Kansas Fights Addition Grant Review Board Meeting Minutes Wednesday, September 28, 2022 9:00 a.m. KBI Forensic Science Center Auditorium 2001 SW Washburn Avenue Topeka, KS 66604

Members Present

Pat George, Chairperson Robyn Chadwick Monica Murnan Sara Caylor Keith Rickard David Fye

Member Absent

Sandra Dixon Gary Henson Laurie Krom Mike Brouwer Mike Kagay

Committee Staff Present

Robert Hutchison, Office of the Attorney General, legal counsel for the Board Christoher Teters, Office of the Attorney General Connie Burns, Committee Assistant Bill Hall, Sunflower Foundation Krista Machado, Sunflower Foundation Brandon Skidmoe, Sunflower Foundation

Others attending

See attached list

There was a quorum present.

Chairperson Pat George called the meeting to order at 9:08 a.m. The Chair welcomed those attending and asked the Board members and staff to introduce themselves.

Approval of July 14, 2020 Board Meeting's Minutes

Sara Caylor moved to approve the Board Minutes for July 14, 2020, with the correct spelling of Rickard. Monica Murnan seconded the motion. <u>The motion carried</u>. (Attachment 1)

Status Update from the Office of the Attorney General

Chris Teters, Office of the Attorney General, provided a status update of the settlement and addressed questions and concerns from the Board.

Chair opened the discussion of future meetings, will send out several dates and decide what works best for the Board members.

Discuss Draft Framework

Chairperson George provided the Board a draft framework for a strategic plan to generate ideas and provoke conversation and thought. The mission and vision statement were provided with background on the Board. The Board will use John Hopkins University "Principles for the Use of Funds from the Opioid Litigation". There are four broad pillars to implement the Board's Mission and Vision: Prevention, Harm Reduction, Treatment, and Recovery. The Board continued discussion on the framework and will vote on a plan at the next meeting. (Attachment 2)

Role of Sunflower Foundation

Brandon Skidmore, Sunflower Foundation, provided a flow chart of services Sunflower Foundation is able to provide to the Board. (<u>Attachment 3</u>)

Current Landscape of Substance Use Disorder (SUD) in Kansas

Krista Machado, Sunflower Foundation, provided a chart reflecting Kansas funding and key stakeholders, priority areas to address the overdose epidemic, Kansas drug overdose death data, and a map on Kansas counties with 10-year aggregated age-adjusted overdose death rates per 100,000 (2011-2020). (<u>Attachment 4</u>)

Ms. Machado also provided a packet of information on the landscape analysis and framework to begin planning. The information included: (<u>Attachment 5</u>)

- Timeline of the Opioid Epidemic
- History of the Opioid Epidemic Nationally and in Kansas
- Current Status of Drug Overdose Death Epidemic Nationally and State Data
- Current Kansas Opioid and SUD Related Funding Overview
- Overarching Areas for Potential Funding Consideration
- Key Stakeholders, Funding, Organizations and State Planning Status

The 6th Annual Kansas Opioid and Stimulant Conference will be held at Hotel Topeka on November 10th, 2022.

Ms. Machado addressed questions and concerns from the Board.

Chairperson George moved to direct the Sunflower Foundation to make a presentation to the Board at the next meeting about preparing a needs assessment encompassing topics raised at

today's meeting and other information the Sunflower Foundation deems relevant. Sara Caylor seconded the motion. <u>The motion carried.</u>

Chairperson George will distribute information to the Board members for future meeting dates.

David Fye moved to adjourn the Board Meeting. Robyn Chadwick seconded the motion. <u>The</u> <u>motion carried</u>.

The Meeting was adjourned at 12:19 PM.