NOTICE OF MEETING

STATE BOARD OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES

AGENDA

May 28, 2021 – 9:00 a.m.

A meeting of the Oklahoma State Board of Mental Health and Substance Abuse Services will be held May 28, 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/98922705841 - Meeting ID: 989 2270 5841 or
via https://zoom.us/j/98922705841 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 (Washington DC)
+1 312 626 6799 US (Chicago)
Meeting ID: 989 2270 5841 – And follow the prompts

Appearing remotely for the meeting via Zoom: Courtney Latta Knoblock, Board Chair; Hossein Moini, Board Member; Rebecca Newman-German, Board Member; Kristin Stacy, Board Member; Kari Stomprud, Board Member; Dr. Carisa Wilsie, Board Member.

Physically present for the meeting: Carrie Slatton-Hodges, Commissioner; Dr. Durand Crosby, Chief of Staff and Operations; Kelli Reid, Director, Provider Compliance and Assistance; 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 March 26, 2021, 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 .............................................. Kristin Stacy, J.D.
   Report from the Corporate Accountability Committee Concerning
   Department Auditor’s Report, Investigations, Consumer Complaints and Legal Matters
   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.................................... Misty Capps
    Regarding the Internal Audit Report  Auditor
    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.................................... 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

VIII. 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

IX. Discussion and Possible Action................................. Durand Crosby, J.D., Ph.D.
    Regarding the Legal Report  Chief of Staff and Operations
    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

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

XI. Discussion and Possible Action .................................................. Dr. Crosby
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

XII. Discussion regarding the .................................................. Ms. Stacy
Report from the Finance Committee Board Member
Including possible discussion of expenditures, budget increases, reduction and revenues

XIII. Discussion and Possible Action .................................................. Rich Edwards
Regarding the Monthly Financial Reports Chief Financial Officer
Including possible discussion of expenditures, budget increases, reduction and revenues

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

XV. Presentation ................................................................. Carrie Slatton-Hodges Commissioner

XVI. New Business ............................................................... Ms. Knoblock

XVII. Adjournment ............................................................... Ms. Knoblock