



VIRGINIA OPIOID ABATEMENT AUTHORITY GRANTS COMMITTEE AGENDA

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

November 19, 2025

3:00 pm

All Virtual

Virtual Link: <https://zoom.us/j/99087565907>

1. Call to Order, Establish Quorum Dr. Sarah Thomason, Chair
2. Approval of September 26, 2025, Minutes Dr. Sarah Thomason, Chair
3. Update from the Director of Operations Cecil “Charlie” Lintecum,
Director of Operations
 - a) Brief Update on Grant Operations
 - b) Grant Compliance Program Update
 - c) Summary of Grant and Award Amendments approved by Executive Director
 - d) Summary of Proposed Amendments to City and County Awards
 - e) Summary of Proposed New City and County Applications and Recommendations
 - f) Summary of Updates to OAA Grant and Award Terms and Conditions
4. Public Comment Period Dr. Sarah Thomason, Chair
5. New Business Dr. Sarah Thomason, Chair
 - a) Consider the block of awards to Cities and Counties for amendments to current year awards as recommended for approval by staff in Attachment A and as described in the presentation for the FY2026 performance period.
 - b) Consider the block of new awards to Cities and Counties as recommended for approval by staff in Attachment A and as described in the presentation for the FY 2026 performance period.
 - c) Consider approval of the Updates to Grant and Award Terms and Conditions as recommended for approval by staff in Attachment B and as described in the presentation
6. Adjourn Dr. Sarah Thomason, Chair

**Attachment A-Summary of Recommended Amendments to Current FY2026 City and County Awards
OAA Grants Committee November 19, 2025**

The information below for each city and county represents **Current Year FY2026 Cooperative Partnership Amendment** requests and OAA staff recommendations for each project.

Alleghany County			FY 2025 Carryforward=		\$0	
Total Recommendation=		\$2,660,402	Total Recommendation Details:		FY 2026 Requested=	\$2,660,402
					FY 2026 Total=	\$2,660,402

Project Title	Grant Year	FY 2025 Carryforward Requested	FY 2026 Requested OAA Funding	FY 2025 Carryforward Recommended	FY 2026 OAA Match Approved (June 2025)	OAA Unrestricted Approved (June 2025)	Total Approved (June 2025)
CSB One-Stop SUD Continuum	3	\$0	\$2,660,402	\$0	\$59,825	\$2,600,577	\$2,660,402

Project Summary: The Alleghany County CSB One-Stop continuum of care project has completed site plans, floor plans, and construction documents from an architect and a mechanical engineering firm. Asbestos testing was performed, and abatement needs were included in an RFP. Bids were received, and a contractor was selected based on the RFP process. The building will include a peer drop-in center with space for laundry, showering, meeting space, and an office. The downstairs section will include group and individual therapy rooms with a community meeting/training space that can be used after hours. The upstairs area will feature case management, clinician, MAT, IOP, Recovery Court, Jail Services, and Psychiatry offices with lab and treatment space for primary care screenings. The three spaces will be joined by a new hallway leading behind the peer center for ease of transition from same-day access to SUD services. Due to the limitations of pharmacy providers, the pharmacy has been placed on hold until it is resolved.

This is a current year (FY 2026) Cooperative Partnership amendment to modify the project’s performance measures. This project was approved for renewal on June 5, 2025, by the OAA Grants Committee for \$2,660,402. The amount of funding that was previously approved by the OAA Grants Committee has not been requested, nor recommended for an amendment.

Evidence-Based Practice: Already established through initial and renewal applications.

Project Specific Contingencies: Already established through initial and renewal applications.

Attachment A-Summary of Recommended New FY2026 City/County Awards

OAA Grants Committee November 19, 2025

The information below represents OAA staff recommendations for **New FY2026 Individual Distribution** projects.

Amherst County					
Total Recommendation= \$57,975.00		Total Recommendation Details:		FY 2026 Requested=	\$57,975.00
				FY 2026 Total=	\$57,975.00
Project Title	Grant Year	Individual Distribution Requested	Gold Standard Distribution Requested	Total Requested	Total Recommended
Opioid Abatement Taskforce of Amherst County	1	\$57,975.00	\$0	\$57,975.00	\$57,975.00
<p>Project Summary: Through a collaborative effort between Amherst County and the Virginia Cooperative Extension, the Opioid Abatement Taskforce of Amherst County is an interactive, mobile, educational project. This project will allow both parents/guardians and their youth to have the opportunity to learn about the changes, dangers, and consequences of substance abuse, including opioids, marijuana, vapes, alcohol, and more. This initiative is multidimensional in its ability to educate parents on the new methods in which children are being targeted through marketing, as well as provide guidance to identify red flags when a parent/guardian suspects their minor is utilizing illicit substances. This program also provides guardians/parents and youth with resources for help, and minors will receive hands-on experience and information to explain how these substances can negatively impair their senses and reasoning. Youth will also be educated on the harmful chemicals utilized to create some of the illicit substances, as well as educated on the impending short- and long-term effects substances can have on the human body. The program will be housed within a mobile trailer to be used at various locations throughout the County, including public schools, community events, and County-sponsored events.</p>					
<p>Evidence-Based or Evidence-Informed Practice: Virginia Cooperative Extension (VCE) has a long history of implementing evidence-based programs and services to strengthen communities and to support families and individuals. VCE programming relevant to SUD prevention and support for individuals in SUD recovery, and their families include Botvin LifeSkills and Mental Health First Aid. Additionally, the “Right Before Your Eyes” demonstration will be conducted. This program has a record of success where 91.6% of the 412 participants left with more confidence in identifying teen alcohol and drug use and signs of depression, and human trafficking.</p>					
<p>Project Specific Contingencies: N/A</p>					

