



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
Charles Baker
Joe Steil
Chuck Thompson

PUBLIC NOTICE

A special meeting of the Cerebral Palsy Commission will be held at 6:00 p.m. November 1, 2021 at 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.

Victoria Kuestersteffen

Vicki Kuestersteffen, Director
J.D. McCarty Center

AGENDA

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

II. DISPOSITION OF ROUTINE BUSINESS

- a. In-Service: Human Resources, Tina Martinez
- b. Present for review and vote to approve/disapprove minutes of the October 4, 2021 Commission Meeting
- c. Present for Review the Key Statistics Report for September 2021.
- d. Personnel Status (FTE)
- e. Facility/Construction Update
- f. Center Public Relations/Community Activities
- g. Covid-19 Update

III. SPECIAL AGENDA ITEMS

- a. Present and vote to approve or disapprove the actions of the October 21, 2021 Executive Committee Meeting.
No actions taken
- b. Discussion of audit result and memo.
- c. Discussion of Governor Stitt's Executive Order 2021-23, identification and approval of action, if warranted.
- d. Presentation of ARPA state funding requests.
- e. Facility status mandatory COVID-19 vaccination policy and procedure.

IV. UNFINISHED BUSINESS

Administration

Vicki Kuestersteffen
Director & CEO

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

Thomas Thurston, M.D.
Medical Director

V. ADJOURNMENT

The next Cerebral Palsy Commission meeting will be held December 6, 2021, at 6:00pm in 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 in the main lobby of said J.D. McCarty Center at 2002 E. Robinson in the city of Norman, Cleveland County, Oklahoma and on said website at <https://www.jdmc.org> on this 28th day of October, 2021.



Amanda Grady
CPC/J.D. McCarty Center