

NOTICE OF REGULAR MEETING

OKLAHOMA COMMISSION ON CHILDREN AND YOUTH
500 N. Broadway Ave., 5th Floor Conference Room
Oklahoma City, Oklahoma

March 27, 2009
9:00 a.m.

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 minutes from the January 16, 2009, Regular Commission meeting
Discussion and Possible Action | 5 min. | <i>Chairman Bart Bouse</i> |
| III. | *Director=s Report on Agency Activities and Legislative Update
Discussion and Possible Action | 15 min. | <i>Lisa Smith</i> |
| IV. | Presentation on "Recovery is Reality" in Oklahoma
Discussion and Possible Action | 10 min. | <i>Jeff Dismukes, Public Info. Director, ODMHSAS</i> |
| V. | *Report from the Nomination/Recession Committee on appointments to both the Interagency Child Abuse Prevention Task Force (ITF) and the Child Abuse Training and Coordinating Council (CATCC), as well as reinstatements to CATCC
Discussion and Possible Action | 5 min. | <i>Howard Hendrick, Jerry Fry, and Ben Loring</i> |
| VI. | *Report from the Office of Juvenile System Oversight
Discussion and possible action | 10 min. | <i>Joanne Verity</i> |
| VII. | Discussion and possible action on changing date of the OCCY Retreat in 2009; possible dates to consider would be August 13-14, 2009; August 27-28, 2009; September 3-4, 2009 | 5 min. | <i>Chairman Bart Bouse</i> |
| VIII. | *Report from Committee working on issues and topics for the 2009 OCCY Annual Retreat
Discussion and possible action | 20 min. | <i>Lisa Smith and Jack Chapman</i> |
| IX. | *Discussion and possible action on proposed Planning and Coordination Committee | 20 min. | <i>Dr. Gary Theilan and Brandy Smith</i> |
| X. | Public Comment | 5 min. | <i>Chairman Bart Bouse</i> |
| XI. | New Business | | |
| XII. | Adjournment | | <i>Chairman Bart Bouse</i> |