

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
November 9, 2022

The Henrico County Board of Supervisors convened a special meeting at 5:45 p.m. on Wednesday, November 9, 2022, in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

Members of the Board Present:

Patricia S. O'Bannon, Chairman, Tuckahoe District
Frank J. Thornton, Vice-Chairman, Fairfield District
Thomas M. Branin, Three Chopt District
Tyrone E. Nelson, Varina District
Daniel J. Schmitt, Brookland District

Other Officials Present:

John A. Vithoulikas, County Manager
Andrew R. Newby, County Attorney
Tanya N. Brackett, CMC, Assistant to the County Manager/Clerk to the Board
Michael Y. Feinmel, Deputy County Manager for Public Safety
W. Brandon Hinton, Deputy County Manager for Administration
Monica Smith-Callahan, Deputy County Manager for Community Affairs
Ty Parr, Director of Social Services/Assistant to the County Manager for Community Services
Cari M. Tretina, Assistant to the County Manager/Chief of Staff
Steven J. Yob, Deputy County Manager for Community Operations
Benjamin A. Sheppard, Director of Public Relations

Update on Opioid Abatement Funding

Mike Feinmel, Deputy County Manager for Public Safety, gave the Board an update on opioid litigation and funding affecting the County. He noted that Henrico filed suit in January of 2020, along with 80 other Virginia counties and cities, against several defendants alleging negligent conduct in the marketing, supply, and sale of prescription opioids.

Mr. Feinmel explained that settlements in the litigation will result in significant funding for the County to be dedicated to opioid abatement. He reviewed the distribution of the settlement funds, including funding through the Virginia Opioid Abatement Authority (VOAA). He noted the VOAA is offering a financial incentive to localities that agree to adopt best practices in the management of settlement funds. Mr. Feinmel reviewed Henrico's potential funds going through FY2039 and promised to bring forward recommendations on the use of funds to the Board at the Retreat next month.

Closed Session

On motion of Mr. Branin, seconded by Mr. Thornton, the Board approved a motion to go into a closed meeting pursuant to Section 2.2-3711(A)(3) of the Code of Virginia for a briefing of

the members of the Board of Supervisors and discussion concerning the acquisition of real property for a public purpose, including possible uses of the property, the value of the property, and process for acquisition, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Board.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Patricia S. O'Bannon Frank J. Thornton Thomas M. Branin Tyrone E. Nelson Daniel J. Schmitt		

On motion of Mr. Branin, seconded by Mr. Schmitt, the Board approved going out of the closed meeting at 6:42 p.m.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Patricia S. O'Bannon Frank J. Thornton Thomas M. Branin Tyrone E. Nelson Daniel J. Schmitt		

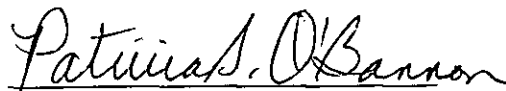
On motion of Mr. Schmitt, seconded by Mr. Nelson, the Board approved the attached Certificate of Closed Meeting.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Patricia S. O'Bannon Frank J. Thornton Thomas M. Branin Tyrone E. Nelson Daniel J. Schmitt		

General Meeting Agenda Overview

Mr. Vithoukaskas briefly reviewed the agenda items for the 7:00 p.m. meeting. There being no further business, the meeting was adjourned at 6:45 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia