



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**

**December 1, 2022
9:00 a.m.**

Zoom Meeting Link: <https://zoom.us/j/99379344140?pwd=RThiUVd2ZlhwMFBiL0h4OXJBSXp3UT09>

Meeting ID: 993 7934 4140
Dial in by phone: 346-248-7799 Passcode: 00072

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

Brenda Myers
Comanche County Courthouse
315 SW 5th Street, Room 200
Lawton, OK 73501
(580) 581-4565

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

Brad Wilson
Mordy, Mordy, Pfrehm & Wilson, P.C.
110 West Main
P.O. Box 457
Ardmore, OK 73402
(580) 223-4384

Public Comment: Please sign up to speak by contacting Kathy Arrieta, OCCY Executive Assistant, ***no later than 8:00 p.m. on Wednesday, November 30, 2022 at (405) 606-4913 or Kathleen.Arrieta@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

AGENDA

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| I. Welcome, Introductions, and Determination of Quorum <ul style="list-style-type: none">• <i>Introduction of Commissioners</i>• <i>Introduction of Assistant Attorney General</i>• <i>Determination of Quorum</i> | <i>Chairperson John Schneider</i> |
| II. Public Comment | |
| III. Review of the Minutes from the September 26, 2022 Regular Commission Meeting <ul style="list-style-type: none">• <i>Discussion and possible vote to modify and/or approve the minutes.</i> | <i>Chairperson John Schneider</i> |
| IV. Presentation of Proposed OCCY Commission Meeting dates for Calendar Year 2023 <ul style="list-style-type: none">• <i>Discussion and possible vote to modify and/or approve meeting dates.</i> | <i>Chairperson John Schneider</i> |
| V. Presentation and Approval of the Finance Report <ul style="list-style-type: none">• <i>Discussion and possible vote to approve the finance report</i> | <i>Brandy Bahm,
OMES Financial Manager</i> |
| VI. Report from the Parent Partnership Board (PPB) <ul style="list-style-type: none">• <i>Discussion</i> | <i>Sunnie Jamerson, PPB Member</i> |
| VII. Proposed OCCY 2023 Legislative Agenda <ul style="list-style-type: none">• <i>Discussion and possible vote to modify and/or approve the Legislative Agenda</i> | <i>Marcia Johnson, OCCY
Legislative Liaison;
Representative John Talley</i> |
| VIII. Handle with Care OK Legislation: Creating Connections to Support Oklahoma's Youth <ul style="list-style-type: none">• <i>Discussion and possible vote to add HWC OK to the Legislative Agenda</i> | <i>Adrienne Elder, EB Consulting
Rep. Ajay Pittman
Amber Adams</i> |
| IX. Proposed OCCY Administrative Rules <ul style="list-style-type: none">• <i>Discussion and possible vote to modify and/or approve the Administrative Rules</i> | <i>Marcia Johnson, OCCY
Legislative Liaison</i> |
| X. State Auditor and Inspector's OCCY Operational Audit Report for January 1, 2018 through June 30, 2022 <ul style="list-style-type: none">• <i>Discussion</i> | <i>Erica Beauford, Auditor, State
Auditor & Inspector's Office</i> |
| XI. Presentation: Oklahoma Respiratory Season Update <ul style="list-style-type: none">• <i>Discussion</i> | <i>Joli Stone, State Epidemiologist,
Oklahoma State Dept. of Health.</i> |

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| XII. | Presentation: Oklahoma Children's Hospital
Behavioral Health Center
<i>Discussion</i> | <i>Randy Dowell, CEO
University Hospitals Authority and
Trust</i> |
| XIII. | Presentation: Helping Every Life and Parent (H.E.L.P)
Task Force
<i>Discussion</i> | <i>Juli Merciez, Chair
H.E.L.P. Task Force</i> |
| XIV. | Director's Report
<i>Discussion</i> | <i>Annette Wisk Jacobi, OCCY
Director</i> |
| XV. | Announcements
<i>Reports only; no discussion</i> | <i>Commissioners</i> |
| XVI. | Chairperson Comments | <i>Chairperson John Schneider</i> |
| XVII. | Adjournment | <i>Chairperson John Schneider</i> |

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