

NOTICE OF MEETING

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

AGENDA

March 26, 2021 – 9:00 a.m.

A meeting of the Oklahoma State Board of Mental Health and Substance Abuse Services will be held March 26, 2021 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, 6th floor training center. **However, due to the COVID-19 outbreak and in the interest of reducing the spread of COVID-19, we are encouraging people to also attend via Zoom at Join Zoom Meeting:**

Join Zoom Meeting
<https://zoom.us/j/97739287014>
Meeting ID: 977 3928 7014 or
Dial by your location
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
Meeting ID: 977 3928 7014 – And follow the prompts.

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

Physically present for the meeting are Tricia Everest, Board Member; Rebecca Newman-German, Board Member; Carrie Slatton-Hodges, Commissioner; Dr. Durand Crosby, Chief of Staff and Operations; Kelli Reid, Director, Provider Compliance and Assistance; Melissa Miller, Medicaid Behavioral Health Policy and Planning and Angie Patterson, Executive Assistant and Board Secretary.

- I. Determination of quorum and welcoming remarks Courtney Knoblock, MPA
Chair
- II. Approval of minutes of the January 22, 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 regarding theCarisa Wilsie, Ph.D.
Report from the Administrative Committee Chair
Rules Committee
- V. Discussion and Possible Action.....Melissa Miller
Regarding Approval of ODMHSAS Director, Medicaid Behavioral
Administrative Rules Health Policy and Planning
(see Attachment "B")
Possible executive session as authorized
by 25 O.S. § 307(B)(4)
- VI. DiscussionCarrie Slatton-Hodges
Regarding report of activities since last Board meeting Commissioner
- VII. Discussion regarding the.....Tricia Everest, J.D.
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
- VIII. 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
- IX. 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
- X. 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

- XI. 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

- XII. Discussion regarding theRebecca Newman-German
 Report from the Performance Committee Chair
 Improvement Committee

- XIII. 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

- XIV. Discussion regarding the.....Ms. Everest
 Report from the Finance Committee Committee Chair
 Including possible discussion of expenditures,
 budget increases, reduction and revenues

- XV. Discussion and Possible Action.....Rich Edwards
 Regarding the Monthly Financial Reports Chief Financial Officer
 Including possible discussion of expenditures,
 budget increases, reduction and revenues

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

- XVII. Presentation.....Carrie Slatton-Hodges
 Commissioner

- XVIII. New Business.....Ms. Knoblock

- XIX. Adjournment.....Ms. Knoblock