

NOTICE OF REGULAR MEETING

OKLAHOMA COMMISSION ON CHILDREN AND YOUTH

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

MARCH 25, 2010
9:00 a.m.

AMENDED 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 February 19, 2010 Rescheduled Commission Meeting
Discussion and possible action | 5 min. | <i>Chairman Bart Bouse</i> |
| III. | *Director=s Report on Agency Activities
Discussion and possible action | 15 min. | <i>Lisa Smith</i> |
| IV. | Common issues and strategies for providing children's services in Oklahoma
Discussion and possible action | 20 min. | <i>Howard Hendrick and
Claudette Selph</i> |
| V. | Discussion and possible action on proposed Annual Retreat Schedule | 10 min. | <i>Lisa Smith</i> |
| VI. | Discussion and possible vote to adopt permanent rules regarding certification of state-operated youth shelters: OAC 135 Chapter 10, Subchapter 24 [NEW] | 10 min. | <i>Grant Moak</i> |
| VII. | *Report from the Office of Juvenile System Oversight
Discussion and possible action | 10 min. | <i>Joanne Verity</i> |
| VIII. | *Report from the OJSO on the certification of DHS operated shelters
Discussion and possible action | 10 min. | <i>Sara Vincent</i> |
| IX. | *Report from Office of Planning Coordination
Discussion and possible action | 15 min. | <i>Brandy Smith and
Dr. Gary Theilan</i> |
| X. | Public Comment | 5 min. | <i>Chairman Bart Bouse</i> |
| XI. | New Business | | |
| XII. | Adjournment | | <i>Chairman Bart Bouse</i> |

*Indicates written report mailed

