



Virginia Opioid Abatement Authority

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Grants Committee

Minutes

August 2, 2024

3:00 pm

500 Doswell Street, Farmville, Virginia 23901

Video link:

https://youtu.be/0k63RvgPoaU?si=KpsFFI_4gotLekLn

1. Call to order, establish quorum

Dr. Sarah Thomason, Chair

Dr. Sarah Thomason, chair of the OAA Grants Committee, called this meeting to order. The following Grants Committee members were in attendance: vice-chair Dr. James Thompson (virtually – meeting location more than 60 miles away), Senator Todd Pillion (virtually – meeting location more than 60 miles away), Mr. Timothy Spencer, Ms. Sharon Buckman, Mr. Mike Tillem, Mr. Jim Holland (virtual). We have a quorum. Anthony McDowell, Charlie Lintecum, Cindy Newman (virtual), Cara Moisan, Matt Terrill (virtual), Sharekka Bridges, Mary Anne Keena (virtual), Jennifer Sawyer, Kathleen Dupre, and James Schliessman are present from the OAA.

2. Approval of May 23, 2024, minutes

Dr. Sarah Thomason, Chair

A motion was made, seconded, and voted unanimously to approve the May 23, 2024, minutes.

3. Comments from the Executive Director

Tony McDowell, Executive Director

- a) Introduction of new OAA staff members
- b) 2024 Abatement Academy schedule and regional best practice workshops
- c) VCU Wright Center OAA Toolkit update

Mr. McDowell shared a presentation (attached to these minutes).

4. Update from the Director of Operations

Cecil "Charlie" Lintecum, Director of Operations

- a) Update on current grant related activities
- b) Updated policies/requirements
- c) Review of state agency RFP process and summary of proposals received
- d) Proposals recommended for approval
- e) Proposed grant amendments

Mr. Lintecum shared a presentation that is attached to these minutes. Mr. Lintecum reviewed the requirements for the grants applications and summarized the received applications and staff recommendations.

Mr. Spencer asked if the Virginia Indigent Defense Commission Re-Entry and Recovery Specialist Pilot

Program is administered to the Commonwealth Attorney's offices and Mr. Lintecum noted that the VIDC is a separate entity dealing with the Public Defender's office and separate from the Commonwealth Attorneys offices in any locality. VIDC will help any interested parties to employ a similar program.

5. Public comment period

Members of the public attending virtually were instructed to raise their hands in the call or type their questions into the Q&A should they wish to make comment. No virtual public comment.

Ms. Catherine Ford (APAL Program Director) and Ms. Kelsey Wilkinson with the Medical Society of Virginia were in attendance. Ms. Ford addressed the Committee in regard to the recommended denial of the DBHDS APAL program in cooperation with the Virginia Medical Society. Ms. Ford wanted the Grants Committee to know that APAL will continue to pursue diverse funding sources, and they are committed to the sustainability of the program. Dr. Thomason thanked Ms. Ford and Ms. Wilkinson for their attendance and input.

6. New business

Dr. Sarah Thomason, Chair

- a) Consider updated policies/requirements as outlined in Attachment 1
 - b) Consider a block of proposals and related conditions and contingencies for funding assistance to state agencies as outlined in Attachment 2 and the presentation.
 - c) Consider recommended amendments to existing city and county awards as outlined in Attachment 3
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- a) The first item under new business is for the Grants Committee to consider updated policies/requirements as outlined in Attachment 1. A motion was made by Mr. Holland to approve updated policies/requirements, seconded by Mr. Tillem, and voted unanimously.
 - b) These are recommended awards to state agencies as outlined in Attachment 2 and the presentation. Mr. Spencer noted that there is not a conflict of interest in regards to the VIDC grant naming the city of Roanoke because the public defender's office is not an office of the City of Roanoke, and he will be voting on this block. A motion was made by Mr. Spencer, seconded by Mr. Holland and voted unanimously.
 - c) These are recommended amendments to existing city and county awards where one or more members of the Grants Committee has requested to abstain due to a possible conflict of interest. Mr. Spencer stated an abstention from voting on any Roanoke City applications. Mr. Holland stated abstention from voting on any Chesterfield County applications. A motion was made by Mr. Holland to approve amendments for existing grants or awards as recommended by staff, seconded by Mr. Tillem, and voted unanimously for Roanoke City. A motion was made to approve amendments for existing grants or awards as recommended by staff, seconded by Mr. Tillem, and voted unanimously for Chesterfield County. A motion was made to approve the remaining block of recommended amendments to existing city and county awards by Mr. Holland, seconded by Mr. Tillem and voted unanimously.

