

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**

June 25, 2021 – 9:00 a.m.

A meeting of the Oklahoma State Board of Mental Health and Substance Abuse Services will be held June 25, 2021, at 9:00 a.m. in accordance with the Open Meeting Act of Oklahoma. Members of the public may attend the meeting in person, which will be held at 2000 N. Classen, 2-600, 6th floor training center or via zoom.

Join Zoom Meeting:

<https://zoom.us/j/97614964676> - Meeting ID: 976 1496 4676 or
via <https://zoom.us/j/97614964676> Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 976 1496 4676 – And follow the prompts

AGENDA

- I. Determination of quorum and welcoming remarks Courtney Knoblock, MPA
Chair
- II. Approval of minutes of the May 28, 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 Carrie Slatton-Hodges
Regarding report of activities since last Board meeting Commissioner

- V. 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

- VI. 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

- VII. 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

- VIII. 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

- IX. 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

- X. Discussion regarding the Hossein Moini
Report from the Performance Board Member
Improvement Committee
- XI. 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
- XII. Discussion regarding the.....Ms. O'Doherty
Report from the Finance Committee Committee Chair
Including possible discussion of expenditures,
budget increases, reduction and revenues
- XIII. Discussion and Possible Action.....Rich Edwards
Regarding the Monthly Financial Reports Chief Financial Officer
Including possible discussion of expenditures,
budget increases, reduction and revenues
- XIV. Discussion and Possible Action.....Mr. Edwards
Regarding FY 2022 Budget Work Program 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. Knoblock
- XVIII. Adjournment.....Ms. Knoblock