid crisis and its abatement.

Council Office Response:

June 18, 2024

Council **approved** motion giving Executive Director authority to begin developing a process for a Community Advocacy Panel.

**June 18-
Sept. 2024**

- Council Office developed Proposal
- Provides an overview of the **purpose, structure, operational functions** and **timeline** required for the successful implementation of the Panel.



Panel Selection Process

How many members will serve on the Panel?

- **16** members total
- **(2) members** from state's seven (7) Planning and Policy Regions (14 total)
- **(2) members** represented from affiliate state organizations and other organizations with OUD experience will serve as **Chair** and **Co-Chair**.
- (i.e. TN Voices, NAMI, Healthcare Organizations, etc.)

TDMHSAS Regional Council Map



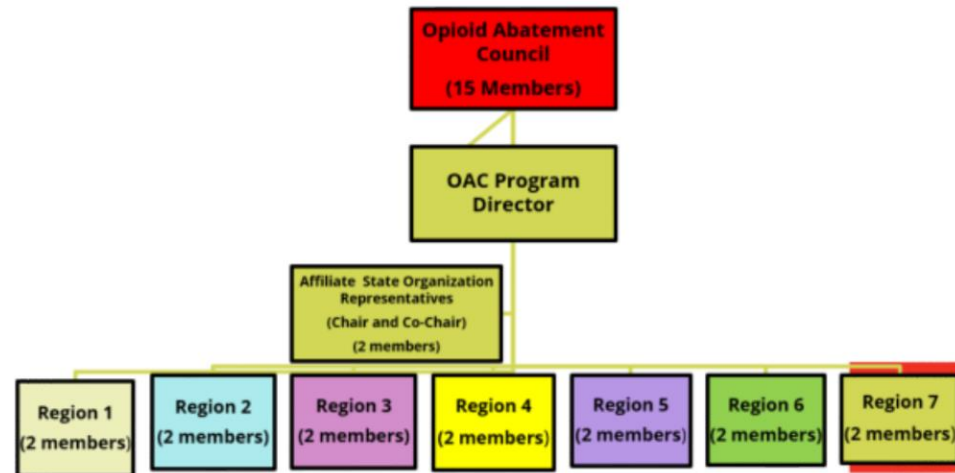
How will Panel members be referred and selected?

The Council Office will receive referrals from:

- **members of the Opioid Abatement Council, affiliate organizations, and other divisions** within the Tennessee Department of Mental Health and Substance Abuse Services (**TDMHSAS**) and **members of the public**

How will candidates be selected?

The OAC Office will **review** and **compile** a slate of candidates to serve. Program Director will present slate at Council meeting for review, discussion, and approval.



Panel Frequently Asked Questions

When and where would the Panel meet?

- The Community Advocacy Panel would meet **at least once quarterly via a virtual format** on the date and time decided by Panel members in conjunction with the OAC Program Director.

Would Panel members be required to attend Council meetings?

- The Panel Chair would ensure **at least one (1) Panel member** attends each Opioid Abatement Council meeting virtually.
- Since the Opioid Abatement Council meetings are all open to the public, any of the Panel members may attend any meeting.

Would Council members be required to attend Panel meetings?

- The Council Office recommends that **at least one (1) staff member** and **one (1) Council member** be in attendance of any Panel meetings to **avoid duplication of efforts** and **provide consistency** across both the Council and Panel.

Panel Frequently Asked Questions

How will the Panel be publicized?

- The Panel will have a **designated webpage** on the Opioid Abatement Council website, publicizing meeting dates, virtual log-in information, historical quarterly agendas, and meeting minutes.
- In addition, the meeting information will be posted on following social media outlets: **Facebook, LinkedIn & Instagram, X (formerly known as Twitter)**

Would Panel members be provided orientation and training?

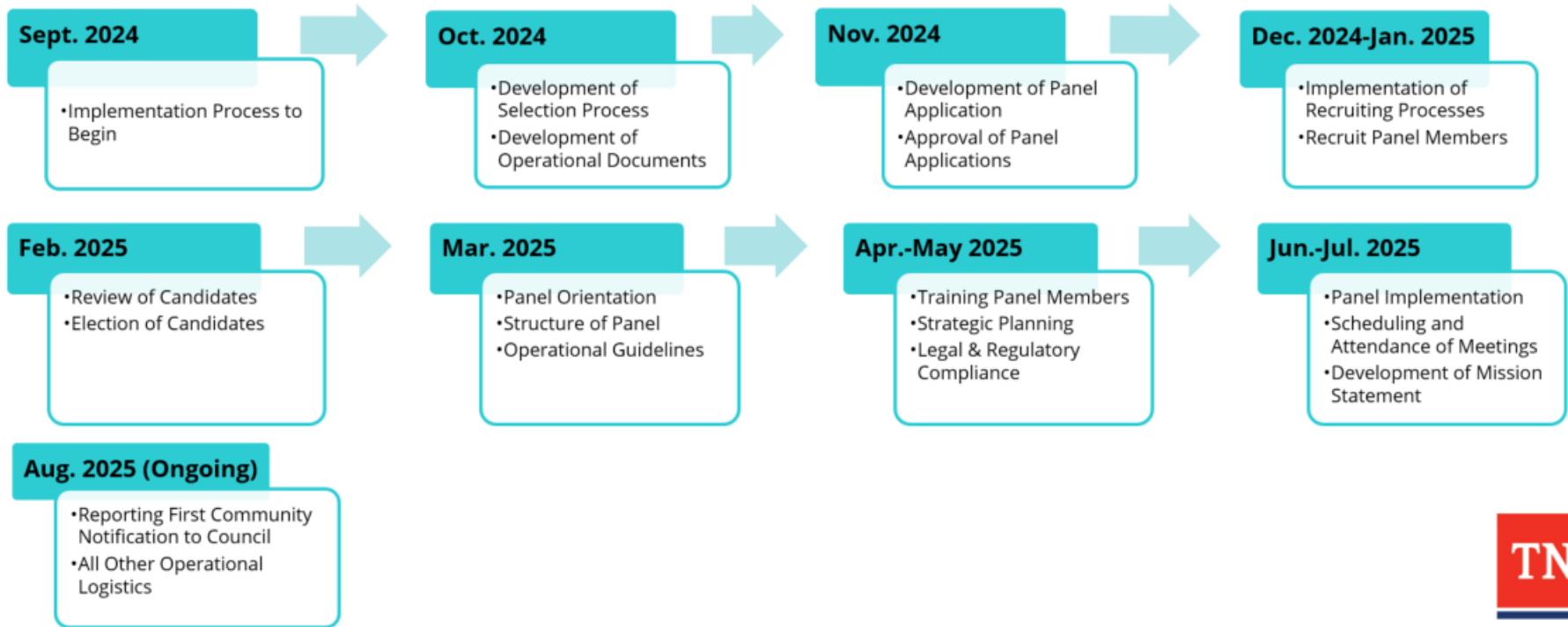
- The Opioid Abatement Council Program Director will develop new member orientation for Panel members and annual virtual training.
- The orientation will include, but not limited to the following:
Overview of Opioid Abatement Council, Meeting Etiquette, Open Meetings Act, Planning & Policy Needs Assessment Summary, Operational Guidelines, etc.

