

**Anderson County Opioid Settlement Committee
Minutes**

January 7, 2025

Members Present:

Commissioner Shelly Vandagriff, Commissioner Josh Anderson, Commissioner Denise Palmer, Commissioner Tim Isbel, Commissioner Sabra Beauchamp

Members Absent:

Commissioner Michael Foster

Chairman Vandagriff called the Opioid Settlement Committee to order at 4:00p, January 7, 2025

1st Item of Business:

Motion by Commissioner Palmer, seconded by Commissioner Beauchamp to approve minutes from Dec 3, 2024 meeting.

2nd Item of Business:

Motion by Commissioner Beauchamp, seconded by Commissioner Isbel to adopt, pending approval by law director, the Opioid Service Provider Agreement by UT Smart Initiative. Motion carried unanimously.

3rd Item of Business:

Discussion to change next round of funding to a fiscal year disbursement. A timeline will be developed for the 2026 disbursement at a later date.

4th Item of Business:

Jennifer Tourville, Executive Director of UT Smart Initiative, discussed the scoring sheet and possible ways to assist in determining funding allocations and how UT Smart Initiative office could do a Needs Assessment for Anderson County.

5th Item of Business:

Motion by Commissioner Beauchamp, seconded by Commissioner Anderson to allow UT Smart Initiative to conduct a Needs Assessment for Anderson County to begin in February 2025. The assessment is expected to take 3-6 months. Motion carried unanimously.

6th Item of Business:

Introductions and open discussion with organizations in attendance.

Meeting Adjourned

Next meeting scheduled for Tuesday, February 4, 2025 @4:00p.