Poquoson City					
Total Recommendation= \$23,110.50		Total Recommendation Details:		FY 2026 Requested=	\$23,110.50
				FY 2026 Total=	\$23,110.50
Project Title	Grant Year	Individual Distribution Requested	Gold Standard Distribution Requested	Total Requested	Total Recommended
Herren Project	1	\$23,11.50	\$0	\$23,110.50	\$23,110.50
<p>Project Summary: The York/Poquoson Department of Social Services, in partnership with the Poquoson City Public School Division, and the Boys & Girls Clubs of the Virginia Peninsula (BGCVP) will implement and sustain an after-school, youth prevention program that promotes a substance-free lifestyle for youth in the City of Poquoson. The program will be based on The Herren Club project, a nationally recognized initiative designed to help students make healthy choices, build strong decision-making skills, and develop coping strategies that foster resilience and self-empowerment. The Herren Project Club aligns with the National Health Education Standards (NHES) and has demonstrated measurable success in helping students embrace substance-free living. BGCVP has successfully launched and maintained the NACo 2025 award-winning Herren Project Club at York Middle School, resulting in improved student engagement, leadership development, and positive behavioral outcomes. Building on this success, the partnership now seeks to expand the program to the City of Poquoson to provide local students with access to consistent, evidence-informed prevention education. Through this collaboration, an after-school staff member will lead The Herren Project Club for middle school-aged students located at the Poquoson Middle School. Grant funds will be used to provide supplies, curriculum materials, and program resources such as handouts, posters, and flyers to ensure effective student engagement. The Boys and Girls Clubs of the Virginia Peninsula will provide after-school programming support, staff coordination, and transportation for participating students.</p>					
<p>Evidence-Based or Evidence-Informed Practice: The Herren Project implements an evidence-informed prevention and wellness program that provides resources and support for the treatment, recovery, and prevention of substance use disorder.</p>					
<p>Project Specific Contingencies: The fiscal agent, Poquoson City must complete and submit a written agreement between the fiscal agent and the project subrecipient, The Boys and Girls Club of the Virginia Peninsula, detailing the subrecipient’s budget, scope, performance measures, expectations, etc. Before the OAA will transfer awarded funds. This can be in the form of a contract, MOU, or other written mechanism.</p>					

Summary of Updates to OAA Grant and Award Terms and Conditions

The following items are recommended to be added to and/or incorporated with the OAA Grant and Award Terms and Conditions documents. This includes the terms and conditions for Individual Distribution, Cooperative Partnership, and State Agency awards. When incorporate the language below will be modified with the appropriate terminology for the respective award programs.

1. New Items Added

- a. OAA Award Acceptance Requirements
 - i. This requirement established the following timelines and related actions for cities, counties, and state agencies to accept OAA awards and provide all required documentation so that OAA can transmit the funds. This requirement is being established due to repeated slow response from many awardees in completing the steps necessary to received funds, requiring regular outreach and follow-up from OAA staff and delayed implementation of projects.
 1. New Awards approved for the upcoming/renewal year
 - a. 90 days to formally accept the award (sign the acceptance package)
 - b. 120 days to complete and submit all required documentation
 2. New Awards approved during the current year
 - a. 60 days to formally accept the award (sign the acceptance package)
 - b. 90 days to complete and submit all required documentation
 3. Current Year Award Amendments
 - a. 60 days to formally accept the amended award (sign the acceptance package)
 - b. 90 days to complete and submit all required documentation
 4. Renewal Awards
 - a. 90 days to formally accept the award (sign the acceptance package)
 - b. 120 days to complete and submit all required documentation
 5. Failure to adhere to the timeline requirements will result in one or more of the following actions
 - a. The award will be rescinded by OAA and the city or county may reapply at the next available deadline.
 - b. An extension request may be submitted that includes the details of the circumstances requiring the extension to the OAA for the Executive Director's consideration
 - c. The Executive Director may allow the award's performance period to continue and amend the award amount to zero for the current performance period.
 - i. In this instance, the city or county may request funds as part of the next available deadline
 6. If issues are identified in OAA's Grants Portal that prevent on-time submissions, the Executive Director may grant extensions as needed on a case-by-case basis so long as the issues are communicated to OAA in a timely manner. Issue caused by OAA's Grants Portal will not be held against the awarded city or county.
- b. Compliance Review Language
 - i. In addition to progress reporting (provided through the amendment and renewal application processed) and annual reports, the OAA will conduct outreach, surveys, questionnaires, site visits, financial reviews and/or performance reviews regarding the project. The Fiscal Agent will serve as the primary point of contact for all matters in relation to this section.
 - ii. The recipient understands that failure to maintain compliance with these terms and conditions and any other requirements and/or contingencies placed on the award may result in the project being terminated, restricted, modified, required to complete a performance improvement plan or other remedy.
- c. Subrecipient/Vendor Monitoring
 - i. For any award where responsibility has been delegated to a subrecipient organization or vendor, the Fiscal Agent city or county will ensure regular reporting of activities and achievements. This data is required for amendment and renewal application as well as reports.

