

SPECIAL MEETING

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

**OKLAHOMA COMMISSION ON CHILDREN AND YOUTH
CAMERON BUILDING
2915 N. CLASSEN SUITE 300
OKLAHOMA CITY, OK 73106**

Zoom Meeting Link: <https://zoom.us/j/94337132019?pwd=YjQ2eDJOeUhLaklxY2s2WmFmZkVrdz09>

Meeting ID: 943 3713 2019

Dial in by phone: 346-248-7799 Passcode: 911178

The following Commissioners will be attending via the Zoom virtual platform:

Commissioner Brad Wilson
Mordy, Mordy, Pfrehm & Wilson, P.C.
110 West Main
Ardmore, OK 73401
(580) 223-4384

Judge Mike Warren
Harmon County Courthouse
114W. Hollis St.
Hollis, OK 73550
(580) 688-3617

The following OCCY staff may/will be attending via Zoom virtual platform: Mark James, Brittany Hunt-Jassey, Jimmy Widdifield Jr., Tina Pendergraft, Harold Jergenson, Robert Agnew, Lisa Rhoades, Keith Pirtle, Ellen Lohrenz, Elizabeth Kaup, Christina Whatley, Matt Spruill, Tameron Session, Raegan Qualls, Dawn Bender, Adrienne Elder, Danielle Dill, Mary Stockett, Joseph McGrath, Nicole George, and Cherra Taylor.

The following individuals may/will be attending via Zoom virtual platform: Sandra Balzer, Office of the Attorney General

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

Meeting Etiquette: To provide the best connectivity for all virtual attendees, we ask that only the Commissioners use the video option when attending the meeting. The only exception will be when a presenter or guest attendee is speaking. All others should join the meeting by audio connection only. Thank you for your cooperation.

September 21, 2021
1:00 p.m.

AGENDA

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| I. | Welcome, Introductions, and Determination of Quorum <ul style="list-style-type: none">• Introduction of Commissioners• Introduction of Assistant Attorney General• Introduction of Guests• Introduction of OCCY Staff• Determination of Quorum | <i>Chairperson Lindsay Laird</i> |
| II. | Presentation of the State Fiscal Year 2023 OCCY Proposed Budget Request
<i>Discussion and possible vote to modify and/or approve the budget request</i> | <i>Mark James, OCCY Asst. Director</i> |
| III. | Presentation of the Freestanding Multidisciplinary Teams: Annual Review and Proposed Determination of Functioning Status
<i>Discussion and possible vote to approve the list of functioning freestanding multidisciplinary teams for calendar year 2022</i> | <i>Jimmy Widdifield Jr., OCCY Program Manager</i> |
| IV. | OCCY/OICA Summer Stops Resolution
<i>Discussion and possible vote to modify and/or approve the resolution</i> | <i>Chairperson Lindsay Laird</i> |
| V. | Presentation of Proposed OCCY Commission Meeting dates For Calendar Year 2022
<i>Discussion and possible vote to modify and/or approve meeting dates</i> | <i>Chairperson Lindsay Laird</i> |
| VII. | Review of the Minutes from the June 25, 2021 Regular Commission Meeting
<i>Discussion and possible vote to modify and/or approve the minutes</i> | <i>Chairperson Lindsay Laird</i> |
| XVII. | Adjournment | <i>Chairperson Lindsay Laird</i> |

NEXT MEETING: FRIDAY, November 19, 2021 at 9:00 a.m.

Note: The Board may vote to table an agenda item or change the sequence of the agenda.