

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 21, 2024 – 9:00 a.m.

A meeting of the Oklahoma State Board of Mental Health and Substance Abuse Services will be held November 21, 2024, 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
Chair
- II. Approval of minutes of the September 26, 2024, 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
- IV. Discussion Allie Friesen
Regarding report of activities since last Board meeting Commissioner
- V. Discussion regarding the.....Hamel B. Reinmiller, CPL
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 Director, Internal Audit
 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 Chief, Compliance & Accountability
 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 Senior Deputy Commissioner
 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 Senior Deputy Commissioner
 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..... Craig Henderson, LCSW, MDIV
 Report from the Finance Committee
 Including possible discussion of expenditures,
 budget increases, reduction, and revenues
 Committee Chair

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

- XIV. Discussion and Possible Action.....Ms. O'Doherty
 Regarding ODMHSAS Board Meeting
 Dates for calendar year 2025
 Suggested meeting dates (Last Thursday):
 January 30, 2025
 March 27, 2025
 June 26, 2025
 July 31, 2025
 September 25, 2025
 November 20, 2025

- XV. Presentation.....Allie Friesen
 Commissioner

- XVI. Presentation.....Allie Friesen
 Commissioner

- XVII. New Business.....Ms. O'Doherty

- XVIII. Adjournment.....Ms. O'Doherty