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 27, 2022 – 9:00 a.m.

A meeting of the Oklahoma State Board of Mental Health and Substance Abuse Services will be held May 27, 2022, 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 March 25, 2022, meeting .................. Ms. Knoblock

III. Discussion and Possible Action...................................................... Kelli Reid 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 Commissioner
Regarding report of activities since last Board meeting

VI. 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
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 .................................................. Dr. Wilsie
Report from the Performance  
Committee Chair
Improvement Committee

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

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

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

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