

OKLAHOMA COMMISSION ON CHILDREN AND YOUTH

State Post Adjudication Review Advisory Board Lisa Lang, Chair

Friday, November 20, 2009, 10:30 A.M.
500 N. Broadway Ave
Fifth Floor Conference Room
Oklahoma City, OK

Next Scheduled Meeting Date: February 19, 2010

MEETING NOTICE AND AGENDA

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| 1. Call to Order, Determination of Quorum and Compliance with Oklahoma Open Meeting Act | 5 min. | Lisa Lang |
| 2. Introduction of the Members and Guests, Public comments | 2 min. | Lisa Lang |
| 3. Review and Approval of the Meeting Minutes of August 21, 2009
<i>Discussion and possible action</i> | 5 min. | Lisa Lang |
| 4. Presentation of Domestic Violence and its impact on Child Welfare | 25 min. | Tamatha Mosier, Program Manager, Victim Services Unit, AOG |
| 5. Identification of presenters for February board meeting to discuss pros and cons of opening juvenile court proceedings to the public
<i>Discussion and possible action</i> | 5 min. | Lisa Lang |
| 6. Coordinator's Report
- Description of Coordinator activities
- Status of local boards
- 2010 Conference update
- Tulsa PARB status
<i>Discussion and possible action</i> | 10 min. | Mark James |
| 7. Selection of State Post Adjudication Review Advisory Board chair-elect
<i>Discussion and possible action</i> | 5 min. | Nomination Committee
Jerry Fry
Jay Scott Brown |
| 8. Discussion and possible action of the State Post Adjudication Review Advisory Board 2010 meeting dates | 5 min. | Mark James |
| 9. Discussion and appointment of a committee to look at improving PARB at the local level and the State Advisory Board | 5 min. | Lisa Lang |
| 10. Presentation of PARB Mission statement
<i>Discussion and possible action</i> | 10 min. | Callis Hernandez |
| 11. Child Abuse Training & Coordination Council (CATCC) report | 5 min. | Jerry Fry |
| 12. Oklahoma Commission on Children & Youth (OCCY) report | 5 min. | Terrica Grunewald |
| 13. Child Death Review Board (CDRB) report | 5 min. | Jay Scott Brown |
| 14. 2010 State Post Adjudication Review Advisory Board Annual Recommendations
<i>Discussion and possible action</i> | 1 hr. | Lisa Lang |
| 15. New Business
Business which was not known nor could have been known through exercise of due diligence at the time of the posting of this agenda | 5 min. | Lisa Lang |
| 16. Adjournment | 5 min. | Lisa Lang |