Would there be any fees associated with Panel members?

- The Council Office **does not** foresee any fees associated with Panel members serving as advocates for the community.
- All meetings, orientations, and trainings will be offered virtually and would not require travel, meals, or hotel fees.

The Council Office plans to begin implementing the Community Advocacy Panel **immediately**.

Any questions or concerns from the Council?



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Policy & Planning
Council

Requirement to hear from the Planning & Policy Council

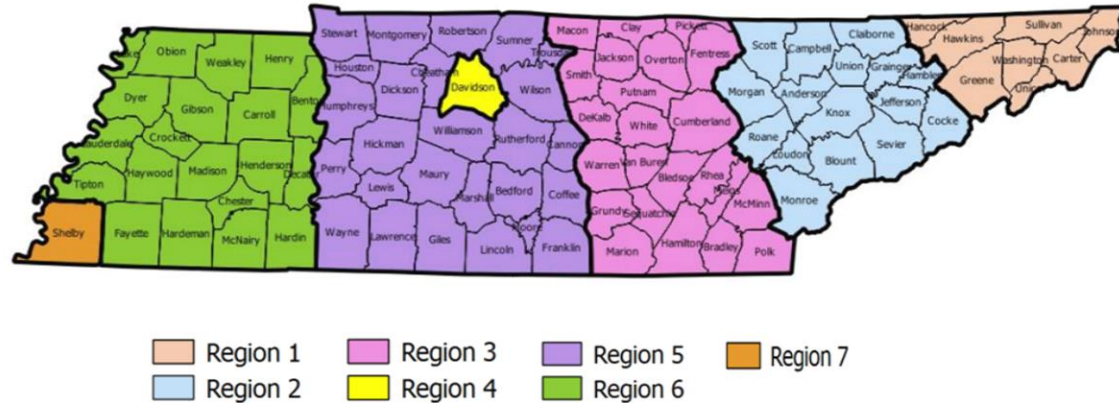
T.C.A. 33-11-105(b)

- Before rendering decisions regarding the disbursement of funds, the council shall receive input from the department's statewide planning and policy council's need assessment process, which is conducted with the assistance of seven (7) regional planning and policy councils

TDMHSAS Statewide Planning & Policy Council

- Councils and Committees consist of mental health and substance abuse service providers, consumers, family members, advocates and other stakeholders.
- 7 Regional Councils and 1 Statewide Council, which administers/partners with several committees, including the Adult Committee, the Children's Committee, and Consumer Advisory Board.
- All Councils and Committees meet quarterly

TDMHSAS Regional Council Map



Needs Assessment

- The Tennessee Department of Mental Health and Substance Abuse Services completes an annual assessment of need in order to prioritize programming.
- TDMHSAS ensures that the most relevant needs are prioritized by asking the Statewide and Regional Planning and Policy Councils to complete an annual Needs Assessment.
- Each Spring, the seven Regional Planning and Policy Councils as well as the Statewide Planning and Policy Council's Committees (Adult, Children's, and Consumer Advisory Board) work independently to identify and prioritize up to three mental health and three substance abuse needs.
- Here is the link to the 2023 Needs Assessment Survey Summary
<https://www.tn.gov/content/dam/tn/mentalhealth/planning/FINAL%202023%20NA%20Summary.pdf>

The process helps in two ways:

1. The planning and policy councils help identify regional needs and assets in order to influence the mental health and substance abuse system; and,
2. It provides a method for the Department to target limited state resources to more effectively and efficiently meet the identified needs.

2023 Needs Assessment – Multiple Region Needs

In 2024, multiple regions identified identical/similar substance abuse-related needs:

- ❖ **Continue to increase funding/number of and access to residential services & detox beds for adults and children**
 - ❖ Regional Councils 2, 3, 6 & Children's Committee
- ❖ **Continue to increase education and prevention programs (for youth and adults)**
 - ❖ Regional Councils 1 & 7
- ❖ **Continue to increase recovery housing**
 - ❖ Regional Council 2, Consumer Advisory Board (CAB) & Adult Committee
- ❖ **Transportation**
 - ❖ Regional Councils 1, 6 & CAB

**The TDMHSAS Planning and Budget Committee of the Statewide Planning and Policy Council acknowledges that the department has created or expanded programs to address these needs in the past and on an ongoing basis.*

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Fiscal Updates

Endo & Kroger Settlements

- In October 2024, the Endo opioid settlement paid Tennessee **\$8,468,085.32**
- The Attorney General's Office has informed the OAC Office to expect **\$30,077,007.51** from the Kroger opioid settlement.
 - The agreement should become effective at the end of 2024 and initial payments begin around April 2025.
 - This will be paid out installments of \$2,734,273.41 for 11 years (until 2034).
- The counties will receive 35% of these funds.

Opioid Abatement Trust Fund

- Each meeting, the OAC Office will share the current monthly Opioid Abatement Trust Fund Statement
- Please note that the information is current to date the statement was created

October Opioid Abatement Trust Fund Balance

Opioid Abatement Fund Activity			
As of the Period Ended October 2024- FY25 Prd 4			
		Description	Cash
		McKinsey Deposit 3.31.2021	12,613,210.59
		McKinsey Deposit 4.19.2022	651,080.54
		Distributor Settlement 8.12.2022 - AmerisourceBergen Drug Corp., McKesson Corp., Cardinal Health, Inc. and AmerisourceBergen Corp.	14,914,621.88
		Distributor Settlement 10.17.2022 - AmerisourceBergen Drug Corp., McKesson Corp., Cardinal Health, Inc. and AmerisourceBergen Corp.	15,674,540.42
		Distributor Settlement 11.22.2022 - Janssen	59,709,854.06
		Distributor Settlement 2.09.2023 - Mallinckrodt	4,112,865.67
		McKinsey Deposit 4.03.2023	651,080.54
		Distributor Settlement 8.16.23 - AmerisourceBergen Drug Corp., McKesson Corp., Cardinal Health, Inc. and AmerisourceBergen Corp.	15,674,540.42
		Distributor Settlement 11.09.23 - Mallinckrodt	4,838,665.50
		AmerisourceBergen Drug Corp.	8,635,214.64
		Walmart Payment 1 3.15.24	50,466,781.27
		Walgreens Payment 1 3.15.24	7,477,216.05
		Walgreens Payment 2 3.15.24	4,935,462.14
		CVS Payment 1 3.15.24	6,373,191.60
		Allergan Payment 1 3.15.24	5,730,194.43
		Teva Payment 1 3.15.24	5,178,688.17
		McKinsey Deposit 4.03.24	651,080.54
		Publicis Health 4.19.24	9,220,345.92
		Distributor Settlement 7.31.24 - AmerisourceBergen	19,618,907.88
		Distributor Settlement 7.31.24 - Allergan	5,733,961.61
		Distributor Settlement 7.31.24 - TEVA	5,836,067.13
		Distributor Settlement 7.31.24 - CVS	5,081,031.27
		FY 22 Interest Earned	27,134.50
		FY 23 Interest Earned	2,847,782.95
		FY 24 Interest Earned	6,185,314.06
		County Distributions	(62,498,376.32)
		Community Payments	(1,550,326.67)
		Departmental Expenses Reimbursed by Opioid Abatement Fund	(2,467,634.61)
		Totals	206,322,496.18
Fund	Account	Descr	Combined
20044	10000000	Equity in Treasurer Cash	206,427,338.89
20044	33000000	Accounts Payable	(104,842.71)
		Cash Available	206,322,496.18
11000	7XXXXXXX	Departmental Expenses Not Reimbursed by OAC	(142,274.07)
		Net Cash Available	206,180,222.11

