

Kansas Fights Addition Grant Review Board

Meeting Minutes

Friday, February 24, 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
Mike Kagay
Laurie Krom
Monica Murnan
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
Shanna Zimmer, Sunflower Foundation

Others attending

See attached list

There was a quorum present.

Chairperson Pat George called the meeting to order at 9:06 a.m. The Chair welcomed Board members and staff.

Approval of January 20, 2023 Board Meeting's Minutes

Robyn Chadwick moved to approve the Board Minutes for January 20, 2023, Sara Caylor seconded the motion. The motion passed unanimous.

Status Update from the Office of the Attorney General

Chris Teters, Office of the Attorney General, stated that the update is about the annual report. No new recoveries for this month, there is approximately 205 cities and counties participating in the latest round of settlement dollars and have been asked to sign some additional paperwork associated with those five settlements.

Sunflower Foundation KFA Finance Update

Shanna Zimmer, Sunflower Foundation, provided an update on reported expenses from July through December 2022. Invoice amount \$83,311.36. ([Attachment 1](#))

Keith Rickard moved to grant Sunflower Foundation expenses of \$83,311.36. Sandra Dixon seconded the motion. The motion passed unanimously.

Review/Approve the Annual Report for Submission Governor, Legislature, and Attorney General, Due March 1

Chris Teters stated that the annual report to the Governor, Legislature and Attorney General is due March 1. The Board reviewed the annual report and had a few corrections. ([Attachment 2](#))

Gary Henson moved to have the Chair send out the Annual Report with the corrections. Sara Caylor seconded the motion. The motion carried.

Review/Approve Request for Proposals

Krista Machado, Sunflower Foundation provided an update on the Request for Grant Proposals for Substance Use Disorder (SUD) Abatement Programs, within the priority areas of: Treatment and Recovery, Harm Reduction, and Linkages to Care ([Attachment 3](#))

Key Dates:

RFP Release: Monday, March 6, 2023

Informational Webinar: Monday, March 20, 2023, 12:00 pm – 1:00 pm CDT

Wednesday, March 9, 2023, 10:00 am to 11:00 am CDT

Confirmation of Intent Deadline: 5:00 pm CDT on Thursday March 30, 2023

Application Deadline: 5:00 pm CDT on Monday, April 28, 2023

Funding Announcements: Anticipated to be on or before Friday, September 1, 2023

The RFP includes the description, eligibility, total available funding dollar amount, award ceiling, length of project, if a match is required, and authorizing statute.

Monica Murnan moved to approve the RFP. Sandra Dixon seconded the motion. The motion carried.

Kansas Fights Addiction Draft RFP Scoring Rubric was provided. ([Attachment 4](#))

Ms Machado updated the Board on the Strategy/Priority Area Revisions Made from KFA January Meeting. ([Attachment 5](#))

National Perspectives Testimony

Substance Abuse and Mental Health Services Administration (SAMHSA)

Kim Freese, Region VII Regional Administrator, her clinical work mainly focused on addiction services, in both community-based settings for women and children and in prison-based therapeutic communities. She then moved into executive leadership roles. Ms. Freese provided information on substance use disorder and considerations for Opioid Settlement funding. (Attachment 6)

Shatterproof

Kristen Pendergrass, Vice President, State Policy, stated that the three main priorities are educating and empowering communities, Shatterproof has ambassadors all over the country over 3000 of them in all 50 states. Second priority is addressing addiction stigma and they run state based anti-stigma campaigns. Third priority is helping people find quality addiction treatment, there is a lot of differences in terms of the quality of those treatment providers and the services they offer. One of the roles Shatterproof plays is convene a working group or a coalition of organizations that are providing technical assistance creating resources advising State and local governments on opioid settlement funds for non-profits.

The next meeting will be Friday, March 10, 2023, at 9 am in room 152-S in the Statehouse.

The Meeting was adjourned at 12:21 pm..

Approved by Committee on:

(date)