



Opioid Abatement Board
Attorney General Gentner Drummond

Special Meeting
Wednesday, August 23, 2023, 2:00 p.m.
Office of the Attorney General
313 N.E. 21st St, Oklahoma City, OK 73105

AGENDA

To the extent not otherwise provided below, the Board may, at its discretion, discuss or change the sequence of any agenda item. Possible action includes, but is not limited to, approval, tabling, taking no action, amendment, or denial.

- I. **Call to Order, welcome, and opening remarks**– Attorney General Gentner Drummond
- II. **Roll Call, recognition of quorum, and statement of compliance with the Open Meeting Act** – Thomas Schneider
- III. **Introduction of new Board members** – AG Drummond
- IV. **Recognition of guests** – AG Drummond
- V. **Review, discussion, and possible action regarding the minutes of the May 3, 2023 meeting** – AG Drummond
- VI. **Presentation and discussion regarding the Opioid Abatement Grant Award process including, but not limited to:**
 - A. Opioid Abatement Board administrative rules,
 - B. Total funding,
 - C. Grant award delivery methodology,
 - D. Tiers for awards based on population or students enrolled,
 - E. Appeals and denials, and
 - F. Authorization of subgrantees and partnerships,

Brad Clark, Carolyn Thompson, & Thomas Schneider

VII. **Review and discussion on the following:**

- A. Opioid Abatement Grant Award Application,
- B. Scoring rubric for the Opioid Abatement Grant Award Application, and
- C. Opioid Abatement Grant Award Agreement

Brad Clark, Carolyn Thompson, & Thomas Schneider

VIII. **Legislative update and outlook** – Thomas Schneider & Carolyn Thompson

IX. **Discussion and possible action to reschedule the September 13 Special Meeting** – Thomas Schneider

X. **Discussion and possible action establishing grant award funding of \$23,000,000 and \$1,250,000 reserve (cumulatively \$24,250,000) and authorizing OAG staff to publish notice of intent to issue funding opportunity to political subdivisions** – Thomas Schneider

XI. **Adjourn** – AG Drummond