OAC Administrative Expenses

- Legal opinion from Attorney General's Office:

The OAC expenses (salaries, costs, reimbursements, etc.), as well as Treasury's expenses for investing and administering the trust, may be funded by any of the funds within the Opioid Abatement Fund Trust, including the interest account and the main account.

References

- Tenn. Code Ann. § 9-4-1302(a)
- Tenn. Code Ann. § 33-11-104(b)
- Tenn. Code Ann. § 33-11-103(p)
- Tenn. Code Ann. § 33-11-105(b)

OAC Office Administrative Costs

Administrative Expenses / Revenue (as of October 31, 2024)

Administrative Expenses		Percentage of Revenue
\$2,609,909		
<hr/>	=	0.96%
Total Revenue		
\$272,838,834		

This includes all expenses from 2022 - 2024 for salaries, travel, insurance, equipment, SAS contract, OAC meeting meals, fees to other Departments.

Actual Administrative Expenses

**Administrative Expenses/Total Expenses = Administrative Expense Ratio
(as of October 31, 2024)**

Administrative Expenses \$2,609,909		Administrative Expense Ratio
<hr/>	=	3.92%
Total Expenses \$66,516,338		

This includes actual internal department expenses from 2022-2024 for salaries, travel, insurance, equipment, SAS contract, OAC meeting meals, fees to other departments, divided by the total expenses (County Distributions and Internal Department Expenses).

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Rx Summit

Rx Summit in Nashville 2025

- The Rx Summit conference is coming to Nashville, meeting at the Opryland Hotel
- Conference Dates: April 21 – 24, 2025
- This is a great opportunity to learn more about the impact of the opioid epidemic and interventions from treatment, prevention, law enforcement and advocacy partners.

Rx Summit



**Rx and Illicit
Drug Summit**

Who Should Attend?

The Rx and Illicit Drug Summit welcomes and attracts a wide range of stakeholders addressing the opioid crisis, including:

- Counselors, social workers, therapists, psychologists, interventionists
- Physicians, psychiatrists, nurses, pharmacists, dentists
- Advocates, families, and people in recovery
- Law enforcement personnel
- Public health and prevention officials
- Federal, state, and local officials and lawmakers
- Education specialists and researchers
- Treatment center owners and operators
- Attorneys
- First responders

Rx and Illicit Drug Summit is the largest, most influential event addressing this crisis, where strategies are shared and put into action. Our global community includes multidisciplinary stakeholders "from federal to family."

As we enter our 14th year, our mission has become increasingly important—we can't afford to lose more lives. It's time to turn the numbers around.

Rx Summit Expenses

- We are proposing to cover the expenses for 2 OAC members
- The Conference is in Nashville at Opryland Hotel

Conference Discount	Deadline	Price	Group Discount	Lodging Gov Rate per night	Lodging 4 nights	Total Lodging taxes	Per diem 5 days	Est. RT Mileage Knoxville/ Nashville	Mile rate	Mile reim.	Parking/day	Parking 5 days	Total per Council member from Knoxville
Early Bird	11/15/24	\$625	\$100	\$233	\$932	\$142	\$387	360	\$0.67	\$241	\$37	\$185	\$2,412.33

Discussion & Decision Points

- Will the OAC consider a motion to allow two (2) OAC members to attend the Rx Summit paid for with OAC funds?

**Motion
&
Council Vote**

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Quality Director

Proposed New Position: Quality Director

- Lead and manage the **Outcomes Reporting Plan** process for the Community Grant Grantees [*Mary designed the program, but will not have time to manage it*]
- **Refining** the process and performance measures & **providing** technical assistance to ensure accurate data is reported [*The Grantees have reported their measures, but the Office doesn't currently have the time to provide technical assistance*]
- **Focus** on the impact of the Community Grants [*The DD and GAs will manage the day-to-day operations*]
- **Synthesize** the monitoring information, outcomes measure reporting and spend rates [*This will yield a program-wide view of the work of the Grantees*]
- Provide real-time quality checks & **assess risk relative** to State Comptroller Audits [*While the ED & DD are leading operations, the QM Director will offer quality control*]
- **Manage the SAS contract** [*Mary is the current lead, and a dedicated staff will yield better results*]

Proposed New Position: Quality Director

- OAC Executive Director is requesting one (1) new position
- Salary range \$115,000 - \$130,000/ annually
- This position is located in Nashville; proposed salary reflects cost of living and is in-line with similar positions requiring a master's degree and relevant experience

CHIEF QUALITY OFFICER

| CHIEF Q OF

| MGMT

| 073387

| PRI

| Q

| \$

8,408.00

| \$

10,917

| \$

13,417.00

| Executive

- There are currently nine full-time OAC staff, one ¼ time attorney and one unfilled position.

Discussion & Decision Points

- Will the OAC consider a motion to the Executive Director to create a new position for a Quality Director?

