

## **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, 6<sup>TH</sup> FLOOR, HOPE CONFERENCE CENTER 2000 N. CLASSEN BLVD. OKLAHOMA CITY, OK 73106

## AGENDA October 19, 2023 8:30 a.m.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review and Approval of September 21, 2023 Minutes
- V. Election of Chair and Vice Chair
- VI. Discussion and Possible Action on Southeastern Regional Review Team Applicant -Karen Hamilton
- VII. Report from Staff
  -CDRB Program Updates
- VIII. Proposed Executive Session to Discuss Child Deaths (pursuant to 25 O.S. sec. 307(C)(8))
  - IX. Vote to Return to Open Session
  - X. Discussion and Possible Action Regarding Matters Discussed in Executive Session
- XI. New Business
- XII. Adjourn

**NEXT MEETING: November 16, 2023**