# **Mayes County Opioid Abatement Committee**

## **MINUTES**

Date: August 7, 2024

Time: 11:00 a.m.

Location: Mayes County HOPE Office 2 ½ S. Adair St., Pryor, Oklahoma

#### 1. Procedural Item

A. Call to order and welcome: *The meeting was called to order by Crystal Stout at 10:59. Ben Stutzman, Doug Clark, Chris Brown, Crystal Stout, Misty Russell, and Heather Ramseyer were present.* 

#### 2. Consent Agenda

A. Approval of January meeting minutes:

Board members were presented with a copy of the January meeting minutes. No discussion. Motion was made by Ben Stutzman to approve the January meeting minutes and 2<sup>nd</sup> by Doug Clark. Motion passed by all members.

B. Discuss the State of Oklahoma Opioid Abatement grant the Board of County Commissioners received:

Crystal Stout explained that Mayes County was awarded \$150,000 in grant funding for Project 360. She explained how the grant process and implementation will work. Crystal also explained how the MCOA board will help oversee the grant to ensure that all funding is used as approved and in accordance with state requirements. Misty Russell informed how ROCMND will help with the harm reduction part of the grant.

C. Discuss how the Oklahoma Opioid Abatement grant will work with the Mayes County Settlement money/grant:

Crystal Stout explained why the initial idea of releasing a NOFO for the settlement money was put on hold and how it was recommended to use that money to add as a match with the state grant by the Mayes County ADA and BOCC. As a result, \$55,000 of the settlement money was listed to be used along with the State of Oklahoma Opioid Abatement grant to help with additional expenses.

D. Discuss then vote to approve the Your Place Resource Center application for the Mayes County Opioid Abatement Grant (MCOAG):
Each member was provided with a copy of the YPRC grant application. Crystal Stout explained that once the State Opioid grant was awarded, the board was now able to move forward with the NOFO for the settlement money. Your Place Resource Center issued a grant application to help supplement Project 360, as written in the state grant application. Heather Ramseyer made a motion to approve as written the Your Place

Resource Center grant application.  $2^{nd}$  by Misty Russell. Motion passed by all board members.

E. Discuss any suggestions for new board members to fill vacant slots: *The board discussed the possibility of adding additional members. Initially the board was set up for 10 members but only eight slots have been filled. Heather Ramseyer mentioned she would reach out to a pharmacist to see if he is interested. Ben Stutzman mentioned reaching out to someone in the faith based community and suggested someone at Creekside Church in Pryor. Doug Clark suggested Dan Hazleton and Misty Russell mentioned getting in touch with a newly established contact in the Salina Faith community. Each member agreed to reach out to their contact.* 

### 3. New Business

A. New Business ("Any matter not known about or which could not have been reasonably foreseen prior to the time of posting." 25 O.S.§311):
 No new business.

## 4. Adjourn

A. Adjourn:

The meeting was adjourned at 11:36 am. Next meeting is 11/21 @ 10:30 am at the Pryor Police Department.