

Tennessee Opioid Abatement Council Quarterly Meeting		
Date	June 24, 2025	
Time	12:00 p.m. CST- 4:32 PM	
Location	Overton Co County Services Building Frank Martin Community Room 306 W Main St Livingston, TN 38570	
<p>Council Members Attending in Person: Armando Fontes, Casey Cox, Karen Pershing, Mike Flynn, Tommy Farmer, Clay Jackson, Stephen Loyd, Wayne Wykoff, Brian Buuck, Tim Fournet, Charme Allen, Ken Moore</p> <p>Council Members Attending via Microsoft Teams; Commissioner Marie Williams, (ex officio member), Shayne Sexton, Lisa Tipton, Stephanie Vanterpool</p> <p>Council Members Not in Attendance:</p> <p>Staff Attending in Person: Mary Shelton, Shawn Smith, David Sappington, Nathan Payne, Debbie Bresee, Mark Carrillo, Shawn Smith. Sam Boukli, Ella Reding, David Lewis, Wes Geminn, Matthew Parriott and Matt Yancey (TDMHSAS)</p> <p>Staff Attending via Microsoft Teams: Melissa Gilbert, Marie Rucker Magras, Sophia Massey, JP Urban</p> <p>Members of the public joined the meeting in person and virtually.</p>		
Presenter	Topic	Discussion
S. Loyd	Our Why	<p>The meeting started with The Why. S. Loyd discussed how the opioid crisis touches all parts of Tennessee. He gave examples of innovative ideas for the use of settlement funds. WV have embedded peers within law enforcement that can help refer the patient to services to help them with their addiction.</p> <p>Dr Loyd discussed the MRT Program in Bedford County jail. Participants plant food and trees and bee hives for the jail and the community. He discussed the results of the program have reduced the return to jail after release. He showed a video of the program.</p>
S. Loyd M. Shelton	Welcome, Introductions, Recognition and Roll Call	<p>S. Loyd called the meeting to order.</p> <p>Deputy Director Shawn Smith, Matt Yancey (TDMHSAS), Program Director Nathan Payne, Quality Director David Lewis, Grant Analyst</p>

		<p>David Sappington, Grant Analyst Mark Carrillo, TDMHAS Communications Director Matt Parriott, Legal Counsel to the OAC Sam Boukli, Executive Director Mary Shelton, Sr. Deputy Attorney General J.P. Urban introduced themselves.</p> <p>The Council recognized members that are leaving: Charme Allen, Casey Cox and Karen Pershing. They were thanked for their work on the Council and their work in their communities. They were presented with plaques.</p> <p>Armando Fontes-present Brian Buuck-present Casey Cox-present Charme Allen-present Clay Jackson-present Ken Moore-present Lisa Tipton-virtual Mike Flynn-present Shayne Sexton-virtual Stephanie Vanterpool-virtual Steve Loyd-present Tim Fournet- present Tommy Farmer-present Wayne Wykoff-present</p> <p>S. Loyd advised there is a quorum to proceed with the meeting.</p>
<p>4S. Loyd M. Shelton</p>	<p>Review & Approval of Meeting Minutes</p>	<p>S. Loyd proceeded with requesting approval of the following minutes:</p> <p>March 3, 2025 April 28, 2025</p> <p>K. Moore made a motion to approve both minutes. A. Fontes seconded.</p> <p>M. Shelton proceeded with a roll call vote as follows:</p> <p>Armando Fontes-yes Brian Buuck-yes</p>

		<p>Casey Cox-yes Charne Allen-yes Clay Jackson-yes Ken Moore-yes Lisa Tipton-yes Mike Flynn-yes Shayne Sexton-yes Stephanie Vanterpool-yes Steve Loyd-yes Tim Fournet- yes Tommy Farmer-yes W. Wykoff- yes</p> <p>S. Loyd advised motion carries</p>
M. Shelton	OAC Office Staff Updates	<p>Nathan Payne was introduced as the new OAC Program Director. He will lead the Community Advocacy Panel and be a liaison to the OAC Council members,</p> <p>Legal Counsel to the OAC Sam Boukli has been promoted to Deputy General Counsel with the TDMHSAS.</p> <p>OAC Executive Director Mary Shelton stated she may be coming back to the Council regarding legal counsel staffing.</p> <p>Dr. Loyd spoke about him watching Nathan grown through his career.</p>
S. Loyd M. Shelton	Motions from Previous Meetings (March 3, 2025 and April 28, 2025)	<p>Motions from March 3, 2025</p> <ul style="list-style-type: none"> • Motion to approve 12/03/2024 meeting minutes passed • Motion to approve 01/23/2025 minutes passed • Motion to approve adding a Vice Chair to the Council passed • Motion to approve Dr Clay Jackson as Vice Chair passed • Motion to approve the Communication Policy passed

