

## King County Regional Opioid Abatement Council (OAC) Meeting Minutes

**Meeting Date:** May 7, 2025

**Location:** Microsoft Teams

### Attendees:

- Brad Finegood, Public Health—Seattle & King County (OAC member representing King County)
- Jeff Sakuma, City of Seattle (OAC member representing the City of Seattle)
- Kent Hay, City of Auburn (OAC member representing Sound Cities)
- Dan Floyd, King County Department of Community and Human Services, Behavioral Health and Recovery Division (OAC member representing King County)
- Janine Joly, King County Prosecuting Attorney's Office (PAO)
- Addy Borges, Public Health—Seattle & King County (staff supporting OAC administration)

### Meeting Minutes:

Presenter	Agenda Item	Discussion
All	Follow up items from last meeting	<ul style="list-style-type: none"><li>• OAC provided an email overview of the process for cities to request review of proposed funding uses.</li><li>• OAC reviewed section B and C of approved uses, RFP from Bothell, and communicated decision to Bothell. Decision not yet communicated to other Parties. <b>OAC administrative staff will prepare a brief summary of request, RFP content, and decision for email to cities.</b></li><li>• Administrative staff and finance staff are working with county-wide programs to roll out reallocation of Sammamish funds.</li><li>• OAC will discuss updates to the Sammamish dashboard in this OAC meeting</li><li>• Administrative staff and PAO will discuss possible next steps for OAC Administrative budget.</li><li>• OAC will discuss Sound Cities Association interest in attendance and offer to support technical assistance requests.</li><li>• OAC administrative staff will discuss Public Health—Seattle &amp; King County settlement intern project, the next reporting period for cities, and opening next meeting for cities.</li></ul>
A. Borges, OAC	Sammamish funds	OAC discussed appropriate updates to the settlement expenditure dashboard to reflect the City of Sammamish's reallocated funding. Changes will include an update on Sammamish's page that funds were reallocated to the OAC, and the OAC determination that funds will be distributed to county-wide initiatives (Youth Healing Project and mail order naloxone programs).

		<p>Administrative staff presented a correction to the amount of Sammamish's funds accrued to-date: \$28,912</p> <p>OAC determined that \$36,000 will still be allocated to Youth Healing Project, and subsequent payments will be allocated to harm reduction supply distribution.</p>
A. Borges, J. Joly, OAC	<b>OAC budget/revenue update</b>	<p>Administrative staff and PAO discussed possible next steps for OAC Administrative budget.</p> <p>PAO's provided counsel that the best course of action is to amend OAC agreement to reflect changes to administrative billing processes. OAC discussed any other necessary amendments at this time, electing to propose an amendment to allow OAC to make decisions on changes that are non-substantial and in line with the original intent of the Regional OAC Agreement.</p> <p><b>PAO and administrative staff will draft an email to cities, and OAC will provide feedback and approval.</b></p>
A. Borges	<b>SCA inquiries</b>	<p>Sound Cities Association (SCA) has expressed interest in attendance at OAC meetings and has offered to support OAC with technical assistance requests related to regional coordination of settlement-related initiatives. Given recent inquiries by cities and the need for centralized coordination among localities of settlement-funded initiatives, SCA support in this area could be appropriate and necessary. <b>SCA, OAC admin staff, and the Sound Cities OAC member will meet to discuss next steps.</b></p>
A. Borges	<b>Intern project and open meeting for cities</b>	<p><b>OAC will open the next meeting to cities to gather feedback on reporting processes, reporting cycle dates, and answer questions about recent OAC communications.</b> OAC decided to postpone discussion of the Public Health settlement intern project to another meeting, given other relevant and time-sensitive issues.</p>
All	<b>Schedule next OAC meeting</b>	<p>The next OAC meeting will be on June 4<sup>th</sup> and the meeting will be forwarded to cities.</p>

**Follow up items:**

- OAC administrative staff will prepare a brief summary of request, RFP content, and decision for email to cities.
- PAO and administrative staff will draft an email to cities, and OAC will provide feedback and approval.
- OAC will open the next meeting to cities to gather feedback on reporting processes, reporting cycle dates, and answer questions about recent OAC communications.

- SCA, OAC admin staff, and the SCA OAC member will meet to discuss next steps in SCA involvement with OAC.