

## South Carolina Opioid Recovery Fund Board of Directors Meeting

September 29, 2022 at 1:00 pm

Edgar A. Brown Building, 1205 Pendleton Street, Room 252, Columbia, SC

Board Chair Eric Bedingfield called the Board of Directors Meeting to order at 1:00 p.m. at the Edgar A. Brown Building in Columbia, SC. Those in attendance and constituting a quorum were:

**Board Members Present:** Eric Bedingfield, Aditi Bussells, Ph. D., Martine Helou-Allen, Gary Mixon, Lisa Montgomery (via Zoom), Toby Chappell (via Zoom), Hon. Bruce Williams, Steve Donaldson and Dr. Mayes Dubose

### **Swearing In of Board Members:**

Dr. Mayes DuBose was sworn in by Assistant Deputy Attorney General Jared Libet.

### **Approval of Minutes from Last Meeting**

Upon a motion by Mr. Mixon, seconded by Dr. Bussells, the Board approved the minutes of the July 20, 2022, South Carolina Opioid Recovery Fund Board of Directors meeting.

### **Attorney Generals' Office Report**

Attorney Libet, Assistant Attorney General, presented the Settlement Report for September 29, 2022 Meeting (attached) report of the South Carolina Opioid Funds Overview and Guaranteed Political Subdivision Subfund. Attorney Libet also provided an estimated timeline for the receipt of 2022 payments from other opioid distributors. He reminded the Board that Conflict of Interest forms are due if they have not provided them already.

### **Fund Financial Report**

Denise Carraway, SFAA Director of Finance, presented the South Carolina Opioid Recovery Fund Board Statement of Activities (attached) and information regarding Board member reimbursements. (attached) Ms. Carraway advised that there are no pending payables.

### **SFAA Administrative Report**

Alana Williams, SFAA Director of Strategic Initiatives, provided an administrative report including the new SCORF Board website went live on September 15, 2022; logistics regarding Board email addresses, travel and hotel reimbursement. Ms. Williams also advised the Board that the Program Administrator position requirements will be revised and readvertised.

### **Executive Session:**

None.

### **New Business:**

Chairman Bedingfield recognized Dr. Aditi Bussells as the new Vice Chair.

Chairman Bedingfield led a discussion regarding the draft Fund Eligibility documents. Upon recommendation of Judge Williams, the Board decided to add to the application a request for applicants

to disclose personal relationships with members of the Board or other conflicts of interest. Upon recommendation of Mr. Chappell, the Board decided to clarify that political subdivisions are eligible to apply for discretionary funds.

The Board discussed whether individuals are eligible to apply for funds, including considering additional requirements like background checks and exploring pairing them with groups that have more infrastructure. The Board wants to encourage ideas for meeting local needs and providing solutions, but also be very cautious, ensure accountability for the funds and proper oversight. The Board agreed that individuals presenting evidence-based strategies are eligible to apply and the Board will continue to address any parameters, the level of scrutiny, including background checks, and whether to fund the application in the future. Upon a motion by Dr. Bussells, seconded by Ms. Helou-Allen, the Board approved the draft Fund Eligibility Documents with the agreed upon changes.

Chairman Bedingfield led a discussion regarding the draft Application forms and process. Dr. Bussells made suggestions to include requesting the amount awarded in the statement of need, requesting that abatement strategies be included in the performance measurement plan and noting that the draft 5% administrative fee is standard. Chairman Bedingfield suggested adding language to require that applicants for discretionary subfunds be required to disclose whether they have also requested funds from their county and whether those requests have been granted. Upon a motion by Ms. Helou-Allen, seconded by Mr. Mixon, the Board approved the application forms and process with the agreed upon changes.

The Board agreed the application deadline for the first requests for the Guaranteed Political Subdivision subfund should be December 2<sup>nd</sup> and January 15, 2023, for the first round of requests for Discretionary Subfunds; however, the applications cannot be submitted prior to October 24, 2022. The Board agreed to meet on December 8, 2022, at 1:00 p.m. in order to start reviewing GPS applications.

Chairman Bedingfield asked if a new procedure needs to be implemented regarding requests for meetings by outside entities. Dr. Bussells suggested that once the new staff person is hired, a Webinar can be scheduled to address the more common questions. Mrs. Williams advised that the website has a Contact Us section for inquiries. The Board agreed that if any member receives a request of any kind, the request should be forwarded to Board Staff, and they will handle accordingly.

The meeting was adjourned at 2:32 p.m.

Minutes submitted by Tawanda Johnson 10/3/2022

## SETTLEMENT REPORT FOR SEPTEMBER 29, 2022 MEETING

The Treasurer received a payment of \$13,190,226.89 on September 15, 2022. This amount represents the 2022 payment from the opioid distributors under the terms of the national settlement.

