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

May 25, 2023 – 9:00 a.m.

A meeting of the Oklahoma State Board of Mental Health and Substance Abuse Services will be held May 25, 2023, at 9:00 a.m. in accordance with the Open Meeting Act of Oklahoma.

AGENDA

I. Determination of quorum and welcoming remarks .................. Shannon O’Doherty
   Vice Chair

II. Approval of minutes of the March 30, 2023, meeting ................. Ms. O’Doherty

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

V. Discussion .......................................................................................... Carrie Slatton-Hodges
   Regarding report of activities since last Board meeting Commissioner

VI. 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
VII. Discussion and Possible Action..................................................Misty Capps
    Regarding the Internal Audit Report
    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.............................................Joseph Mickey
    Regarding the Advocate General’s Report
    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

IX. Discussion and Possible Action..............................................Dewayne Moore
    Regarding the Inspector General’s Report
    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

X. Discussion and Possible Action.............................................Durand Crosby, J.D., Ph.D.
    Regarding the Legal Report
    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

XI. Discussion regarding the .....................................................Dr. Wilsie
    Report from the Performance Improvement Committee

XII. 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

XIII. Discussion regarding the..................................................Ms. O'Doherty
    Report from the Finance Committee
    Including possible discussion of expenditures,
budget increases, reduction, and revenues

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

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

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

XVII. New Business.........................................................................................Ms. O’Doherty

XVIII. Adjournment.........................................................................................Ms. O’Doherty