



# OPIOID ABATEMENT ADVISORY COMMISSION

Kentucky Opioid Abatement Advisory Commission  
Treatment and Recovery Subcommittee  
May 14, 2024

## MINUTES

**Members Present:** Executive Director Evans (in person), Chair Van Ingram (in person), and members Karen Butcher (in person), Patricia Freeman (via Zoom), and Jason Roop (in person) 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 10:02 a.m. on Tuesday, May 14, 2024.*

### II. ADOPTION OF AGENDA

*Karen Butcher moved to adopt the May 14, 2024, agenda. Jason Roop seconded, and the motion carried.*

### III. MINUTES

1. March 20, 2024
2. April 9, 2024
3. April 23, 2024
4. April 26, 2024

*Jason Roop moved to approve the minutes as drafted and presented. Patricia Freeman seconded, and the motion carried.*

### IV. EXECUTIVE SESSION

*10:04 a.m. – Karen Butcher 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.*



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*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**

*12:03 p.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. NEW BUSINESS**

The Subcommittee discussed and agreed to May 23, 2024, as an additional application review meeting date.

*Karen Butcher moved to approve the May 23, 2024, application review meeting. Jason Roop seconded, and the motion carried.*

## **VII. PUBLIC COMMENTS AND REMARKS**

*No members of the public were present.*

## **VIII. ADJOURNMENT**

*12:07 p.m. – Jason Roop moved to adjourn the subcommittee meeting. Patricia Freeman seconded, and the motion carried.*