7. Adjourn

Dr. Sarah Thomason, Chair

Meeting adjourned at 4:23PM.



OAA Grants Committee Meeting

AUG. 2, 2024

Agenda Item No. 1

Call to Order
Establish Quorum
Recognition of Guests



Agenda Item No. 2

**Approval of Minutes from the
May 23, 2024, meeting
of the Grants Committee**



Agenda Item No. 3

Update from the Executive Director

Tony McDowell



Introductions of New Staff

- Sharekka Bridges – Senior Grants Compliance Analyst
- Kat Dupre' – Regional Abatement Coordinator, Northern
- Jenni Sawyer – Regional Abatement Coordinator, Eastern and Southern

Abatement Academy Schedule for 2024

www.oaa.virginia.gov/abatement-academy

July 25	<i>Completing required OAA Annual Reports for Cities and Counties (due September 1).</i> Charlie Lintecum, OAA Director of Operations
Aug. 8	<i>How EMS agencies in Virginia are connecting people to addiction treatment and recovery support.</i> Panel Discussion: Chesterfield Fire & EMS, Fairfax County Fire & EMS, Roanoke City Fire-EMS
Aug. 29	<i>Virginia's NEW naloxone distribution plan and statewide contract for naloxone purchase.</i> Va Dept of Health Naloxone Distribution team: Stephanie Wheawill, Alexis Page, Gretchen Dunn, Carolyn Lamere
Sept. 12	<i>Financial management of opioid settlement funds (including grants) for Virginia cities and counties.</i> Virginia Lovell, Asst Director of Finance, City of Newport News Adam Rosatelli, OAA Director of Finance
Sept. 26	<i>Preparing your OAA grant application, Part 1: Types of OAA grant types, eligible projects, availability of funds, and how to make your application more competitive.</i> Charlie Lintecum, OAA Director of Operations
Oct. 10	<i>Preparing your OAA grant application, Part 2: Training on the new OAA Grants Portal software.</i> Matthew Terrill, OAA Sr Business Analyst
Oct. 24	<i>The free VCU/VASAM toolkit provides evidence-based best practices for opioid abatement programs at the community level.</i> Dr. Jackie Britz, VCU Wright Center
Nov. 14	<i>Update on State Opioid Response (SOR) programs in Virginia.</i> Iva Brown, SOR Manager, Department of Behavioral Health & Developmental Services
Dec. 12	<i>How local governments are using mobile services to reach people when accessibility is a challenge.</i> Piedmont Community Services Board / Mt. Rogers Health District

2024 OAA Best Practices Workshops

Hampton – June 11

Winchester – Sept. 5

Fredericksburg – Oct. 10





Welcome to the

Virginia Opioid Abatement Toolkit

The Toolkit is brought to you by Virginia Commonwealth University, the Wright Center for Clinical and Translational Research, the Virginia Opioid Abatement Authority, and in collaboration with the Virginia Society of Addiction Medicine.



Toolkit

A comprehensive collection of tools and resources designed to support your opioid abatement initiatives and community impact.



Members

Join a network of professionals dedicated to opioid abatement, share insights, and collaborate on effective strategies and solutions.



Contact Us

Contact our team for support, inquiries, or to learn more about how you can contribute to opioid abatement efforts.

Agenda Item No. 4

Update from the Director of Operations

Cecil “Charlie” Lintecum



Update on Current Grant Activities

All FY25 City/County Grant Award packages have been sent

All FY24 Carry-forward reports received

- **Amendments from these reports up for consideration today**

FY24 City/County Annual Report Templates Posted

- **Webinar conducted July 25th and posted to website**
- **Reports due September 1, 2024**

City-County Awards to Date

- **Received applications that include 106 of the 133 Cities and Counties**
- **Awarded 100 projects**
- **Total awarded to date \$46 million**
- **92 projects currently active**



Updates to Policies, Requirements, & Terms & Conditions

Changes to the requirements, policies, and/or terms and conditions for the OAA's city and county grant programs that will go into effect for applications received after October 1, 2024.

