

Tennessee Opioid Abatement Council**DATE & TIME**

December 13, 2024

11:30CT: Lunch provided for Council members

12:00CT: Meeting begins

LOCATION

Franklin City Hall

109 3rd Ave S

Franklin, TN

CONVENED BY

Dr. Stephen Loyd, Council Chair

Tennessee Opioid Abatement Council Office

Mary Shelton, Executive Director

For more information, please visit the Opioid Abatement Council Webpage at:
<https://www.tn.gov/oac.html>

This meeting is held in accordance with Tennessee Open Meetings Act

Please contact Opioid.Abatement@tn.gov for information about the Council meetings

AGENDA

12:00 Welcome, Introductions & Gratitude

[Steve & TDMHSAS Leadership Representative]

- The Chair will recognize the OAC members participating via Microsoft Teams.
- Executive Director will take roll-call
- The Chair will determine if a physical quorum is present.

12:10 Review & Approval of Minutes

[Steve]

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

12:15 Our Why

[Steve]

12:20 OAC Office Staffing Updates

[Mary]

12:25 OAC Member Appointments

[Legal Counsel & Mary]

12:30 Community Advocacy Panel

[Elizabeth]

12:45 Policy & Planning Council

[Kurt]

1:00 Fiscal Updates

[Mary & Melissa]

1:10 OAC Office Requests – Rx Summit & Quality Director Position

[Mary]

1:20 Comptroller Performance Audit Update

[Mary]

1:25 Policy Updates

[Mary]

1:40 BREAK

1:55 Community Grants Cycle 1 – Updates & Issues

[Shawn]

2:15 Community Grants Cycle 2 - Updates

[Mary]

2:10 County Funding Updates & Next Steps

[Mary]

2:25 SAS and Data Visualization

[Joseph and Mary]

2:45 Public Comment

[Steve]

- 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.

2:55 Next Council meeting

1st Quarter 2025

East TN

[Steve]

3:00 Adjourn

[Steve]

Roll-call