**Attachment B-Summary of Updates to OAA Grant and Award Terms and Conditions
OAA Grants Committee November 19, 2025**

2. Items Incorporated from other OAA Sources including Standard Award Contingencies, Guidance Documents, Instructions, Requirements, and News Updates.

- a. These items currently exist as requirements in various OAA resources. The incorporation provides them all in one place.
 - i. Ensure appropriate staff and/or partners are subscribed to and regularly review the contents of OAA's primary form of broad communication for applicants and awardees, the "Virginia Opioid Abatement Authority News Update" newsletter where OAA publishes pertinent information and requirements including dues dates, instructions, guidance, etc. that all applicants and awardees are required to follow;
 - ii. Notify OAA of any potential changes, barriers, issues, and intentions related to the project as soon as practically possible; and
 - iii. Submit all applications, reports, signatures, documents, communications, etc. to OAA through OAA's Grants Portal unless otherwise instructed by OAA staff.
 - iv. Ensure all applications, documents, reports, etc. will be signed by the city or county executive or a designee (unless otherwise instructed by OAA). If the designee is anyone other than the executive's deputy, then a document that authorizes the designee to transact business for the governing body will be provided to OAA along with the signature.
- v. Separate Accounting of Fund Sources
 1. OAA award recipients must maintain separate accounting of each fund source that is part of an awarded project. This includes:
 - a. Non-OAA Funds
 - i. Direct Distributions
 - ii. Other Grants
 - iii. General Funds
 - iv. Funds Provided on Behalf of the City/County
 - v. Any other revenues not provided by OAA
 - b. OAA Funds
 - i. Individual Distributions
 - ii. Gold Standard Incentive
 - iii. Cooperative Partnership
 - iv. Unrestricted Funds
 - v. Any other revenues provided by OAA
 2. OAA does not prescribe a specific methodology for maintaining separate accounting, however any method utilized must reconcile to the city or county's general ledger while also detailing the usage of each fund type for each project
- vi. For renewed awards, carryforward balances may be used to continue the project while the city or county completes the award acceptance process so that the renewal year funds can be transmitted.
- vii. For awards that are not renewed, have exhausted available renewals, or when funding is no longer available, the recipient has up to 90 days from the end of the award period to liquidate any unpaid obligations and submit a final report. The liquidation period allows projects time to receive final invoices and make final payments. No new obligations may be incurred during this period. The annual report for the last year shall serve as the final report.
- viii. Amendments
 1. Once a proposal has been approved by the OAA, amendments will be handled as follows:
 - a. Amendment applications must be submitted through the OAA Grants Portal.
 - b. Amendment applications required progress reporting on the following items:
 - i. Status Update on Project
 - ii. Amounts spent year-to-date by expenditure category and by fund source

