



SUMNER COUNTY COMMISSION

355 N. Belvedere Drive
Gallatin, Tennessee 37066-5410

Opioid Abatement Committee:

Mary Genung, Chairman
Terri Boyt, Vice-Chairman
Chief Deputy Eric Craddock
John C. Isbell
Dillon Lamberth
Lori Middleton
Darrell Rogers
Danny Sullivan

Commissioners

Terry Moss- 1

Terry Wright- 2

Mark Harrison- 3

Dillon Lamberth- 4

Darrell Rogers- 5

David Klein- 6

Danny Sullivan- 7

Baker Ring- 8

Mary Genung- 9

Benjamin A. Harris- 10

Kevin Pomeroy- 11

Deborah Holmes- 12

Terri Boyt- 13

Jamie Teachenor- 14

J. Wes Wynne- 15

Jeremy Mansfield- 16

Robert B Brown III- 17

Don Schmit- 18

Shannon Burgdorf- 19

Merrol Hyde- 20

Jerry F. Becker- 21

Matthew Shoaf- 22

Tim Jones- 23

Chrissi S. Miller- 24

AGENDA OPIOID ABATEMENT COMMITTEE 5:00 P.M. December 7, 2023 Mary Genung, Chairman

1. Call to Order
2. Invocation
3. Approval of Agenda
4. Approval of Minutes-October 26, 2023
5. Recognition of the Public
6. Report of the Chairman
7. Old Business
 - a. Discussion: Review of job description
 - b. Discussion: Appointments for Committee
 - c. Discussion: Update from Budget Committee
 - d. Discussion: Funding update
8. New Business
 - a. Meeting for January – set date/time
9. Adjournment



OPIOID ABATEMENT COMMITTEE MINUTES
October 26, 2023

<p>MEMBERS PRESENT Mary Genung, Chairman Dillon Lamberth Darrell Rogers Danny Sullivan OTHERS PRESENT David Lawing Jessica Allison-Minute Taker Eric Sitler Robert Tuttle Will Taylor</p>

- I. CALL TO ORDER at 5:00pm by Chairman Genung in Room 112 of the Sumner County Administration Building in Gallatin, TN.
 - A. Invocation- Led by Commissioner Sullivan.
 - B. Pledge of Allegiance- Led by Chairman Genung.
 - C. Approval of Agenda- Motion to approve by Commissioner Lamberth, second by Commissioner Rogers, unanimous approval.
 - D. Recognition of Public- None

II. REPORT OF THE COMMITTEE CHAIRMAN- None

III. OLD BUSINESS

- A. Discussion: Submission Process/Website- IT Director Tuttle gave a brief on-screen presentation of the submission process on the county's website.
- B. Discussion: CTAS documentation- The committee agreed to remove this item from old business.
- C. Discussion: Health Survey and goals/coalition- Law Director Sitler stated if there is a specific case that is addiction related, but something other than opioids, his office will reach out to CTAS to see if the need is eligible for fund disbursement.
- D. Discussion: Statistics on opioid deaths-No action.

Commissioner Sullivan made a motion for Jessica Allison to take the minutes for this committee, second by Chairman Genung, unanimous approval.

- E. Appointment of Secretary- Motion by Chairman Genung for the opioid coordinator to be the secretary by default when hired, second by Commissioner Rogers, unanimous approval.
- F. Review of job description for coordinator- Finance Director Lawing requested to hire a grant accountant and be supervised by his office and to report any issues that may arise to his office. Finance Director Lawing stated the position's primary job function will be as opioid coordinator, but they will also work on other finance related items. Motion by Commissioner Lamberth to approve the job description as presented in the packet, with a salary range of \$80,000-\$120,000, and for Finance Director Lawing to have flexibility to make small changes to obtain an employee, second by Commissioner Sullivan, unanimous approval.

Finance Director Lawing requested for Jessica Allison to be paid overtime for the time spent writing the minutes in lieu of compensatory time, in addition to the \$100, due to not having time to do them in the office. Motion to pay overtime from the opioid funds by Commissioner Sullivan, second by Commissioner Lamberth, unanimous approval.

IV. NEW BUSINESS

- A. Replacement for Judge Blanton- Will Taylor briefly spoke to the committee. Motion to add EMS personnel to the committee by Chairman Genung, second by Commissioner Sullivan, unanimous approval. Motion to appoint Trent Dobbs and Will Taylor to this committee and send to the budget committee for approval by Commissioner Sullivan, second by Commissioner Rogers, unanimous approval. The committee agreed to send a request to the budget committee to allow them to appoint their own members.
- B. Discussion: Funding and recent information on bankruptcy filings and impact-Law Director Sitler briefly spoke. No action.

V. ADJOURNMENT- Motion to adjourn at 5:47pm by Commissioner Rogers.