

Opioid Abatement Board Attorney General Gentner Drummond

Regular Meeting Thursday, January 23, 2025, 1:30pm Oklahoma Office of the Attorney General 313 NE 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, adoption, amendment, approval, authorization, denial, ratification, rejection, tabling the item for disposition at a later date or time, or taking no action.

- I. Call to Order, welcome, and opening remarks Brad Clark
- II. Roll Call, recognition of quorum, and statement of compliance with the Open Meeting Act Jill Nichols
- III. **Recognition of guests** Brad Clark
- IV. Review, discussion, and possible action regarding the minutes of the November 20, 2024, meeting Brad Clark
- V. Update on the following matters:
 - A. Request for Proposal for Grant Closeout Services, Grantee Performance Measurement and Data Analysis Jill Nichols
 - B. Grantee Quarterly Reporting Data Jill Nichols
 - C. Grant management software and projected application date for 2025 funding opportunities Jill Nichols
 - D. Legislative Update Macy Whitehouse
 - E. Grantee Project Spotlight Presentation City of Edmond, Christy Batterson
- VI. Review, discussion and possible action in accordance with title 74, section 30.7(G) of the Oklahoma Statutes, concerning the amendments or repeals to Title 75. Attorney General, Chapter 50. Opioid Settlement Payments and Abatement Grants, Subchapter 3. Opioid Abatement Grants, and Appendices A–G of the

Oklahoma Administrative Code published at 42 Okla. Reg. 499–500 (Dec. 16, 2024). – Thomas Schneider

- VII. Presentation, review, discussion, and possible action to adopt the finalized list of Priority Strategies for 2025 applications and update on Healthy Minds technical assistance Jill Nichols and Jessica Hawkins
- VIII. Discussion and possible action on appointing or accepting volunteers for the 2025 application review subcommittee Brad Clark
- IX. **Adjourn** Brad Clark