1. Direct Distribution reporting required for participation in any OAA grant application
2. Budget Change Approvals
 1. Within fiscal year, within approved scope, and amongst approved line item – Staff Approval
 2. Outside the fiscal year, not within approved scope and/or approved line items – Grants Committee Approval
3. OAA grants will operate on a cash basis (not accrual)
4. Cooperative Partnerships Grants Spending Order:
 1. Direct Distribution Match
 2. Other Non-OAA Match
 3. Individual Distribution
 4. Gold Standard Incentive
 5. Cooperative Partnership Funds

Will be applied to any reports that are not able to demonstrate how the separate revenues have been spent.
Does not remove already established separate accounting requirement



Updates to Policies, Requirements, & Terms & Conditions --Continued

Changes to the requirements, policies, and/or terms and conditions for the OAA's city and county grant programs that will go into effect for applications received after October 1, 2024.

5. Required Pre-payments that cross fiscal years – up to 90 days in advance
 1. Staff may grant an extension within the fiscal year for extenuating circumstances
 2. Outside of the fiscal year has to be approved by the Grants Committee
6. Option for Operating while awaiting OAA fund transfer
 1. Permissible for the city or county to pay those expenses from another funding source and then execute a journal entry in the general ledger to transfer the expenses to the OAA
7. Carry-forward approvals
 1. If carry-forward amount is a de minimis (in context of the total project cost) difference from the amount approved and the proposed usage is within the approved scope and budget line items - Staff Approval
 2. All other carry-forward requests will require Grants Committee approval
8. Cooperative Partnerships Carry-forward:
 1. For carry-forward amounts less than the approved amount:
 1. No changes to the subsequent fiscal year award amounts.
 2. For carry-forward amounts greater than approved amount:
 1. Subsequent fiscal year Cooperative Partnership award will be reduced by a like amount, unless the fiscal agent demonstrates that the funds will be used for an already approved expenditure not able to be realized in the fiscal year that just closed.



State Agency Requests for Proposals

For the 2023-2024 performance period

- Received proposals from 16 agencies that included 32 projects
 - Awarded 24 projects totaling \$11 million
 - One project was declined by the agency due to changes in agency responsibilities

For the 2024-2025 performance period

- Received 35 project proposals from 17 agencies totaling \$14 Million
- Original Budget was \$7.7 million, but was increased by \$740,000 due to the PP2023-2024 project that was declined
- Proposal window opened March 19th and closed May 24th
- All executive branch agency proposals were approved for submission by the Governor's Administration
- This round of proposals included new projects and renewals and/or amendments to current projects
- RFP includes new areas of focus including:
 - Review and modification of successful, evidence-based programs to determine necessary modifications to address various cultural and environmental norms, stigma, beliefs, values, etc.
 - Programs providing credit toward certifications and/or degrees for Certified Peer Recovery Specialists (CPRS)
 - Programs that fast track CPRS into job pipelines that help abate the opioid epidemic
 - Increase resources for children and caregivers in kinship or fictive kinship care



State Agency Award Recommendations

Standard Conditions for all Projects

1. Terms and Conditions outlined in the RFP are incorporated as standard for all projects
2. Agencies must adhere to existing practices, policies, directives, and applicable laws when establishing new positions.
 1. Example – Only the General Assembly can increase and agency's maximum employment level
3. Pursuant to Item 489.40, paragraph F., Chapter 2, 2024 Special Session I, Acts of Assembly, each recipient agency must ensure their respective OAA-funded effort does not create any ongoing obligations for the Commonwealth.
4. OAA awarded funds shall not be used for or connected to any legislative advocacy efforts throughout the Commonwealth.
5. OAA awards include funding for one Performance Period (October 1, 2024, to September 30, 2025).
6. For any awards that include carry-forward from the 2023-2024 performance period, the agency must complete a carry-forward reporting workbook and submit to OAA by October 14, 2024



