

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 23, 2022 – 9:00 a.m.

A meeting of the Oklahoma State Board of Mental Health and Substance Abuse Services will be held September 23, 2022, 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
..... in place of Courtney Knoblock, Chair
- II. Approval of minutes of the June 24, 2022, 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 Carrie Slatton-Hodges
Regarding potential Board meeting times for 2023 Commissioner
- VII. 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

- 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
- XI. Discussion regarding the Carisa Wilsie, Ph.D.
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