Pursuant to the terms of the agreement between the State of South Carolina and its participating political subdivisions, money shall be allocated as follows:

SOUTH CAROLINA OPIOID FUNDS OVERVIEW							
Date	Payment	Opioid Recovery	GPS Subfund	Disc Subfund	Adm Subfund*	Other	
7/15/2022	\$12,550,750.48	\$10,291,615.39	\$8,572,915.62	\$1,512,867.46	\$102,916.15	\$102,916.16	
9/15/2022	\$13,190,226.89	\$10,815,986.05	\$9,009,716.38	\$1,589,949.95	\$108,159.86	\$108,159.86	
<b>Total</b>	<b>\$25,740,977.37</b>	<b>\$21,107,601.44</b>	<b>\$17,582,632.00</b>	<b>\$3,102,817.41</b>	<b>\$211,076.01</b>	<b>\$211,076.02</b>	

\*half of the funds which will ultimately go to the Administrative Subfund are being retained in the Opioid Recovery Fund pending appropriate amendments to the South Carolina Opioid Settlement Allocation Agreement

GUARANTEED POLITICAL SUBDIVISION SUBFUND							
Subdivision	Type	Allocation %	Prior Balance	Expenditures	New Funds	Current Total	
Abbeville	County	0.3350059823%	\$28,719.78	\$0.00	\$30,183.09	\$58,902.87	
Aiken	County	2.5661670597%	\$219,995.34	\$0.00	\$231,204.37	\$451,199.71	
Aiken	City/Town	0.7838026892%	\$67,194.74	\$0.00	\$70,618.40	\$137,813.14	
Allendale	County	0.1220441823%	\$10,462.74	\$0.00	\$10,995.83	\$21,458.57	
Anderson	County	3.3392231904%	\$286,268.79	\$0.00	\$300,854.54	\$587,123.33	
Anderson	City/Town	1.1735303052%	\$100,605.76	\$0.00	\$105,731.75	\$206,337.51	
Bamberg	County	0.2705913372%	\$23,197.57	\$0.00	\$24,379.51	\$47,577.08	
Barnwell	County	0.4653224769%	\$39,891.70	\$0.00	\$41,924.24	\$81,815.94	
Beaufort	County	2.3364418352%	\$200,301.19	\$0.00	\$210,506.78	\$410,807.97	
Beaufort	City/Town	0.0769982478%	\$6,600.99	\$0.00	\$6,937.32	\$13,538.31	
Berkeley	County	2.0961440294%	\$179,700.66	\$0.00	\$188,856.63	\$368,557.29	
Bluffton	City/Town	0.0481968917%	\$4,131.88	\$0.00	\$4,342.40	\$8,474.28	
Calhoun	County	0.1833260393%	\$15,716.39	\$0.00	\$16,517.16	\$32,233.55	
Cayce	City/Town	0.2572136960%	\$22,050.71	\$0.00	\$23,174.22	\$45,224.93	
Charleston	County	3.8016438488%	\$325,911.72	\$0.00	\$342,517.33	\$668,429.05	
Charleston	City/Town	2.3004340552%	\$197,214.27	\$0.00	\$207,262.58	\$404,476.85	
Cherokee	County	0.9440700745%	\$80,934.33	\$0.00	\$85,058.04	\$165,992.37	
Chester	County	0.3947965211%	\$33,845.57	\$0.00	\$35,570.05	\$69,415.62	
Chester	City/Town	0.1299573133%	\$11,141.13	\$0.00	\$11,708.79	\$22,849.92	
Chesterfield	County	0.9443488664%	\$80,958.23	\$0.00	\$85,083.15	\$166,041.38	
Clarendon	County	0.5705383575%	\$48,911.77	\$0.00	\$51,403.89	\$100,315.66	
Clemson	City/Town	0.3311616877%	\$28,390.21	\$0.00	\$29,836.73	\$58,226.94	
Colleton	County	0.8589365535%	\$73,635.91	\$0.00	\$77,387.75	\$151,023.66	
Columbia	City/Town	2.3918060702%	\$205,047.52	\$0.00	\$215,494.94	\$420,542.46	
Conway	City/Town	0.2894739402%	\$24,816.36	\$0.00	\$26,080.78	\$50,897.14	
Darlington	County	1.6906462867%	\$144,937.68	\$0.00	\$152,322.44	\$297,260.12	
Dillon	County	0.6608411417%	\$56,653.35	\$0.00	\$59,539.91	\$116,193.26	
Dorchester	County	1.6015765975%	\$137,301.81	\$0.00	\$144,297.51	\$281,599.32	
Easley	City/Town	0.8565835771%	\$73,434.19	\$0.00	\$77,175.75	\$150,609.94	
Edgefield	County	0.3586097074%	\$30,743.31	\$0.00	\$32,309.72	\$63,053.03	
Fairfield	County	0.3536421891%	\$30,317.45	\$0.00	\$31,862.16	\$62,179.61	
Florence	County	2.2059006272%	\$189,110.00	\$0.00	\$198,745.39	\$387,855.39	
Florence	City/Town	1.0065336904%	\$86,289.28	\$0.00	\$90,685.83	\$176,975.11	
Forest Acres	City/Town	0.0995929056%	\$8,538.02	\$0.00	\$8,973.04	\$17,511.06	
Fort Mill	City/Town	0.1714974802%	\$14,702.33	\$0.00	\$15,451.44	\$30,153.77	
Fountain Inn	City/Town	0.1975697094%	\$16,937.48	\$0.00	\$17,800.47	\$34,737.95	
Gaffney	City/Town	0.2044353782%	\$17,526.07	\$0.00	\$18,419.05	\$35,945.12	

