



NOTICE OF REGULAR MEETING

PASTEUR MEDICAL BUILDING
1111 N. LEE AVENUE, SUITE 500
OKLAHOMA CITY, OKLAHOMA

January 10, 2020
9:00 a.m.

AGENDA

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| I. | Call to Order and Determination of Quorum | Chairman Jason Charles |
| II. | Welcome and Introductions | Chairman Jason Charles |
| III. | Review and Approval of the Minutes from the November 15, 2019
<i>Discussion and possible action</i> | Chairman Jason Charles |
| IV. | Public Comment | Public Guests |
| V. | Finance Report <ul style="list-style-type: none">An update regarding the OCCY Budget, Expenses, and Balances <i>Discussion and possible action</i> | Ms. LaTisha Edwards, CPO
Office of Management and
Enterprise Services |
| VI. | OCCY Commission May Meeting Date
<i>Discussion and possible action</i> | Chairman Jason Charles |
| VII. | Secretary of Human Services and Early Childhood Initiatives Report
<i>Discussion and possible action</i> | Secretary Steven L. Buck
Human Services and Early
Childhood Initiatives |
| VIII. | Presentation: Detaining Youth Task Force Recommendations
<i>Discussion and possible action</i> | Dr. Ellen Harwell
Chair, Detaining Youth Task
Force |
| IX. | Review the Nomination from the Juvenile Competency Evaluation Professional
Committee Regarding the Appointment of Dr. Isle Carrizales as a Juvenile
Competency Evaluator
<i>Discussion and Possible Action</i> | Assistant Director
Mark James |
| X. | Presentation: Youth Crisis Mobile Response – A Program of Heartline
<i>Discussion and possible action</i> | Ms. Nicole Johnson, M.A., LPC
Crisis Counseling Manager
Heartline Inc. |
| XI. | Report: Legislative Report
<i>Discussion and possible action</i> | Ms. Jennifer Hardin, OCCY
Legislative Liaison |
| XII. | Director's Report: Personnel and Agency Activities
<i>Discussion and possible action</i> | Director Annette Wisk Jacobi |
| XIII. | Chairman Remarks <ul style="list-style-type: none">Committees: Personnel, Finance, Legislative, Planning and Coordination <i>Discussion and possible action</i> | Chairman Jason Charles |

XIV. Commissioner Announcements (Report only – no discussion)

All Commissioners

XV. Adjournment

NEXT MEETING: FRIDAY, MARCH 27 at 9:00 am