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- iii. Status of objectives
 - iv. Amounts achieved year-to-date for performance measures
 - c. At all times regardless of any amendment, the cooperative partnership and fiscal agent must remain in compliance with the OAA's terms and conditions.
 - d. The fiscal agent city or county must obtain approval from the OAA for any budget changes.
 - e. If the budget change is within the current fiscal year, within the approved scope, and amongst the approved expenditure categories (personnel, operating, capital), OAA staff may provide approval of the change.
 - f. If the budget change is outside the current fiscal year, not within the approved scope, and/or not within the approved expenditure categories (personnel, operating, capital), then an amendment needs to be completed and reviewed and approved by the Grants Committee.
- ix. Renewals
1. An application for renewal is required from the Fiscal Agent for the participating partner cities and/or counties and must be submitted by the end of the application period of each year for consideration by the Grants Committee.
 - a. Renewal applications must be submitted through the OAA Grants Portal.
 - b. Renewal applications required progress reporting on the following items:
 - i. Status Update on Project
 - ii. Amounts spent year-to-date by expenditure category and by fund source
 - iii. Status of objectives
 - iv. Amounts achieved year-to-date for performance measures
 2. Renewal applications may also include amendments to the upcoming/renewal year and the remaining out years. Amendments that request an increase in Cooperative Partnership (competitive) funding will be competing for the amount above the renewal amount set by OAA.
 3. Carryforward is only available as part of the renewal process. Renewal applications must provide projected spending for all budget line items by expenditure category and by fund source. The carryforward amount available will be calculated by subtracting the projected amounts from the awarded amounts.
 - a. If the carryforward available is not requested, the balance will be returned to the OAA.
 - b. Carryforward balances should only be requested for one of the following:
 - i. To reduce the amount of funding needed for the upcoming/renewal year
 - ii. To support an approved budget line-item (or part of one) that was not able to be completed in the current year (ensure both the budget category and funding source lines are requested)
 - iii. To support a 1-time purchase of an item or service that is in the current scope of the project
 - c. Carryforward balances should not be requested to:
 - i. Expand the scope of the project (this should be done as part of the renewal process)
 - ii. To cover the cost of a personnel line-item that has already requested the full year of funding as part of the renewal
 - d. The carryforward amount provided at the time of the renewal is an estimate. After the performance period has ended, the city or county must submit the final amount (via process defined by OAA and by due date prescribed by OAA) and OAA will work with the city or county to "true up" the amount approved by the Grants Committee and the final amount as well as any adjustments needed to the renewal year award.
 - i. The "true up" reporting process will include a copy of the city or county's general ledger showing line-item transactions that reconciles to the reported amounts.
 1. The Fiscal Agent must also collect and provide the general ledger report from each partner city or county that received and/or provided OAA funds to the project.

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- ii. If a project is not renewed, any remaining amounts must be returned to OAA after final obligations are liquidated. No funds may be obligated after the end of the performance period.
 - e. For cities and counties with approved carryforward, the city or county must demonstrate to OAA that the carryforward amount has been expended and/or encumbered by at least 80% before the renewal year amount(s) can be transmitted.
- x. Fiscal Agent Requirements
1. Each new Cooperative Partnership application is required to include an executed Cooperative Partnership Agreement (sent from the OAA Grants Portal to all participating city/county executives or designees to complete via Adobe E-sign) by all participating cities and counties. As part of the Cooperative Partnership Agreement, one of the partner cities or counties must be designated as the Fiscal Agent for the project.
 - a. A Cooperative Partnership Agreement is not required for amendment or renewal applications unless a new partner is being added. If any partner elects to leave the partnership, the current award will end, and a new application must be submitted by the Fiscal Agent and remaining partners.
 2. For each awarded Cooperative Partnership project, the Fiscal Agent is responsible for coordinating and executing an Operational Agreement that details the processes, responsibilities, and requirements the partnership will use in implementing and managing the award. This must be signed by all participating city/county executives or designees and submitted to OAA through the Grants Portal before OAA will transfer any awarded funds for this project.
 - a. An Operational Agreement is not required for amendment or renewal applications unless a new partner is being added or the amendment significantly changes the scope of the award.
 3. The Fiscal Agent city or county is responsible for all aspects of the project including coordinating with and obtaining information from partner cities and counties as well as other subrecipients, vendors, etc. to meet OAA application and reporting requirements.
 - a. This includes but is not limited to the following:
 - i. Copies of Virginia W-9 forms for funds transmission
 - ii. Confirming renewal year matching amount by funding source in writing
 - iii. Collecting and providing the general ledger report from each partner city or county that received and/or provided OAA funds to the project as required by OAA
 4. In addition to complying with the OAA's requirement for separate accounting as outlined in subsection 2.f above, the Fiscal Agent shall separately account for any funds it receives from each partner cities and counties by fund source (Individual Distribution, Gold Standard Incentive, Direct Distributions, other) in execution of this project.
 5. Cooperative Partnership Fiscal Agents will ensure awarded funds and contingent matching funds are spent in the following sequence based on the respective approved budget for each grant:
 - a. Direct Distribution Match
 - b. Other Non-OAA Match
 - c. Individual Distribution
 - d. Gold Standard Incentive
 - e. Cooperative Partnership Funds
 - i. Additionally, this order may be applied to any funding reports sent to the OAA that are not able to demonstrate how the separate revenues have been spent.
 - ii. This item does not remove the OAA's separate accounting requirement across all project revenues
 6. The Fiscal Agent city or county is responsible for ensuring amendment and renewal applications as well as any reports are completed accurately and by the due date(s) prescribed by the OAA.
 7. The city or county designated as Fiscal Agent in the initial Cooperative Partnership agreement and application must maintain this role throughout all approved renewals. If a partnership wishes to change

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fiscal agents, then the current award will end and a new application must be submitted by the new fiscal agent.

