

## **Kansas Fights Addition Grant Review Board**

### **Meeting Minutes**

**Friday, January 20, 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  
Robyn Chadwick  
Sandra Dixon  
Gary Henson  
Jason Hess  
Laurie Krom  
Monica Murnan  
Keith Rickard

#### **Member Absent**

Mike Kagay

#### **Committee Staff Present**

Robert Hutchison, Office of the Attorney General, legal counsel for the Board  
Christopher Teters, Office of the Attorney General  
Connie Burns, Committee Assistant  
Krista Machado, Sunflower Foundation  
Brandon Skidmore, 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 December 2, 2023 Board Meeting's Minutes**

*Sara Caylor moved to approve the Board Minutes for December 2, 2023, Robyn Chadwick seconded the motion. The motion passed unanimously.*

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

Chris Teters, Office of the Attorney General, provided a status update of the settlement, since the last Board meeting the AG's office has announced multiple new settlements with different defendants. Those are CVS, Walgreen', Walmart, and Allergan and would not anticipate any funds flowing until at least third quarter of 2023. Distribution for Counties and Cities, these distributions are direct allocations to participate in the settlement process. ([Attachment 1](#))

## **Discussion on the Annual Report to be prepared for Submission**

Chris Teters stated that the annual report to the Governor, Legislature and Attorney General is due March 1.

## **Interim Funding Strategy Framework and Request for Proposals**

Krista Machado, Sunflower Foundation provided an overview of Interim Funding Strategy, Needs Assessment, and Responsive Grant making. ([Attachment 2](#))

Draft Interim Funding Strategy – Request for Proposals (RFP) based on the Kansas Prescription Drug and Opioid Advisory Committee's 2022-2027 State Strategic Plan. The Board would like to have four categories under RFP 1 - Treatment:

- Treatment
- Recovery
- Harm Reduction
- Linkages to Care

The Board discussed language under the strategies for consideration.

Under the RFP-2 Prevention the strategies are:

- Prevention
- Providers & Health Systems
- Public Safety, First Responders, Criminal Justice

The Board discussed language for the teens and juveniles to be under several categories, treatment, recovery, and prevention.

RFP's and reporting will be through Sunflower Foundation's Grant Management System. RFP release communication:

- Sunflower/Office of Attorney General websites
- Office of Attorney General press release
- Share with a multitude of partner networks

Release first RFP in early spring, leaving open for 6-7 weeks, Sunflower Foundation to host informational webinars to prospective applicants.

*Robyn Chadwick moved to instruct Sunflower Staff to develop and release two separate RFPs as outlined in the proposal. The first RFP will focus on Treatment and Recovery, linkages to Care and Harm Reduction strategies. The second RFP will focus on Prevention, Providers and Health Systems and Public Safety strategies. RFPs will be released using a staggered approach beginning this spring. Sandra Dixon seconded the motion. The motion passed unanimous.*

### **Sample Budget Options for KFA**

The Board reviewed option 1, 2, and 3 sample total annual budgets based on even distribution of fund across 18 years. The Board picked option 1. (Attachment 3)

*Sara Caylor moved to recommend option 1 \$7,686,782.26 based on currently confirmed settlement amounts over 18 years. Robyn Chadwick seconded the motion. The motion passed unanimous.*

*Keith Rickard moved that the funding for RFP #1 would be lump sum as opposed to specific categories. Sara Caylor seconded the motion. The motion passed unanimous.*

The Board discussed how many dollars to put into each RFP, RFP #1 \$3 million, and for RFP #2 \$2 million.

*Sara Caylor moved to put \$3 million in to RFP #1, and \$2 million in to RFP #2. Sandra Dixon seconded the motion. The motion passed unanimous.*

*Laurie Krom moved a not to exceed per grant for both categories of \$200,000. Robyn Chadwick seconded the motion. The motion passed unanimous.*

*Sara Caylor moved for Sunflower to set a standard of an expectation for spending with 12 month, but allowing for exceptions and extenuating circumstances. Robyn Chadwick seconded the motion. The motion passed unanimous.*

Sunflower provided an example timeline. The Board discussed a cap on F&A costs.

*Sara Caylor moved to put a 10% cap on F&A costs. Jason Hess seconded the motion. The motion passed unanimous.*

Providing more details of request for grant proposals for substance use disorder (SUD) abatement programs. (Attachment 4)

### **Responsive Grant Making Framework**

Brandon Skidmore, Sunflower Foundation, provided the Board an overview of developing a grant making strategy. (Attachment 5) Bringing about change in the community through grant

making is a complex process, and to ensure that it is impactful, requires a well-designed grant making strategy. Organizations applying for funds through these RFPs will be asked to select the specific focus area(s) and strategies they wish to impact with KFA grant dollars.

### **Needs Assessment Framework**

Krista Machado, Sunflower Foundation, provide the Board with an overview of needs assessment framework. (Attachment 6) Disciplines across the continuum of care for inclusion:

- Early childhood
- Treatment
- Prevention
- Recovery
- Intervention
- Harm reduction
- Healthcare
- Criminal Justice
- Law enforcement
- Policy and Finance

All the items have their own set of bullet points and potential things that needs assessment might include.

### **Proposed Dates for Future Meetings**

Chairperson George stated the next meeting is set for Friday, February 24, 2023, 9:00 am in Room 152-S, in the Statehouse. From the doodle poll the best date identified is the second Friday of the month, Friday, March 10 as the following meeting. Will revisit the dates at the next meeting.

*Sara Caylor moved to adjourn the Board Meeting. Sandra Dixon seconded the motion. The motion carried.*

The Meeting was adjourned at 10:29 AM.

Approved by Committee on:

\_\_\_\_\_  
(date)