

# OCCY BOARD RETREAT AGENDA

September 23, 2011

Gaylord–Pickens Oklahoma Heritage Museum  
1400 Classen Drive (at the intersection of N.W. 13<sup>th</sup> St. and Shartel Ave.)

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- 8:30 – 9:00 a.m. Registration and Coffee
- 9:00 – 9:05 a.m. Welcome and Long Term Vision of the Agency - *Chairman Bart Bouse and Lisa Smith*
- 9:05 – 9:15 a.m. Agenda Review: Define Purpose of Retreat, Expected Outcomes, and State Plan Goals – *Commissioner Ben Loring*

## Strengthening Custody and Transition Services Panels:

- 9:15 – 9:30 a.m. A. Introduction and Scope of the Problem - *Brent Thackerson*
1. Service Barriers
  2. Need for infrastructure development and partnerships
  3. Utilization of OCCY Resources to accomplish improvements
- 9:30 – 10:30 a.m. B. Facility Based Pilot Projects – *Dr. Randy Barnet, Bryan Larison, Mike Moriarity, Kim Osmani, Richard Yahola, and Dr. Gary Theilen*
1. Self Studies
  2. Plan of Action
  3. Evaluation
  4. Next Steps
- 10:30 – 10:45 a.m. BREAK
- 10:45 – 11:30 a.m. C. Jackson County Community Based Transition Pilot Project – *David Braddock, Gayle Ledbetter, Veronica Dameron, and Anthony Kibble*
1. Key Informant Survey
  2. Scope of the Problem: Barriers to Successful Transitioning
  3. Analysis of Community Resources and Gaps
  4. Plan of Action, Partnerships, Local Barriers, Outcomes, and Sustainability
  5. Next Steps

11:30 – 11:45 a.m. D. State Plan for Shelter Services Update – *Gene Christian, Dennis Gober, and Brandy Smith*  
1. OJA Plan Update  
2. Office of Planning and Coordination Initiatives

11:45 a.m. – 1:00 p.m. WORKING LUNCH

Review of the Child Welfare Stakeholder Collaborative Proposal - Brandy Smith, Ken Couchman, and Deb Smith

Schusterman Family Foundation Presentation - April Merrill, Esq.

### Access to Health Care Panels:

1:00 – 1:10 p.m. A. Scope of the Problem – *Terrie Fritz*

1:10 – 1:35 p.m. B. Canadian County Health Access Network - *Billie Linam, Rosemary Kleeper, RNMS, and Dr. Gary Theilen*

1:35 – 2:00 p.m. C. Payne County Healthy Steps Initiative - *Laura Shellhammer, Janet Fultz, Sherre Davidson, Dr. Carla Wilsey, and Dr. Gary Theilen*

2:00 – 2:15 p.m. BREAK

### Office of Planning and Coordination and Oklahoma State Plan for Services to Children and Youth Self Study Update and Discussion:

2:15 – 3:15 p.m. Office of Planning and Coordination and Oklahoma State Plan for Services to Children and Youth Self Study Panel – *Ben Loring, Brent Thackerson, Terrie Fritz, Gene Christian, Dr. Mike O'Brien, Howard Hendrick, Brandy Smith, and Dr. Gary Theilen*

1. Tentative Findings
2. Possible Recommendations
3. State Plan Process and Development

3:15 – 3:45 p.m. **OCCY Business Meeting**

### Press Questions and Interviews (optional/upon request) \*

3:45 – 4:00 p.m. Centennial Boardroom

\*Please hold requests for interviews and comments by Commissioners to the designated time and location on the agenda