



COMMISSION 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 13, 2024
9:30 a.m.**

Virtual Meeting Link:

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1602702996?pwd=v98McXmLKKufK3bgR0wZx4iRLLI6IC.1>

Meeting ID: 160 270 2996

Passcode: 425827

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

Commissioner B. Myers
Comanche County Juvenile Bureau
315 SW 5th Street, Room 200
Lawton, OK 73501
(580) 357-4881

Commissioner G. Harrington
1300 Summers Place
Ponca City, OK 74604
(580) 762-4156

Commissioner M. Warren
Harmon County Courthouse
114 West Hollis Street, 3rd Floor
Hollis, OK 73550
(580) 688-2553

Commissioner A. Friesen
2000 N. Classen Blvd., Suite 2-600
Oklahoma City, OK 73106
(405) 248-9201

Commissioner J. Hicks
Stephen's County District Attorney's
Office
101 South 11th Street, Room 303
Duncan, OK 73533
(580) 656-2611

Commissioner B. Wilson, JD
Mordy, Mordy, Pfrehm & Wilson, P.C.
110 West Main
Ardmore, OK 73402

Public Comment: To sign up to speak, please contact Lakesha Mackie, OCCY Executive Assistant, ***no later than 8:00 p.m. on Thursday, September 12, 2024, at (405) 606-4913 or Lakesha.Mackie@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 only via audio connection. Thank you for your cooperation.

AGENDA
September 13, 2024
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 June 21, 2024, Commission Meeting *Chairperson John Schneider*
Discussion and possible vote to modify and/or approve the minutes
- IV. Presentation: Parent Partnership Board Report *James Ray*
PPB Member
Discussion only
- V. Presentation: Proposed Emergency Rules: Oklahoma Administrative Code. Title 340 Department of Human Services. Chapter 40 Child Care Subsidy Program and Chapter 110 Licensing Services *Deborah G. Smith, Deputy Director*
Oklahoma Human Services
Discussion only
- VI. Presentation: Child Sexual Abuse in Oklahoma *Dr. Jane Silovsky, Director*
OU Center on Child Abuse and Neglect
Annette Wisk Jacobi,
OCCY Executive Director
Discussion only
- VII. Presentation of the OCCY Budget Request for State Fiscal Year 2026 *Mark James*
OCCY Assistant Director
Discussion and possible vote
- VIII. Presentation and Approval of Finance Report *Mahboob ul Haq*
OCCY Finance Manager
Discussion and possible vote
- IX. Presentation and Approval: Proposed status of the Freestanding Multidisciplinary Teams for 2025 *Brittany Gassner*
OCCY Program Manager, Freestanding
Multidisciplinary Teams
Discussion and possible vote to approve functioning teams
- X. Presentation and Approval of Child Abuse Training and Coordination Council Members *Brittany Gassner*
OCCY Program Manager, Freestanding
Multidisciplinary Teams
- Osteopath and Peds-Dr. Amanda Foster
 - OBA- Brittany Hunt-Jassey/Laura Ruth Talbert
- Discussion and possible approval of CATCC Members*
- XI. Legislative Report *Marcia Johnson,*
OCCY Legislative Liaison
Discussion and possible vote
- XII. Presentation: Oklahoma Child Death Review Board Program Update *Annette Wisk Jacobi*
OCCY Executive Director
Joseph McGrath
OCCY Case Manager, CDRB
Discussion only

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| XIII. Presentation: Office of Juvenile System Oversight
Programmatic Review
<i>Discussion only</i> | <i>Annette Wisk Jacobi
OCCY Executive Director</i> |
| XIV. Appointments to Ad Hoc Committees Related to Office of
Juvenile Systems Oversight Programmatic Review
<i>Discussion only and possible action</i> | <i>John Schneider
Chairperson John Schneider</i> |
| XV. Director's Report: A Report Regarding Agency Activities and
Personnel Changes | <i>Annette Wisk Jacobi,
OCCY Executive Director</i> |
| XVI. Announcements
<i>Reports only; no discussion</i> | <i>Commissioners</i> |
| XVII. Chairperson Comments | <i>Chairperson John Schneider</i> |
| XVIII. Adjournment | <i>Chairperson John Schneider</i> |

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

Next Meeting: Friday, November 22, 2024 at 9:30 a.m.