

NOTICE OF REGULAR MEETING

PASTEUR MEDICAL BUILDING
1111 N. LEE AVENUE, SUITE 500
OKLAHOMA CITY, OKLAHOMA

JANUARY 27, 2012
9:00 a.m.

AMENDED AGENDA

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| I. | Call to order and determination of quorum | 5 min. | <i>Chairman Bart Bouse</i> |
| II. | *Review and approval of the minutes from the November 17, 2011, Regular Commission meeting
Discussion and possible action | 10 min. | <i>Chairman Bart Bouse</i> |
| III. | *Director's report on Agency Activities and Legislative Update
Discussion and possible action | 10 min. | <i>Lisa Smith</i> |
| IV. | Report from the Children of Incarcerated Parents Task Force, along with recommendations
Discussion and possible action | 20 min. | <i>Retired Judge April Sellers-White (Chair) and Dr. Susan Sharp (Vice-Chair)</i> |
| V. | Appointment of OCCY Commissioner to the OKDHS Settlement Agreement Workgroup
Discussion and possible action | 15 min. | <i>Chairman Bart Bouse</i> |
| VI. | Oral report from the Planning and Coordination Steering Committee
Discussion and possible action | 10 min. | <i>Commissioner Ben Loring</i> |
| VII. | Update on the Oklahoma Child Welfare Stakeholder Collaborative
Discussion and possible action | 15 min. | <i>Commissioner Richard Kirby</i> |
| VIII. | Oral report from the Strengthening Custody and Transition Services Advisory Team
Discussion and possible action | 10 min. | <i>Commissioner Brent Thackerson</i> |
| IX. | *Report from the Office of Planning and Coordination
Discussion and possible action | 10 min. | <i>Brandy Smith</i> |
| X. | Oral report from the Substance Exposed Newborn Subcommittee
Discussion and possible action | 15 min. | <i>Commissioners Bouse and Felty</i> |

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| XI. | Discussion and possible action on appointments to the Child Abuse Training and Coordinating Council from the Committee to review and approve nominations | 10 min. | <i>Committee members:
Commissioners Hendrick,
Loring, and Thackerson</i> |
| XII. | Report, discussion and possible action on OKDHS Advocate General Vacancy | 10 min. | <i>Committee Members:
Commissioners Bouse, S.
Brown, Callahan, and
Thackerson</i> |
| XIII. | Public Comment | | |
| XIV. | New Business | | |
| XV. | Adjournment | | <i>Chairman Bart Bouse</i> |