		<ul style="list-style-type: none"> • Motion to approve the County Funding Policy passed • Motion to approve the OAC Office Responsibilities Policy passed • Motion to approve the Transparency Policy passed • Motion to approve 2 million in graduate school scholarships for 2 years passed <p>Motion to approve Cycle 2 Budget passed</p> <p>Motion to approve grant funding cannot exceed 100% of agency's operating for any agency incorporated for 24 months or less prior to 12/3/2024. Passed</p> <p>Due to a lessor funding amount available for Community Grant Funding for Cycle 2 than for Cycle 1 and based on the number of applications received, Grantees shall be limited to one (1) awarded Grant per organization no motion - to be discussed at the next meeting since this cycle is already closed and it may be time to discuss the next cycle at the next meeting.</p> <p>Discussion on above- M Shelton is bringing back to ask the wish to handle multiple applications from the same organization. Is any further discussion needed? How should it be handled in Cycle 3?</p> <p>T Fournette how do we know? T Farmer- Need to be sure that the indirect costs are reviewed. Dr Jackson is opposed to any changes in this grant cycle. OK with Cycle 3. No interrelated reliability studies or statistical analysis.</p> <p>W Wykoff has issues with the scoring process. Factors hinder innovation.</p> <p>L Tipton- Issues with overhead rate, amounts to university, reliability.</p> <p>C Jackson made a motion to consider multiple applications for funding for Cycle 2. At a future meeting for Cycle 3, Council will consider</p>
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		<p>limiting awards from a single agency and a cap on indirect funds at 15%. T Farmer seconded.</p> <p>During discussion S Vanterpool- recommends the motion to be split. 1st- to consider multiple application from the same institution for Cycle 2. Then second motion- at a future meeting will Consider changes for cycle 3.</p> <ul style="list-style-type: none"> • Motion- consider multiple application from the same institution for Cycle 2 <p>Armando Fontes–yes Brian Buuck–yes Casey Cox–yes Charme Allen- yes Clay Jackson–yes Ken Moore–yes Lisa Tipton–yes Mike Flynn–yes Shayne Sexton–yes Stephanie Vanterpool–yes Steve Loyd–yes Tim Fournet- yes Tommy Farmer–yes Wayne Wykoff -yes</p> <p>Motion carries</p> <ul style="list-style-type: none"> • Motion- at a future meeting Council will consider for Cycle3 : Limiting awards from a single agency and a cap on indirect funds at 15% <p>This is a marker motion to discuss at later meetings. During W Wykoff requests this be split into separate into 2 separate motions. It was agreed on by C Jackson and T Farmer.</p> <p>New Motions: Motion- At a future meeting Council will consider limiting awards from a single agency for Cycle 3.</p> <p>Armando Fontes–yes Brian Buuck–yes Casey Cox–yes</p>
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		<p>Charme Allen- yes Clay Jackson-yes Ken Moore-yes Lisa Tipton-yes Mike Flynn-yes Shayne Sexton-yes Stephanie Vanterpool-yes Steve Loyd-yes Tim Fournet- yes Tommy Farmer-yes Wayne Wykoff -yes</p> <p>Motion carries</p> <ul style="list-style-type: none"> • Motion- at a future meeting Council will consider a cap on indirect funds at 15% for Cycle 3. OAC Office will provide basis for 15%. <p>Armando Fontes-yes Brian Buuck-yes Casey Cox-yes Charme Allen- yes Clay Jackson-yes Ken Moore-yes Lisa Tipton-yes Mike Flynn-yes Shayne Sexton-yes Stephanie Vanterpool-yes Steve Loyd-yes Tim Fournet- yes Tommy Farmer-yes Wayne Wykoff -yes</p> <p>Motion carries</p> <p>Motions from April 28, 2028</p> <ul style="list-style-type: none"> • Motion to approve the determination of necessity of emergency meeting passed • Motion to approve the path forward for contracting with MTSU based on MTSU's revised grant project and budget plan for contracts 2023-1566 and 2023-1730 passed
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		<ul style="list-style-type: none"> • Motion for 10k annual discretionary fund at the discretion of the Executive Director for the OAC Office with a quarterly submission of invoices via a report to the Council this includes the purchase of the Owl Camera. passed • Motion to direct the OAC office to take the cash settlement payment from Teva passed
N. Payne	Community Advocacy Panel	Panel applications are opening up for a two week period, June 25 through July 3 in Shelby County and Memphis area to give them a chance to make sure they're adequately represented. There were only 2 applicants from Shelby County, and they were not able to be vetted. Newsletter will be sent out and website will be updated with a link to apply.
M. Shelton M Gilbert	Fiscal Updates	<p>April 2025 Opioid Abatement Trust Fund Balance (Fiscal Updates):</p> <p>M. Shelton advised that at each meeting, the OAC office will share the current monthly Opioid Abatement Trust Fund statement.</p> <p>She further advised that this information is current to the date the statement was created.</p> <p>The net cash was \$ 184,424,371.</p> <p>M. Shelton stated the OAC Office Discretionary Fund Update will be a recurring update to let the Council know what the Office is spending money on. The amount spent by OAC Office Current Reimbursement for 2025 is \$3135.54S.</p> <p>For Community Grants Cycle 3 the OAC Office has submitted a list of improvements for the SmartSimple portal. The estimated cost is \$15,790.50</p>

