

NOTICE OF REGULAR MEETING

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

NOVEMBER 17, 2011
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 the minutes from the June 16, 2011, and September 23, 2011, Regular Commission meetings
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. | Discussion and possible action on the status of children born drug positive in the State of Oklahoma | 15 min. | <i>Chairman Bart Bouse,
Commissioner Selph,
Lisa Smith, and Jack
Chapman</i> |
| V. | Oral report from the Planning and Coordination Steering Committee
Discussion and possible Action | 10 min. | <i>Commission Ben
Loring</i> |
| VI. | Oral report and possible action on the Oklahoma Child Welfare Stakeholder Collaborative | 15 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 from the Office of Planning and Coordination
Discussion and possible action | 10 min. | <i>Brandy Smith</i> |
| IX. | Oral report from the Foster Care System Improvement Task Force
Discussion and possible action | 15 min. | <i>Commissioner Jay
Scott Brown</i> |

X.	*Report from the Office of Juvenile System Oversight Discussion and possible action	10 min.	<i>Lisa Smith and Jack Chapman</i>
XI.	Discussion and possible action on OKDHS Advocate General Vacancy	10 min.	<i>Committee Members: Commissioners Bouse, Sid Brown, Callahan, Hammond and Thackerson</i>
XII.	Discussion and possible action on meeting dates for CY 2012; dates for consideration are: Thursday, January 19; Thursday, March 22; Friday, May 18; Thursday, June 14; Thursday- Friday, August 23-24; September 21; and Thursday, November 15	5 min.	<i>Chairman Bart Bouse</i>
XIII.	Discussion and possible action on Commissioner Officers; currently they are: Chairman (Bart Bouse), Vice-Chair (Darlene Callahan) and Secretary (Mike Fogarty)	5 min.	<i>Chairman Bart Bouse</i>
XIV.	Public Comment		
XV.	New Business		
XVI.	Adjournment		<i>Chairman Bart Bouse</i>