



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, November 3, 2023
9:30 a.m.**

Virtual Meeting Link:

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1609015708?pwd=UVIndWRpeXdOZ3VWRkljNmJQRGtqQT09>

Meeting ID: 160 901 5708

Passcode: 014669

Public Comment: To sign up to speak, please contact Kathleen Arrieta, OCCY Executive Assistant, *no later than 8:00 p.m. on Thursday, November 2, 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
November 3, 2023
9:30 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 September 15, 2023 Commission Meeting
Chairperson John Schneider
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: OCCY Parent Partnership Board (PPB) Report
Nubia Fiesel
Parent Partnership Board Member
Discussion
- VI. Legislative Report
Marcia Johnson
OCCY Legislative Liaison
Discussion
- VII. Presentation: Oklahoma Child Welfare Task Force
Deb Shropshire, MD
Director, Department of Human Services
Discussion
- VIII. Presentation: State Post Adjudication Review Advisory Board's Request for a formal Attorney General Opinion pursuant to 74 O.S. § 18b(A)(5) on the question of whether the Oklahoma Constitution guarantees the right to a jury trial in a termination of parental rights proceeding.
Keith Pirtle, MSW
PARB Program Manager
Discussion and possible action

- VIX. Presentation: Handle with Care OK Overview and
2023-24 Priorities
Discussion *Adrienne Elder*
Contractor - Director of Early Intervention
Public Health Institute of Oklahoma
and AJ Griffin, Potts Family Foundation.
- X. Presentation: ODOT Mobility Management
Programs
Discussion *Olivia Hook*
Statewide Mobility Manager
Oklahoma Department of Transportation
- XI. Director's Report: A Report Regarding Agency
Activities and Personnel Changes
Discussion *Annette Wisk Jacobi*
OCCY Executive Director
- XII. Announcements
Reports only; no discussion *Commissioners*
- XIII. Chairperson Comments *Chairperson John Schneider*
- XIV. Adjournment *Chairperson John Schneider*

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

Next Meeting: Friday, January 12, 2024