NOTICE OF MEETING
STATE BOARD OF MENTAL HEALTH
AND SUBSTANCE ABUSE SERVICES

AGENDA

March 27, 2020 – 9:00 a.m.

A meeting of the Oklahoma State Board of Mental Health and Substance Abuse Services will be held March 27, 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, 6th floor training center. However, due to the COVID-19 outbreak and the CDC’s recommendation against gatherings of 10 or more people, we are encouraging people to also attend via Zoom at Join Zoom Meeting [https://zoom.us/j/120292473](https://zoom.us/j/120292473), Meeting ID: 120 292 473 or via [https://zoom.us/j/120292473](https://zoom.us/j/120292473), Dial into any of the phone numbers below

1 669 900 9128
1 346 248 7799
1 646 558 8656
1 253 215 8782
1 301 715 8592
Meeting ID: 120 292 473
And follow the prompts.

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

Physically present for the meeting are Carrie Slatton-Hodges, Interim Commissioner; Dr. Durand Crosby, Chief of Staff and Operations; Angie Patterson, Executive Assistant and Board Secretary; and Elisha Jahnke, Administrative Programs Officer II.

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

II. Approval of minutes of the January 24, 2020, Meeting.......................Ms. Knoblock

III. Discussion and Possible Action......................................................... Durand Crosby Regarding Approval of Program Certifications Chief of Staff and Operations (see Attachment “A”) 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  Interim 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...............................................................Dr. Crosby
Regarding Critical Incidents Report
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,
    budget increases, reduction and revenues

XII. New Business ........................................................................ Ms. Knoblock

XIII. Adjournment ....................................................................... Ms. Knoblock