
COMMISSION MEETING MINUTES

**Regular Meeting
March 12, 2021
9:00 a.m.**

Commissioners present: Justin Brown, Ginanie Harrington, Melinda Fruendt, Rachel Holt, Kalie Kerth, Lindsay Laird, Carrie Slatton-Hodges, Kevin Corbett, John Schneider, Jackie Aaron, Angela Marsee, Mike Warren, Jonathan Hall, and Brenda Myers.

Guests present: Amanda Everett, Joe Dorman, Wanda Felty, Michael Huesca, Meryl Levine, Carrie Blumert, Beth Martin, Dan Cowan, Sherry Fair, Roseann Duplan, Amy Emerson, Maegan Wiss, Betty Hawkins-Emery, Brianna Bailey, Regina Moon, Brenda Loggins, Enrigue Carrillo, Sid Brown, Sheamekah Williams, and Brandy Bahm.

Staff present: Annette Wisk Jacobi, Mark James, Cherra Taylor, Rob Agnew, Lisa Rhoades, Elizabeth Kaup, Ellen Lohrenz, Jimmy Widdifield Jr, Joseph McGrath, Tina Pendergraft, Keith Pirtle, Adrienne Elder, Jennifer Hardin, and Danielle Dill

Call to Order and Determination of Quorum

– *Chairperson Lindsay Laird*

Chairperson Laird called the meeting to order at 9:00 a.m.

Welcome and Introductions

– *Chairperson Lindsay Laird*

Chairperson Laird welcomed everyone to the meeting and welcomed Commissioners Brad Wilson and Ginanie Harrington to the board. Introductions were given.

Public Comments

Public comment was given by grandmother, Brenda Loggins.

Review and Approval of the Minutes from the December 11, 2020, Commission Meeting

– *Chairperson Lindsay Laird*

Chairperson Laird asked the Commission to review the minutes and called for a motion. Chairperson Laird also stated that a staff member's name needed to be amended to show the correct spelling.

Commissioner Schneider moved to approve the minutes as amended. Judge Warren seconded the motion. All members present voted in the affirmative.

Finance Report: An update regarding the OCCY Budget, Expenses, and Balances

– *Brandy Bahm*

Ms. Bahm provided an overview of the financial report through February 28, 2021.

Judge Warren moved to approve the financial report. Commissioner Wilson seconded the motion. All members present voted in the affirmative.

A handout was provided.

Election of Officers: Vice-Chair and Secretary

– Chairperson Lindsay Laird

Chairperson Laird reported that former Commissioner Javier Ramirez, who was elected as vice-chair during the December 2020 Commission meeting, was not reappointed to the Commission. A nomination committee was created, consisting of Chairperson Laird, Commissioner Holt, and Commissioner Fruendt. The committee nominated Commissioner Schneider as vice-chair and Dr. Kerth as secretary. No other nominations were made from the floor.

Commissioner Fruendt moved to accept Commissioner Schneider for the position of Vice Chair. District Attorney Marsee seconded the motion. All members present voted in the affirmative.

Commissioner Fruendt moved to accept Dr. Kerth for the position of Secretary. Commissioner Harrington seconded the motion. All members present voted in the affirmative except Dr. Kerth who abstained.

Commission Sub-Committee Structure and Meeting Dates: Personnel, Finance, Legislative, and Planning and Coordination

– Chairperson Lindsay Laird

The Commission has four sub-committees: personnel, finance, legislative, and Planning and Coordination. Commissioners were encouraged to participate in at least one of the sub-committees. Details of the sub-committees were provided in the Commissioners' meeting packets and other information will be sent via email.

Presentation: OCCY Parent Partnership Board: Overview and Update Regarding this Statutorily Created Board

– Adrienne Elder, Meryl Levine, Michael Huesca, and Betty Hawkins-Emery

Adrienne Elder, coordinator for OCCY's Parent Partnership Board; Meryl Levine, senior associate for the Children's Trust Fund Alliance; Michael Huesca, Alliance parent consultant; and Betty Hawkins-Emery, Parent Partnership Board Planning Committee member, gave a presentation on the progress of launching OCCY's Parent Partnership Board. The presentation included definitions of parent partnership, the benefits of the Parent Partnership Board, and next steps for cross-sector collaboration and education.

A handout was provided.

Legislative Updates

– Jennifer Hardin

Jennifer Hardin, Legislative Liaison for OCCY, provided an update regarding the legislative bills for the 2021 Legislative Session. The bills that did not move forward are Senate Bill (SB) 537, and House Bill (HB) 2742.

The bills that moved forward to the next phase are HB 2311, HB 2312, HB 2313, HB 2317, SB 987, and SB 339.

Handouts were provided.

Secretary Justin Brown arrived at 10:13am.

OCCY Infrastructure Work: Mission and Vision Statements, Logic Models, Database Development, and Oklahoma Employee Engagement Survey

– *Annette Wisk Jacobi, Executive Director*

Director Jacobi shared the results of OCCY's 2020 Oklahoma State Employee Engagement Survey. She reported that OCCY will be updating the Mission and Vision statements, create logic models for each division within the agency, and process mapping.

A handout was provided.

Director's Report

– *Annette Wisk Jacobi, Executive Director*

Director Jacobi gave highlights of what occurred during both the House and Senate Budget hearings as well as the partnership with the Office of Management and Enterprise Services (OMES) to create a new database system for OCCY. She also highlighted the issues that occurred with detained youth during the previous snow storm and the solutions that followed.

A handout was provided.

New Business

– *Chairperson Lindsay Laird*

There was no new business

Commissioner Announcements

– *All*

There were no announcements

Chairman Remarks

– *Chairperson Lindsay Laird*

Chairperson Laird stated that Director Jacobi's performance review will be held during executive session at the May 2021 Commission Meeting. The personnel sub-committee will send a survey to current and previous commissioners to gather input.

Chairperson Laird stated that the Parent Partnership Board a step towards creating equality in child serving systems and encouraged the commissioners to continue the work.

A special thanks to former Commissioners Lee Roland, Javier Ramirez, Angela Donley, and Sheryl Marsilles for their service to OCCY.

Adjournment

– Chairperson Lindsay Laird

Judge Warren motioned to adjourn the Commission meeting. District Attorney Marsee seconded the motion.

The Commission meeting adjourned at 10:37 a.m.

Future Meeting Dates

May 21, 2021

June 25, 2021

September 17, 2021

November 19, 2021