

NOTICE OF MEETING

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

AGENDA

November 13, 2020 – 9:00 a.m.

A meeting of the Oklahoma State Board of Mental Health and Substance Abuse Services will be held November 13, 2020 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:**

<https://zoom.us/j/93482252884> - Meeting ID: 934 8225 2884 or
via <https://zoom.us/j/93482252884>, Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: [93482252884](https://zoom.us/j/93482252884) – And follow the prompts.

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

Physically present for the meeting are Tricia Everest, Board Member; Carrie Slatton-Hodges, Interim Commissioner; Dr. Durand Crosby, Chief of Staff and Operations; Kelli Reid, Director, Provider Compliance and Assistance; Heath Holt Hayes, Senior Director, Communications & Strategic Engagement; 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 September 25, 2020, 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..... Tricia Everest, J.D.
Report from the Corporate Committee Chair
Accountability Committee concerning
Department Investigations and
Consumer Complaints
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..... 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

- VII. 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

- VIII. Discussion regarding the Rebecca Newman-German
Report from Performance Committee Chair
Improvement Committee

- IX. Discussion and Possible Action..... Durand Crosby, J.D., Ph.D.
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

- X. Discussion regarding the.....Ms. Everest
 Report from the Finance Committee
 Including possible discussion of expenditures, Committee Chair

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

- XII. Discussion and Possible Action.....Ms. Knoblock
 Regarding ODMHSAS Board Meeting
 Dates for calendar year 2021
 Suggested meeting dates (4th Friday):
 January 22, 2021
 March 26, 2021
 May 28, 2021
 June 25, 2021
 July 23, 2021
 September 24, 2021
 November 19, 2021 (3rd Friday, due to the Thanksgiving Holiday)

- XIII Presentation.....Carrie Slatton-Hodges
 Commissioner

- XIV. Presentation.....Carrie Slatton-Hodges
 Commissioner

- XV. New Business.....Ms. Knoblock

- XVI. Adjournment.....Ms. Knoblock