

# Governor's Transformation Advisory Board

Board Meeting  
State Capitol, Room 104  
March 19, 2009  
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** (10 minutes) ..... Richard Bowden  
Possible Action: Approval of Budget Report
- IV. **NAMI: Grading the State** (10 minutes).....Karina Forrest,  
Executive Director, NAMI
- V. **Project Director Report** (20 minutes) .....Karen Frensley
- VI. **DOC - ODMHSAS Collaborative Initiatives** (20 minutes) ..... Bob Mann  
Coordinator of Clinical Social Work Services, DOC, and Randy May, Director of  
Community Based Services, ODMHSAS
- VII. **Discharge Planning Program for Inmates with Mental Illness.....** (20 minutes)  
Henry Ireys, Ph.D, Senior Fellow, Mathematica Policy Research, and David Wright,  
Ph.D., ODMHSAS
- VII. **Evaluation Update** (10 minutes) ..... Kermit McMurray, Ph. D/David Wright, Ph.D.
- VIII. **Adjournment**.....Governor Anoatubby, Chair

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*\*Next Meeting Scheduled for June 18, 2009 – 1:30 p.m.  
Room 104 - State Capitol*

**NOTE: GTAB meetings for 2009 will be held on the 3<sup>rd</sup> Thursday of each quarter**