NOTICE OF MEETING

STATE BOARD OF MENTAL HEALTH
AND SUBSTANCE ABUSE SERVICES

AGENDA

November 13, 2020 – 9:00 a.m.

A meeting of the Oklahoma State Board of Mental Health and Substance Abuse Services will be held November 13, 2020 at 9:00 a.m. via Zoom and in accordance with the Open Meeting Act of Oklahoma. Members of the public may attend the meeting, which will be held at 2000 N. Classen, 2-600, 6 th floor training center. However, due to the COVID-19 outbreak and in the interest of reducing the spread of COVID-19, we are encouraging people to also attend via Zoom at Join Zoom Meeting: https://zoom.us/j/93482252884 - Meeting ID: 934 8225 2884 or via https://zoom.us/j/93482252884, Dial by your location
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
Meeting ID: 93482252884 – And follow the prompts.

Appearing remotely for the meeting via Zoom are Courtney Latta Knoblock, Board Chair; Hossein Moini, Board Member; Rebecca Newman-German, Board Member; Shannon O’Doherty, Board Member; Dr. Jeanne Russell, Board Member; Kristin Stacy, Board Member; Kari Stomprud, Board Member; and Dr. Carisa Wilsie, Board Member.

Physically present for the meeting are Tricia Everest, Board Member; Carrie Slatton-Hodges, Interim Commissioner; Dr. Durand Crosby, Chief of Staff and Operations; Kelli Reid, Director, Provider Compliance and Assistance; Heath Holt Hayes, Senior Director, Communications & Strategic Engagement; and Angie Patterson, Executive Assistant and Board Secretary.

I. Determination of quorum and welcoming remarks .......... Courtney Knoblock, MPA Chair

II. Approval of minutes of the September 25, 2020, Meeting.................Ms. Knoblock

III. Discussion and Possible Action.................................................. Kelli Reid
Regarding Approval of Program Certifications (see Attachment “A”) Director, Provider Compliance and Assistance
Possible executive session as authorized by 25 O.S. § 307(B)(4) and (7), for:
Discussion regarding pending investigations, claims, or actions and matters which are confidential pursuant to state or federal law
IV. Discussion ................................................................. Carrie Slatton-Hodges
Regarding report of activities since last Board meeting
Commissioner

V. Discussion regarding the ..................................................... Tricia Everest, J.D.
Report from the Corporate Accountability Committee concerning
Department Investigations and Consumer Complaints
Possible executive session as authorized
by 25 O.S. § 307(B)(4) and (7), for:
Discussion regarding pending investigations,
claims, or actions and matters which are confidential
pursuant to state or federal law

VI. Discussion and Possible Action .............................................. Joseph Mickey
Regarding the Advocate General’s Report
Advocate General
Possible executive session as authorized
by 25 O.S. § 307(B) (4) and (7), for: Discussing
any matter where disclosure of information would violate confidentiality requirements of state or federal law
43A O.S. §§ 1-109 and 2-109; 42 C.F.R.
Part 2; 45 C.F.R. Parts 160 and 164; and 63 O.S. § 1-1709

VII. Discussion and Possible Action ............................................. Dewayne Moore
Regarding the Inspector General’s Report
Inspector General
Possible executive session as authorized
by 25 O.S. § 307(B) (4) and (7), for:
Discussion regarding investigations by the
ODMHSAS Inspector General’s Division relating
to consumer abuse, neglect and mistreatment
which are confidential pursuant to 43A O.S. §§ 1-109 and
2-108; 42 C.F.R. Part 2; 45 C.F.R.
Parts 160 and 164; and 63 O.S. § 1-1709

VIII. Discussion regarding the .................................................... Rebecca Newman-German
Report from Performance Improvement Committee

IX. Discussion and Possible Action ................................................ Durand Crosby, J.D., Ph.D.
Regarding Critical Incidents Report
Chief of Staff and Operations
Possible executive session pursuant to 25.O.S.
§ 307 (B) (7) to discuss confidential information
pursuant to state or federal law
X. Discussion regarding the.................................................................Ms. Everest
Report from the Finance Committee
Committee Chair
Including possible discussion of expenditures,

XI. Discussion and Possible Action..................................................Rich Edwards
Regarding the Monthly Financial Report
Chief Financial Officer
Including possible discussion of expenditures,

XII. Discussion and Possible Action...............................................Ms. Knoblock
Regarding ODMHSAS Board Meeting
Dates for calendar year 2021
Suggested meeting dates (4th Friday):
January 22, 2021
March 26, 2021
May 28, 2021
June 25, 2021
July 23, 2021
September 24, 2021
November 19, 2021 (3rd Friday, due to the Thanksgiving Holiday)

XIII. Presentation.................................................................Carrie Slatton-Hodges
Commissioner

XIV. Presentation.................................................................Carrie Slatton-Hodges
Commissioner

XV. New Business........................................................................Ms. Knoblock

XVI. Adjournment.......................................................................Ms. Knoblock