xi. Annual Report Requirements

1. Annual reports include but are not limited to the following:
 - a. A narrative status update on the projects including goals, achievements, barriers, solutions, etc.
 - b. The final expenditure amount for each budget line item by expenditure category and by funding source as well as the final carryforward amount (if applicable).
 - i. The city or county will attach to the report a copy of the city or county's general ledger showing line-item transactions that reconcile to the reported amounts.
 1. The Fiscal Agent must also collect and provide the general ledger report from each partner city or county that received and/or provided OAA funds to the project.
 - c. The performance measure amounts achieved for each measure included in the award and a comment addressing and measures significantly exceeded or not achieved.
2. Annual reports will be due by October 1 of each year for the performance period that ended in June of that year. OAA may modify this date as long as a written notice is provided to the city or county at least 30-days in advance of the modified due date if that date is earlier than October 1.
3. For awards that are not renewed, have exhausted available renewals, or when funding is no longer available, the recipient has up to 90 days from the end of the award period to liquidate any unpaid obligations and submit a final report. The liquidation period allows projects time to receive final invoices and make final payments. No new obligations may be incurred during this period. The annual report for the last year shall serve as the final report. Any unspent balances must be returned to the OAA within 30 days of the submission of the final/annual report.



VIRGINIA OPIOID ABATEMENT AUTHORITY BOARD MEETING AGENDA

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

November 19, 2025

3:30 pm

All Virtual

Virtual Link: <https://zoom.us/j/99087565907>

1. Call to Order, Establish Quorum Senator Pillion, Chair
2. Approval of June 5, 2025, Minutes
3. Executive Director's Report Tony McDowell
 - a) Introduction of Ms. Erika Tanner, Local Government Liaison for the OAA's Central Region
 - b) Contract with Consociate Media, Inc.
 - c) Contract with RSM for audit related services
 - d) MOU with Virginia Opioid Abatement Foundation and planning for the 2026 conference
 - e) Update on the Substance Use Disorder Analytics (SUDA) Platform
4. Treasurer's Report Del. Briana Sewell, Treasurer
5. Report from the Grants Committee Dr. Sarah Thomason, Chair
 - a) Summary of Grants Committee Activities
6. Report from the Director of Operations Charlie Lintecum
 - a) General operations update
 - b) Outreach update
 - c) Update on gold standard cities / counties
 - d) Summary of updates to OAA Grant and Award Terms and Conditions
7. Public Comment Period Senator Pillion, Chair
8. New Business Senator Pillion, Chair
 - a) Election of Officers for 2026
 - b) Consider adoption of policy on equitable distribution
 - c) Consider approval of amendments to OAA Grant and Award Terms and Conditions
9. Closed session - Personnel items Senator Pillion, Chair
10. Adjourn Senator Pillion, Chair

POLICY ON “EQUITABLE DISTRIBUTION”

The Opioid Abatement Authority (“the Authority”) is statutorily required to “[m]ake awards from the [Opioid Abatement] Fund in a manner that *distributes funds equitably* among all community services board [“CSB”] regions of the Commonwealth.” (see Virginia Code § 2.2-2368(4); emphasis added). The Virginia Code further defines a “community services board region” for the Authority’s purposes as “a region as determined by the Department of Behavioral Health and Developmental Services [“DBHDS”] for purposes of administering Chapter 5 (§ 37.2-500 et seq.) of Title 37.2.” (see Virginia Code § 2.2-2365). See Attachment I, which has a Virginia map showing all five CSB regions as determined by DBHDS as well as a chart of every city and county constituting a CSB within each of the respective regions. This policy details methodology the Authority’s Board of Directors (“Board”) has adopted to achieve this requirement.

State Agencies

In addition to making awards that distributes the funds equitably, the Authority is further required that for every deposit to the Opioid Abatement Fund, the Authority “shall allocate . . . Fifteen percent . . . for use by state agencies.” (see Virginia Code § 2.2-2374(D)(1)). The statutes are silent as to whether or how to ensure that funds awarded to state agencies are “equitably distributed” throughout the Commonwealth. Nevertheless, state agencies have their own statutes and regulations they must abide by to implement funding accordingly.

Cities and Counties

In addition to making awards that distributes the funds equitably, the Authority is further required to ensure that for every deposit to the Opioid Abatement Fund, the Authority “shall allocate . . . Fifteen percent . . . for use by participating [cities and counties], provided that if the terms of a settlement, judgment, verdict, or other court order, or any agreement related thereto between the Attorney General and participating [cities and counties], require this portion to be distributed to a local apportionment formula, this portion shall be distributed in accordance with such formula.” (see Virginia Code § 2.2-2374(D)(2)). The cities and counties have agreed to an apportionment formula contained within the Virginia Opioid Abatement Fund and Settlement Allocation Memorandum of Understanding (“the MOU”). See Attachment II for each city’s and county’s individual share.

In order to meet the legislative intent of the statute, it is the policy of the Authority that:

1. The Authority anticipates deposits from finalized settlements and calculates each of the 133 cities’ and counties’ individual shares using the formula indicated in the MOU. As this allocation aligns with the statute cited above and the allocation is agreed to by all 133 cities and counties of the Commonwealth, it is the policy of the Board that this allocation of the Opioid Abatement Fund equitably distributes the opportunity for awards to individual cities and counties.

