

REGULAR MEETING

This public meeting is being held consistent with the Oklahoma Open Meeting Act, 25 O.S. §§ 301-314.

DEPARTMENT OF MENTAL HEATLH AND SUBSTANCE ABUSE SERVICES EAST TOWER, 6TH FLOOR, HOPE CONFERENCE CENTER 2000 N. CLASSEN BLVD. OKLAHOMA CITY, OK 73106

AGENDA August 17, 2023 8:30 a.m.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review and Approval of June 15, 2023 Minutes
- V. Report from Staff
 - Goal to Close Cases with Year of Death Prior to 2020 Before Close of 2023
- VI. Proposed Executive Session to Discuss Child Deaths (pursuant to 25 O.S. sec. 307(C)(8))
- VII. Vote to Return to Open Session
- VIII. Discussion and Possible Action Regarding Matters Discussed in Executive Session
 - IX. New Business
 - X. Adjourn

NEXT MEETING: September 21, 2023