NOTICE OF MEETING

STATE BOARD OF MENTAL HEALTH
AND SUBSTANCE ABUSE SERVICES

ODMHSAS
Board Room
2000 N. Classen, 2-600
Oklahoma City, Oklahoma 73106
405-248-9201

January 26, 2023 – 9:00 a.m.

A meeting of the Oklahoma State Board of Mental Health and Substance Abuse Services will be held January 26, 2023, at 9:00 a.m. in accordance with the Open Meeting Act of Oklahoma.

AGENDA

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

II. Approval of minutes of the November 18, 2022, meeting ...............Ms. Knoblock

III. Discussion and Possible Action .......................................................... Kelli Reid
     Regarding Approval of Program Certifications Director, Provider
     (see Attachment “A”) 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 Committee Chair
     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 ..........................................................Carisa Wilsie
Report from the Performance
Committee Chair
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. O’Doherty
   Report from the Finance Committee Committee Chair
   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

XII. Discussion regarding the.....................................................Carrie Slatton-Hodges
   Location of March’s Board Meeting Commissioner

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

XVI. Presentation........................................................................Carrie Slatton-Hodges
   Commissioner

XVII. New Business.....................................................................Ms. Knoblock

XVIII. Adjournment.....................................................................Ms. Knoblock