

NOTICE OF MEETING

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

AGENDA

January 22, 2021 – 9:00 a.m.

A meeting of the Oklahoma State Board of Mental Health and Substance Abuse Services will be held January 22, 2021, at 9:00 a.m. 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/91301378615> - Meeting ID: 913 0137 8615 or
via <https://zoom.us/j/91301378615>, 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 D.C.)

Meeting ID: 913 0137 8615 – And follow the prompts.

- I. Determination of quorum and welcoming remarks Courtney Knoblock, MPA
Chair
- II. Approval of minutes of the November 13, 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..... Shannon O’Doherty
Report from the Corporate Board Member
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 theHossein Moini
 Report from Performance Board Member
 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. O’Doherty
 Report from the Finance Committee Board Member
 Including possible discussion of expenditures,
 budget increases, reduction and revenues
- 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. New Business.....Ms. Knoblock
- XIII. Adjournment.....Ms. Knoblock