

Governor's Transformation Advisory Board

Meeting Agenda
State Capitol, Room 104
September 17, 2009
1:30-3:30 p.m.

- I. **Determination of Quorum, Call to Order**Justin Jones, Acting Chair
- II. **Review Minutes from Previous Meeting** (5 minutes). Justin Jones, Acting Chair
Possible Action: Approval of Minutes
- III. **Nominations for GTAB Chair and Vice Chair** (5 minutes).....Justin Jones, Acting Chair. Possible Action: Approval of Chair and Vice Chair
- IV. **GTAB Resolution** (5 minutes).....Jack Turner
Possible Action: Approval of Board Resolution
- V. **Introductions by GTAB membership**(20 minutes).....Justin Jones, Acting Chair
- VI. **Budget Report** (10 minutes) Richard Bowden
Possible Action: Approval of Budget Report
- VII. **Project Director Report** (20 minutes) Karen Frensley
- VIII. **Corrections Crisis Resolution Training** (25 minutes).....Tania Rubio-Rosas, ODMHSAS, MHR, Robert Powitzky, Chief Mental Health Officer, DOC; Bill Yeager, Training, DOC; Jay Hodges, Training DOC
- IX. **Tribal-State Relations** (20 minutes)Kateri Schaaf, MSW, Social Service Coordinator/Tribal Liaison , Programs for Preventive Health, OUHSC; Cortney Yarholar, MSW, Transformation Agent, Innovation Center
- X. **Evaluation Update** (10 minutes)....Kermit McMurray, Ph. D/David Wright, Ph.D.
- XI. **Adjournment**.....Justin Jones, Acting Chair

**Next Meeting Scheduled for December 17, 2009 – 1:30 p.m.
Room 104 - State Capitol*

GTAB meetings for 2009 are held on the 3rd Thursday of each quarter