

NOTICE OF MEETING

Governor's Transformation Advisory Board

State Capitol

Room 104

September 7, 2006 – 1:30p.m.

AGENDA

- I. **Determination of quorum, call to order (5 min)**.....Governor Bill Anoatubby
Chair
- II. **Review of Minutes of Previous Meeting (5 min)**.....Governor Anoatubby
Possible Action: Approval of Minutes
- III. **Needs Assessment Committee Report (5 min)** Kermit McMurry, Ph.D.
Committee Chair
- IV. **Needs Assessment Presentation (25 min)**.....Terry Smith, Assistant Director
Innovation Center
Becki Moore, Senior Data Analyst
ODMHSAS Decision Support Services

*Possible Action: Acceptance of Committee Report &
Approval of Recommendation to
Submit Report to SAMHSA, pending
final edits, on behalf of Oklahoma*
- V. **Workgroup Reports (25 min)**
 - a. Children Services.....Janice Hendryx
 - b. Adult Services.....Steven Buck
 - c. Workforce Development.....Sara Barry
 - d. Criminal Justice.....Jack Turner*Possible Action: Acceptance of Workgroup Reports*
- VI. **Comprehensive State Plan (35 min)**.....John Hudgens, Director
Innovation Center
- VII. **Review of Public Comment Process (15 min)**.....Governor Anoatubby
*Possible Action: Acceptance of Plan as Drafted & Approval
of Recommendation to Submit Plan to
SAMHSA, pending final edits, on behalf of Oklahoma*
- VIII. **Announcements (5 min)**.....Governor Anoatubby
- IX. **Adjournment (5 min)**..... Governor Anoatubby
Next Meeting Scheduled for December 7, 2006 at 1:30pm