

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: June 5, 2023

SUBJECT: Resolution – Opioid Settlement Fund Expenditure Authorization

PRESENTER: Russ Burrell, County Attorney
Jodi Grabowski, Behavioral Health System Coordinator

ATTACHMENT(S): Yes

1. Budget Amendment
2. Resolution

SUMMARY OF REQUEST:

At the Board's May 17, 2023 meeting, the Board approved a Budget Amendment for Substance Abuse Task Force members to travel to and attend the RISE23 conference in Houston, TX. The RISE23 Conference is an annual training conference for members of the National Association of Drug Court Professionals (NADCP), along with individuals in public health and public safety fields. The Board is also requested to approve a Budget Amendment from this fund for members to attend the NC Summit on Reducing Overdose in Durham.

In addition to the Budget Amendment, the Board must also adopt a Resolution per the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation which dictates the process for drawing from the Special Revenue Fund.

BOARD ACTION REQUESTED:

The Board is requested to adopt the Resolution authorizing the expenditure of opioid settlement funds for the Substance Abuse Task Force members to attend the RISE23 conference and NC Summit on Reducing Overdose and an associated Budget Amendment as presented.

Suggested Motion:

I move the Board adopt the Resolution authorizing the expenditure of opioid settlement funds as presented, and the associated Budget Amendment for the NC Summit on Reducing Overdose.

**LINE-ITEM TRANSFER REQUEST
HENDERSON COUNTY**



Department: Public Health/Finance

Please make the following line-item transfers:

What expense line-item is to be increased?

Account	Line-Item Description	Amount
<u>515500-537100</u>	<u>Opioid Fund: Travel & Staff Dev.</u>	<u>\$800</u>
<u> </u>	<u> </u>	<u> </u>
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What expense line-item is to be decreased? Or what additional revenue is now expected?

Account	Line-Item Description	Amount
<u>514510-452047</u>	<u>Opioid Settlement Funds</u>	<u>\$800</u>
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<u> </u>	<u> </u>	<u> </u>
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Justification Please provide a brief justification for this line-item transfer request.
TO BUDGET FOR REGISTRATION, HOTEL AND MEALS FOR THE NC SUMMIT ON REDUCING OVERDOSE. BOC APPROVED 6.5.2023.

<u>Budget</u>	<u>6/5/2023</u>
Authorized by Department Head	Date
<u> </u>	<u> </u>
Authorized by Budget Office	Date
<u> </u>	<u> </u>
Authorized by County Manager	Date

For Budget Use Only

Batch # _____

BA # _____

Batch Date _____

**HENDERSON COUNTY
NORTH CAROLINA**

Before the Board of Commissioners

RESOLUTION

BOARD OF COMMISSIONERS ENACTMENT 2023-_____

WHEREAS Henderson County previously joined national settlement agreements with companies engaged in the manufacturing, distribution, and dispensing of opioids, including settlements with drug distributors Cardinal, McKesson, and AmerisourceBergen, and the drug maker Johnson & Johnson and its subsidiary Janssen Pharmaceuticals; and,

WHEREAS the allocation, use, and reporting of funds stemming from these national settlement agreements and certain bankruptcy resolutions (“Opioid Settlement Funds”) are governed by the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation (“MOA”); and

WHEREAS Henderson County has received Opioid Settlement Funds pursuant to these national settlement agreements and deposited the Opioid Settlement Funds in a separate special revenue fund as required by section D of the MOA; and

WHEREAS section E.6 of the MOA states:

E.6. Process for drawing from special revenue funds.

- a. Budget item or resolution required. Opioid Settlement Funds can be used for a purpose when the Governing Body includes in its budget or passes a separate resolution authorizing the expenditure of a stated amount of Opioid Settlement Funds for that purpose or those purposes during a specified period of time.
- b. Budget item or resolution details. The budget or resolution should (i) indicate that it is an authorization for expenditure of opioid settlement funds; (ii) state the specific strategy or strategies the county or municipality intends to fund pursuant to Option A or Option B, using the item letter and/or number in Exhibit A or Exhibit B to identify each funded strategy, and (iii) state the amount dedicated to each strategy for a stated period of time.

NOW, THEREFORE BE IT RESOLVED, in alignment with the MOA, Henderson County authorizes the expenditure of opioid settlement funds as follows:

1. First strategy authorized
 - a. Name of strategy: Diversion Programs
 - b. Strategy is included in Exhibit A
 - c. Item letter and/or number in Exhibit A or Exhibit B to the MOA: 1
 - d. Amounted authorized for this strategy: \$27,100
 - e. Period of time during which expenditure may take place: Start date May 17, 2023 through End date June 30, 2023
 - f. Description of the program, project, or activity: RISE23 Conference in Houston TX
 - g. Provider: NACDP

2. Second strategy authorized

- a. Name of strategy: Collaborative Strategic Planning
- b. Strategy is included in Exhibit A
- c. Item letter and/or number in Exhibit A or Exhibit B to the MOA: 1
- d. Amount authorized for this strategy: \$800
- e. Period of time during which expenditure may take place: Start date June 6, 2023 through End date June 8, 2023
- f. Description of the program, project, or activity : NC Summit on Reducing Overdose
- g. Provider: NCACC

The total dollar amount of Opioid Settlement Funds at this time appropriated is \$27,900.

Adopted this the 5th day of June, 2023.

REBECCA McCALL, Chair
Board of Commissioners of Henderson County

ATTEST:

DENISA LAUFFER
Clerk to the Board of Commissioners

COUNTY SEAL