

**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**

**May 25, 2023 – 9:00 a.m.**

A meeting of the Oklahoma State Board of Mental Health and Substance Abuse Services will be held May 25, 2023, at 9:00 a.m. in accordance with the Open Meeting Act of Oklahoma.

**AGENDA**

- I. Determination of quorum and welcoming remarks ..... Shannon O’Doherty  
Vice Chair
- II. Approval of minutes of the March 30, 2023, meeting ..... Ms. O’Doherty
- 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
- V. Discussion ..... Carrie Slatton-Hodges  
Regarding report of activities since last Board meeting Commissioner
- VI. 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

- VII. 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
- VIII. 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
- IX. 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
- X. 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
- XI. Discussion regarding the .....Dr. Wilsie  
 Report from the Performance Committee Chair  
 Improvement Committee
- XII. 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
- XIII. Discussion regarding the.....Ms. O’Doherty  
 Report from the Finance Committee Committee Chair  
 Including possible discussion of expenditures,

budget increases, reduction, and revenues

- XIV. Discussion and Possible Action.....Rich Edwards  
Regarding the Monthly Financial Reports Chief Financial Officer  
Including possible discussion of expenditures,  
budget increases, reduction, and revenues
- XV. Presentation.....Carrie Slatton-Hodges  
Commissioner
- XVI. Presentation.....Carrie Slatton-Hodges  
Commissioner
- XVII. New Business.....Ms. O’Doherty
- XVIII. Adjournment.....Ms. O’Doherty