



CITY OF NORMAN, OK CITY COUNCIL SPECIAL SESSION

Municipal Building, Executive Conference Room, 201 West Gray, Norman,
OK 73069

Tuesday, September 19, 2023 at 5:30 PM

AGENDA

It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, retaliation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aids and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

CALL TO ORDER

AGENDA ITEMS

1. DISCUSSION REGARDING SUBMISSION OF A GRANT APPLICATION FOR THE OPIOID SETTLEMENT GRANT PROGRAM.
2. CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(4) TO DISCUSS PENDING LITIGATION IN THE CASE OF KEVIN HAHN VS. CITY OF NORMAN, OKLAHOMA, CLEVELAND COUNTY DISTRICT COURT, CASE CJ-2021-210.

ACTION NEEDED: 1. Motion to adjourn out of the Special Session and convene into an Executive Session in order to discuss pending litigation.

ACTION TAKEN: _____

ACTION NEEDED: 2. Motion to adjourn out of the Executive Session and reconvene the Special Session.

ACTION TAKEN: _____

ADJOURNMENT

Opioid Settlement Grant Program

City Council Study Session

September 19, 2023



Background

- OAG settled the State's litigation against 3 opioid distributors (McKesson, Cardinal Health, and Amerisource Bergen)
- Non-litigating “primary subdivisions” eligible to receive funding from the \$22 million in Distributor Settlement Proceeds
- August 23, 2022 – Council elected to participate in the Distributor's Oklahoma settlement – a prerequisite to be eligible for funding
- Amount of funding to be determined by the State's Opioid Abatement Board

Background

- OAG settled the State’s litigation against manufacturers, distributors, and retailers (CVS, Wal-Mart, Walgreens, Allergan, and Teva)
- Settlement proceeds of more than \$220 million to be distributed based on distribution rules developed by the OAG and approved by the State Opioid Abatement Board
- April 13, 2023: Council elected to agree to the terms of the settlement, a prerequisite for receiving any distributions

Notice of Funding Opportunity


Item 1.

- August 28, 2023: OAG announced Funding Opportunity from the Opioid Abatement Board for \$23 million in grants
- September 27, 2023: Letters of intent to seek an opioid grant are due by 5pm
- Late October: Grant applications due
- Estimated Award Date: Dec 2023/Jan 2024

Eligibility for Funding

- Only counties, incorporated municipalities, public school districts, career tech districts, and public trusts benefitting these entities are eligible to apply
- Applicants must demonstrate:
 - Strong use of funds for abatement
 - Need for funds
 - Capacity for implementation
 - Evidence base for proposed projects, and
 - Community partnership and support

Source: Notice of Intent to Issue Funding Opportunity



Eligibility for Funding

Item 1.

- Political Subdivisions Opioid Abatement Grants Act (74 Okla. Stat. 30.3 et seq.)
- “Approved purpose” - Evidence-based, forward-looking strategies, programming and services related to treatment and prevention of opioid use/abuse

Eligibility for Funding

- OAG to provide application

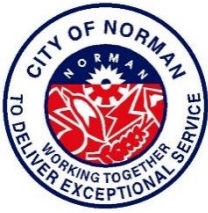
- Opioid Abatement Board will review applications and allocate funds
 - Must be for an “approved purpose”
 - Allocation based on the following:
 - # of people per capita suffering from opioid use disorder
 - # of opioid overdose deaths
 - Amount of attorney fees and allowable expenses associated with opioid litigation

Possible Applications

- Oklahoma Parent Child Assistance Program (<https://www.ou.edu/pcap>)
 - Services pregnant and parenting women with opioid and substance use disorders
 - 3 years of intensive case management and home visitation
- Other applications could possibly be submitted in partnership with non-profits – Need to develop a submittal process quickly – Grant application due in late October
- City will be required to memorialize utilization/expenditure by formal action

Next Steps

- Draft a resolution for Council consideration next Tuesday authorizing Staff to submit a letter of intent
- Solicit and/or begin gathering information to support possible grant application(s)



CITY OF NORMAN, OK STAFF REPORT

MEETING DATE: 09/19/2023

REQUESTER: Kathryn Walker, City Attorney

PRESENTER: Kathryn Walker, City Attorney

ITEM TITLE: CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(4) TO DISCUSS PENDING LITIGATION IN THE CASE OF KEVIN HAHN VS. CITY OF NORMAN, OKLAHOMA, CLEVELAND COUNTY DISTRICT COURT, CASE CJ-2021-210.

ACTION NEEDED: 1. Motion to adjourn out of the Special Session and convene into an Executive Session in order to discuss pending litigation.

ACTION TAKEN:

ACTION NEEDED: 2. Motion to adjourn out of the Executive Session and reconvene the Special Session.

ACTION TAKEN:
