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

November 19, 2021 – 9:00 a.m.

A meeting of the Oklahoma State Board of Mental Health and Substance Abuse Services will be held November 19, 2021, 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 September 24, 2021, meeting ...............Ms. Knoblock

III. Discussion and Possible Action........................................................ Kelli Reid
(see Attachment “A”) Director, Provider Compliance and Assistance
Regarding Approval of Program Certifications

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 Commissioner
Regarding report of activities since last Board meeting

V. Discussion regarding the......................................................Shannon O’Doherty Committee Chair
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: Discussing
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  
Report from the Performance  
Board Member
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

XIV. Discussion and Possible Action........................................Ms. Knoblock
Regarding ODMHSAS Board Meeting
Dates for calendar year 2022
Suggested meeting dates (4th Friday):
January 28, 2022
March 25, 2022
May 27, 2022
June 24, 2022
July 22, 2022
September 23, 2022
November 18, 2022 (3rd Friday, due to the Thanksgiving Holiday)

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

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

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

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