		<ul style="list-style-type: none"> • Motion- for the OAC to approve the estimated costs for the updated revisions for SmartSimple. <p>Motion by S Vanterpool Second M Flynn</p> <p>Armando Fontes–yes Brian Buuck–yes Casey Cox–yes Charme Allen- yes Clay Jackson–yes Ken Moore–yes Lisa Tipton–yes Mike Flynn–yes Shayne Sexton–yes Stephanie Vanterpool–yes Steve Loyd–yes Tim Fournet- yes Tommy Farmer–yes Wayne Wykoff -yes</p> <p>Motion carries</p>
M. Shelton	County Annual Payment Updates	<p>Dr Loyd first mentioned that Tennessee received \$90 million from the Sacklers and Purdue Pharma.</p> <p>All counties received their 2025 Annual payments.</p> <p>2025 distributed \$24,462,584 2024 distributed \$31,073,223 2023 distributed \$31,425,153 Total disbursements- \$86,960,960</p>
M. Shelton	Policy Updates	<ul style="list-style-type: none"> • Community Advocacy Panel Policy <p>K Moore motion to approve policy B Buuck second</p> <p>Armando Fontes–yes Brian Buuck–yes Casey Cox–yes Charme Allen- yes Clay Jackson–yes Ken Moore–yes Lisa Tipton–yes Mike Flynn–yes Shayne Sexton–yes Stephanie Vanterpool–yes Steve Loyd–yes</p>

		<p>Tim Fournet- yes Tommy Farmer-yes Wayne Wykoff -yes Motion carries</p> <ul style="list-style-type: none"> • OAC Organizational Policy <p>K Moore motions to approve policy W Wykoff second</p> <p>Armando Fontes-yes Brian Buuck-yes Casey Cox-yes Charme Allen- yes Clay Jackson-yes Ken Moore-yes Lisa Tipton-yes Mike Flynn-yes Shayne Sexton-yes Stephanie Vanterpool-yes Steve Loyd-yes Tim Fournet- yes Tommy Farmer-yes Wayne Wykoff -yes Motion carries</p> <ul style="list-style-type: none"> • Conflict of Interest Policy <p>K Moore motion to approve policy C Cox second</p> <p>Armando Fontes-yes Brian Buuck-yes Casey Cox-yes Charme Allen- yes Clay Jackson-yes Ken Moore-yes Lisa Tipton-yes Mike Flynn-yes Shayne Sexton-yes Stephanie Vanterpool-yes Steve Loyd-yes Tim Fournet- yes Tommy Farmer-yes Wayne Wykoff -yes Motion carries</p>
S. Smith	Community Grant Cycle 1	S. Smith updated the Council on the following:

