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 25, 2021 – 9:00 a.m.

A meeting of the Oklahoma State Board of Mental Health and Substance Abuse Services will be held June 25, 2021, at 9:00 a.m. in accordance with the Open Meeting Act of Oklahoma. Members of the public may attend the meeting in person, which will be held at 2000 N. Classen, 2-600, 6th floor training center or via zoom.

Join Zoom Meeting:
https://zoom.us/j/97614964676 - Meeting ID: 976 1496 4676 or via https://zoom.us/j/97614964676 Dial by your location
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
Meeting ID: 976 1496 4676 – And follow the prompts

AGENDA

I. Determination of quorum and welcoming remarks ........ Courtney Knoblock, MPA Chair

II. Approval of minutes of the May 28, 2021, meeting..........................Ms. Knoblock

III. Discussion and Possible Action..............................................................Kelli Reid Director, Provider Compliance and Assistance

Regarding Approval of Program Certifications (see Attachment “A”)
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
Regarding report of activities since last Board meeting  Commissioner

V. Discussion regarding the..........................................................Shannon O’Doherty
Report from the Corporate
Commissioner
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:
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.
X. Discussion regarding the .................................................................Hossein Moini  
   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...................................................Mr. Edwards  
      Regarding FY 2022 Budget Work Program 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