

# 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 regular meeting of the Cerebral Palsy Commission will be held at 6:00 p.m. June 5, 2023 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.

Michael Powers, Director J.D. McCarty Center

# **AGENDA**

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

### II. DISPOSITION OF ROUTINE BUSINESS

- a. In-Service: Public Relations
- b. Present for review and vote to approve/disapprove minutes of the May 8, 2023 Commission Meeting
- c. Present for Review the Key Statistics Report for April 2023.
- d. Personnel Status (FTE)
- e. Facility/Construction Update
- f. Center Public Relations/Community Activities
- g. ARPA Project
  - Approve or disapprove Architecture Firm for the ABA Outpatient Building

#### III. SPECIAL AGENDA ITEMS

- a. Present and vote to approve or disapprove the actions of the May 18, 2023 Executive Committee Meeting.
  - Approval of additions/changes to policy #3010.4- Documentation and Records Required for Admission
- b. Distribution of Governing Body and Executive Director Evaluations

#### IV. UNFINISHED BUSINESS

## V. ADJOURNMENT

# **Administration**

Mike Powers
Director & CEO

**Justin E. Fields, M.D.**Chief of Staff

Thomas Thurston, M.D. Medical Director

The next Cerebral Palsy Commission meeting will be held at the Medical/Dental Dinner on June 26, 2023, at 6:00pm in Conference Room 1 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 <a href="https://www.jdmc.ok.gov">https://www.jdmc.ok.gov</a> on this 2<sup>nd</sup> day of June, 2023.

Amanda Grady

CPC/J.D. McCarty Center