

NOTICE OF REGULAR MEETING

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

JUNE 17, 2010
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 May 21, 2010, Regular Commission Meeting
Discussion and possible action | 5 min. | <i>Chairman Bart Bouse</i> |
| III. | *Director's Report on Agency Activities
Discussion and possible action | 10 min. | <i>Lisa Smith</i> |
| IV. | An overview of Health Care Reform and its possible effects on the State of Oklahoma
Discussion and possible action | 20 min. | <i>Tricia Brooks, Ctr. for Children and Families, Georgetown University</i> |
| V. | *Report from the Nominating Committee on an appointment to the Interagency Child Abuse Prevention Task Force (ITF)
Discussion and possible action | 5 min. | <i>Commissioners Howard Hendrick, Ben Loring, and Brent Thackerson</i> |
| VI. | *Discussion and possible action on the FY'2011 OCCY Budget Work Program | 15 min. | <i>Lisa Smith, Jack Chapman, and Diane Lewis</i> |
| VII. | Review and approval of the Oklahoma State Plan for Child Abuse Prevention from the State Department of Health
Discussion and possible action | 20 min. | <i>Annette Jacobi and Grace Kelley</i> |
| VIII. | *Report on the systemic review of Substance Abuse related to child death and near deaths
Discussion and possible action | 15 min. | <i>Tina Pendergraft and Penny Hill-Malone</i> |
| IX. | *Discussion and possible action on 2009 Annual Report and State Plan for Services to Children and Youth | 30 min. | <i>Lisa Smith and Jack Chapman</i> |

- X. Proposed executive session as recommended by legal counsel and authorized by the Oklahoma Open Meeting Act [Pursuant to 25 O.S. § 307 (B) (1)] to conduct evaluation of the Director and consider reappointment for an additional two years
- XI. Possible vote to acknowledge Commission's return to open session
- XII. Possible action from Executive Session
- XIII. Public Comment 5 min. *Chairman Bart Bouse*
- XIV. New Business
- XV. Adjournment *Chairman Bart Bouse*