2. The terminology adopted by the Authority for grants that support efforts by individual cities and counties shall be “Individual Distribution Grants.”
3. The actual distribution of Individual Distribution Grants is contingent upon cities and counties submitting grant applications compliant with Virginia statute (see Virginia Code § 2.2-2370) to the Authority. It is not possible for the Authority to guarantee the actual distribution of funds, even in accordance with the formula in the MOU, unless cities and counties actually apply for the funds they are eligible to receive with grant application compliant with § 2.2-2370. Therefore, it is the policy of the Authority that the statutory intent of “equitable distribution” is achieved when the Authority provides access to the funds as described in this policy, and not on whether any individual cities and counties actually choose to submit grant applications compliant with § 2.2-2370.

Regional Efforts

In addition to making awards that distributes the funds equitably, the Authority is further required to ensure that for every deposit to the Opioid Abatement Fund, the Authority “shall allocate . . . Thirty-five percent . . . for use for regional efforts.” (see Virginia Code § 2.2-2374(D)(3)). “Regional efforts” are defined as “any effort involving a partnership of at least two [cities and/or counties] within a community services board region.” (see Virginia Code § 2.2-2365).

In order to meet the legislative intent of the statute, it is the policy of the Authority that:

1. The phrase “community service board region” shall mean the five sub-regions organized by the Department of Behavioral Health and Development Services (DBHDS).
2. The Authority will annually create a budget for regional efforts in each of the DBHDS regions based on the aggregation of the formula contained in the MOU of all the cities and counties within each region. (see below).
3. The terminology adopted by the Authority for grants that support regional efforts shall be “Cooperative Partnership Grants.” In accordance with the terms and conditions set by the Board, cities and counties must form cooperative partnerships in order to apply for Cooperative Partnership Grants.

DBHDS Region #	MOU formula Aggregated by DBHDS Region
#1 – Northwestern Virginia	0.191161912 ≈ 19.12%
#2 – Northern Virginia	0.182531825 ≈ 18.25%
#3 – Southwestern Virginia	0.238712387 ≈ 23.87%
#4 – Central Virginia	0.173391734 ≈ 17.34%
#5 – Eastern Virginia	0.214202142 ≈ 21.42%

4. The actual distribution of funds for cooperative partnerships (ie, regional efforts) is contingent upon cities and counties submitting competitive cooperative partnership grant applications compliant with Virginia statute (see Virginia Code § 2.2-2370) to the Authority. It is not possible for the Authority to guarantee the actual distribution of funds for regional efforts, even in accordance with the formula in the MOU, unless cities and counties form cooperative partnerships and apply for the funds budgeted for regional efforts within their DBHDS region with grant application compliant with § 2.2-2370.
5. The statutory intent of “equitable distribution” for regional efforts is achieved when the Authority provides access and opportunity to the funds as described in this policy, and not on whether cities and counties actually form cooperative partnerships and apply for these awards with grant applications compliant with § 2.2-2370.

