

COMMISSION 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

Friday, January 24, 2025 9:30 a.m.

Virtual Meeting Link:

Join ZoomGov Meeting https://www.zoomgov.com/j/1612847070?pwd=WqybaZCIHZLQlakHqV6TvkhN9DceSD.1

Meeting ID: 161 284 7070 Passcode: 011199

Public Comment: To sign up to speak, please contact Lakesha Mackie, OCCY Executive Assistant, no later than 8:00 p.m. on Thursday, January 23, 2025, at (405) 606-4913 or Lakesha.Mackie@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 only via audio connection. Thank you for your cooperation.



AGENDA January 24, 2025 9:30 a.m.

Welcome, Introductions, and Determination of Quorum Chairperson John Schneider Introduction of Commissioners Introduction of Assistant Attorney General Determination of Quorum II. Public Comment III. Review of the Minutes from the November 22, 2024 Chairperson John Schneider Commission Meeting Discussion and possible vote to modify and/or approve the minutes IV. Presentation: Parent Partnership Board Report Mitch Sutter OCCY PPB Member Discussion only V. Presentation and Approval of Finance Report Mahboob ul Haq Discussion and possible vote OCCY Finance Manager Presentation: Oklahoma's Credit Union and OCCY Tammy Killman, AVP Member Experience Oklahoma's Credit Union Youth Banking Partnership Discussion only VII. Formal Adoption of Oklahoma Commission on Children Marcia Johnson and Youth Rule Changes by Oklahoma Commission on OCCY Legislative Liasion Children and Youth Commissioners Discussion and possible vote VIII. Presentation: Legislative Update Marcia Johnson Discussion only OCCY Legislative Liasion IX. Presentation of a Resolution Celebrating the Legacy of Chairperson John Schneider Dr. Stephen Grissom for his Exemplary Work and Contributions to Oklahoma's Juvenile Justice and Juvenile Competency Systems. Discussion and possible vote to adopt the resolution Presentation: Update on Governor's Child Welfare Jami Ledoux, Chief of Innovation Task Force Oklahoma Department of Human Services Discussion only Presentation: Update on Governor's Helping Every Life Jackie Shawnee, Chief of Staff and Parent Task Force Oklahoma State Department of Health Discussion only

Jackie Shawnee. Chief of Staff

Oklahoma State Department of Health

XII. Presentation: Update on Choosing Childbirth Program

Discussion only



XIII. Director's Report: A Report Regarding Agency
Activities and Personnel Changes

Discussion only

Annette Wisk Jacobi

OCCY Executive Director

XIV. Announcements Commissioners

Reports only; no discussion

XV. Chairperson Comments Chairperson John Schneider

XVI. Adjournment Chairperson John Schneider

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

Next Meeting: Friday, April 11, 2025 at 9:30 a.m.

Friday, June 20, 2025 at 9:30 a.m Friday, August 15, 2025 at 9:30 a.m. Friday, September 19, 2025 at 9:30 a.m. Friday, November 21, 2025 at 9:30 a.m.