



J.D. McCarty Center

for children with developmental disabilities

2002 E. Robinson Street ■ Norman, OK 73071

Phone: 405-307-2800 ■ Toll Free: 800-777-1272 ■ Fax: 405-307-2801

Cerebral Palsy Commission



Rob McCalla

Bruce Jennings

Bill Hart

Joe Steil

Chuck Thompson

Administration

Vicki Kuestersteffen
Director & CEO

Eileen M. Fox, M.D.
Chief of Staff

Thomas Thurston, M.D.
Medical Director

PUBLIC NOTICE

A special meeting of the Cerebral Palsy Commission will be held at 6:00 p.m. August 3, 2020 from the J.D. McCarty Center, 2002 E. Robinson, Norman, Oklahoma, at which time and place the Commission will consider and act upon matters set forth on the agenda for said meeting. This board meeting will be conducted by Zoom video-conference & tele-conference. This meeting is open to the public.

This special meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S.2011, § 301 et seq., signed into law by Oklahoma Gov. Stitt on Wednesday, March 18, 2020. See SB 661, 2020 O.S.L 3, § 3.

Public can join Zoom Meeting at:

<https://jdmc.zoom.us/j/98822753935?pwd=RDNXWmxaTIJNK05qSGRuVi83cUdQdz09>

Meeting ID: 988 2275 3935 Password: 446209

Public can join the meeting by teleconference at the following Toll Free number 1-800-777-1272.

Mr. Bruce Jennings: Video-Conferencing

Mr. Chuck Thompson: Video-Conferencing

Mr. Joe Steil: Video-Conferencing

Mr. William Hart: Video-Conferencing

Mr. Rob McCalla: Video-Conferencing

Victoria Kuestersteffen

Vicki Kuestersteffen, Director

By Video-Conferencing from the J.D. McCarty Center

AGENDA

I. CALL TO ORDER AT 6:00 p.m.

II. DISPOSITION OF ROUTINE BUSINESS

- a. Present for review and vote to approve/disapprove minutes of the June 16, 2020 Commission Meeting
- b. Present for Review the Key Statistics Report for June 2020.
- c. Personnel Status (FTE)
- d. Facility/Construction Update
- e. Center Public Relations/Community Activities

III. SPECIAL AGENDA ITEMS

- a. Present and vote to approve or disapprove the actions of the July 16, 2020 Executive Committee Meeting.
No actions were taken.
- b. Discussion of Safety Net & FEMA reimbursement.
- c. Informative presentation regarding salary adjustments to maintain equitable salaries within the agency.
- d. Status of Neurology/Behavior Clinic.

IV. UNFINISHED BUSINESS

- a. Evaluate Governing Body and Executive Director.

V. ADJOURNMENT

The next Cerebral Palsy Commission meeting is open to the public and will be held September 8, 2020, at 6:00pm via video-conference and tele-conference from the Boardroom of the J.D. McCarty Center.

NOTE: The Commission may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

CERTIFICATION OF POSTING

I, the undersigned, hereby certify that I posted a true and correct copy of the foregoing Public Notice and Agenda on the website of said J.D. McCarty Center at <https://www.jdmc.org> on this 31st day of July, 2020.



Amanda Grady
CPC/J.D. McCarty Center