**Motion
&
Council Vote**

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Comptroller's Performance Audit

Audit Hearing – October 15, 2024

- Steve and Mary presented and answered questions before the subcommittee of the Joint Government Operations Committee, with Chairman Paul Rose presiding.
- The Performance Audit reported one (1) finding of needing written policies and procedures and one (1) observation of not implementing a consistent method of calculating county disbursements.
- Mary reported that progress is already being made towards correcting these issues with the addition of a Sr. Policy Analyst and an Accountant 3 to the Office staff.
- The subcommittee recommended and approved a four (4) year extension of the Opioid Abatement Council. (7/1/25 – 6/30/29)

Corrective Action Plan – submitted Nov 13, 2024

Part II. IF YOU CONCUR, FILL COLUMN F-H:	
Date of Completion/ Anticipated date of completion	Corrective Action Planned
*March 31, 2025	<p>The Tennessee OAC concurs.</p> <p>The Opioid Abatement Council Office fully recognizes that policies and procedures are necessary for a fully functioning agency. In the first one and a half years of operations, the Opioid Abatement Council Office relied on TDMHSAS (Tennessee Department of Mental Health and Substance Abuse Services) policies to guide our processes.</p> <p>We consulted with TDMHSAS legal and policy experts within TDMHSAS as we developed procedures to quickly disburse Opioid Trust Funds to the counties and the communities, as directed by the Council and the Attorney General's Office. The Executive Director determined that a Policy Analyst position within the Opioid Abatement Council Office was needed in the fall of 2023. The request for the position was brought to the Opioid Abatement Council and approved on December 14, 2023. The position then required approval from the Legislative Government Operations Committee, which wasn't granted until after the end of General Assembly in May 2024.</p> <p>On September 3, 2024, a Sr. Policy Analyst joined the Opioid Abatement Council Office. The Senior Policy Analyst is presently setting a course of action for the policies identified by the Council and the Executive Director, researching related content and drafting policies for legal and administrative review.</p> <p>As of November 12, 2024, the Sr. Policy Analyst has drafted ten (10) policies to govern the Opioid Abatement Council Office's operations. Two (2) of these draft policies are ready to be presented and discussed at the December 13, 2024 OAC meeting.</p>
*June 30, 2025	<p>The Tennessee OAC concurs.</p> <p>The formula for calculating the county disbursements is prescribed in the Tennessee State-Subdivision Opioid Abatement Agreement which was prepared by the TN Attorney General's Office. The data elements are provided by the Tennessee Department of Health which includes fatal and non-fatal opioid overdoses, opioid sales and county population.</p> <p>The Opioid Abatement Council's Office works with fiscal staff to calculate the 35% of the Trust Fund to disburse to the counties, as required by T.C.A. § 33-11-103. In 2023, the total amount disbursed statewide for all 95 counties was \$31,425,153. In 2024, the total amount disbursed statewide for all 95 counties was \$31,073,223. As the Opioid Abatement Council Office was waiting for settlement payments to deposit in the Trust Fund in spring of 2024, the existing amount of \$5,602,431 was not included in the calculation for the 2024 statewide county payments. The \$5,602,431 remains in the Trust Fund and will be disbursed with the 2025 statewide county payments.</p> <p>As of November 12, 2024, the Sr Policy Analyst, Program Coordinator and Accountant 3 have already drafted the County Funding Policy. The Executive Director has offered edits on this policy and the team will review the revised draft on November 13, 2024.</p>
*Anticipated completion date is conditional on the Opioid Abatement Council's final approval of draft policies.	

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Policy Updates

Draft Policies for Review

- The OAC's Sr. Policy Analyst, Marie Magras has drafted 10 policies since beginning work in September 2024.
- Policy Development & Approval Process:



- The OAC Office is presenting 2 policies for review and discussion:
 - OAC Policy on Policy Management
 - OAC Communication Policy

Policies for Review & Feedback

POLICIES AND PROCEDURES

Subject:
POLICY MANAGEMENT

Effective Date:

Policy Number:

Revision Date:

Responsible
Entity:

1. Purpose

The Opioid Abatement Council Act (Tenn. Code Ann. §§ 33-11-101, *et seq.*) provides that the duties and responsibilities of the Tennessee Opioid Abatement Council (also referred to as “the Council” or “OAC”) include developing policies. This policy establishes procedures for the creation, modification, deletion, review, and implementation of policies of the Opioid Abatement Council.

2. Policy

This policy will be followed when creating, modifying, deleting, reviewing, and implementing Opioid Abatement Council policies.

3. Definitions

- 3.1 Council Chair (or Chair)- Refers to the Chairperson of the Opioid Abatement Council appointed by the Governor.
- 3.2 Executive Director- Refers to the Executive Director of the Opioid Abatement Council confirmed by the Council.
- 3.3 The Council- Refers to the Opioid Abatement Council (OAC) established by the Tennessee General Assembly to decide how to best spend dollars received from lawsuits related to the opioid crisis.
- 3.4 OAC Office- Refers to the staff of the Opioid Abatement Council that administers the Council.
- 3.5 Senior Policy Analyst- Refers to the position responsible for creating and maintaining policies related to the Opioid Abatement Council, ensuring the policies and operations are aligned and assisting the Opioid Abatement Council in writing policies.

POLICIES AND PROCEDURES

Subject:
COMMUNICATION POLICY

Effective Date:

Policy Number:

Revision Date:

Responsible
Entity:

1. Purpose

This policy is designed to establish guidelines for effective communication by the Opioid Abatement Council (“the Council” or “OAC”) to all relevant stakeholders, ensuring transparency, consistency, and timely dissemination of information related to the OAC activities.

2. Policy

It is the policy of the Opioid Abatement Council to ensure the Opioid Abatement Office effectively keeps the public informed and engaged when there is new information to share and provides prompt responses to public requests.

3. Definitions:

- 3.1 The Council- Refers to the Opioid Abatement Council (OAC) created pursuant to Tenn. Code Ann. §§ 33-11-101, *et seq.*, and who is responsible for disbursing funds from the Opioid Abatement Fund for proceeds received from the statewide opioid settlement agreements.
- 3.2 TDMHSAS- Refers to the Tennessee Department of Mental Health and Substance Abuse Services.
- 3.3 OAC Office- Refers to the staff of the Opioid Abatement Council that administers the Council.

4. Procedures

4.1 Website Review

4.1.1 The [Opioid Abatement Council's website](http://www.tn.gov/oac) (www.tn.gov/oac) is the

Discussion & Decision Points

- Does the OAC have any edits for the policies?
- Will the OAC consider a motion to approve the policies?

