

NOTICE OF MEETING

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

**ODMHSAS
6th Floor Training Center
2000 N. Classen, 2-600
Oklahoma City, Oklahoma 73106
405-248-9201**

January 24, 2020 – 9:00 a.m.

AGENDA

- I. Determination of quorum, welcoming remarks, and introduction of new Board Members Courtney Knoblock, MPA
Chair
- II. Approval of minutes of the September 27, 2019, Meeting.....Ms. Knoblock
- III. Discussion and Possible Action..... Durand Crosby
Regarding Approval of Program Certifications Chief of Staff and Operations
(see Attachment "A")
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 Terri White
Regarding report of activities since last Board meeting Commissioner
- V. Discussion regarding Board Subcommittees Commissioner White and
Ms. Knoblock
- VI. Discussion regarding the Carisa Wilsie, Ph.D.
Report from Performance Committee Member
Improvement Committee
- VII. Presentation..... Commissioner White
- VIII. Presentation. Commissioner White
- IX. New Business.....Ms. Knoblock
- X. Adjournment.....Ms. Knoblock