

**Governor's Transformation Advisory Board
Board Meeting
State Capitol, Room 104**

January 15, 2008– 1:30---3:30 p.m.

AGENDA

- I. Determination of Quorum, call to order**.....Governor Anoatubby, Chair
- II. Review Minutes from Previous Meeting (5 Minutes)**Governor Anoatubby
Possible Action: Approval of Minutes
- III. Budget Report (20 minutes)**Richard Bowden, ODMHSAS
Possible Action: Approval of Budget Report
- IV. Project Director Report (20 minutes)**Karen Frensley, Innovation Center
Director
- V. Sub-committee Recommendations (20 minutes)**Justin Jones, DOC Director
Possible Action: Approval of sub-committee recommendations
- VI. Crystal Darkness Presentation (20 minutes)**Commissioner White/Jessica
Hawkins, ODMHSAS
- VII. SBIRT Update (25 minutes)**.....Jessica Hawkins/Gary Parker, Ph.D.
Manager, Clinical Education/Research, Mercy Healthcare
- VIII. Evaluation Update (10 minutes)**Kermit McMurray, Ph. D/David Wright, Ph.D.
Possible Action: Approval of Evaluation Report
- VIII. Adjournment**.....Governor Anoatubby, Chair

**Next Meeting Scheduled for March 19, 2009 – 1:30 p.m.
Room 104 - State Capitol*

NOTE: GTAB meetings for 2009 will be held on the 3rd Thursday of each month