State Agency Award Recommendations

Standard Conditions for all Projects - continued

7. A Memorandum of Understanding (MOU) will formalize the award details
 1. Existing awards will have appendices updated to reflect the approval
 2. New awards will have additional appendices
 3. Agencies receiving their first award from OAA will receive a complete MOU and each award detailed in appendices
8. Renewals – unless otherwise noted
 1. New recipients may request up to four, one-year renewals of project funding
 2. Current recipients can request up to three, one-year renewals of project funding
9. Each awarded agency is responsible for planning alternative future funding sources and developing sustainability plans
10. Proposals that were modified for recommendation will need updated performance measures as applicable and OAA will work with agency to modify
11. Public-facing materials will be reviewed by OAA prior to releases and OAA may require its logo and wording be added indicating the project received OAA funding



State Agency Award Recommendations

Department of Behavioral Health and Developmental Services (DBHDS)

- Four projects recommended: **Carry-forward=\$11,133, Renewal=\$117,165, and New Award=\$385,000**
- ***Substance Use Data Analyst – Renewal of \$117,165***
 - Collect and aggregate agency-wide data related to substance use efforts by DBHDS (related to initiatives identified in the “Right Help, Right Now” Plan)
- ***Judicial Substance Use Training Program – Extension of PP2023-2024 through September 30, 2025***
 - Develop a training curriculum and plan to offer training to judges, Commonwealth’s Attorneys, defense attorneys, magistrates, probation officers and other professionals in the court system on substance use disorders, treatment, and recovery services
- ***Recovery High School - Extension of PP2023-2024 through September 30, 2025***
 - Ensure the funds awarded by the OAA are used to support the new FY2025-26 General Assembly budget requirement for the expansion of recovery high schools in Loudoun and Virginia Beach.
- ***Virginia Recovery Corps - New funding of \$385,000***
 - Funding allows Virginia Recovery Corps (an AmeriCorps program), to identify, train, and provide stipend employment for the lived/living experiences workforce and draw down nearly \$2 million in Federal matching funds that will be used to support 70 Peer Navigator positions.
- One project not recommended - \$1,534,100, to launch an adult psychiatric access line (APAL) in cooperation with the Virginia Medical Society. Not recommended for funding due to financial constraints and sustainability.



State Agency Award Recommendations

Department of Corrections (DOC)

- **Carry-forward = \$293,236 / Renewal = \$276,770**
- **Medication Assisted Treatment (MAT) Social Workers**
 - continue the six (6) MAT social workers (located at six DOC specialized SUD program sites) that assist with substance use disorder (SUD) treatment, specifically Opioid Use Disorder (OUD), through cognitive-behavioral programming, case management, and discharge planning for individuals prescribed MOUDs.

Department of Education (DOE)

- **Renewal = \$520,250**
- **Opioid Abatement Project**
 - Continue this statewide, cross-sector effort to address opioid misuse by educating students, parents, school employees, and student-athletes about the dangers of drug use and how to prevent opioid misuse and addiction. DOE funds continue to support the Opioid Abatement Education Ambassador Program and expand the student-centered social media campaign.

Department of Emergency Management (VDEM)

- Two projects not recommended for funding as they are required internal expenses for the agency's normal course of business
 - \$15,395 in funding to supply naloxone to VDEM facilities
 - \$363,200 for replacement of fentanyl emergency response equipment used by state hazmat officers



State Agency Award Recommendations

Department of Health (VDH)

- Five projects recommended: **Carry-forward=\$898,334, Renewal=\$879,784, and New Award=\$214,092**
- ***Naloxone Distribution Program– Renewal of \$473,137***
 - Expansion and continuation of the state’s distribution system for intranasal naloxone and harm reduction test strips. VDH will increase the number of partners receiving Naloxone statewide and strengthen relationships with existing partners.
- ***Comprehensive Harm Reduction– Renewal of \$277,944, Carry-forward of \$722,056***
 - Expand the number of Comprehensive Harm Reduction (CHR) sites and establish new CHR sites providing overdose prevention services. All harm reduction efforts will be in full compliance with FDA guidelines, state law, & VDH regulations.
- ***Substance Use Disorder Coordinators- Renewal of \$128,703, Carry-forward of \$176,278***
 - Continue to support three (3) SUD coordinator positions at the Richmond and Henrico Health District, the Hampton and Peninsula Health District, and the Portsmouth Health District.
- ***Overdose Prevention Strategist – West Piedmont Health District – New funding of \$83,685***
 - Facilitate the development of population-based overdose prevention efforts through navigation, resource mapping, and the development of referral platforms. The position will increase awareness among community members regarding the risk of Fentanyl and counterfeit drugs, as well as provide training and facilitate the provision of Naloxone.
- ***Coordinating Local and Regional Overdose Review Teams – New funding of \$130,407***
 - Establish a standardized approach for local and regional overdose review teams to more effectively collect and analyze data to inform evidence-based interventions and policy decisions aimed at curbing overdose fatalities and improving community health outcomes. This is a pilot project and OAA requires a written report on outcomes and findings to renew for a 2nd year.



