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KENTUCKY OPIOID ABATEMENT ADVISORY COMMISSION

Kentucky Opioid Abatement Advisory Commission
Treatment and Recovery Subcommittee
January 28, 2025

MINUTES

Members Present: Executive Director Evans (in person), Chair Van Ingram (in person), and members Patricia Freeman (in person) and Jason Roop (via Zoom) were present.

Member Absent: Debbie Rains

Staff Present: Alison Chavies, Jessie Halladay, and Michelle Lopez

I. CALL TO ORDER

Chair Ingram called the Treatment and Recovery Subcommittee application review meeting to order at 1:04 p.m. on Tuesday, January 28, 2025.

II. ADOPTION OF AGENDA

Patricia Freeman moved to adopt the January 28, 2025, agenda. Jason Roop seconded, and the motion carried.

III. NEW BUSINESS

1. February 18th application review meeting date change

Patricia Freeman moved to reschedule the February 18th application review meeting to February 20th, 2025, to begin at 1:00 p.m. Jason Roop seconded, and the motion carried.

2. January 31st application review meeting

Patricia Freeman moved to cancel the January 31st application review meeting. Jason Roop seconded, and the motion carried.

IV. EXECUTIVE SESSION

1:05 p.m. – Patricia Freeman 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,



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pursuant to KRS 15.291(5), but only include matters that are allowed to be discussed during executive session pursuant to KRS 61.810. Jason Roop 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 has passed by a majority vote of the members present, with enough members present to form a quorum.

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. RETURN TO OPEN SESSION

3:50 p.m. – Patricia Freeman moved the Subcommittee return to open session. Jason Roop second, and the motion carried.

The Subcommittee had no application referrals at this time.

VI. PUBLIC COMMENTS AND REMARKS

No members of the public were present.

VII. ADJOURNMENT

3:53 p.m. – Patricia Freeman moved to adjourn the subcommittee meeting. Jason Roop seconded, and the motion carried.