NOTICE OF MEETING

of the

OPIOID SETTLEMENT FUND ADVISORY COUNCIL

Pursuant to the provisions of Mississippi Code Annotated Sections 25-41-1 *et seq*. (1972), notice is hereby given of a meeting of the Opioid Settlement Fund Advisory Council to be held on Tuesday, July 21st, beginning at 1:00 p.m, at the Carroll Gartin Justice Building, 450 High Street, Jackson, MS 39201. The purpose of the meeting is to conduct the regular business of the Council as set forth in the attached Agenda.

Zoom Webinar Link:
https://itsmsgov.zoom.us/j/87657837751?pwd=8sBgPRcsDZ4AXzbHbSTkLNwZh59thE.1

Passcode: 334713

This the 20th day of July, 2026.

BY: */s/ Misty Monroe*
Misty Monroe
Assistant Attorney General

Meeting of the:

Mississippi Opioid Settlement Fund Advisory Council

July 21, 2026 1:00 PM

Carroll Gartin Justice Building

450 High Street, Jackson, Mississippi 39201

Meeting Agenda

I. Call to Order

II. Old Business

A. Approval of December 2, 2025 Meeting Minutes

III. New Business

A. Opening Remarks

B. Overview of Third-Party Administrator Responsibilities

C. 2026-2027 Priorities

D. Rules Update Based on Legislative Changes

IV. Adjourn

Next Meeting: TBD

Mississippi Opioid Settlement Fund Advisory Council
July 21, 2026 Meeting Minutes

Call to order

The first 2026 meeting of the Mississippi Opioid Settlement Fund Advisory Council was called to order by the Chair, Deputy Attorney General Doug Miracle, designee of the Chairwoman, Attorney General Lynn Fitch, at the Carroll Gartin Justice Building in Jackson, Mississippi at 1:01 p.m. on July 21, 2026.

Introductions and Roll Call

Council members announced their attendance at the meeting. A quorum was established. Co-chairs Edney and Bailey were represented by their designees, Mr. Jon Hubanks and Ms. Katie Storr, respectively.

Old Business

The Chair brought forward the December 2, 2025, meeting minutes for approval. Mr. Sclafani moved to approve the December meeting minutes. The motion was seconded and passed by voice vote.

New Business

Mr. Taggart moved to allow the Office of the Attorney General to work with Steadman Group to establish final solicitation dates and deadlines. The motion was seconded by Mr. Sclafani, and it was approved by voice vote.

Mr. Taggart moved to adopt the existing scoring rubric for the upcoming grant cycle subject to any suggestions from Steadman Group. The motion was seconded by Mr. Sclafani, and it was approved by voice vote.

Mr. Sclafani moved to adopt the following as the 11th priority of the strategic plan: an abatement project's ability to make strategic investments to close existing gaps as can be identified by needs assessments and other empirical data. Chief Cooper seconded the motion, and it was approved by voice vote.

Mr. Taggart moved to adopt the amended list of 2027 grant priorities. Mr. Sclafani seconded the motion, and it was approved by voice vote.

Judge Touchstone moved to amend Section 402 to conform with the authorizing statute. Mr. Sclafani seconded the motion, and it was approved by voice vote.

Mr. Sclafani moved to amend the definition of affiliation in Section 303 to read "A member of the Council shall be deemed to have an affiliation with an organization if they have a material financial or professional interest, receive any compensation or pecuniary benefit from, or the leadership of which they have a familial relationship with in the first degree." Mr. Taggart seconded the motion, and it was passed by a voice vote.

Mr. Sclafani moved to allow any recipient of 2025-2026 grant funding who would like to make amendments to the terms of their reimbursements to provide redlines of their MOUs to the Opioid Advisory Council's inbox and for the council to consider these requests on a case-by-case basis at the next meeting. The motion was seconded by Judge Touchstone and passed by a roll call vote.

Mr. Sclafani moved to prevent any MOU from being published for the 2026-2027 grant cycle until the council has had the chance to review the reimbursement language. Mr. Taggart seconded the motion, and the motion was passed by a voice vote.

Mr. Sclafani moved to approve the rules as they were with the two amendments discussed during the meeting. Chief Cooper seconded the motion, and it was approved by a voice vote.

Announcements

The members agreed to meet again, with the date and time to be determined.

Adjournment

A motion was made to adjourn. The motion was seconded and approved by voice vote. The meeting was adjourned at 2:53 p.m.

Misty Monroe

Misty Monroe

August 13, 2026

Date of approval