State Agency Award Recommendations

Department of Health Professions (DHP)

- **Renewal = \$361,219**
- ***Integration of Prescription Monitoring Program (PMP) into Clinical Workflows***
 - Continue connecting the PMP to prescribers' electronic health records and pharmacists' pharmacy dispensing systems

Department of Medical Assistance Services

- **Carry-forward = \$150,000**
- ***Discharge Bridge Program***
- Funds were not expended during year one due to vendor delays. DMAS pursued development of an opioid use disorder (OUD) training and technical assistance program to assist hospitals with launching bridge programs for patients with OUD. This emergency department (ED) bridge clinic model addresses a significant gap in the care for individuals who present to EDs with overdoses.

Department of Social Services (DSS)

- Two projects recommended - **Renewal = \$520,250, New Award = \$291,247**
- ***Kinship Navigator (KinNav) Expansion – Renewal of \$411,000***
 - Expand kinship navigator programs in coordination with local governments and community partners. This program has been amended to use screening for substance use issues to more accurately direct resources provided by this award to support families. DSS will also increase these services in PP2024-2025 due to a significant need for KinNav services in partner jurisdictions
- ***211 Opioid Reduction Registry (ORR) – New Award of \$291,247***
 - Support the ORR integration into 211 Virginia, Virginia's premier and statewide information and referral service. DSS will partner with local organizations dedicated to combating substance use – particularly opioid misuse. DSS has already entered into a contract with DBHDS to cooperate and coordinate access to the 211 Virginia Resource Directory by the 988 Suicide and Crisis Lifeline



State Agency Award Recommendations

Office of the Attorney General (OAG)

- **Renewal = \$675,000**
- ***Fentanyl and Opioid Prevention and Awareness Advertising Campaign***
 - Expand the OAG's mass media campaign to educate Virginians regarding the dangers of opioids, with a focus on fentanyl built upon the "One Pill Can Kill" and the "Get Smart About Drugs" campaigns from the U.S. Drug Enforcement Administration (DEA). The OAG will expand its billboard advertisements, as well as expand and standardized the measurement objectives of radio, television, digital and social media impressions.
 - This project is also recommended for an amendment to include the "Coaches versus Overdoses" campaign to provide coaches, parents, and students innovative risk mitigation and harm reduction tools.

Office of the Executive Secretary of the Supreme Court (OES)

- **Renewal = \$113,000, Carry-forward = \$387,000**
- ***Statewide Universal Drug Testing for Specialty Dockets***
 - Promote a statewide best practices standard for drug testing within all the alternative dockets. Project provides financial support to alternative dockets and continue a grant program to offer financial assistance to localities to help pay for specialty dockets drug testing that meets the OES standard



State Agency Award Recommendations

Radford University

- **Carry-forward = \$90,908, Renewal = \$210,698**
- ***Healing, Outreach, Prevention, and Empowerment (HOPE)***
 - Continue expanding the existing Radford Collegiate Recovery Program with enhanced outreach and awareness, overdose prevention, healthcare screening and connections, implementing a “warm hand-off” process, and support for a living-learning facility. Carry-forward will be used for one-time scholarship for students in recovery

University of Virginia (UVA)

- **Two project Recommended - Renewal = \$269,489, Carry-forward = \$215,075**
- ***Street Medicine Access Reduction and Treatment (SMART) Clinic – Renewal of \$269,489***
 - Project is a clinic (connected to the multi-resource day shelter known as “The Haven”) is an office based opioid treatment (OBOT) program to engage individuals with opioid use disorder. The program provides access to long-acting injectable medication for people with opioid use disorder, expands the existing helpline, and deploys harm reduction supplies via a vending machine.
- ***Community Outreach and Support for Management of SUD (COSMOS) – New Award of \$215,075***
 - Pilot project to integrate a digital contingency management platform (developed by DynamiCare Health) to address opioid use disorder and co-occurring stimulant use disorder within the Charlottesville community. UVA agrees to provide OAA a detailed progress report as a part of any future renewal requests for this project. Project is projected to only be 2 years for data gathering.



