South Carolina Opioid Recovery Fund Board Meeting March 28, 2024 Via Zoom

Call to Order

Board Chair Bedingfield called the Board of Directors meeting to order at 3:32 PM via Zoom. Those in attendance via Zoom and constituting a quorum were:

Board members present via Zoom: Board Chair Eric Bedingfield, Hon. H. Bruce Williams, Gary Mixon, Steven Donaldson, Toby Chappell

Excused: Aditi Bussells, Mayes Dubose, Martine Helou, Lisa Montgomery

New Business

Board Chair Bedingfield lead the revised GPS application review.

- 1. **City of Cayce.** This is a revised application with clarification to the board to be descriptive enough to support the budget request. City of Cayce reported a numerical error, and the actual request is \$110,907. A motion to approve the application in the amount of \$110,907 was made by Mr. Donaldson and seconded by Mr. Mixon, approved m/c unanimous.
- 2. **Edgefield County.** The board sought clarification for the \$25,000 carry over. The county explained this amount was included to show unused funds and are not included in the new request. Request is for \$97,000. A motion to approve the application in the amount of \$97,000 was made by Chair Bedingfield and seconded by Mr. Donaldson approved, m/c unanimous.
- 3. **Horry County.** Mr. Donaldson recused himself from the discussion. The board sought clarification for the salary for the crisis intervention team leader. Application was revised with requested clarification, allocation request: \$1,124,725.31. A motion to approve the application in the amount of \$1,124,725.31 was made by Mr. Mixon and seconded by Hon. Williams, approved m/c unanimous.
- 4. **Marlboro County.** The board sought clarification for the use of the word "discrimination" in the application. This was determined to be a copy paste error in their application. Proposal was revised to include the correct word "dissemination" as originally intended. A motion to approve the application in the amount of \$307,702.67 was made by Mr. Donaldson and seconded by Mr. Mixon, approved m/c unanimous.

The meeting adjourned at 4:45 PM.