**Motion
&
Council Vote**

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Community Grants Cycle 1

2024 Community Grants Award Summary

- Approximately \$78 million for 2024-2025
- 114 Grant Awards
- 85 Distinct Organizations/Grantees
- Approximately \$235million over 3 years
- 1-3 year projects

Contracting & Invoicing Updates

Contract status	12/12/2024	Activity
Fully Executed:	106	
Contract in process:	0	Contract being packaged/initial approvals
Out for signature:	5	waiting on vendor to return signature page
Out for MS signature:	0	sent for final MS signature
In final approval:	0	final Edison approval
On hold/issues:	3	Various Grantees
In budget review:	0	Budget team has received CRF and is reviewing budgets
CRF submitted:	0	CRF has been generated and sent to Budget team
Performance Measures:	86	Grantees have returned Outcomes Reporting Plan Template

BCMS: TDMHSAS Budget Contracting & Monitoring System; CRF: Contract Review Form

Community Grants Award Payments

Current as of 12/12/2024

	# of Invoices	Amount Paid (or in Process)
July	0	\$ -
August	2	\$ 43,203.60
September	39	\$ 799,203.13
October	39	\$ 603,077.85
November	51	\$ 1,053,759.26
December	40	\$ 2,610,543.94
	171	\$ 5,109,787.78

Agency contract for discussion

- UT Memphis
 - UT Memphis is requesting a 10-year contract term
 - Attorney General Office (J.P. Urban) does not have any concerns with extending a 10-year contract but recommends getting the TN Comptroller's approval if the OAC approves the 10-year contract term

Discussion & Decision Point

- Will the OAC consider a motion to approve the path forward for contracting and invoicing for UT?

**Motion
&
Council Vote**

Fiscal Monitoring Updates

- 114 Audits and/or Financial Statements reviewed
- To date, 17 Risk Assessments completed (15 Moderate Risk, 2 Low Risk).
 - Goal is to complete 100% of the Grantees risk assessments by end of 2025
 - Risk Assessments help to determine the urgency of the fiscal onsite monitoring
- 2 Site Visits completed (December 4th and 5th)
 - Findings
 - Recommendations
- 15 Site Visits will be scheduled between January and March 2025
- The priority for fiscal monitoring are the seven (7) one-year Grantees

Rollover Community Grant Funds

- Due to delays in executing some Community Grant Cycle 1 grant contracts, some Grantees have inquired about the possibility of rolling over unspent Community Grant Cycle 1 grant funds from year to year.
- TDMHSAS Chief Budget Officer (Gene Wood) has advised that OAC grant funds are reserved funds do not rollover. Reserved funds are allotted each year.
- Seeking permission from the OAC to allow Grantees to use unspent Community Grant Cycle 1 grant funds not spent from the previous year.

Discussion & Decision Points

- Will the OAC consider a motion to allow Grantees to use unspent Community Grant Cycle 1 grant funds not spent from the previous year?

**Motion
&
Council Vote**

The logo consists of a red square with the letters 'TN' in white, serif font. Below the red square is a thin blue horizontal bar.

TN

Community Grants Cycle 2

Community Grants Cycle 2 Timeline

SCHEDULE OF EVENTS:

September 16, 2024 OAC Releases Announcement of Funding for Cycle 2 and posts copy of Application on OAC website

September 27, 2024 Proposers Written Questions Regarding the Announcement of Funding and Application are due

September/ October OAC to post various Technical Assistance materials

September 30, 2024 Requests "Intent to Apply" responses via e-mail

October 11, 2024 OAC to post Frequently Asked Questions in response to written questions.

November 12, 2024 Tennessee Opioid Abatement Council - Grant Management Solution Portal opens at 12:00 a.m. CT

December 13, 2024 Tennessee Opioid Abatement Council - Grant Management Solution Portal closes at 11:59 p.m. CT

July 1, 2025 Anticipated date: OAC makes announcement of accepted proposals.

January 1, 2026 Anticipated date: Contracts shall be effective upon gathering all required signatures and approvals from the Opioid Abatement Council in accordance with grant contract section D.1. Required Approvals.

Today is the last day to submit an application

Today (12/13/2024)
**is the last day to submit an
application for
Community Grants Cycle 2**

The Portal will close at 11:59p.m. CT

Community Grants Cycle 2 Portal Stats

Activities	Numbers
Submitted Applications	107
Draft Applications	240
Portal Log-in's	A LOT!
Views of Training Video	869

The logo consists of a red square with the letters 'TN' in white, serif font. Below the square is a thin blue horizontal bar.

TN

County Funding Updates

County Funding Process

- The Opioid Abatement Council is required by law to "disburse thirty-five percent (35%) of these proceeds to counties that join the settlement" from the opioid abatement fund. T.C.A. § 33-11-103.
- In 2023, the total amount disbursed statewide was **\$31,425,153**
- In 2024, the total amount disbursed statewide was **\$31,073,223**

Counties Allocation & Spending: \$12,631,481.51

Total Counties Allocation and Spending	
Allocated None	48%
Allocated Some	51%
Allocated All	1%
Spent None	54%
Spent Any	45%
Spent All	1%
Total Amount Spent	\$12,631,481.51

The logo consists of a red square with the letters 'TN' in white, serif font. Below the red square is a thin blue horizontal bar.

TN

Counties Affected by Hurricane Helene

Extensions for Counties affected by Hurricane Helene

- The counties listed below were designated with a Major Disaster Declaration because of damage sustained from Hurricane Helene:
 - Carter, Cocke, Greene, Hamblen, Hawkins, Johnson, Unicoi, and Washington
- Will the OAC consider a motion to allow for a
 - 6-month extension for the September 2024 semi-annual reporting
 - 1-year extension for allocating and spending for those counties impacted by Hurricane Helene?

Discussion & Decision Points

- Will the OAC consider a motion to allow for a 6-month extension for the September 2025 semi-annual reporting AND 1-year extension for allocating and spending for those counties impacted by Hurricane Helene?

**Motion
&
Council Vote**

County Funding & Assistance Options

Reversion of Funds

Develop & Implement a Process

If counties do not want an extension, then funds will revert

If counties do not allocate or spend by end of extension, then funds will revert

Council will decide best use of reverted funds

Extension to Allocate & Spend

Develop & implement a process

Offer an option for counties to ask for an extension

If counties receive extension, must report progress on semiannual reports & ask for assistance from SMART Initiative

Extension is time-limited

Education & Consulting

Contract with SMART Initiative

If counties ask for an extension, they may receive education & consulting

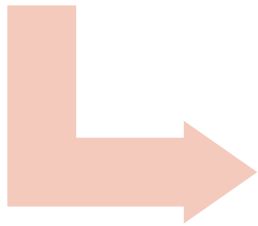
SMART Initiative will report on progress

Review need for continuation of contract

Update on County Funding Process

March 2025 Semiannual Report

- Report on Allocation and Spending
- Report progress **on 2023** County Funding
- Offer an option for counties to request for a **2-year** extension



Extension to Allocate and Spend

- Counties **must** provide a plan and reason for an extension
- Report progress on Semiannual Report
- Receive Education and Consulting with SMART Initiative or work with a third party



Reversion of Funds

- County **must meet** with OAC Executive Director, Deputy Director, and Project Administrator to determine next steps prior to any decision for reversion
- If final decision is for funds to revert back, OAC will provide counties adequate notification and counties must submit a refund check within **45** days of OAC notification

Update on SMART Initiative Contracting

- Contracting stage
 - SMART has sent the OAC Office the Scope of Work, Reporting Information, and budget for the contract
 - OAC Office is drafting the contract for review
 - Ideal timeline to go live: February
- SMART Initiative is currently working with a few counties that have not completed the September Semiannual Report

The logo consists of a red square with the white letters 'TN' inside. Below the red square is a thin dark blue horizontal bar.

