

REGULAR MEETING

This public meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. § 301 et seq., signed into law by Gov. Stitt on Wednesday, March 18, 2020. See SB 661, 2020 O.S.L 3, § 3.

GoTo Meeting Link: <https://www.gotomeet.me/AJett/occy-commission-meeting-9>

Dial in by phone: 872-240-3212 passcode: 639-059-757

CAMERON BUILDING
2915 N. CLASSEN, SUITE 300
OKLAHOMA CITY, OKLAHOMA

September 18, 2020
9:00 a.m.

In order to comply with the amended Open Meeting Act and promote the health of the general citizens, all interested parties are encouraged to attend the meeting via the GoTo virtual platform.

The following Commissioners will be attending via the GoTo virtual platform: Secretary Justin Brown, Commissioner Jason Charles, Acting Commissioner Lance Frye, Commissioner Angela Donley, Director Melinda Fruendt, Superintendent Joy Hofmeister, Interim Director Rachel Holt, Dr. Kalie Kerth, Commissioner Lindsay Laird, District Attorney Angela Marsee, Commissioner Sheryl Marseilles, Commissioner Javier Ramirez, Commissioner Lee Roland, Commissioner John Schneider, Judge Mike Warren, and Interim Commissioner Carrie Slatton-Hodges

The following OCCY staff will be attending via GoTo virtual platform: Annette Wisk Jacobi, Mark James, Amanda Jett, Jennifer Hardin, Jimmy Widdifield Jr., Tina Pendergraft, Harold Jergenson, Robert Agnew, Lisa Rhoades, Keith Pirtle, Megan Lisenbee, Ellen Lohrenz, Elizabeth Kaup, Christina Whatley, Matt Spruill, Brooke Laws, Tameron Session, Penny Hill-Malone, Raegan Qualls, Cherra Taylor, Dawn Bender, and Katharine Carson.

The following individuals will be attending via GoTo virtual platform: Grant Moak, Assistant Attorney General and Amanda Everett, Assistant Attorney General and all listed presenters

Loss of connectivity: If connection is lost at any time during this meeting, the meeting will be stopped, and reconvened once connection is reestablished. If connection cannot be restored after thirty (30) minutes, the meeting will be stopped, and a special meeting will be scheduled.

Public Comment: Please sign up to speak by contacting Amanda Jett, OCCY Executive Assistant, ***no later than 8:00 p.m. on Thursday, September 17th, 2020 (405-249-8892) or Amanda.Jett@occy.ok.gov***. Please provide your name (and spelling of your name if calling), the organization you represent if applicable, and the subject matter of your remarks. Public comments will be limited to *three* minutes per person. Should you wish to provide documents to the Commissioners, please send them to OCCYCommissioners@ok.gov.

Meeting Etiquette: In order to improve connectivity, we ask all that are not Commissioners to not show themselves using the video feature on GoTo and to remain muted unless speaking.

AGENDA

- I. Call to Order and Determination of Quorum *Chairman Jason Charles*
- II. Welcome and Introductions *Chairman Jason Charles*

- Commissioners
 - Guests
- III. Review and Approval of the Minutes from the June 26th, 2020
Discussion and possible action *Chairman Jason Charles*
 - IV. Public Comment *Public Guests*
 - V. Presentation Regarding Support from the Office of the Attorney General *Chairman Jason Charles*
 - Recognizing Grant Moak for Years of Service to OCCY
 - Introducing Amanda Everett
 - VI. Finance Report *Ms. LaTisha Edwards,
CPO, Office of
Management and
Enterprise Services*
 - An update regarding the OCCY Budget, Expenses, and Balances
Discussion and possible action
 - VII. State Fiscal Year 2022 Budget Request Presentation *Assistant Director Mark
James*
Discussion and possible action
 - VIII. Freestanding Multidisciplinary Team Annual Review Results and
Approval *Program Manager Jimmy
Widdifield, Jr.*
Discussion and possible action
 - IX. Remarks: Social Leadership: What Every Leader Needs to Know and Do
Considering America's Current State of Affairs *Commissioner Lee
Roland*
Discussion
 - X. Presentation: OCCY Special Projects and Future Direction *Director Annette Wisk
Jacobi*
 - *Children's Budget and Plan for Children's Services*
 - *Parent Partnership Board*
 - *Board of Child Abuse Examiners*
 - *Evaluation*
 - *Children of Incarcerated Parents*
 - *The Impact of Race on Child/Youth Serving Systems**Discussion*
 - XI. Director's Report: Personnel and Agency Activities *Director Annette Wisk
Jacobi*
Discussion and possible action
 - XII. New Business *Chairman Jason Charles*
 - XIII. Chairman Remarks *Chairman Jason Charles*
 - XIV. Commissioner Announcements (Report only – no discussion) *All Commissioners*
 - XV. Adjournment

NEXT MEETING: FRIDAY, November 20th at 9:00 a.m.