

**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**

**November 19, 2021 – 9:00 a.m.**

A meeting of the Oklahoma State Board of Mental Health and Substance Abuse Services will be held November 19, 2021, at 9:00 a.m. in accordance with the Open Meeting Act of Oklahoma.

**AGENDA**

- I. Determination of quorum and welcoming remarks ..... Courtney Knoblock, MPA  
Chair
- II. Approval of minutes of the September 24, 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.....  
 Report from the Finance Committee  
 Including possible discussion of expenditures,  
 budget increases, reduction and revenues

Ms. O’Doherty  
 Committee Chair
- XIII. Discussion and Possible Action.....  
 Regarding the Monthly Financial Reports  
 Including possible discussion of expenditures,  
 budget increases, reduction and revenues

Rich Edwards  
 Chief Financial Officer
- XIV. Discussion and Possible Action.....  
 Regarding ODMHSAS Board Meeting  
 Dates for calendar year 2022  
 Suggested meeting dates (4th Friday):  
 January 28, 2022  
 March 25, 2022  
 May 27, 2022  
 June 24, 2022  
 July 22, 2022  
 September 23, 2022  
 November 18, 2022 (3<sup>rd</sup> Friday, due to the Thanksgiving Holiday)

Ms. Knoblock
- XV. Presentation.....

Carrie Slatton-Hodges  
 Commissioner
- XVI. Presentation.....

Carrie Slatton-Hodges  
 Commissioner
- XVII. New Business.....

Ms. Knoblock
- XVIII. Adjournment.....

Ms. Knoblock