



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, September 15, 2023
9:00 a.m.**

Virtual Meeting Link:

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1615272906?pwd=NU9Td0EyMFhGZmtuaDBYLzdXVEdwdz09>

Meeting ID: 161 527 2906
Passcode: 646888

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

Jonathan Hall Warburton Capital Management Two Warren Place 6120 S. Yale Avenue, Suite 1010 Tulsa, OK 74136-4234 (918) 992 6347	Brenda Myers Comanche County Courthouse 315 SW 5 th 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
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Public Comment: To sign up to speak, please contact Kathleen Arrieta, OCCY Executive Assistant, *no later than 8:00 p.m. on Thursday, September 14, 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
September 15, 2023
9:00 a.m.

- I. Welcome, Introductions, and Determination of Quorum *Chairperson John Schneider*
 - *Introduction of Commissioners*
 - *Introduction of Assistant Attorney General*
 - *Determination of Quorum*
- II. Public Comment
- III. Review of the Minutes from the June 23, 2023 Commission Meeting *Chairperson John Schneider*

Discussion and possible vote to modify and/or approve the minutes
- IV. Review of the Minutes from the August 18, 2023 Commission Meeting *Chairperson John Schneider*

Discussion and possible vote to modify and/or approve the minutes
- V. Review of 2024 Proposed meeting dates. *Chairperson John Schneider*

Discussion and possible vote to modify and/or approve the dates
- VI. Presentation and Approval of the Finance Report *Mahboob ul Haq,*
OCCY Business Manager

Discussion and possible vote to approve the finance report
- VII. Budget Revision related to State Fiscal Year 2023 Carry-forward Funding *Mahboob ul Haq,*
OCCY Business Manager

Discussion and possible vote to approve the Budget Revision
- VIII. Presentation of the Proposed State Fiscal Year 2025 OCCY Budget Request. *Mahboob ul Haq,*
OCCY Business Manager

Discussion and possible vote to modify and/or approve the SFY 2025 OCCY Budget Request
- IX. Presentation: Annual Review of Freestanding Multidisciplinary Teams and their Functioning Status per Statute 10A O.S. § 1-9-102 (C) (4) *Brittany Gassner,*
OCCY Program Manager, Freestanding Multidisciplinary Teams

Discussion and possible vote on approval and functioning status of Freestanding Multidisciplinary Teams

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- X. Presentation: OCCY Parent Partnership Board (PPB) Report
Discussion *Wyjuana Montgomery,
PPB member*
- XI. Presentation: Proposed Legislation to Give OCCY Legal Standing to Represent a Deprived Child's Best Interests.
Discussion and possible vote *Chris Calvert, Attorney*
- XII. Presentation: Children's State Advisory Workgroup: Resilient Oklahoma Movement
Discussion *Deborah G. Smith,
CSAW Chair and Adult and Family
Services Director (OHS) and
Tayvon Lewis,
CSAW Cross-Systems Coordinator*
- XIII. Legislative Report
Discussion and possible vote *Marcia Johnson,
OCCY Legislative Liaison*
- XIV. Meeting adjourns for small group discussions on strategies for youth mental health. *Chairperson John Schneider*
- XV. Meeting reconvenes and summary of small group discussions.
*Discussion and possible vote on next steps
regarding collaborative youth mental health work* *Chairperson John Schneider*
- XVI. Director's Report: A Report Regarding Agency Activities and Personnel Changes
Discussion *Annette Wisk Jacobi,
OCCY Executive Director*
- XVII. Announcements
Reports only; no discussion *Commissioners*
- XVIII. Chairperson Comments *Chairperson John Schneider*
- XIX. Adjournment *Chairperson John Schneider*

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

Next Meeting: Friday, November 3, 2023