



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, April 14, 2023
9:00 a.m.**

Zoom Meeting Link:

<https://zoom.us/j/99692580018?pwd=VStrblphRW5uMm9nN3pVTUpZUmlOdz09>

Meeting ID: 996 9258 0018

Dial in by phone: 346-248-7799 Passcode: 246069

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

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: To sign up to speak, please contact Kathleen Arrieta, OCCY Executive Assistant, ***no later than 8:00 p.m. on Thursday, April 13, 2023 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
April 14, 2023
9:00 a.m.

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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 February 24, 2023 Special Commission Meeting
<i>Discussion and possible vote to modify and/or approve the minutes.</i> | <i>Chairperson John Schneider</i> |
| IV. Presentation and Approval of the Finance Report
<i>Discussion and possible vote to approve the finance report.</i> | <i>Megan Patton,
OMES Financial Manager, and
Mahboob ul Haq,
OCCY Business Manager</i> |
| V. OCCY Parent Partnership Board (PPB) Report
<i>Discussion</i> | <i>Lana Turner Addison,
PPB Member</i> |
| VI. Presentation: OCCY Children of Incarcerated Parents (CIP) 2022 Annual Report & Partnership Evaluation
<i>Discussion</i> | <i>David A. McLeod, PhD, MSW
Chair, OCCY CIP Advisory
Committee, OU Associate Director
& Associate Professor / Anne
Zarrow School of Social Work
and
Lisa White,
Senior Research Associate,
University of Oklahoma E-Team</i> |
| VII. Presentation of the Proposed SFY 2024 Child Abuse Prevention Contracts for Compliance with the State Plan for the Prevention of Child Abuse Prevention per 63 O.S. § 1-227.4 (B.1)
<i>Discussion and possible vote</i> | <i>Susan Gibson, Oklahoma State
Department of Health</i> |
| VIII. Legislative Report
<i>Discussion and possible vote</i> | <i>Marcia Johnson,
OCCY Legislative Liaison</i> |
| IX. Presentation: Maternal, Infant, and Early Childhood Home Visiting Grant and Home Visiting Programs
<i>Discussion</i> | <i>Lorri J. Essary, Director
Family Support & Prevention
Services</i> |

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| X. | Director's Report: A Report Regarding Agency Activities and Personnel Changes
<i>Discussion</i> | <i>Annette Wisk Jacobi,
OCCY Executive Director</i> |
| XI. | Announcements
<i>Reports only; no discussion</i> | <i>Commissioners</i> |
| XII. | Chairperson Comments | <i>Chairperson John Schneider</i> |
| XIII. | 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, June 23rd at 9:00 a.m.