



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, June 23, 2023
9:00 a.m.**

Zoom Meeting Link:

<https://www.zoomgov.com/j/1618868932?pwd=Y2VOYIFxZjU2bFNrUnpzL0h5Tm9yUT09>

Meeting ID: 161 886 8932

Dial in by phone: 669-254-5252 Passcode: 067531

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

Jason Hicks

Oklahoma District Attorney's Council
District Attorney's Office
101 South 11th Street, Room 303
Duncan, OK 73533
(580) 656-2611

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, June 22, 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
June 23, 2023
9:00 a.m.

- I. Welcome, Introductions, and Determination of Quorum
Vice Chairperson Kalie Kerth
- *Introduction of Commissioners*
 - *Introduction of Assistant Attorney General*
 - *Determination of Quorum*
- II. Public Comment
- III. Review of the Minutes from the April 14, 2023 Commission Meeting
Vice Chairperson Kalie Kerth
Discussion and possible vote to modify and/or approve the minutes.
- IV. Presentation and Approval of the Finance Report
Mahboob ul Haq,
OCCY Business Manager
Discussion and possible vote to approve the finance report.
- V. Presentation of the Proposed State Fiscal Year 2024 OCCY Budget
Mahboob ul Haq,
OCCY Business Manager
Discussion and possible vote to modify and/or approve the SFY 2023 OCCY Budget
- VI. OCCY Commission Officer Elections
Discussion and possible vote to elect the following officers:
Director Melinda Fruendt,
Oklahoma Department of Rehabilitation Services and Nominating Committee Chair,
OCCY Commission
- Chair
 - Vice-Chair
 - Secretary
- VII. OCCY Parent Partnership Board (PPB) Report
Amber Adams,
PPB Member
Discussion
- VIII. Update: OK Department of Human Services Child and Family Services
Dr. Deborah Shropshire, Director
Oklahoma Human Services and OCCY Commissioner
Discussion
- IX. Presentation: Adverse Childhood Experiences: Data from the 2021 Oklahoma Youth Risk Behavior Survey (YRBS)
Thad Burk, MPH
Child and Adolescent Health Epidemiologist
MCH Assessment, Oklahoma State Department of Health
Discussion

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| X. Presentation: Oklahoma's Continuum of Care for Children
<i>Discussion</i> | Jessica Hawkins, MA
<i>Director of Community and Systems Initiatives, Healthy Minds Policy Initiative</i> |
| XI. Legislative Report
<i>Discussion</i> | Marcia Johnson,
<i>OCCY Legislative Liaison</i> |
| XII. Presentation: Post Adjudication Review Board Overview
<i>Discussion</i> | Keith Pirtle, MSW
<i>Program Manager</i> |
| XIII. Director's Report: A Report Regarding Agency Activities and Personnel Changes
<i>Discussion</i> | Annette Wisk Jacobi,
<i>OCCY Executive Director</i> |
| XIV. Announcements
<i>Reports only; no discussion</i> | <i>Commissioners</i> |
| XV. Chairperson Comments | Vice Chairperson Kalie Kerth |
| XVI. Adjournment | Vice Chairperson Kalie Kerth |

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

***Next Meeting: Friday, August 18, 2023 – Tentative Retreat
9:00 AM – 5:00 PM***