Unrestricted Funds

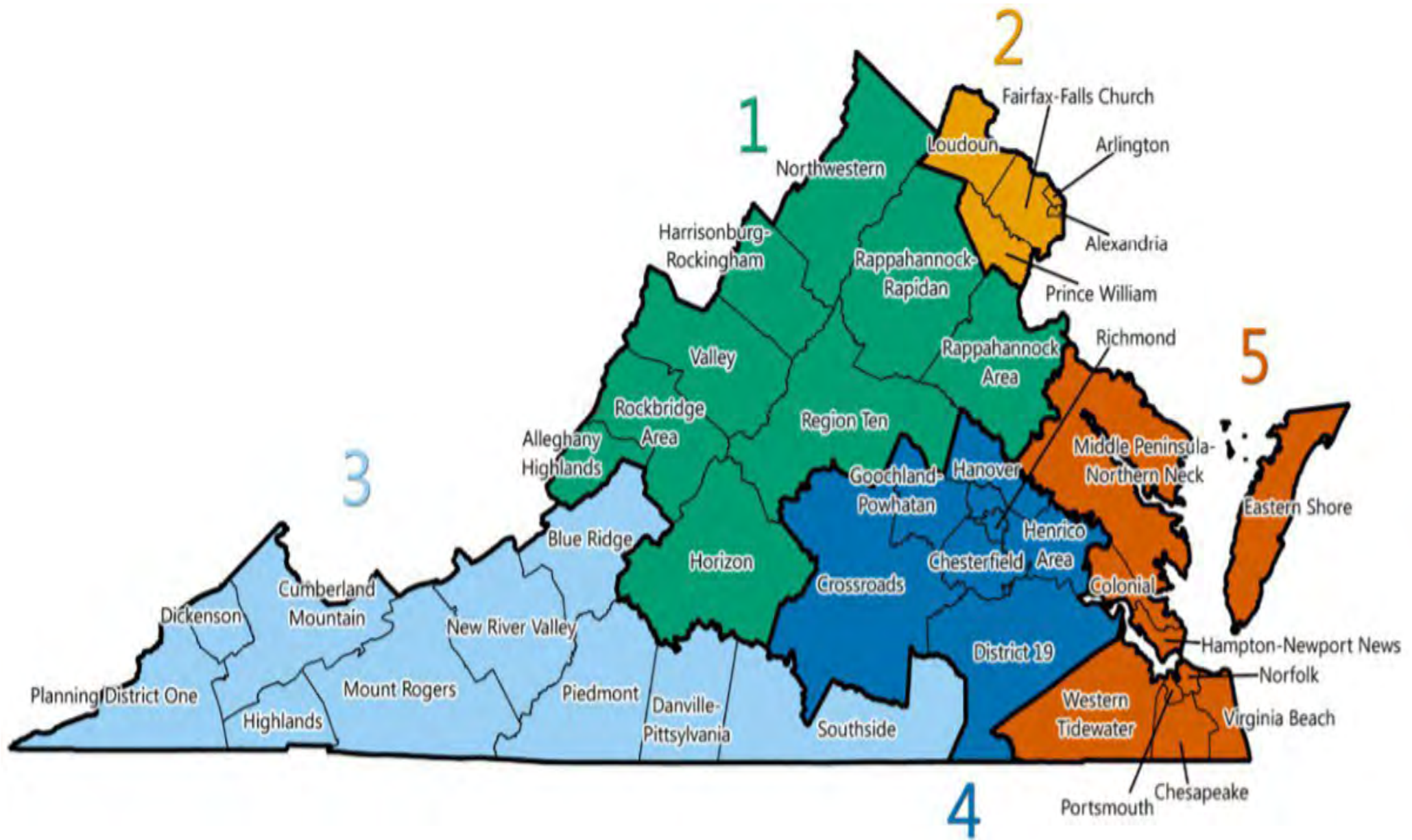
In addition to making awards that distributes the funds equitably, the Authority is further required that for every deposit to the Opioid Abatement Fund, the Authority “shall allocate . . . Thirty-five percent . . . [as] unrestricted. Unrestricted funds may be used to fund [Authority staff] and administrative costs and may be distributed for use by state agencies, by participating [cities and counties], or for regional efforts in addition to the amounts [as described above].” (see Virginia Code § 2.2-2374(D)(4)). The statutes are silent as to how the Authority is to ensure that this portion of the Fund is “equitably distributed” throughout the Commonwealth.

Equitable distribution of awards is achieved using the guidance provided in this document for individual and cooperative partnership awards. The Authority may use unrestricted funds to increase the amount of funding awarded to individual cities and counties, and to cooperative partnerships, provided the policies outlined above are achieved.

