**Kansas Fights Addition Grant Review Board**

**Meeting Minutes**

**Friday, May 12, 2023**

**9:00 a.m.**

**Kansas State Capitol**

**Room 152-S**

**300 SW 10th Avenue**

**Topeka, KS 66612**

Members Present

Pat George, Chairperson

Mike Brouwer

Sara Caylor

Sandra Dixon

Jason Hess

Gary Henson

Mike Kagay

Laurie Krom

Monica Murnan

**Member Absent**

Robyn Chadwick

Keith Rickard

**Committee Staff Present**

Paul Keithley, Office of the Attorney General

Christopher Teters, Office of the Attorney General

Connie Burns, Committee Assistant

Krista Machado, Sunflower Foundation

Brandon Skidmore, Sunflower Foundation

Kelli Mark, Sunflower Foundation

**Others attending**

See attached list

There was a quorum present.

Chairperson Pat George called the meeting to order at 9:05 a.m. The Chair welcomed Board members and staff.

**Approval of April 14, 2023 Board Meeting’s Minutes**

*Sandra Dixon moved to approve the Board Minutes for April 14, 2023, Monica Murnan seconded the motion. The motion passed unanimous*.

**Status Update from the Office of the Attorney General**

Chris Teters, Office of the Attorney General, provided a brief update on the settlement, working on getting the next round of settlements finalized. Payments from those settlements are not expected until fourth quarter 2023.

Chris stated that as part of one of the settlements there is a product component that there would be the capacity to accept it on the state and the lock zone program side. It is the sole discretionary choice of the Attorney General’s office to accept the product component. The AG’s office asked if the Board had an opinion that they would want to express on cash or product. The discussion would be at the next Board meeting..

Would still like Board members to send two to three sentence bio’s about themselves, specific to your experience, and any links to more detailed bios on your organizations websites.

**Request for Proposals 1 & 2 Update**

Krista Machado, Sunflower Foundation provided an update on the Request for Proposals, 62 unique organizations have responded to the Treatment RFP. Prevention RFP opened on Monday, May 8, has received 12 notices of intent. A webinar will be held on May 18th with 21 people registered, and another webinars is scheduled for May 24, with 6 people registered. The Prevention RFP will close June 23rd. Updates were provided on:

* KFA Prevention RFP Update
* KFA Treatment RFP Update
* Treatment Applicant Data
* Treatment Strategies
* Recovery Strategies.
* Harm Reduction Strategies
* Linkage to Care Strategies
* Kansas Congressional Districts KFA Treatment Applications Proposed to Serve -District 1 – 48, District 2 – 35, District 3 – 18, District 4 – 13
* Kansas Counties KFA Treatment Applications Proposed to Serve

**Board Fluxx Portal Application Access Overview/Guidance**

Kelli Mark, Sunflower Foundation, provided a walk through of the Kansas Fights Addiction Grants Management Portal. Helpful links are: Board Portal Guide, KFA Scoring Matrix, and Board Portal Video Guide.

Grant applications and open records were discussed. Conflict of Interest will be discussed at the June meeting.

The next meeting will be Friday, June 9, 2023, at 9 am, in room 152-S in the Statehouse.

The Meeting was adjourned at 9:52 am.

Approved by Committee on:

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 (date)