

NOTICE OF REGULAR MEETING

1111 N. Lee Ave., Suite 500
Oklahoma City, Oklahoma

JUNE 16, 2011
9:00 a.m.

AGENDA

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|-------|---|---------|---|
| I. | Call to order and roll call | 5 min. | <i>Chairman Bart Bouse</i> |
| II. | *Review and approval of minutes from the March 24, 2011, Regular Commission Meeting
Discussion and possible action | 5 min. | <i>Chairman Bart Bouse</i> |
| III. | *Director's Report on Agency Activities and Legislative Updates
Discussion and possible action | 10 min. | <i>Lisa Smith</i> |
| IV. | Report from the OCCY Legislative Sub-Committee
Discussion and possible action | 20 min. | <i>Commissioner
Claudette Selph</i> |
| V. | Oral report on the VideoConferencing Project at the O.U. Health Sciences Center
Discussion and possible action | 20 min. | <i>Dr. Janet Wilson,
Candace Shaw, and
Sherri Snyder</i> |
| VI. | Oral report from the Planning and Coordination Steering Committee
Discussion and possible action | 10 min. | <i>Commissioner Ben
Loring</i> |
| VII. | Oral report from the Strengthening Custody and Transition Services Advisory Team
Discussion and possible action | 10 min. | <i>Commissioner Brent
Thackerson</i> |
| VIII. | Report on the FY'2012 OCCY Budget
Discussion and possible action | 20 min. | <i>Bart Bouse, Lisa Smith,
Jack Chapman and
Diane Lewis</i> |
| IX. | *Discussion and possible action on the 2010 State Plan for Services to Children and Youth | 5 min. | <i>Jack Chapman</i> |
| X. | *Report from the Office of Juvenile System Oversight
Discussion and Possible Action | 10 min. | <i>Lisa Smith and Jack
Chapman</i> |
| XI. | *Report from the Office of Planning and Coordination
Discussion and possible action | 10 min. | <i>Brandy Smith</i> |

XII.	*Report on a nominations to the Interagency Child Abuse Prevention Task Force (ITF) from the Nomination/Recession Committee Discussion and possible action	5 min.	<i>Commissioners Hendrick, Loring, and Thackerson</i>
XIII.	*Update report on the Certification of DHS Shelters Discussion and possible action	10 min.	<i>Sara Vincent</i>
XIV.	*Report on the Post Adjudication Review Advisory Board Program Discussion and possible action	10 min.	<i>Mark James, Program Coordinator</i>
XV.	Public Comment	5 min.	<i>Chairman Bart Bouse</i>
XVI.	New Business		
XVII.	Adjournment		<i>Chairman Bart Bouse</i>