



VIRGINIA OPIOID ABATEMENT AUTHORITY BOARD OF DIRECTORS AGENDA

701 East Franklin Street, Suite 803, Richmond, Virginia 23219 | 804-500-1810 | info@voaa.us | www.voaa.us

November 9, 2024

12:30 pm

Martha Washington Hotel
150 W Main St., Abingdon, VA

Virtual link: <https://zoom.us/j/92551682124>

1. Call to order, establish quorum, and recognition of any guests. Senator Todd Pillion
Chair

2. Approval of minutes from the June 14, 2024, meeting. Senator Todd Pillion
Chair

3. Update on Opioid Settlements Tom Beshere
Office of the Attorney
General (virtual)

3. Executive Director's report Tony McDowell
Executive Director
 - a) Summary of OAA activities since the last Board meeting
 - b) Update on procurement of a Substance Use Disorder Abatement (SUDA) data analysis platform
 - c) Update on the abatement academy and workshops.
 - d) Potential establishment of a non-profit foundation partner

4. Treasurer's Report Hon. James Holland
Treasurer
 - a) Status of settlement payments
 - b) Projected funds available for grant awards
 - c) Proposed amendments to FY25-26 OAA budget
 - d) Audit standards for OAA grants awarded to cities and counties

- 5. Legislative Update
 - a) Virginia’s two-year (biennial) budget allocations from the Commonwealth Opioid Abatement Remediation (COAR) Fund
 - b) Update for the 2025 General Assembly Session
- 6. Grants Committee Report
 - a) Summary of Grants Committee activities
- 7. Operations Report
 - a) Update regarding outreach efforts to cities and counties
 - b) FY24 annual reports submitted by cities and counties
 - c) 2023-2024 state agency expenditures and carryforwards
 - d) Update on the current grant application process for cities and counties
 - e) Update on the grant management software and portal
- 8. Public comment period (in-person or virtual)
- 9. New Business
 - a) Election of officers for 2025
 - b) Consideration of amendments to the FY25-26 OAA budget
 - c) Authorization for executive director to procure professional services – audit standard guidance for cities and counties
 - d) Authorization for executive director to procure professional services – statewide opioid abatement conference planning
- 10. Closed Session – Personnel item
- 11. Adjourn

Adam Rosatelli
Director of Finance

Dr. Sarah Thomason
Grants Chair

Charlie Lintecum
Director of Operations

Senator Pillion
Chair

Senator Pillion
Chair

Senator Pillion
Chair