

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**

January 26, 2023 – 9:00 a.m.

A meeting of the Oklahoma State Board of Mental Health and Substance Abuse Services will be held January 26, 2023, 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 November 18, 2022, 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.....Shannon O'Doherty
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 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 Carisa Wilsie
 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. O’Doherty
 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

- XII. Discussion regarding the.....Carrie Slatton-Hodges
 Location of March’s Board Meeting
 Commissioner

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

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

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

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