## **NOTICE OF MEETING**

## TRUSTEES FOR THE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES REAL PROPERTY TRUST

## **AGENDA**

March 27, 2020 - 10:00 a.m.

A meeting of the Oklahoma State Board of Mental Health and Substance Abuse Services will be held March 27, 2020 at 10:00 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 the CDC's recommendation against gatherings of 10 or more people, we are encouraging people to also attend via Zoom at Join Zoom Meeting <a href="https://zoom.us/j/120292473">https://zoom.us/j/120292473</a>, Dial into any of the phone numbers below

1 669 900 9128

1 346 248 7799

1 646 558 8656

1 253 215 8782

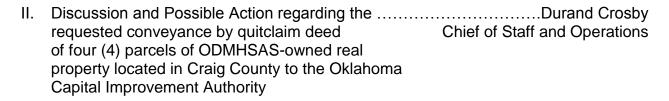
1 301 715 8592

Meeting ID: 120 292 473 And follow the prompts.

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

Physically present for the meeting are Carrie Slatton-Hodges, Interim Commissioner; Dr. Durand Crosby, Chief of Staff and Operations; Angie Patterson, Executive Assistant and Board Secretary; and Elisha Jahnke, Administrative Programs Officer II.

I	<ul> <li>Determination or</li> </ul>	of quorum and ope	ning remar	ksCourtney	Knoblock, MPA
					Chair



III.	New Business	.Ms. Knoblock
IV.	Adjournment	Ms. Knoblock