		<p>As of June 16, all Cycle 1 Community Grants have been fully executed. That is 113 grants. 85 organizations \$235 million over 3 years. Focus will now shift to fiscal and program monitoring.</p> <p>As of June 20 since July 2024 a total of 792 invoices for a little over \$25 million have been paid.</p> <p>Program Monitoring for all cycle one grantees have been completed. 6 program site visit, 5 one year and one 3 year. Grantees with a high risk assessment received a site visits. 1 concern and 2 findings. End of July will look at FY 2026 to come up with a plan for revise monitoring tool. Cycle 1 two year and 3 year contracts will be monitored. 15 fiscal monitoring visits completed. \$72,00 was identified as unallowed. One referral to AG office.</p> <p>Shawn showed fiscal monitoring survey comments from grantees.</p> <p>Shawn stated that in the April 25th meeting the Council approved a motion to allow the OAC ED to amend and negotiate contracts in consultation with Legal without further approval by the Council. The OAC Office is seeking clarification regarding the ED scope of authority. Does this include terminating contracts?</p> <ul style="list-style-type: none"> • Motion to direct the ED to develop a Grant Corrective Action and Termination process for Grants and bring it back to the OAC for approval. <p>S Vanterpool approved motion T Fournet second C Jackson asked if there is any contract that is warranted before the process is completed. Yes. S Boukli states Executive Session could need to be broken out for one in particular.</p> <p>Armando Fontes–yes Brian Buuck–yes Casey Cox–yes</p>
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		<p>Charme Allen- yes Clay Jackson-yes Ken Moore-yes Lisa Tipton-yes Mike Flynn-yes Shayne Sexton-yes Stephanie Vanterpool-yes Steve Loyd-yes Tim Fournet- yes Tommy Farmer-yes Wayne Wykoff -yes Motion carries</p>
M. Shelton	Community Grants Cycle 2	<p>294 Cycle 2 Community Grant Application requesting \$416,994,997. The most applications were the recovery support strategy. 220 application passed qualification and eligibility. The passing score is 66.67-same as 2024.</p>
M. Shelton	Revised Cycle 2 Budget	<p>The Trust Fund gained an addition 31 million. The budget was increased from 20 million to 25 million. Education and Training 2.5 million Harm Reduction 2.5 million Primary Prevention 3.75 million Recovery 5 million Research 1.25 million Treatment 10 million Capital project is set at a maximum of 8% of total Community Grant funding – 2 million</p>
M Shelton	Review Spreadsheets	<p>Mary presented spreadsheet of unscored proposers. Then spreadsheet with all strategies. Shaded lines received a passing score, unshaded did not. Conflicts of interest are pre-populated. If agency not in operation for 24 months as of December 2022 and requested more or their operating budget they were disqualified. Conflict of interest is pre-populated.</p>
M Shelton	Cycle 2 Funding Research	<p>C Jackson has concerns with West Tennessee awards to West Tennessee. Motion to approve Packages 1 and 2 Clay Jackson Second Tommy Farmer</p>

		<p>Will have to split up voting on Package 2 due o Council members needing to recuse/abstain from voting.</p> <p>Armando Fontes–yes Brian Buuck-yes Casey Cox-yes Charme Allen- yes Clay Jackson-yes Ken Moore-yes Lisa Tipton-yes Mike Flynn-yes Shayne Sexton-yes Stephanie Vanterpool-yes Steve Loyd-Abstain Tim Fournet- yes Tommy Farmer-yes Wayne Wykoff -yes</p> <p>Motion carries – Package 1 approved. Package 2 will be split out for separate voting.</p> <ul style="list-style-type: none"> Voting to approve Package 2 Number 2 ETSU and University of Memphis, numbers 3 and 4 <p>K Moore Second T Farmer-may be fully funded if funds are available</p> <p>Armando Fontes–yes Brian Buuck-yes Casey Cox-yes Charme Allen- yes Clay Jackson-yes Ken Moore-yes Lisa Tipton-yes Mike Flynn-yes Shayne Sexton-yes Stephanie Vanterpool-yes Steve Loyd-Abstain Tim Fournet- yes Tommy Farmer-yes Wayne Wykoff -yes</p> <p>Motion carries</p> <ul style="list-style-type: none"> Voting to approve Package 2 number 1 UT Health Science Center
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<p>M. Shelton</p>	<p>Cycle 2 Funding Education and Training</p>	<p>Subtracts free medical Clinic, which has multiple applications, and adds Serenity in existence since 1971 and collaborative application. Voting on Package 1- 2.3 million or 2- 2.54 million.</p> <ul style="list-style-type: none"> • Motion to approve Package 2 C Jackson Second by K Moore <p>Voting on Items 3 and 4- UT Memphis and Serenity House</p> <p>Armando Fontes–yes Brian Buuck–yes Casey Cox–yes Charme Allen- yes Clay Jackson–yes Ken Moore–yes Lisa Tipton–yes Mike Flynn–yes Shayne Sexton–yes Stephanie Vanterpool–yes Steve Loyd-Abstain Tim Fournet- yes Tommy Farmer–yes Wayne Wykoff -yes Motion carries</p>

