

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: September 8, 2026

SUBJECT: Opioid Expenditure Authorization - McKinsey Settlement Funds

PRESENTER: Jodi Grabowski, Strategic Behavioral Health Director

ATTACHMENT(S): Yes
1. Budget Amendment

SUMMARY OF REQUEST:

At its June 2, 2025, meeting, the Board approved an annual contract from the North Carolina Administrative Office of the Courts, along with an Addendum specifying services tailored to Henderson County's program, for prosecutorial services to support the Adult Recovery Court program. The anticipated cost for the contract is \$159,017.

In addition to the Opioid Settlement Funds, Henderson County receives allocations from the McKinsey Opioid Settlement Fund. These funds are also eligible for reimbursement to the District Attorney's Office for services provided in support of the Adult Recovery Court.

At its October 6, 2025, meeting, the Board authorized the use of McKinsey Settlement Funds to support the annual contract for prosecutorial services to support the Adult Recovery Court program. Since these funds were not utilized in FY26, staff now requests Board approval to utilize these funds in FY27 for their intended purpose as per the attached budget amendment. The County anticipates using \$78,333.57 in Opioid Settlement Funds and \$80,683.43 in McKinsey Settlement Funds.

BOARD ACTION REQUESTED:

The Board is requested to approve the attached budget amendment to utilize \$80,683.43 in McKinsey Opioid Settlement funds to reimburse the District Attorney's Office for services provided in support of the Adult Recovery Court.

SUGGESTED MOTION:

I move the Board approve the use of McKinsey Opioid Settlement funds and the attached budget amendment as presented.

List Expense line increases, or decreases in Revenues, below:

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Is this budget amendment in balance? (should equal zero)	\$0
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To appropriate McKinsey Opioid Settlement restricted fund balance to fund a portion of the ADA contract for FY27. BOC approved 9.8.2026.

Amendment #