

NOTICE OF MEETING

**STATE BOARD OF MENTAL HEALTH
AND SUBSTANCE ABUSE SERVICES**

AGENDA

May 28, 2021 – 9:00 a.m.

A meeting of the Oklahoma State Board of Mental Health and Substance Abuse Services will be held May 28, 2021, at 9:00 a.m. in accordance with the Open Meeting Act of Oklahoma. Members of the public may attend the meeting, which will be held at 2000 N. Classen, 2-600, 6th floor training center. **However, due to the COVID-19 outbreak and in the interest of reducing the spread of COVID-19, we are encouraging people to also attend via Zoom at Join Zoom Meeting:**

<https://zoom.us/j/98922705841> - Meeting ID: 989 2270 5841 or
via <https://zoom.us/j/98922705841> Dial by your location

- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

Meeting ID: 989 2270 5841 – And follow the prompts

Appearing remotely for the meeting via Zoom: Courtney Latta Knoblock, Board Chair; Hossein Moini, Board Member; Rebecca Newman-German, Board Member; Kristin Stacy, Board Member; Kari Stomprud, Board Member; Dr. Carisa Wilsie, Board Member.

Physically present for the meeting: Carrie Slatton-Hodges, Commissioner; Dr. Durand Crosby, Chief of Staff and Operations; Kelli Reid, Director, Provider Compliance and Assistance; and Angie Patterson, Executive Assistant and Board Secretary.

- I. Determination of quorum and welcoming remarks Courtney Knoblock, MPA
Chair
- II. Approval of minutes of the March 26, 2021, 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

- IV. Discussion Carrie Slatton-Hodges
Regarding report of activities since last Board meeting Commissioner

- V. Discussion regarding the.....Kristin Stacy, J.D.
Report from the Corporate Board Member
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.

Part 2; 45 C.F.R. Parts 160 and 164; and 63 O.S. § 1-1709

- X. Discussion regarding the Rebecca Newman-German
Report from the Performance Committee Chair
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. Stacy
Report from the Finance Committee Board Member
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. Presentation.....Carrie Slatton-Hodges
Commissioner

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

- XVI. New Business.....Ms. Knoblock

- XVII. Adjournment.....Ms. Knoblock