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

June 29, 2023 – 9:00 a.m.

A meeting of the Oklahoma State Board of Mental Health and Substance Abuse Services will be held June 29, 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 May 25, 2023, 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

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
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

VIII. 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

IX. 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

X. 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

XI. Discussion regarding the ........................................... Carisa Wilsie, Ph.D.
Report from the Performance
Improvement Committee
Committee Chair

XII. 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

XIII. Discussion regarding the........................................... Ms. O’Doherty
Report from the Finance Committee
Committee Chair
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. Discussion and Possible Action............................................................... Mr. Edwards
Regarding FY 2023 Budget Work Program
Including possible discussion of expenditures, budget increases, reductions and revenues

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

XVII. Presentation.......................................................................................... Carrie Slatton-Hodges
Commissioner

XVIII. New Business.................................................................................... Ms. Knoblock

XIX. Adjournment....................................................................................... Ms. Knoblock