		<p>Voting on items 1- TN Dept of Health and 2- TADAS Inc</p> <p>Armando Fontes–yes Brian Buuck-Abstain Casey Cox-yes Charme Allen- yes Clay Jackson-yes Ken Moore-yes Lisa Tipton-yes Mike Flynn-yes Shayne Sexton-yes Stephanie Vanterpool-yes Steve Loyd-Abstain Tim Fournet- yes Tommy Farmer-Abstain Wayne Wykoff -yes Motion carries</p>
<p>M. Shelton</p>	<p>Cycle 2 Funding Harm Reduction</p>	<p>Target is 2.5 million</p> <p>Package 1- 2.531, Package 2- 2.49 Discussion- S Vanterpool- Create a Package 3 to add Free Medical Clinic, take out Cherokee. Vending machine projects could be added,</p> <p>Motion to approve Package 1 T Farmer Second T Fournette Third C Jackson</p> <p>Armando Fontes–yes Brian Buuck-Abstain Casey Cox-yes Charme Allen- yes Clay Jackson-yes Ken Moore- Absent Lisa Tipton-yes Mike Flynn-yes Shayne Sexton-yes Stephanie Vanterpool-yes Steve Loyd-Abstain Tim Fournet- yes Tommy Farmer-yes Wayne Wykoff -yes Motion carries</p>

M Shelton	<p>Cycle 2 Funding Primary Prevention</p>	<p>Target is 3.75 million</p> <ul style="list-style-type: none"> • Motion to approve Package 2 <p>C Cox Second A Fontes</p> <p>Armando Fontes-yes Brian Buuck-Abstain Casey Cox-yes Charme Allen- yes Clay Jackson-No Ken Moore- Absent Lisa Tipton-yes Mike Flynn-yes Shayne Sexton-yes Stephanie Vanterpool-Abstain Steve Loyd-Abstain Tim Fournet- No Tommy Farmer-Abstain Wayne Wykoff -No</p> <p>Motion failed</p> <p>Separating Package 3 due to Conflict of Interest</p> <ul style="list-style-type: none"> • Voting to approve Package 3- Items 1- STARS and Item 5- National Children’s Alliance <p>C Allen Second C Cox</p> <p>Armando Fontes-yes Brian Buuck-yes Casey Cox-yes Charme Allen- yes Clay Jackson-No Ken Moore- Absent Lisa Tipton-yes Mike Flynn-yes Shayne Sexton-yes Stephanie Vanterpool-yes Steve Loyd-Abstain Tim Fournet- yes Tommy Farmer-yes Wayne Wykoff - yes</p> <p>Motion carries</p>
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		<ul style="list-style-type: none"> • Voting to approve Package 3- Item 2 State of TN F&A <p>Armando Fontes–yes Brian Buuck–yes Casey Cox–yes Charme Allen- yes Clay Jackson–yes Ken Moore- Absent Lisa Tipton–yes Mike Flynn–yes Shayne Sexton–yes Stephanie Vanterpool–yes Steve Loyd–Abstain Tim Fournet- yes Tommy Farmer–Abstain Wayne Wykoff - yes</p> <p>Motion carries</p> <ul style="list-style-type: none"> • Voting to approve Package 3- Item 3 Vanderbilt University <p>Armando Fontes–yes Brian Buuck–yes Casey Cox–yes Charme Allen- yes Clay Jackson–yes Ken Moore- Absent Lisa Tipton–yes Mike Flynn–yes Shayne Sexton–yes Stephanie Vanterpool–yes Steve Loyd–Abstain Tim Fournet- Abstain Tommy Farmer–Abstain Wayne Wykoff – yes</p> <p>Motion carries</p> <ul style="list-style-type: none"> • Voting to approve Package 3- Item 6 Methodist Le Bonheur Community Outreach <p>Armando Fontes–yes Brian Buuck–yes Casey Cox–yes</p>
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M Shelton	Cycle 2 Funding Recovery Support	<p>Target is 5 million Several additional grant requests were added to Package 2</p> <p>Motion to approve Modified Package 2 Charme Allen T Fournet Second</p> <p>Armando Fontes–yes Brian Buuck-yes Casey Cox-No Charme Allen- yes Clay Jackson-Abstain Ken Moore-Absent Lisa Tipton-yes Mike Flynn-Abstain</p>

