

REGULAR 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/92846349816?pwd=N3dDMUxyWk1oazFEUU1PaTR1VFZ6QT09>

Meeting ID: 928 4634 9816

Phone: 346-248-7799 Passcode: 837862

The following Commissioners may be attending via Zoom:

Brad Wilson
Mordy, Mordy, Pfrehm & Wilson, P.C.
110 W. Main
Ardmore, Oklahoma 73402
(580) 223-4384

Secretary Kevin Corbett
Oklahoma Health Care Authority
4345 N. Lincoln Blvd.
Oklahoma City, OK 73105
(405) 522-7417

Secretary Justin Brown
Oklahoma Human Services
2400 N. Lincoln Blvd.
OKC, OK 73105
(405) 521-2779

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

Public Comment: Please sign up to speak by contacting Cherra Taylor **no later than 8:00 p.m. on Thursday, June 16, 2022 (405-606-4900)** or Cherra.Taylor@occy.ok.gov if you plan to speak virtually. Those who are speaking in person at the meeting **must sign up on the public comment sheet prior to the initiation of the meeting.** Please provide your name (and spelling of your name if attending virtually by telephone call), 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 their individual emails listed on the OCCY website.

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.

**June 17, 2022
9:00 a.m.**

AGENDA

- I. Welcome, Introductions, and Determination of Quorum
 - *Introduction of Commissioners*
 - *Introduction of Guests*
 - *Determination of Quorum*

Chairperson Lindsay Laird

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| II. | Review of the Minutes from the March 25, 2022 Special Commission Meeting
<i>Discussion and possible vote to modify and/or approve the minutes</i> | <i>Chairperson Lindsay Laird</i> |
| III. | Report from the OCCY Parent Partnership Board (PPB)
<i>Discussion</i> | <i>Delena Sullivan, PPB Member</i> |
| IV. | Presentation and Approval of the Finance Report
<i>Discussion</i> | <i>Brandy Bahm, OMES, Financial Manager</i> |
| V. | Presentation of the Proposed State Fiscal Year 2023 OCCY Budget
<i>Discussion and possible vote to modify and/or approve the SFY 2023 OCCY Budget</i> | <i>Mark James, OCCY Assistant Director</i> |
| VI. | OCCY Commission Officer Elections
<i>Discussion and possible vote to elect the following officers:</i> <ul style="list-style-type: none">• <i>Chair</i>• <i>Vice-Chair</i>• <i>Secretary</i> | <i>Chairperson Lindsay Laird</i> |
| VII. | Public Comment | <i>Public</i> |
| VIII. | Presentation on the Oklahoma Parent Child Assistance Program | <i>Erin J. Maher, PhD, Associate Professor, OU Department of Sociology</i> |
| IX. | Presentation on the OCCY Juvenile Competency Evaluation Project
<i>Discussion</i> | <i>Mark James, Assistant Director, OCCY</i> |
| X. | Legislative Update
<i>Discussion</i> | <i>Marcia Johnson, OCCY Legislative Liaison</i> |
| XI. | Director's Report
<i>Discussion</i> | <i>Annette Wisk Jacobi, Director, OCCY</i> |
| XII. | Announcements
<i>Report only; No Discussion</i> | <i>Commissioners</i> |
| XIII. | Chairperson Comments | <i>Chairperson Lindsay Laird</i> |
| XIV. | Adjournment | <i>Chairperson Lindsay Laird</i> |

NEXT MEETING: FRIDAY, AUGUST 5, 2022 AT 9:00 a.m.

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