

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: April 6, 2026

SUBJECT: Resolution – Amended Opioid Settlement Fund Expenditure Authorization

PRESENTER: Jodi Grabowski, Strategic Behavioral Health Director

ATTACHMENT(S): Yes
1. Resolution

SUMMARY OF REQUEST:

At the Board's August 8, 2025, meeting, the Board was presented with a request for funds to support the Post Overdose Response Team (PORT) wherein staff respond to overdoses and substance-related calls. The request included funds for the purchase of a vehicle assigned to this position and for relevant training for the PORT Peer and staff from the Community Paramedicine Program. It has been determined that the funds for the vehicle should be authorized under the more general strategy of Recovery Support Services.

To facilitate this change, the Board is requested to adopt an Amendment to the Opioid Settlement Fund Expenditure Authorization 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 an Amendment to the Opioid Settlement Fund Expenditure Authorization Resolution, modifying the strategy of the previously authorized funds for a vehicle to Recovery Support Services Strategy from Post Overdose Response Strategy.

SUGGESTED MOTION:

I move the Board adopt an Amendment authorizing the previously authorized funds for a vehicle to be moved from the PORT Strategy to the Recovery Support Services Strategy.

**HENDERSON COUNTY
NORTH CAROLINA**

Before the Board of Commissioners

**A RESOLUTION BY THE COUNTY OF HENDERSON
TO DIRECT THE EXPENDITURE OF OPIOID SETTLEMENT FUNDS**

BOARD OF COMMISSIONERS ENACTMENT _____

WHEREAS Henderson County has joined national settlement agreements with companies engaged in the manufacturing, distribution, and dispensing of opioids.

WHEREAS the allocation, use, and reporting of funds stemming from these national settlement agreements and 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”), the Supplemental Agreement for Additional Funds from Additional Settlements of Opioid Litigation (“SAAF”), and SAAF-2;

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;

WHEREAS section E.6 of the MOA states that, before spending opioid settlement funds, the local government’s governing body must adopt a resolution that:

- (i) indicates that it is an authorization for expenditure of opioid settlement funds; and,
- (ii) states 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) states the amount dedicated to each strategy for a specific period of time.

NOW, THEREFORE BE IT RESOLVED, in alignment with the NC MOA, SAAF, and SAAF-2, Henderson County authorizes the expenditure of opioid settlement funds as follows:

1. First strategy authorized
 - a. Name of strategy: Post-overdose response team.
 - b. Strategy is included in Exhibit A (Exhibit A, Exhibit B)
 - c. Item letter and/or number in Exhibit A or Exhibit B to the MOA: A,8
 - d. Amount authorized for this strategy: not to exceed **\$10,000**
 - e. Period of time during which expenditure may take place: August 20, 2025, through June 30, 2026.
 - f. Description of the program, project, or activity: ~~Vehicle and training~~ **Training** to support the work of the Post-overdose response team and the Community Paramedicine Program.
 - g. Provider: Henderson County

2. Second strategy authorized
 - a. Name of strategy: Recovery Support Services.
 - b. Strategy is included in Exhibit A (Exhibit A, Exhibit B)
 - c. Item letter and/or number in Exhibit A or Exhibit B to the MOA: A,3
 - d. Amount authorized for this strategy: not to exceed \$34,700.
 - e. Period of time during which expenditure may take place: August 20, 2025, through June 30, 2026.
 - f. Description of the program, project, or activity: Vehicle to support the work Recovery Support Services.

Provider: Henderson County

The total dollar amount of Opioid Settlement Funds appropriated across the above named and authorized strategies is \$44,700.

Adopted this the 20th day of August, 2025

Revised and amended this the 6th day of April, 2026.

WILLIAM LAPSLEY, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:

DENISSA A. LAUFFER, CLERK TO THE BOARD

COUNTY SEAL