

Governor's Transformation Advisory Board

Meeting Agenda

ODMHSAS Human Resource Development Training Center

Suite 1F

December 16, 2010

1:30-3:30 p.m.

- I. **Determination of Quorum, Call to Order**Justin Jones, Chair
- II. **Review Minutes from Previous Meeting** (5 minutes).Justin Jones, Chair
Possible Action: Approval of Minutes
- III. **Budget Report** (10 minutes).....Richard Bowden, ODMHSAS Finance Director
Possible Action: Approval of Budget Report
- IV. **Project Director Report** (20 minutes).....Karen Frensley, MBS, LMFT
Project Director
- V. **Screening (SBIRT) at Mercy Update** (30 Minutes)..... Dr. Gary Parker, Ph.D.,
MS, BSN, Mercy Health Center
- VI. **Adoptions Wraparound Project** (30 minutes).....Karen Poteet, Family
Connections Grant Programs Manager, OKDHS; Alesha Lily, Ph.D., OSDH;
Gerri Mullendore, Coordinator of Family Involvement, ODMHSAS
- VII. **Evaluation Update** (15 minutes).....David Wright, Ph.D., ODMHSAS
- VIII. **Adjournment**.....Justin Jones, Chair

**Next Meeting Scheduled for March 17, 2011*

1:30 p.m.

Room 104 - State Capitol

GTAB meetings for 2010 are held on the 3rd Thursday of each quarter