State Agency Award Recommendations

Virginia Commonwealth University (VCU)

- Five projects recommended: **Carry-forward=\$198,878, Renewal=\$282,221, and New Award=\$741,793**
- **Virginia Opioid Toolkit for Cities and Localities– Renewal of \$207,820, Carry-forward of \$28,279**
 - Expansion of a technical resource “toolkit” for Virginia’s cities and counties developed by VCU researchers with support from the Virginia Society of Addiction Medicine (VASAM), this online toolkit will provide examples of opioid abatement best practices and evidence-based programs and efforts that cities and counties can implement using opioid settlement funds. VCU will also offer technical assistance to cities and counties.
- **Massey Cancer Center at VCU Health– Renewal of \$74,401, Carry-forward of \$170,599**
 - Continuation of the Massey Cancer Center research to develop protocols for pain management in palliative care settings.
- **Virginia Naloxone Project – New Award of \$575,088**
 - Multi-phased effort to decrease overdose deaths, reduce stigma in healthcare settings, and propagate the dispensing of Naloxone to at-risk emergency department patients across the Commonwealth initiating at least twenty emergency department based take-home Naloxone programs for at-risk patients.
- **Fast Track to Certified Substance Abuse Counselor (CSAC) Program – New funding of \$84,373**
 - Develop and expand existing VCU coursework and clinical internships for Bachelor level (BSW) and Master level (MSW) social work students to provide credit towards the Virginia Certified Substance Abuse Counselor (CSAC) certification.
- **RAMS in Recovery Scholars – New funding of \$83,322**
 - Expansion of VCU’s Recovery Scholars Program (RSP) for ten colleges and universities across Virginia by increasing the number of scholarships offered to students and expanding the program’s staff.
- One project was not recommended for funding - \$299,085 for a trauma-informed prevention program for youth in the Richmond area. The project was not recommended for funding due to funding constraints, sustainability, and impact.



State Agency Award Recommendations

Virginia Cooperative Extension Service (Virginia Tech)

- **Renewal = \$725,008**
- ***Opioid Abatement Authority Project***
 - Continue offering training for teachers to implement the evidence-based Botvin Life Skills program, Mental Health First Aid (youth or adult), and Adverse Childhood Experiences (ACEs) training in schools, as well as VCE's continued partnership in regional substance use education and prevention coalitions. In PP2024-2025, this project will be expanded to include urban localities with regional project coordinators active in 27 coalitions across Virginia (expansion to include Roanoke City and Petersburg City).

Virginia Foundation for Healthy Youth (VFHY)

- **Two project Recommended One-time, New Award = \$1,515,000 from Unrestricted**
- ***Prevention and Education Campaign on Fentanyl and Overdose for Youth and Young Adults Phase Two– One-time - \$1,400,000***
 - Project is a clinic (connected to the multi-resource day shelter known as “The Haven”) is an office based opioid treatment (OBOT) program to engage individuals with opioid use disorder. The program provides access to long-acting injectable medication for people with opioid use disorder, expands the existing helpline, and deploys harm reduction supplies via a vending machine.
- ***Expanding Access to the Dangers of Fentanyl Module – One-time - \$115,000***
 - Provide free, evidence-based prevention curricula in high-risk public-school systems. VFHY will track the utilization of the “Dangers of Fentanyl” module, translate the module materials into Spanish, and update the contents during PP2024-2025. The original materials were developed and launched in February 2024 on the VFHY and the “It Only Takes One VA” websites. However, this funding will support the revision of the module for use in middle schools and provide training to teachers for curricula use.



