

# **Board of Directors**Regular Meeting

October 25, 2024

## **MEETING BRIEFING**

The SODA Board of Directors met for its regular bi-monthly meeting October 25, 2024 in the new SODA Conference Center Durant, Oklahoma. This is the first time the SODA Board of Directors has met at the SODA headquarters.

#### Mortgage Conveyance on New Conference Center

SODA accepted a grant award from the Economic Development Administration (EDA) in July, 2021 in the amount of \$645,000 for the construction of the SODA Conference and Emergency Operations Center. As a condition of the grant SODA is required to convey to EDA a mortgage on the project property for the estimated useful life of the project property. The estimated useful life of the improvements to the property is 20 years from the date of the award on 7/15/2021. After the estimated useful life, SODA may request a release of the federal interest in the property. The Board of Directors executed a 20-year mortgage effective 7/15/2021 to the Economic Development Administration on the SODA Conference and Emergency Operations Center and recorded it with the Bryan County Clerk.

## **SODA Opioid Abatement Program**

The Oklahoma Opioid Abatement Revolving Fund consists of funds obtained through settlements or judgments entered on behalf of the State of Oklahoma relating to opioid litigation. SODA plans to develop an evidence-based abatement program to distribute Naxolene and provide prevention outreach in the SODA region. To apply for abatement funds, SODA will need to form a coalition of SODA counties to authorize SODA to submit an application on their behalf. There would be no cost to the counties to participate. The Board of Directors adopted a resolution to establish an Opioid Abatement Program and submit a grant application to the Oklahoma Opioid Abatement Board to fund the program on behalf of participating SODA counties.

#### **\$ODA FY 2025 REAP Award**\$

There were 60 applications for REAP grants for 2025. The SODA Board of Directors awarded 49 grants to counties, communities, and other entities in the SODA service area in the total amount of \$2,663,774.53. The total REAP award amount included a combination of FY 2025 REAP funding and REAP de-obligated and interest funds held in reserve.

\$2,727,272.73	REAP FUNDS ALLOCATED TO SODA
\$136,363.64	Less Program Administration
\$72,865.44	Plus Supplemental Funding from REAP Reserves
\$2,663,774.53	2025 REAP Funds to Apportion
\$263,636.37	Less Funds Awarded to CDBG-REAP
\$750,000.00	Less Funds Awarded to Counties
\$ 1,650,138.16	Awarded To Other Entities (Towns, RFDs, Organizations)

## SODA BOARD OF DIRECTORS

DIRECTOR NAME AFFILIATION

Sammie Adams Bryan Co. Conservation District

Scott Chaney (Secretary/Treasurer City of Marietta Cacy Cribbs (Vice President) Johnston County

Johnnie Crutchfield Arbuckle Conservation District

Danny Delay City of Atoka

Kit Dinwiddie

Rick Ellis

Mike Foster

Love Co. Conservation District

Coal Co. Conservation District

Garvin Co. Conservation District

James Fullingim

Gus Handke

Ricky Harness

Darrell Hudson

Linda Hyman

Sally Jantz

Jon Fortner

City of Madill

City of Healdton

City of Davis

Murray County

Love County

City of Lindsay

Coal County

Lee Litterell City of Pauls Valley
Kristi McElroy (President) City of Ardmore
Joe David McReynolds (Past President) Carter County
Don "Salty" Melton Marshall County

Kathy Moore City of Durant

Diane Niblett Johnston Co. Conservation District

Ian O'NealCity of Lone GroveBrandon CarrBryan CountyJohn RedmanChoctaw Nation

Bruce Reynolds Murray Co. Conservation District

**Ethan Settlemire Atoka County Gary Starns Pontotoc County Jokori Taylor City of Wynnewood Chickasaw Nation Vacant Vacant** City of Calera Vacant **City of Sulphur** Vacant **City of Tishomingo** Vacant **Garvin County** 

The next SODA Board of Directors regularly scheduled meeting is December 13, 2024 at 10:00 a.m. at Murray State College in Tishomingo, OK.

Visit the SODA website for more information about SODA programs and services at www.soda-ok.org.

