



2915 N. Classen Boulevard, Suite 300
Oklahoma City, OK 73106
Tel: (405) 606-4900 • Fax: (405) 524-0417
Toll Free 1-866-335-9288

REGULAR MEETING

This public meeting is being held consistent with the Oklahoma Open Meeting Act, 25 O.S. §§ 301-314.

**OKLAHOMA COMMISSION ON CHILDREN AND YOUTH
CAMERON BUILDING
2915 N. CLASSEN SUITE 300
OKLAHOMA CITY, OK 73106**

Zoom Meeting Link: <https://zoom.us/j/91245491186?pwd=RFI0YkZrY05MZWdaZEYyQytld1JkQT09>
Meeting ID: 912 4549 1186
Dial in by phone: 346-248-7799 Passcode: 582321

The following Commissioners will be attending via the Zoom virtual platform:

Secretary Justin Brown
OK Department of Human Services
2400 N. Lincoln Blvd
Oklahoma City, OK 73105

Commissioner Ginarie Harrington
Circle of Care
527 Mathes Park Drive
Tahlequah, OK 74464

Commissioner Brenda Myers
Comanche County Juvenile Bureau
315 SW 5th St. Room 200
Lawton, OK 73501

Judge Mike Warren
Harmon County Courthouse
114W. Hollis St.
Hollis, OK 73550

The following OCCY staff may/will be attending via Zoom virtual platform: Mark James, Jennifer Hardin, Jimmy Widdifield Jr., Tina Pendergraft, Harold Jergenson, Robert Agnew, Lisa Rhoades, Keith Pirtle, Megan Lisenbee, Ellen Lohrenz, Elizabeth Kaup, Christina Whatley, Matt Spruill, Brooke Laws, Tameron Session, Raegan Qualls, Cherra Taylor, Dawn Bender, Adrienne Elder, Danielle Dill, Mary Stockett, Joseph McGrath, and Cherra Taylor

The following individuals may/will be attending via Zoom virtual platform: Amanda Everett, Office of the Attorney General; Latisha Edwards, Office of Management and Enterprise Services; Beth Martin, Oklahoma State Department of Health; and all who sign up for public comment

Loss of connectivity: If connection is lost at any time during this meeting, the meeting will be stopped and reconvened once connection is reestablished. If connection cannot be restored after thirty (30) minutes, the meeting will end and a special meeting will be scheduled.

Public Comment: Please sign up to speak by contacting Amanda Jett, OCCY Executive Assistant, ***no later than 8:00 p.m. on Thursday, June 24, 2021 (405-249-8892) or Amanda.Jett@occy.ok.gov*** if you plan to speak virtually. Those who are speaking in person at the meeting ***must sign up on the public comment sheet prior to the initiation of the meeting.*** Please provide your name (and spelling of your name if attending virtually by telephone call), the organization you represent (if applicable), and the subject matter of your remarks. Public comments will be limited to *three* minutes per

person. Should you wish to provide documents to the Commissioners, please send them to their individual emails listed on the OCCY website.

Meeting Etiquette: To provide the best connectivity for all virtual attendees, we ask that only the Commissioners use the video option when attending the meeting. The only exception will be when a presenter or guest attendee is speaking. All others should join the meeting by audio connection only. Thank you for your cooperation.

June 25, 2021
9:00 a.m.

AGENDA

- | | | |
|-------|---|--|
| I. | Call to Order and Determination of Quorum | <i>Chairperson Lindsay Laird</i> |
| II. | Welcome and Introductions <ul style="list-style-type: none">• Introduction of all Commissioners• Introduction of all OCCY Staff• Introduction of all guests | <i>Chairperson Lindsay Laird</i> |
| III. | Public Comment | <i>Public Guests</i> |
| IV. | Review and Approval of the Minutes from the May 21, 2021 Commission Meeting
<i>Discussion and possible action</i> | <i>Chairperson Lindsay Laird</i> |
| V. | Presentation and Approval of the Finance Report <ul style="list-style-type: none">• An update regarding the OCCY Budget, Expenses, and Balances <i>Discussion and possible action</i> | <i>Ms. Latisha Edwards, Office of Management and Enterprise Services</i> |
| VI. | Election of Officers <ul style="list-style-type: none">• Chair• Vice-Chair• Secretary <i>Discussion and possible action</i> | <i>Commissioner Melinda Fruendt</i> |
| VII. | OCCY State Fiscal Year 2022 Budget Approval
See handout
<i>Discussion and possible action</i> | <i>Mark James, Assistant Director, OCCY</i> |
| VIII. | Presentation: Presentation: State Plan for the Prevention of Child Abuse and Neglect
<i>Discussion and possible action</i> | <i>Beth Martin, Oklahoma State Dept. of Health</i> |
| IX. | Legislative Update
See Attached Report
<i>Discussion and possible action</i> | <i>Jennifer Hardin, OCCY Legislative Liaison</i> |
| X. | Presentation: Child Death Review Board Recommendations
See handout
<i>Discussion and possible action</i> | <i>Lisa Rhoades, CDRB Program Manager</i> |
| XI. | Presentation: Overview of the funds provided to the Oklahoma Department of Human Services by the American Rescue Plan Act | <i>Secretary Justin Brown, Human Services</i> |

Discussion

- | | | |
|-------|--|--|
| XII. | Director's Report
<i>Discussion and possible action</i> | <i>Annette Wisk Jacobi,
Director, OCCY</i> |
| XIII. | Commissioner Announcements (Report only – no discussion) | <i>Commissioners</i> |
| XIV. | Chairperson Remarks | <i>Chairperson Lindsay
Laird</i> |
| XV. | Adjournment | <i>Chairperson Lindsay
Laird</i> |

NEXT MEETING: FRIDAY September 17, 2021 at 9:00 a.m.

Note: The Board may vote to table an agenda item or change the sequence of the agenda.