

**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 28, 2023 – 9:00 a.m.**

A meeting of the Oklahoma State Board of Mental Health and Substance Abuse Services will be held September 28, 2023, at 9:00 a.m. in accordance with the Open Meeting Act of Oklahoma.

**AGENDA**

- I. Determination of quorum and welcoming remarks .....Courtney Knoblock, Chair
- II. Approval of minutes of the June 29, 2023, 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 ..... Carrie Slatton-Hodges  
Regarding report of activities since last Board meeting Commissioner
- V. Discussion regarding the .....Carisa Wilsie, Ph.D.  
Report from the Administrative Committee Chair  
Rules Committee
- VI. Discussion and Possible Action.....Melissa Miller  
Regarding ODMHSAS Senior Director, Policy and Planning  
Administrative Rules  
Possible executive session as authorized  
by 25 O.S. § 307(B)(4)

## CHAPTER 1. ADMINISTRATION

### PROPOSED EMERGENCY RULES:

Subchapter 13. Behavioral Health Workforce Development Fund [NEW]  
450:1-13-1 [NEW]  
450:1-13-3 [NEW]  
450:1-13-5 [NEW]  
450:1-13-7 [NEW]

### AUTHORITY:

Oklahoma Board of Mental Health and Substance Abuse Services; 43A O.S. §§ 2-101, 3-306, 3-306.1, 3-315, 3-317, 3-318, 3-319 and 3-415

### FINDING OF EMERGENCY:

Emergency rules are being promulgated in accordance with HB2175, which modifies the Behavioral Health Workforce Development Fund with an effective date of November 1, 2023.

### SUMMARY:

The proposed rule revisions to Chapter 1 add new language to establish criteria, guidelines, and procedures for the disbursement of funds from the Behavioral Health Workforce Development Fund.

- 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
- XII. Discussion regarding the ..... Carisa Wilsie, Ph.D.  
 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. O’Doherty  
 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