Date of Board Approval: _____

Attachment I

DRAFT



Department of Behavioral Health and Developmental Services (DBHDS) Regions

Region 1

Alleghany Highlands CSB

Alleghany County
Covington City

Harrisonburg-Rockingham CSB

Harrisonburg City
Rockingham County

Horizon Behavioral Health

Amherst County
Appomattox County

Bedford County
Campbell County

Lynchburg City

Northwestern Community Services

Clarke County
Frederick County

Page County
Shenandoah County

Warren County
Winchester City

Rappahannock Area CSB

Caroline County
Fredericksburg City

King George County
Spotsylvania County

Stafford County

Rappahannock-Rapidan CSB

Culpeper County
Fauquier County

Madison County
Orange County

Rappahannock County

Region Ten CSB

Albemarle County
Charlottesville City

Fluvanna County
Greene County

Louisa County
Nelson County

Rockbridge Area Community Services

Bath County
Buena Vista City

Lexington City
Rockbridge County

Valley CSB

Augusta County
Highland County

Staunton City
Waynesboro City

Region 2

Alexandria CSB

Alexandria City

Arlington County CSB

Arlington County

Fairfax-Falls Church CSB

Fairfax City

Fairfax County

Falls Church City

Loudoun County Department of

Mental Health, Substance Abuse & Developmental Services

Loudoun County

Prince William County CSB

Manassas City

Manassas Park City

Prince William County

Region 3

Blue Ridge Behavioral Healthcare

Botetourt County

Craig County

Roanoke City

Roanoke County

Salem City

Cumberland Mountain CSB

Buchanan County

Russell County

Tazewell County

Danville-Pittsylvania Community

Services

Danville City

Pittsylvania County

Dickenson County Behavioral

Health Services

Dickenson County

Highlands Community Services

Bristol City

Washington County

Mount Rogers CBS

Bland County

Carroll County

Galax City

Grayson County

Smyth County

Wythe County

New River Valley Community Services

Floyd County

Giles County

Montgomery County

Pulaski County

Radford City

Piedmont Community Services

Franklin County

Henry County

Martinsville City

Patrick County

Planning District One Behavioral

Health Services

Lee County

Norton City

Scott County

Wise County

Southside CSB

Brunswick County

Halifax County

Mecklenburg County

Region 4

Chesterfield CSB

Chesterfield County

Crossroads CSB

Amelia County

Buckingham County

Charlotte County

Cumberland County

Lunenburg County

Nottoway County

Prince Edward County

District 19 CSB

Colonial Heights City

Dinwiddie County

Emporia City

Greensville County

Hopewell City

Petersburg City

Prince George County

Surry County

Sussex County

Goochland-Powhatan Community

Services

Goochland County

Powhatan County

Hanover County CSB

Hanover County

Henrico Area Mental Health &

Developmental Services

Charles City County

Henrico County

New Kent County

Richmond Behavioral Health Authority

Richmond City

Region 5

Chesapeake Integrate Behavioral Healthcare

Chesapeake City

Colonial Behavioral Health

James City County

Poquoson City

Williamsburg City

York County

Eastern Shore CSB

Accomack County

Northampton County

Hampton-Newport News CSB

Hampton City

Newport News City

Middle Peninsula-Northern Neck CSB

Essex County

Gloucester County

King & Queen County

King William County

Lancaster County

Mathews County

Middlesex County

Northumberland County

Richmond County

Westmoreland County

Norfolk CSB

Norfolk City

Portsmouth Department of

Behavioral Healthcare Services

Portsmouth City

Virginia Beach CSB

Virginia Beach City

Western Tidewater CSB

Franklin City

Isle of Wight County

Southampton County

Suffolk City

Attachment II

DRAFT

Table 1: Opioid Settlement Allocations to Counties and Independent Cities

Location	%	Location	%	Location	%
Accomack	0.348%	Franklin City	0.079%	Norton City	0.110%
Albemarle	0.863%	Frederick	1.277%	Nottoway	0.133%
Alexandria City	1.162%	Fredericksburg City	0.524%	Orange	0.638%
Alleghany	0.213%	Galax City	0.139%	Page	0.410%
Amelia	0.100%	Giles	0.409%	Patrick	0.329%
Amherst	0.299%	Gloucester	0.424%	Petersburg City	0.395%
Appomattox	0.133%	Goochland	0.225%	Pittsylvania	0.750%
Arlington	1.378%	Grayson	0.224%	Poquoson City	0.186%
Augusta	0.835%	Greene	0.178%	Portsmouth City	1.937%
Bath	0.037%	Greensville	0.124%	Powhatan	0.262%
Bedford	0.777%	Halifax	0.353%	Prince Edward	0.190%
Bland	0.147%	Hampton City	1.538%	Prince George	0.351%
Botetourt	0.362%	Hanover	1.079%	Prince William	3.556%
Bristol City	0.434%	Harrisonburg City	0.523%	Pulaski	1.061%
Brunswick	0.107%	Henrico	4.473%	Radford City	0.247%
Buchanan	0.929%	Henry	1.220%	Rappahannock	0.091%
Buckingham	0.127%	Highland	0.023%	Richmond	0.084%
Buena Vista City	0.078%	Hopewell City	0.344%	Richmond City	4.225%
Campbell	0.456%	Isle of Wight	0.356%	Roanoke	1.498%
Caroline	0.318%	James City	0.612%	Roanoke City	1.859%
Carroll	0.440%	King George	0.306%	Rockbridge	0.235%
Charles City	0.073%	King William	0.178%	Rockingham	0.614%
Charlotte	0.138%	King and Queen	0.072%	Russell	1.064%
Charlottesville City	0.463%	Lancaster	0.135%	Salem City	0.786%
Chesapeake City	2.912%	Lee	0.556%	Scott	0.421%
Chesterfield	4.088%	Lexington City	0.093%	Shenandoah	0.660%
Clarke	0.125%	Loudoun	2.567%	Smyth	0.592%
Colonial Heights City	0.283%	Louisa	0.449%	Southampton	0.137%
Covington City	0.100%	Lunenburg	0.088%	Spotsylvania	1.417%
Craig	0.070%	Lynchburg City	0.816%	Stafford	1.443%
Culpeper	0.790%	Madison	0.163%	Staunton City	0.440%
Cumberland	0.100%	Manassas City	0.452%	Suffolk City	0.710%
Danville City	0.637%	Manassas Park City	0.095%	Surry	0.058%
Dickenson	0.948%	Martinsville City	0.494%	Sussex	0.081%
Dinwiddie	0.196%	Mathews	0.088%	Tazewell	1.606%
Emporia City	0.050%	Mecklenburg	0.344%	Virginia Beach City	4.859%
Essex	0.101%	Middlesex	0.108%	Warren	0.766%
Fairfax	8.672%	Montgomery	1.205%	Washington	0.996%
Fairfax City	0.269%	Nelson	0.147%	Waynesboro City	0.363%
Falls Church City	0.102%	New Kent	0.156%	Westmoreland	0.223%
Fauquier	1.210%	Newport News City	2.047%	Williamsburg City	0.086%
Floyd	0.182%	Norfolk City	3.388%	Winchester City	0.649%
Fluvanna	0.194%	Northampton	0.122%	Wise	1.756%
Franklin	0.954%	Northumberland	0.129%	Wythe	0.642%
				York	0.561%