

## **Anderson County Opioid Settlement Committee**

Tuesday, March 25, 2025

4:30 p.m., Room 312

### **MINUTES**

**Members Present:** Shelly Vandagriff, Sabra Beauchamp, Denise Palmer, and Josh Anderson

**Members Absent:** Tim Isbel, Michael Foster

**Others Present:** Finance Director Robby Holbrook, Deputy Director of Finance Randy Walters, Mayor Terry Frank, and members of UT SMART Initiative Jennifer Tourville, Channie Cretsinger, and Sarah McCall, as well as representatives of grant award agencies.

Chairman Vandagriff called the meeting to order at approximately 4:35 p.m.

Chairman Vandagriff opened public comment period.

Following a presentation by Deputy Director of Finance Randy Walters for suggested approaches for refinement of Anderson County's Opioid Service Provider Agreement, a motion was made by Commissioner Beauchamp, second by Commissioner Anderson to contact UT SMART Initiative for recommendations on how to best provide data on program, outcomes, impact, and effectiveness. Motion passed unanimously.

Motion was made by Commissioner Beauchamp, second by Commissioner Anderson to utilize the recommendations from the preceding motion and the "Templates for County Settlement Funds" (attached) provided by the UT SMART Initiative to request that Director Brooks develop a draft Anderson County Opioid Service Provider Agreement for review and approval by the Opioid Committee, with action to proceed in coordination with the Finance Department. Motion passed unanimously.

Next meeting of the Opioid Settlement Committee was set for April 15, 2025 at 4:30 p.m.

Chairman Vandagriff noted the target County Commission approval for agreements would be Monday, April 21, 2025 for target distribution of Provider Agreements by May 1, 2025. Provider agreements would begin July 1, 2025.

Chairman Vandagriff and members then presented certificates of appreciation and award to grant winners.

The meeting was adjourned without objection at 5:01 p.m.