



## 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**

**Friday, January 13, 2023  
9:00 a.m.**

Zoom Meeting Link: <https://zoom.us/j/93013903146?pwd=bEw2aWxOK2ZKdS9ibldpbNFOtIpnUT09>

Meeting ID: 930 1390 3146  
Dial in by phone: 346-248-7799 Passcode: 737654

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

Brenda Myers  
Comanche County Courthouse  
315 SW 5<sup>th</sup> 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

Jonathan Hall  
Warburton Capital Management  
15 East Fifth Street, Suite 3675  
Tulsa, OK 74103  
(918) 794-3000

**Public Comment:** Please sign up to speak by contacting Kathy Arrieta, OCCY Executive Assistant, **no later than 8:00 p.m. on Thursday, January 12th at (405) 606-4913 or [Kathleen.Arrieta@occy.ok.gov](mailto: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

- I. Welcome, Introductions, and Determination of Quorum  
  - *Introduction of Commissioners*
  - *Introduction of Assistant Attorney General*
  - *Determination of Quorum*

*Chairperson John Schneider*
- II. Public Comment
- III. Review of the Amended Minutes from the September 26, 2022 Regular Commission Meeting  
*Discussion and possible vote to modify and/or approve the minutes.*

*Chairperson John Schneider*
- IV. Review of the Minutes from the December 1, 2022 Special Commission Meeting  
*Discussion and possible vote to modify and/or approve the minutes.*

*Chairperson John Schneider*
- V. Presentation and Approval of the Finance Report  
*Discussion and possible vote to approve the finance report.*

*Megan Patton,  
OMES Financial Manager*
- VI. HB 1028 Prohibiting the Use of Corporal Punishment on Students with Disabilities (Rep. John Talley)  
*Discussion and possible vote to add to OCCY's Legislative Agenda.*

*Sherry Fair, Executive Director  
Parent Promise*
- VII. Proposed Bill to Financially Support Foster Youth Who Are Aging Out  
*Discussion and possible vote to add to the OCCY's Legislative Agenda.*

*Gabrielle Jacobi, Child Well-Being  
Policy Analyst / KIDS COUNT  
Data Coordinator, Oklahoma  
Policy Institute and  
Emma Morris, Health Care and  
Revenue Policy Analyst,  
Oklahoma Policy Institute*
- VIII. Presentation: Juvenile Competency Restoration Outpatient Program  
*Discussion and possible vote.*

*Kathy LaFortune,  
Attorney and Psychologist*
- IX. Presentation: OCCY Children of Incarcerated Parents (CIP) 2022 Annual Report & Partnership Evaluation  
*Discussion*

*David A. McLeod, PhD, MSW  
Chair, OCCY Children of  
Incarcerated Parents Advisory  
Committee, OU Associate Director  
& Associate Professor / Anne  
Zarrow School of Social Work  
and  
Lisa White  
Senior Research Associate,  
University of Oklahoma E-Team*

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| X. Presentation: Maternal, Infant, and Early Childhood Home Visiting Grant and Home Visiting Programs<br><i>Discussion</i> | <i>Lorri J. Essary, Director<br/>Family Support &amp; Prevention<br/>Services</i> |
| XI. Director's Report<br><i>Discussion</i>   | <i>Annette Wisk Jacobi,<br/>OCCY Executive Director</i>                           |
| XII. Announcements<br><i>Reports only; no discussion</i>   | <i>Commissioners</i>  |
| XIII. Chairperson Comments   | <i>Chairperson John Schneider</i>   |
| XIV. Adjournment   | <i>Chairperson John Schneider</i>   |

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

***Next Meeting: Friday, April 14<sup>th</sup> at 9:00 a.m.***