

**Minutes of the Special Meeting of March 1, 2023**  
**Pennsylvania Opioid Misuse and Addiction Abatement Trust**

Attendees:

- Jim Donahue, III - PA OAG
- Neil Mara - PA OAG
- Tyler Ritchie - PA OAG
- Brianna Trout - PA OAG
- Tom Vankirk - Chair
- Shea Madden – Trustee
- Robert Postal - Trustee
- Kevin Boozel - Trustee
- Erin Dalton - Trustee
- Steve Jasper - Trustee
- Nathan McClellan - Representative for Senator Tartaglione

**RESOLUTION**

1. Pursuant to Paragraph V D (11) Trust, of the Order creating the Pennsylvania Opioid Abuse and Abatement Trust, “Each County or Health Department of the City of the First Class” shall submit to the Board of Trustees by March 15<sup>th</sup>, beginning in the year 2023 showing actual expenditures... of the previous calendar year.
2. Because funds from the Distributors and Johnson and Johnson were not fully distributed to the Counties until mid to late-December 2022, most counties have not spent any such funds during the calendar year 2022.
3. Therefore, be it resolved that the Trustees of the Pennsylvania Opioid Abuse and Abatement Trust hereby waive the requirement that each county or Health Department of the City of the First class make a report of expenditures on March 15, 2023 as required by Paragraph V D (11). Such reports shall be due March 15, 2024 for the period of September 1, 2022 to December 31, 2023.

**March 1, 2023, Special Meeting Pennsylvania Opioid Misuse and Addiction  
Abatement Trust at 1:30p.m.**

The special meeting was called to review a proposed resolution to waive the requirement that each county or Health Department of the City of the First class make a report of expenditures on March 15, 2023, as required by Paragraph V D (11) of Pennsylvania's Trust Order, and instead require the same entities make a report of expenditures for the period from September 1, 2022 through December 31, 2023, by March 15, 2024.

Chair VanKirk thanked everyone for attending the Special Meeting. The Special Meeting was needed in order to provide notice to subdivisions that the subdivisions' reporting requirement is waived. Chair VanKirk noted that Nathan McClellan could serve as a proxy for Senator Tartaglione, as Senator Tartaglione had previously voted in favor of this resolution.

Quorum was achieved.

Chair VanKirk would entertain a motion to pass the Board's Resolution Waiving 2023 Trust Reporting Requirements.

Commissioner Boozel moved to pass the Resolution.

Commissioner Postal seconded the motion.

Chair VanKirk asked if there was any discussion regarding the motion. Commissioner Boozel asked for the reasoning behind the Resolutions rejection by a fellow Trustee. Chair VanKirk explained that no reason was given.

Chair VanKirk asked for a vote on the motion. It passed unanimously.

Chair VanKirk deemed the resolution passed and effective immediately. Chair VanKirk thanked everyone for their attendance, apologized for the short notice, and dismissed the meeting.