Georgetown	County	1.1895098900%	\$101,975.68	\$0.00	\$107,171.47	\$209,147.15
Georgetown	City/Town	0.2626233562%	\$22,514.48	\$0.00	\$23,661.62	\$46,176.10
Goose Creek	City/Town	0.5473575768%	\$46,924.50	\$0.00	\$49,315.37	\$96,239.87
Greenville	County	7.1502328364%	\$612,983.43	\$0.00	\$644,215.70	\$1,257,199.13
Greenville	City/Town	2.2705648395%	\$194,653.61	\$0.00	\$204,571.45	\$399,225.06
Greenwood	County	1.3388944490%	\$114,782.29	\$0.00	\$120,630.59	\$235,412.88
Greenwood	City/Town	0.0308220618%	\$2,642.35	\$0.00	\$2,776.98	\$5,419.33
Greer	City/Town	0.5590564672%	\$47,927.44	\$0.00	\$50,369.40	\$98,296.84
Hampton	County	0.3450376919%	\$29,579.79	\$0.00	\$31,086.92	\$60,666.71
Hanahan	City/Town	0.2279684840%	\$19,543.55	\$0.00	\$20,539.31	\$40,082.86
Hilton Head Island	City/Town	0.2323878458%	\$19,922.41	\$0.00	\$20,937.49	\$40,859.90
Horry	County	5.2166718879%	\$447,220.88	\$0.00	\$470,007.34	\$917,228.22
Irmo	City/Town	0.0942740906%	\$8,082.04	\$0.00	\$8,493.83	\$16,575.87
James Island	City/Town	0.0461551887%	\$3,956.85	\$0.00	\$4,158.45	\$8,115.30
Jasper	County	0.4278548317%	\$36,679.63	\$0.00	\$38,548.51	\$75,228.14
Kershaw	County	1.0780892823%	\$92,423.68	\$0.00	\$97,132.79	\$189,556.47
Kershaw Health	Hospital		\$0.00	\$0.00	\$0.00	\$0.00
Lancaster	County	1.4809282603%	\$126,958.73	\$0.00	\$133,427.44	\$260,386.17
Laurens	County	1.3598442946%	\$116,578.30	\$0.00	\$122,518.11	\$239,096.41
Lee	County	0.2176621820%	\$18,660.00	\$0.00	\$19,610.75	\$38,270.75
Lexington	County	4.4881391605%	\$384,764.38	\$0.00	\$404,368.61	\$789,132.99
Lexington	City/Town	0.2342104062%	\$20,078.66	\$0.00	\$21,101.69	\$41,180.35
Marion	County	0.6973242307%	\$59,781.02	\$0.00	\$62,826.94	\$122,607.96
Marlboro	County	0.4878238042%	\$41,820.72	\$0.00	\$43,951.54	\$85,772.26
Mauldin	City/Town	0.4253253929%	\$36,462.79	\$0.00	\$38,320.61	\$74,783.40
McCormick	County	0.1281623493%	\$10,987.25	\$0.00	\$11,547.06	\$22,534.31
Moncks Corner	City/Town	0.1965426445%	\$16,849.43	\$0.00	\$17,707.93	\$34,557.36
Mount Pleasant	City/Town	0.5750801889%	\$49,301.14	\$0.00	\$51,813.09	\$101,114.23
Myrtle Beach	City/Town	1.9068234068%	\$163,470.36	\$0.00	\$171,799.38	\$335,269.74
Newberry	County	0.5656551710%	\$48,493.14	\$0.00	\$50,963.93	\$99,457.07
Newberry	City/Town	0.0344864857%	\$2,956.50	\$0.00	\$3,107.13	\$6,063.63
North Augusta	City/Town	0.5139678525%	\$44,062.03	\$0.00	\$46,307.05	\$90,369.08
North Charleston	City/Town	1.7751090959%	\$152,178.60	\$0.00	\$159,932.29	\$312,110.89
North Myrtle Beach	City/Town	0.6366313248%	\$54,577.87	\$0.00	\$57,358.68	\$111,936.55
Oconee	County	2.8099515214%	\$240,894.77	\$0.00	\$253,168.66	\$494,063.43
Orangeburg	County	1.4543982912%	\$124,684.34	\$0.00	\$131,037.16	\$255,721.50
Orangeburg	City/Town	0.0468940344%	\$4,020.19	\$0.00	\$4,225.02	\$8,245.21
Pickens	County	2.8143347165%	\$241,270.54	\$0.00	\$253,563.58	\$494,834.12
Port Royal	City/Town	0.0206098617%	\$1,766.87	\$0.00	\$1,856.89	\$3,623.76
Richland	County	3.8816723839%	\$332,772.50	\$0.00	\$349,727.67	\$682,500.17
Rock Hill	City/Town	1.3120073555%	\$112,477.28	\$0.00	\$118,208.14	\$230,685.42
Saluda	County	0.2604801809%	\$22,330.75	\$0.00	\$23,468.53	\$45,799.28
Simpsonville	City/Town	0.3497064495%	\$29,980.04	\$0.00	\$31,507.56	\$61,487.60
Spartanburg	County	6.4084293395%	\$549,389.24	\$0.00	\$577,381.31	\$1,126,770.55
Spartanburg	City/Town	1.1890308958%	\$101,934.62	\$0.00	\$107,128.31	\$209,062.93
Summerville	City/Town	0.6446011912%	\$55,261.12	\$0.00	\$58,076.74	\$113,337.86
Sumter	County	0.9480995733%	\$81,279.78	\$0.00	\$85,421.08	\$166,700.86
Sumter	City/Town	0.5390642671%	\$46,213.52	\$0.00	\$48,568.16	\$94,781.68
Tega Cay	City/Town	0.0433365022%	\$3,715.20	\$0.00	\$3,904.50	\$7,619.70
Union	County	0.6499524020%	\$55,719.87	\$0.00	\$58,558.87	\$114,278.74
West Columbia	City/Town	0.3943858322%	\$33,810.36	\$0.00	\$35,533.04	\$69,343.40
Williamsburg	County	0.4931357629%	\$42,276.11	\$0.00	\$44,430.13	\$86,706.24
York	County	2.5800878865%	\$221,188.76	\$0.00	\$232,458.60	\$453,647.36
<b>TOTAL</b>			<b>\$8,572,915.62</b>	<b>\$0.00</b>	<b>\$9,009,716.38</b>	<b>\$17,582,632.00</b>

