

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**

**September 27, 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 June 28, 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. Discussion .....Terri White  
Regarding report of activities since last Board meeting Commissioner
- V. Discussion regarding the .....Hossein Moini/Rebecca Newman-German  
Report from Performance Committee Members  
Improvement Committee
- VI. Presentation..... Commissioner White
- VII. Presentation. .... Commissioner White
- VIII. New Business.....Ms. Knoblock
- IX. Adjournment.....Ms. Knoblock