

Tennessee Opioid Abatement Council

DATE & TIME

March 18, 2024

8:30ET: Breakfast provided for Council members

9:00ET: Meeting starts

LOCATION

Farragut Community Center

239 Jamestowne Blvd

Farragut, TN 37934

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

9:00 Welcome, Introductions & Gratitude

[Steve & TDMHSAS representative]

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

9:15 Review & Approval of Minutes

[Steve]

- October 2, 2023
- December 14, 2023
- February 8, 2024
- February 22, 2024

9:20 Our Why

[Steve]

9:30 Conflict of Interest Update

[Steve]

9:45 Fiscal Update

[Mary]

9:50 Community Grant Applications

[Mary, Sej and the OAC Office]

Review of the Community Grant Process

Scoring Process

Determining Eligible Applications

Next Steps

Approving Community Grants

11:45 BREAK

12:00 Requests for Meetings with Vendors/ Outside Companies

[Mary]

12:15 Hoover Institution – Stanford University

[Mary]

12:45 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.

12:55 Next Council meeting:
[Steve]

1:00 Adjourn