NOTICE OF MEETING

STATE BOARD OF MENTAL HEALTH
AND SUBSTANCE ABUSE SERVICES

AGENDA

January 22, 2021 – 9:00 a.m.

A meeting of the Oklahoma State Board of Mental Health and Substance Abuse Services will be held January 22, 2021, at 9:00 a.m. 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 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/91301378615 - Meeting ID: 913 0137 8615 or
via https://zoom.us/j/91301378615, Dial by your location
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington D.C)
Meeting ID: 913 0137 8615 – And follow the prompts.

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

II. Approval of minutes of the November 13, 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..................................................Shannon O’Doherty
   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
2-109; 42 C.F.R. Part 2; 45 C.F.R.
Parts 160 and 164; and 63 O.S. § 1-1709

VIII. Discussion regarding the...........................................Hossein Moini
Report from Performance
Board Member
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. O’Doherty
Report from the Finance Committee
Board Member
Including possible discussion of expenditures,
budget increases, reduction and revenues

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