TN

SAS and Data Visualization

SAS/TN Opioid Abatement Council Project Update

December 13th, 2024

Richard Ong, Project Manager

Joseph Dunlop, Lead Analytical Consultant



Agenda

- Project Review
- County Level Reporting Review
- Community Grants Reporting Demo
- What's Next

Project Introduction

Overview

- **About SAS:**
 - SAS is the leader in data analytics. We bring expertise to the table to help answer the “big questions” around analyzing data and predictive modeling.
 - SAS was founded in 1976 and we partner with organizations in every industry and every size.
- **Project Goals:**
 - Implement the SAS SUD Fatal and Non-Fatal Overdose predictive models to support TN OAC’s understanding of the environmental and budgetary landscape and key factors driving the opioid crisis.
 - Development of transparency reporting for county disbursement and grant specific funding.
- **Project Team:**

Name	Role	Organization
Mary Shelton	Director – Opioid Abatement Council	TN OAC
Mark Cascarelli	Account Manger	SAS
Richard Ong	Project Manager	SAS
Joseph Dunlop	Lead Analytical Consultant	SAS
Sarah Moore	Analytical Consultant	SAS
Bill Madden	Lead Technical Consultant	SAS
Meg Schaeffer	Subject Matter Expert	SAS
Vlad Tikhtman	Subject Matter Expert	SAS

County Level Reporting

Reporting Year

2023

< State-View County Disbursements : County Disbursements County Disbursement Detail Printable County Report pg1 Printable County Report pg2 Printable County Report pg3 Printable County Report pg4 >



Opioid Abatement Council

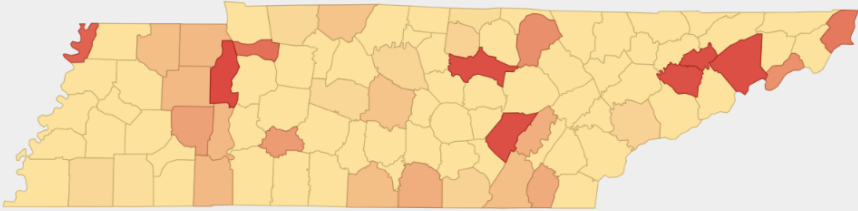
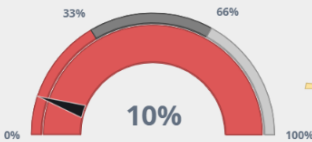
Amount Spent

\$3.2M

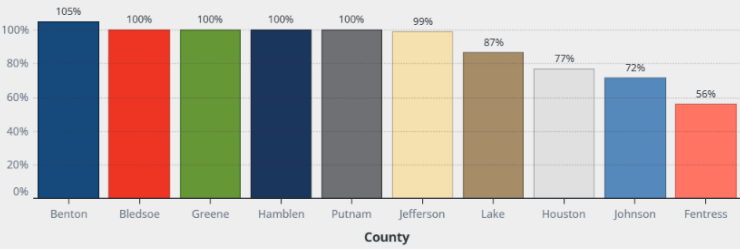
Funds Disbursed

\$31M

Amount of Total Funding Spent



Top 10 Counties Percent of Funds Spent



County	Funds Disbursed	Amount Spent	Amount Allocated	Percent Spent	Percent Allocated	Year
Wilson	\$681,677.30	\$59,290...	\$304,585.00	8.70%	44.68%	2023
Williamson	\$779,781.87	\$52,997...	\$779,781.87	6.80%	100.00%	2023
White	\$138,834.73	\$0.00	\$0.00	0.00%	0.00%	2023
Weakley	\$146,450.16	\$35,000...	\$70,000.00	23.90%	47.80%	2023
Wayne	\$78,591.73	\$0.00	\$0.00	0.00%	0.00%	2023
Washington	\$530,036.46	\$0.00	\$523,049.00	0.00%	98.68%	2023
Warren	\$203,353.57	\$0.00	\$0.00	0.00%	0.00%	2023
Van Buren	\$28,073.08	\$0.00	\$0.00	0.00%	0.00%	2023
Union	\$105,224.89	\$0.00	\$105,224.89	0.00%	100.00%	2023
Unicoi	\$91,472.71	\$50,000...	\$50,000.00	54.66%	54.66%	2023
Trousdale	\$63,825.94	\$0.00	\$0.00	0.00%	0.00%	2023
Tipton	\$266,360.30	\$0.00	\$200,000.00	0.00%	75.09%	2023

Note: The data included in both this presentation and any on screen demos is publicly available and does not include any PII/PHI.



County Level Reporting

Reporting Year

2023

State-View County Disbursements County Disbursements County Disbursement Detail Printable County Report pg1 Printable County Report pg2 Printable County Report pg3 Printable County Report pg4