		<p>Shayne Sexton-yes Stephanie Vanterpool-yes Steve Loyd-Abstain Tim Fournet- yes Tommy Farmer-No Wayne Wykoff – yes</p> <p>Motion carries</p>
M. Shelton	Cycle 2 Funding Treatment	<p>Target is 10 million</p> <p>Motion to vote for Package 2. A Fontes Second C Jackson</p> <p>Separating Package 2 due to Conflict of Interest</p> <p>Voting to approve Package 2 Items 1- Tenn Tech, 2- Baptist Memorial, 4- Council for Alcohol and Drug Abuse Services, 5- Jackson Area Council on Alcoholism, 7- Alliance Healthcare, 8- Renewal House, 9 - Restoration House and 10-Hamblen County</p> <p>Armando Fontes–yes Brian Buuck-yes Casey Cox-yes Charme Allen- yes Clay Jackson-yes Ken Moore-Absent Lisa Tipton-yes Mike Flynn-yes Shayne Sexton-yes Stephanie Vanterpool-yes Steve Loyd-Abstain Tim Fournet- yes Tommy Farmer-yes Wayne Wykoff – yes</p> <p>Motion carries</p> <p>Voting to approve Package 2 Items 3 Ridgeview</p> <p>Armando Fontes–yes Brian Buuck-Abstain Casey Cox-yes Charme Allen- yes Clay Jackson-yes Ken Moore-Absent Lisa Tipton-yes</p>

		<p>Mike Flynn-yes Shayne Sexton-yes Stephanie Vanterpool-yes Steve Loyd-Abstain Tim Fournet- yes Tommy Farmer-yes Wayne Wykoff – yes Motion carries</p> <p>Voting to approve Package 2 Item 11- Cedar Recovery</p> <p>Armando Fontes–yes Brian Buuck-yes Casey Cox-yes Charme Allen- yes Clay Jackson-yes Ken Moore-Absent Lisa Tipton-yes Mike Flynn-yes Shayne Sexton-yes Stephanie Vanterpool-yes Steve Loyd-Abstain Tim Fournet- Abstain Tommy Farmer-yes Wayne Wykoff – yes Motion carries</p> <p>Voting to approve Package 2 Item 6- Vanderbilt</p> <p>Armando Fontes–yes Brian Buuck-yes Casey Cox-yes Charme Allen- yes Clay Jackson-yes Ken Moore-Absent Lisa Tipton-yes Mike Flynn-yes Shayne Sexton-yes Stephanie Vanterpool-yes Steve Loyd-Abstain Tim Fournet- Abstain Tommy Farmer-Abstain Wayne Wykoff – yes Motion carries</p>
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S. Loyd	Public Comment	<p>S. Loyd opened the floor for public comment. S. Loyd recognized those who desired to speak during public comment.</p> <p>Virtual public comment- Why was Crossroads rated out of funding what was rating and scale. Dr Loyd explained public comment is not a Q&A. Advised to send question to the Opioid Abatement email for the request to be reviewed.</p>
S. Loyd	Motion to Adjourn	<p>S. Loyd entertained a motion to adjourn.</p> <p>----- made a motion.</p> <p>S. Loyd seconded the motion.</p> <p>S. Loyd asked if there was any discussion. Asked if there were any</p> <p>S. Loyd advised meeting was adjourned.</p>