State Agency Award Recommendations

Virginia Indigent Defense Commission (VIDC)

- **Re-Entry and Recovery Specialist Pilot Program – Carry-forward = \$33,194, Renewal = \$374,546**
- Continue the collaboration between the VIDC and Virginia Recovery Corps (an AmeriCorps program) to embed peer navigators within public defender offices in localities with the highest overdose death rates combined with the largest public defender caseloads.
- Currently, the program has Peer navigators working in:

• <i>Chesterfield County</i>	• <i>Winchester City</i>
• <i>Pulaski County</i>	• <i>Martinsville City</i>
• <i>Fredericksburg City</i>	• <i>Lynchburg City</i>
• <i>Richmond City</i>	

- Recommended renewal also includes the expansion to add eight additional peer navigators as follows

• <i>Roanoke City</i>	• <i>Chesapeake City</i>
• <i>Portsmouth City</i>	• <i>Norfolk City</i>
• <i>Newport News City</i>	• <i>Halifax County</i>
• <i>Suffolk City</i>	• <i>Hampton City</i>

- VIDC agrees extend the pilot project through PP2024-2025 which extends the deadline for the pilot project report from VIDC and Recovery Corp measuring the results of both years of this pilot program. The report will also address options for long term strategies, including plans to achieve more sustainable funding when OAA support is no longer available, and a budget model that separates Recovery Corp's overhead to recruit/manage the program from costs it incurs when members are actively working in this program.



City/County Award Amendments

Standard Conditions for all Carryforward Recommendations

1. All carry-forward funds will only be used for 1-time items.
2. Use of carry-forward funds will not be to expand the project beyond the scope approved by the OAA's Grants Committee for FY24 or FY25 – example, only the General Assembly can authorize an increase in an executive agency's maximum employment level (MEL)."
3. The approval of carry-forward funds does not obligate the OAA to approve increased amounts for subsequent renewal requests. – respective OAA-funded effort does not create any ongoing obligations for the Commonwealth."
4. FY24 carry-forward funds must be demonstrated to be 80% encumbered before any FY25 funds will be transmitted.
5. All conditions and contingencies approved by the OAA's Grants Committee for these projects' FY25 award apply to the carry-forward amounts as well.



City/County Award Amendments

City/County	Grant Type	Project Name	Total Approved Carry-forward	Final FY24 Individual Distribution	Final FY24 Gold Standard Incentive	Final FY24 Cooperative Partnership	Final Total Carry-Forward Recommended	Comments
Louisa County	Individual Distribution	Region 10 Clinician Position	\$61,075	\$61,075	\$0	\$0	\$61,075	Unable to fill position in FY24. Funding carried forward along with the expense.
Arlington County	Individual Distribution	OBOT Therapist	\$19,206	\$11,871	\$22,933	\$0	\$34,804	Invoice not received until July. Funding carried forward along with the expense.
Roanoke City	Individual Distribution	Certified Peer Recovery Specialist Project	\$61,000	\$37,782	\$0	\$0	\$37,782	Initial projection was missing expenditures.
Smyth County	Individual Distribution	Recovery Court Enhancements	\$7,147	\$21,225	\$0	\$0	\$21,225	Delayed start-up costs. Funding carried forward along with the expense.
Rockingham County	Cooperative Partnership	CITAC and CRU combined	\$143,158	\$0	\$0	\$183,454	\$183,454	Invoice not received until July. Funding carried forward along with the expense.
Lynchburg City	Cooperative Partnership	Crisis Receiving Center-Detox	\$1,671,643	\$0	\$0	\$1,664,948	\$1,664,948	More expenses processed than projected.
Culpeper County	Cooperative Partnership	Encompass/Peer Support Specialists	\$41,627	\$0	\$0	\$59,456	\$59,456	Delayed start-up costs. Funding carried forward along with the expense.
Prince William County	Cooperative Partnership	OBAT expansion	\$365,772	\$0	\$0	\$425,662	\$425,662	Carry-forward will be used for FY25 projected revenue shortfall & increased expenditures from delays with OBAT certification.