South Carolina Opioid Recovery Fund Board  
Statement of Activities

	<i>August 2022</i>	Opioid Recovery Fund	Administrative Subfund	Guaranteed Political Subdivision Subfund	Discretionary Subfund
<b>Transfers In/Source of Funds:</b>					
	Opioid Recovery Settlement Fund (STO)	10,291,615.39	-	-	-
	Opioid Recovery Fund		102,916.15	8,572,915.62	1,512,867.46
	Investment Earnings	5,843.74	-	-	-
	<b>Total Transfers In:</b>	<b>10,297,459.13</b>	<b>102,916.15</b>	<b>8,572,915.62</b>	<b>1,512,867.46</b>
<b>Transfers Out:</b>					
	Administrative Subfund	102,916.15	-	-	-
	Guaranteed Political Subdivision Subfund	8,572,915.62	-	-	-
	Discretionary Subfund	1,512,867.46	-	-	-
	<b>Total Transfer Out:</b>	<b>10,188,699.23</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Expenses:</b>					
	Personnel (Per Diem)	-	100.00	-	-
	Travel	-	523.50	-	-
	<b>Total Expenses:</b>	<b>-</b>	<b>623.50</b>	<b>-</b>	<b>-</b>
<b>Funds Remaining</b>		<b>108,759.90</b>	<b>102,292.65</b>	<b>8,572,915.62</b>	<b>1,512,867.46</b>
<b>Cash Recapitulation (YTD)</b>					
	<i>Beginning Cash Balance</i>	-	-	-	-
	<i>Transfers In</i>	10,297,459.13	102,916.15	8,572,915.62	1,512,867.46
	<i>Transfers Out</i>	(10,188,699.23)	-	-	-
	<i>Expenses</i>	-	(623.50)	-	-
	<i>A/P Adjustment</i>	-	623.50	-	-
	<i>Ending Cash Balance</i>	108,759.90	102,916.15	8,572,915.62	1,512,867.46