

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 28, 2019 – 9:00 a.m.

AGENDA

- I. Determination of quorum, welcoming remarks, and introduction of new Board members Courtney Knoblock, MPA
Chair
- II. Approval of minutes of the May 24, 2019, Meeting.....Ms. Knoblock
- III. Discussion and Possible Action.....Stephanie Gay
Regarding Approval of Program Certifications Director, Provider Certification
(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. DiscussionTerri White
Regarding report of activities since last Board meeting Commissioner
- V. Presentation.....Carrie Slatton-Hodges
Deputy Commissioner
Treatment and Recovery Services
- VI. Presentation. Commissioner White
- VII. Mr. Brian Bush's Years of Service Recognition.....Ms. Knoblock
- VIII. New Business.....Ms. Knoblock
- IX. Adjournment.....Ms. Knoblock