City/County Award Amendments

City/County	Grant Type	Project Name	Total Approved Carry-forward	Final FY24 Individual Distribution	Final FY24 Gold Standard Incentive	Final FY24 Cooperative Partnership	Final Total Carry-Forward Recommended	Comments
Roanoke City	Cooperative Partnership	Collective Response	\$349,741	\$0	\$0	\$305,420	\$305,420	More expenses were processed than projected.
Wise County	Cooperative Partnership	Intensive Outpatient Treatment Program	\$118,348	\$32,308	\$0	\$276,977	\$309,285	Delayed start-up costs. Funding carried forward along with the expense.
Montgomery County	Cooperative Partnership	NRV Recovery Ecosystem	\$974,296	\$294,668	\$52,997	\$905,467	\$1,253,132	Delayed start-up costs. Carry-forward funds can only be used within the FY24 & FY25 scope approved by the Grants Committee.
Grayson County	Cooperative Partnership	Recovery Court Enhancement	\$153,421	\$0	\$0	\$191,940	\$191,940	Delayed start-up costs. Funding carried forward along with the expense.
Henrico County	Cooperative Partnership	Pregnant/Parenting Women	\$478,655	\$0	\$0	\$486,983	\$486,983	Delayed personnel and operating costs; carry-forward funds will be used to offset projected higher FY25 operational costs within the scope approved by the Grants Committee.
Hanover County	Cooperative Partnership	Project Recover	\$156,896	\$18,351	\$0	\$165,139	\$183,490	Delayed start-up costs. Carry-forward funds can only be used within the FY24 & FY25 scope approved by the Grants Committee.
Chesterfield County	Cooperative Partnership	Regional initiative Staff	\$1,489,483	\$101,681	\$0	\$1,499,034	\$1,600,715	Delayed start-up costs. Funding carried forward along with the expense.
		TOTALS	\$6,091,468	\$578,961	\$75,930	\$6,164,480	\$6,819,371	

CARRY-FORWARD REPORTING DIFFERENCE \$727,903



PUBLIC COMMENT

PLEASE KEEP INDIVIDUAL COMMENTS TO 3 MINUTES



New Business



New Business – Item a)

Consider updated terms and condition requirements for grant recipients attached to this agenda as “Attachment 1”.

DRAFT MOTION: APPROVE THE PROPOSED NEW OR REVISED TERMS AND CONDITIONS REQUIREMENTS AS NOTED ON ATTACHMENT 1.



New Business – Item b)

Consider a block of proposals for funding assistance to state agencies, attached to this agenda as “Attachment 2,” for which no Grants Committee member(s) have requested to abstain.

DRAFT MOTION: APPROVE THE BLOCK OF AWARDS TO STATE AGENCIES AS RECOMMENDED BY STAFF AND LISTED IN ATTACHMENT 2, FOR WHICH NO MEMBER OF THE COMMITTEE HAS REQUESTED TO ABSTAIN.



New Business – Item c)

Consider recommended amendments to existing awards attached to this agenda as “Attachment 3”.

DRAFT MOTION: APPROVE RECOMMENDED AMENDMENTS TO EXISTING AWARDS AS LISTED ON ATTACHMENT 4.



New Business

Consider any other items of new business.



Grants Committee Member Comments and Discussion



Motion to Adjourn



OPIOID ABATEMENT AUTHORITY (“OAA”)
STATEMENT OF CONFLICT OF INTEREST

I James M Holland state that I have a personal interest in agenda item _____ regarding _____ Chesterfield County _____, because I am a Supervisor on the Board _____.

Therefore, pursuant to Virginia Code Section 2.2-3112, I must refrain from participation in this matter. I ask that the OAA Executive Director (or a member of his staff) accept this statement and ask that it be made a part of the minutes of this meeting.

Jim Holland

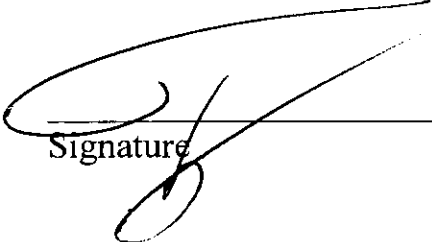
Signature

Date 8/02/2024

OPIOID ABATEMENT AUTHORITY ("OAA")
STATEMENT OF CONFLICT OF INTEREST

I Timothy R. Spencer state that I have a personal interest in agenda item 6c regarding memoranda to City of Roanoke Grants, because I am employed by the City of Roanoke.

Therefore, pursuant to Virginia Code Section 2.2-3112, I must refrain from participation in this matter. I ask that the OAA Executive Director (or a member of his staff) accept this statement and ask that it be made a part of the minutes of this meeting.



Signature

8-2-24

Date