Filters: No selections

County Selection

Amount of Total Funding Spent



Funds Disbursed
\$3.6M
County: Shelby

Funds Disbursed
\$3.4M
County: Davidson

Funds Disbursed
\$2.5M
County: Knox

Funds Disbursed
\$1.5M
County: Rutherford

Funds Disbursed
\$1.5M
County: Hamilton

Funds Disbursed
\$980K
County: Montgomery

Amount Spent
\$365K
County: Hamilton

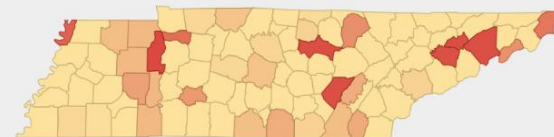
Amount Spent
\$351K
County: Putnam

Amount Spent
\$334K
County: Greene

Amount Spent
\$299K
County: Rutherford

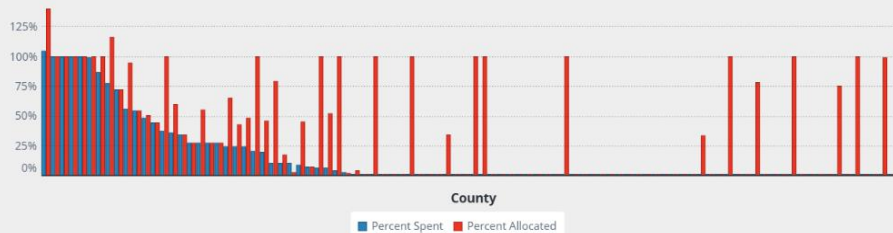
Amount Spent
\$291K
County: Hamblen

Amount Spent
\$241K
County: Jefferson



Percent of Funds Allocated and Spent

Funds Disbursed, Allocated and Spent by County



County	Funds Disbursed	Amount Allocated	Percent Allocated	Amount Spent	Percent Spent
Anderson	\$425,159.28	\$0.00	0.00%	\$0.00	0.00%
Bedford	\$224,617.91	\$224,617.91	100.00%	\$0.00	0.00%
Benton	\$80,407.37	\$112,108.15	139.43%	\$84,082...	104.57%
Bledsoe	\$69,943.58	\$69,943.58	100.00%	\$69,943...	100.00%
Blount	\$645,269.14	\$507,377.39	78.63%	\$67,500...	10.46%
Bradley	\$460,332.09	\$460,332.00	100.00%	\$171,05...	37.16%
Campbell	\$235,452.32	\$0.00	0.00%	\$0.00	0.00%
Cannon	\$88,943.16	\$0.00	0.00%	\$0.00	0.00%
Carroll	\$120,839.64	\$66,998.00	55.44%	\$33,499...	27.72%
Carter	\$255,604.99	\$0.00	0.00%	\$0.00	0.00%
Cheatham	\$290,618.82	\$290,618.82	100.00%	\$0.00	0.00%
Chester	\$68,026.24	\$0.00	0.00%	\$0.00	0.00%
Claiborne	\$170,037.35	\$0.00	0.00%	\$0.00	0.00%

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County Level Reporting

Reporting Year

2023

< State-View County Disbursements

County Disbursements

County Disbursement Detail

Printable County Report pg1

Printable County Report pg2

Printable County Report pg3

Printable County Report pg4

Filters: No selections



Tennessee
State Government

Opioid Abatement
Council

County Selection(s)

Year	County	Funds Disbursed	Amount Allocated	Percent Allocated	Amount Spent	Percent Spent
2023	Anderson	\$425,159.28	\$0.00	0.00%	\$0.00	0.00%
2023	Bedford	\$224,617.91	\$224,617.91	100.00%	\$0.00	0.00%
2023	Benton	\$80,407.37	\$112,108.15	139.43%	\$84,082.00	104.57%
2023	Bledsoe	\$69,943.58	\$69,943.58	100.00%	\$69,943.58	100.00%
2023	Blount	\$645,269.14	\$507,377.39	78.63%	\$67,500.00	10.46%
2023	Bradley	\$460,332.09	\$460,332.00	100.00%	\$171,050.00	37.16%
2023	Campbell	\$235,452.32	\$0.00	0.00%	\$0.00	0.00%
2023	Cannon	\$88,943.16	\$0.00	0.00%	\$0.00	0.00%
2023	Carroll	\$120,839.64	\$66,998.00	55.44%	\$33,499.00	27.72%
2023	Carter	\$255,604.99	\$0.00	0.00%	\$0.00	0.00%
2023	Cheatham	\$290,618.82	\$290,618.82	100.00%	\$0.00	0.00%
2023	Chester	\$68,026.24	\$0.00	0.00%	\$0.00	0.00%
2023	Claiborne	\$170,037.35	\$0.00	0.00%	\$0.00	0.00%
2023	Clay	\$43,876.41	\$43,876.41	100.00%	\$1,767.17	4.03%
2023	Cocke	\$202,800.72	\$0.00	0.00%	\$0.00	0.00%
2023	Coffee	\$292,030.12	\$100,000.00	34.24%	\$0.00	0.00%
2023	Crockett	\$52,023.89	\$0.00	0.00%	\$0.00	0.00%
2023	Cumberland	\$294,694.36	\$0.00	0.00%	\$0.00	0.00%
2023	Davidson	\$3,425,336.82	\$3,425,336.82	100.00%	\$0.00	0.00%

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Community Grants Reporting

Grant & Payment Exploration : Printable Summary Page Community Grant Details

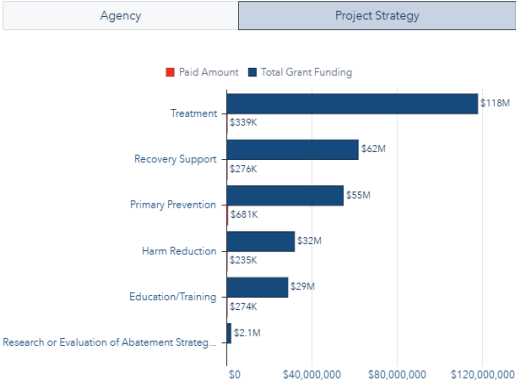
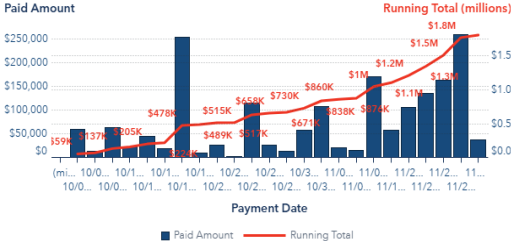


Opioid Abatement Council

From To
Payment Date Payment Date

Total Grant Funding
\$229.3M

Paid Amount
\$1.805M



- Filter
- Select all
- ☐ Education/Training
 - ☐ Harm Reduction
 - ☐ Primary Prevention
 - ☐ Recovery Support
 - ☐ Research or Evaluation of Abatement Strategy Efficacy
 - ☐ Treatment

Organization Name	Paid Amount	Payment Date	Cycle	Total Grant Funding
21st District Recovery Court...				\$248,400.00
A BETOR WAY				\$3,156,703.20
A C T I O N COALITION INC				\$707,150.00
A C T I O N COALITION INC				\$707,150.00
A C T I O N COALITION INC				\$1,414,300.00
Advanced Therapy Solution...				\$6,144,432.89
BELMONT UNIVERSITY				\$6,477,024.20
BETHANY CHRISTIAN SERV...				\$1,510,546.00
BETHANY CHRISTIAN SERV...				\$3,021,092.00
BETHANY CHRISTIAN SERV...				\$1,510,546.00
BIG BROTHERS & BIG SIST...				\$699,600.00
BIG BROTHERS & BIG SIST...				\$699,600.00
Blount County				\$660,000.00
BOYS & GIRLS CLUBS IN TE...				\$1,860,000.00
BUFFALO VALLEY INC				\$2,764,383.00
CARTER COUNTY DRUG PR...				\$868,174.00
CENTERSTONE OF TENNE...				\$2,387,322.00
CHATTANOOGA C A R E S...				\$90,100.00
CHRIST COMMUNITY HEAL...				\$581,029.20
COURT APPOINTED SPECI...				\$75,000.00
CUMBERLAND HEIGHTS F...				\$1,918,049.00
CUMBERLAND PREVENTIO...				\$300,000.00
CUMBERLAND PREVENTIO...				\$300,000.00
DRUGFREE WILCO				\$226,158.00
DRUGFREE WILCO				\$452,316.00
East Tennessee State Univer...				\$4,912,346.00
East Tennessee State Univer...				\$905,244.00
East Tennessee State Univer...				\$400,806.00
East Tennessee State Univer...				\$5,932,824.04

