

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 28, 2022 – 9:00 a.m.

A meeting of the Oklahoma State Board of Mental Health and Substance Abuse Services will be held January 28, 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 November 19, 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..... 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 theHossein 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
 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. Presentation.....Carrie Slatton-Hodges
 Commissioner

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

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

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