

NOTICE OF MEETING

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

AGENDA

**March 27, 2020 – 9:00 a.m.**

A meeting of the Oklahoma State Board of Mental Health and Substance Abuse Services will be held March 27, 2020 at 9:00 a.m. via Zoom and 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, 6<sup>th</sup> floor training center. **However, due to the COVID-19 outbreak and the CDC’s recommendation against gatherings of 10 or more people, we are encouraging people to also attend via Zoom** at Join Zoom Meeting <https://zoom.us/j/120292473>, Meeting ID: 120 292 473 or via <https://zoom.us/j/120292473>, Dial into any of the phone numbers below

- 1 669 900 9128
- 1 346 248 7799
- 1 646 558 8656
- 1 253 215 8782
- 1 301 715 8592

Meeting ID: 120 292 473  
And follow the prompts.

Appearing remotely for the meeting via Zoom are Courtney Latta Knoblock, Board Chair; Tricia Everest, Board Member; Hossein Moini, Board Member; Rebecca Newman-German, Board Member; Shannon O’Doherty, Board Member; Dr. Jeanne Russell; Kristin Stacy, Board Member; Kari Stomprud, Board Member; and Dr. Carisa Wilsie, Board Member.

Physically present for the meeting are Carrie Slatton-Hodges, Interim Commissioner; Dr. Durand Crosby, Chief of Staff and Operations; Angie Patterson, Executive Assistant and Board Secretary; and Elisha Jahnke, Administrative Programs Officer II.

- I. Determination of quorum and welcoming remarks ..... Courtney Knoblock, MPA  
Chair
- II. Approval of minutes of the January 24, 2020, Meeting.....Ms. Knoblock
- III. Discussion and Possible Action..... Durand Crosby  
Regarding Approval of Program Certifications Chief of Staff and Operations  
(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 Interim Commissioner
  
- V. Discussion regarding the.....Tricia Everest, J.D.  
Report from the Corporate Committee Chair  
Accountability Committee concerning  
Department Investigations and  
Consumer Complaints  
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.....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
  
- VII. 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
  
- VIII. Discussion regarding the .....Rebecca Newman-German  
Report from Performance Committee Chair  
Improvement Committee
  
- IX. Discussion and Possible Action..... Dr. Crosby  
Regarding Critical Incidents Report  
Possible executive session pursuant to 25.O.S.  
§ 307 (B) (7) to discuss confidential information  
pursuant to state or federal law

- X. Discussion regarding the.....Ms. Everest  
Report from the Finance Committee  
Including possible discussion of expenditures, Committee Chair
- XI. Discussion and Possible Action.....Rich Edwards  
Regarding the Monthly Financial Report Chief Financial Officer  
Including possible discussion of expenditures,  
budget increases, reduction and revenues
- XII. New Business.....Ms. Knoblock
- XIII. Adjournment.....Ms. Knoblock