



# 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. January 3, 2022 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: Social Work
- b. Present for review and vote to approve/disapprove minutes of the December 6, 2021 Commission Meeting
- c. Present for Review the Key Statistics Report for November 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 December 16, 2021 Executive Committee Meeting.  
No actions taken.
- b. Proposed executive session pursuant to 25 O.S.sec. 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any Executive Director.
- c. Possible action to return to Open Session.
- d. Discussion and possible action on matters discussed in Executive Session.

#### IV. UNFINISHED BUSINESS

None

### 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 February 7, 2022, 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 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 30<sup>th</sup> day of December, 2021.



Amanda Grady  
CPC/J.D. McCarty Center