NOTICE OF MEETING

STATE BOARD OF MENTAL HEALTH
AND SUBSTANCE ABUSE SERVICES

AGENDA

June 26, 2020 – 9:00 a.m.

A meeting of the Oklahoma State Board of Mental Health and Substance Abuse Services will be held June 26, 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 recommendations relating to infection control, we are encouraging people to also attend via Zoom at Join Zoom Meeting: https://zoom.us/j/97032222157; Meeting ID: 970 3222 2157, or via https://zoom.us/j/97032222157, Dial into any of the phone numbers below

1 669 900 9128
1 253 215 8782
1 346 248 7799
1 646 558 8656
1 301 715 8592
1 312 626 6799

Meeting ID: 970 3222 2157 - And follow the prompts.

Appearing remotely for the meeting via Zoom are Courtney Latta Knoblock, Board Chair; Hossein Moini, 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; 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 May 22, 2020, Meeting........................................Ms. Knoblock

III. Discussion and Possible Action.................................................................Kelli Reid

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 Committee Chair
   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 ....................................................................... Carisa Wilsie, Ph.D.
     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. Discussion and Possible Action...........................................Mr. Edwards
    Regarding FY 2021 Budget Work Program Chief Financial Officer
    Including possible discussion of expenditures, budget increases, reduction and revenues

XIII. New Business......................................................................Ms. Knoblock

XIV. Adjournment.......................................................................Ms. Knoblock