



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, November 22, 2024
9:30 a.m.**

Virtual Meeting Link:

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1616371165?pwd=ZXVQbhfhlbsaAbpefHq5ZIULT1UDWK.1>

Meeting ID: 161 637 1165
Passcode: 918463

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

Commissioner Bradley Wilson, JD
Mordy, Mordy, Pfrehm & Wilson, P.C.
110 W Main
Ardmore, OK 73402
(580) 223-4384

Commissioner Keith Reed
Oklahoma State Department of
Health
123 Robert S. Kerr Ave, Ste 1702
Oklahoma City, OK 73102-6406
(405) 426-8000

CEO Ellen Buettner
Oklahoma Health Care Authority
4345 N Lincoln Blvd
Oklahoma City, OK 73105
(405) 522-7300

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

Commissioner Allie Friesen
Oklahoma Department of Mental
Health and Substance Abuse
Services
2000 N Classen Blvd, Ste. 2-600
Oklahoma City, OK 73106
(405) 248-9201

Public Comment: To sign up to speak virtually, please contact Cherra Taylor, OCCY Office Coordinator, no later **than 8:00 p.m. on Thursday, November 21, 2024**, at **(405) 606-4924** or cherra.taylor@occy.ok.gov. 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), 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 22, 2024
9:30 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 September 13, 2024, Commission Meeting
<i>Discussion and possible vote to modify and/or approve the minutes</i> | <i>Chairperson John Schneider</i> |
| IV. Presentation of the OCCY Parent Partnership Board Report
<i>Discussion only</i> | <i>Sunnie Jamerson</i>
<i>PPB Member</i> |
| V. Presentation of the 2024 Ray Helfer Award
<i>Presentation of this national award to local pediatrician, Marney Dunlap, M.D.</i> | <i>Teresa Rafael</i>
<i>Executive Director</i>
<i>Children's Trust Fund Alliance</i> |
| VI. Presentation and Approval of the State Plan for Prevention of Child Abuse and Neglect
<i>Discussion and possible vote to approve the State Plan</i> | <i>Suzy Gibson, M.S.</i>
<i>Parents as Teachers Program Manager</i>
<i>Oklahoma State Department of Health</i> |
| VII. Presentation and Approval of the Finance Report
<i>Discussion and possible vote to approve the finance report</i> | <i>Mahboob ul Haq</i>
<i>OCCY Business Manager</i> |
| VIII. Presentation and Approval of the State Fiscal Year 2026 Budget Request
<i>Discussion and possible vote to approve budget request</i> | <i>Mark James</i>
<i>OCCY Assistant Director</i> |
| IX. Presentation and Approval of the 2025 OCCY Commission Meeting Dates
<i>Discussion and possible vote to approve meeting dates</i> | <i>Chairperson John Schneider</i> |

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- X. Proposed Legislative Agenda for Commission Approval:
1. Restore OJSO authority to conduct periodic inspections of privately operated children's facilities.
 2. Amend the statute that requires a parent or guardian be included in all electronic communication between school personnel and a student to allow an alternate adult to be included in communications between a homeless child or youth and school personnel.
 3. Amend the statute governing investigations by OSBI to reflect that the Executive Director of OCCY is authorized in Title 10 to request an investigation be conducted by the Bureau.
 4. Amend the statute to clarify the role and responsibilities of the Freestanding Multidisciplinary Teams.
 5. Submit clarifying language in the Administrative Code governing Freestanding Multidisciplinary Teams.
- Discussion and possible vote to authorize OCCY to pursue legislations on these issues*
- XI. Presentation: Post Adjudication Review Board Programmatic Review
Discussion only
- XII. Presentation: Update from the Oklahoma Institute for Child Advocacy on the 2024 Legislative Fall Forum
Discussion only
- XIII. Director's Report: Regarding the Agency Activities and Personal Changes
Discussion only
- XIV. Announcements
Reports only; no discussion
- XV. Chairperson Comments
Discussion only
- Marcia Johnson
OCCY Legislative Liaison*
- Keith Pirtle
PARB Program Manager*
- Joe Dorman
Executive Director
Oklahoma Institute for Child Advocacy*
- Annette Wisk Jacobi
OCCY Executive Director*
- Commissioners*
- Chairperson John Schneider*

XVI. Adjournment

Chairperson John Schneider

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

Next Meetings: TBD