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Community Grants Reporting

Grant & Payment Exploration Printable Summary Page Community Grant Details

Project Strategy State Grand Division cycle Organization Name



Opioid Abatement
Council

Project Count
112

Total Approved Funding
\$231M

Total Paid
\$1.8M



Application ID	Organization Name	Project Name	Project Strategy	State Grand Division	Total Approved Funding	Years	cycle
2023-1388	YOUNG WOMENS CHRISTIAN ASSOCIATION...	YWCA Keys of Hope Women's Program - Recovery Support	Recovery Support	East	\$642,799.04	3	Cycle 1
2023-1242	Williamson County Veterans Treatment Court	Williamson County Veterans Treatment Court Enhanced Recovery Services	Treatment	Middle	\$357,439.00	3	Cycle 1
2023-1391	Williamson County DUI Recovery Court	Williamson County DUI Recovery Court Service Expansion	Recovery Support	Middle	\$444,983.00	3	Cycle 1
2023-1164	WELLMONT MEDICAL ASSOCIATES INC (Ball...	Strong Futures OUD/SUD Treatment Services for Pregnant and Parenting Women	Treatment	East	\$1,557,974.00	3	Cycle 1
2023-1176	WELCOME HOME MINISTRIES	Welcome Home Ministries' Recovery Support Program	Recovery Support	Middle	\$750,000.00	3	Cycle 1
2023-1512	Volunteer Treatment Center, LLC	Tennessee Connect	Treatment	N/A	\$5,968,069.00	3	Cycle 1
2023-1329	VOLUNTEER BEHAVIORAL HEALTH CARE SYS...	Treatment and Recovery Triangle - Enhancing our Treatment Continuum	Treatment	East	\$14,189,463.00	3	Cycle 1
2023-1752	VOLUNTEER BEHAVIORAL HEALTH CARE SYS...	Reentry to Recovery County Jail Program	Treatment	East	\$3,990,896.00	3	Cycle 1
2023-1330	VOLUNTEER BEHAVIORAL HEALTH CARE SYS...	Workforce Enhancement in Response to the Opioid Crisis (WEROC)	Education/Training	East	\$2,832,827.00	3	Cycle 1
2023-1595	VANDERBILT UNIVERSITY MEDICAL CENTER	Tennessee Addiction Psychiatry Research Fellowship in Opioid Use Disorder	Education/Training	N/A	\$383,347.12	3	Cycle 1
2023-1390	VANDERBILT UNIVERSITY MEDICAL CENTER	Firefly Synchronicity: Spreading evidence-based interventions for moms and babies affected by O...	Recovery Support	N/A	\$5,488,486.78	3	Cycle 1
2023-1654	VANDERBILT UNIVERSITY MEDICAL CENTER	Support and Healing for Infants with Ante/Neonatal Exposures (SHINE)	Treatment	N/A	\$2,364,882.18	3	Cycle 1
2023-1839	VANDERBILT UNIVERSITY MEDICAL CENTER	Management of Opioid Use Disorder for Medically Actute Patients	Treatment	N/A	\$725,681.46	3	Cycle 1
2023-1387	Upper Cumberland Human Resource Agency	UC Recvery	Recovery Support	N/A	\$7,244,679.35	3	Cycle 1
2023-1479	University of Tennessee Health Science Center	Tennessee Endowed Chair of Excellence for Opioid Education and Treatment	Education/Training		\$3,000,000.00	1	Cycle 1
2023-1343	UNIVERSITY HEALTH SYSTEM INC	The University of Tennessee Medical Center Bridge to Recovery - A Comprehensive Continuum of...	Treatment	East	\$10,487,698.40	1	Cycle 1
2023-1708	UNIVERSITY HEALTH SYSTEM INC	The University of Tennessee Medical Center Knoxville (UTMCK) Developmental Follow-up Clinic f...	Primary Prevention	East	\$933,955.00	1	Cycle 1
2023-1609	UNIVERSITY HEALTH SYSTEM INC	A Continuum Based Approach to Prenatal and Postpartum Care of Opioid Exposed Pregnancies	Recovery Support	East	\$1,908,729.74	1	Cycle 1
2023-1629	UNITED NEIGHBORHOOD HEALTH SERVICES...	Preventing Overdoses and Restoring Souls	Treatment		\$4,164,100.00	3	Cycle 1
2023-1663	Threshold recovery	Threshold Recovery - Expanded Employment Services	Recovery Support	Middle	\$544,445.00	3	Cycle 1
2023-1323	THE NEXT DOOR	Expanded Treatment Services	Treatment	Middle	\$1,178,047.00	1	Cycle 1

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What's Next

Fatal/Non-Fatal Overdose Model

- **Objective:** Generate a predictive model of Fatal and Non-Fatal Overdoses for TN Counties. Create a Visual Dashboard that displays model outcomes and predictive variable values alongside valuable baseline measures for the counties.
- **Data Sources:** TN Health, US Census, US CDC, and other public sources as required
- **Output:** Model Dashboard and Baseline Measures Dashboard
- **Schedule:** Under review for production

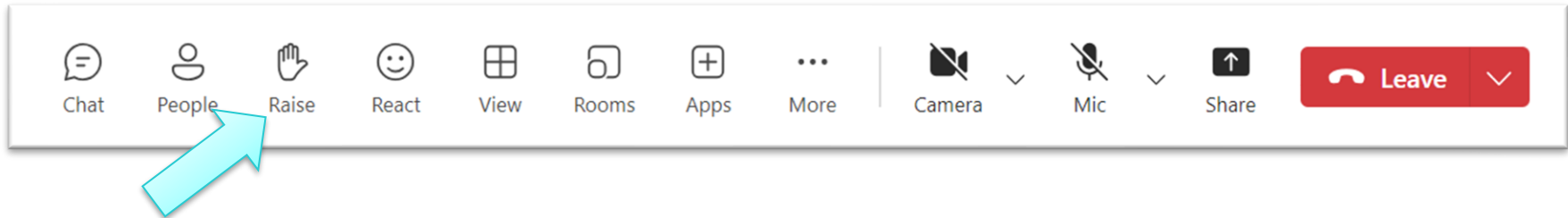
1st Quarter 2025 Meeting

- East TN

Public Comment

The Opioid Abatement Council shall reserve a period for public comment to provide the public with the opportunity to comment on matters that are relevant to the items on the agenda for the meeting. At the appropriate time, the Chair will open the meeting for public comment. Guests attending in-person shall make their intent to speak known and the Chair will recognize the individual.

In-Person: please raise your hand



Virtual: please click the “**raise your hand**” icon located on the top menu bar (3rd from the left)

Motion to Adjourn

**Motion
&
Council Vote**