

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**

June 26, 2025 – 9:00 a.m.

A meeting of the Oklahoma State Board of Mental Health and Substance Abuse Services will be held June 26, 2025, at 9:00 a.m. in accordance with the Open Meeting Act of Oklahoma.

AGENDA

- I. Determination of quorum and welcoming remarksHamel B. Reinmiller, CPL
Chair
- II. Approval of minutes of the March 27, 2025, meeting.....Mr. Reinmiller
- 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 and Possible Action.....Chad Carden
Regarding report of construction projects Chief of Operations
- V. Discussion regarding the.....Craig Henderson, LCSW, MDIV
Report from the Corporate Committee Member
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.....Carol Denis
 Regarding the Inspector General’s Report Deputy 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.....Andrea Golden-Muse
 Regarding the Legal Report Assistant General Counsel
 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.....Carisa Wilsie, Ph.D.
 Report from the Performance Committee Chair
 Improvement Committee
- XI. Discussion and Possible Action..... Kim Corcoran, MSN, RN, NE-BC
 Regarding Critical Incidents Report Deputy Commissioner
 Possible executive session pursuant to 25.O.S.
 § 307 (B) (7) to discuss confidential information
 pursuant to state or federal law
- XII. DiscussionCathy Menefee
 Regarding financial updates Tramman Group

- XIII. Discussion and Possible Action..... Ms. Capps
Regarding the creation of an Internal Audit Division
Possible executive session pursuant to 25.O.S.
§ 307 (B) (7) to discuss confidential information
pursuant to state or federal law
- XIV. New Business.....Mr. Reinmiller
- XV. Adjournment.....Mr. Reinmiller