



OPIOID ABATEMENT ADVISORY COMMISSION

Kentucky Opioid Abatement Advisory Commission
Treatment and Recovery Subcommittee
March 20, 2024

MINUTES

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

Staff Present: Alison Chavies and Jessie Halladay

I. CALL TO ORDER

Chair Ingram called the Treatment and Recovery Subcommittee application review meeting to order at 10:01 a.m. on Wednesday, March 20, 2024.

II. ADOPTION OF AGENDA

Patricia Freeman moved to adopt the March 20, 2024, agenda. Jason Roop seconded, and the motion carried.

III. MINUTES

1. February 13, 2024, Business Meeting Minutes

Jason Roop moved to approve the February 13, 2024, business meeting minutes. Patricia Freeman seconded, and motion carried.

IV. EXECUTIVE SESSION

10:06 a.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, 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



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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

11:09 a.m. – Patricia Freeman moved the Subcommittee return to open session. Karen Butcher 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.

During remarks, Van Ingram moved to adopt May 7, 2024, beginning at 1:00 p.m. for an application review meeting. Karen Butcher seconded, and the motion carried.

VII. ADJOURNMENT

11:10 a.m. – Jason Roop moved to adjourn the subcommittee meeting. Karen Butcher seconded, and the motion carried.