



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. October 2, 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.

- a. Compliance with Open Meeting Act
- b. Roll Call and Declaration of Quorum

II. DISPOSITION OF ROUTINE BUSINESS

- a. In-Service Presentation: Nursing (Flu Shots)
- b. In-Service Presentation: Finance – Erik Paulson
 - Vote to approve or disapprove FY'25 budget request
- c. Present for review and vote to approve/disapprove minutes of the September 11, 2023, Commission Meeting
- d. Present for Review the Key Statistics Report for August 2023.
- e. Discussion and possible action on Personnel Status (FTE)
- f. Discussion and possible action on Facility/Construction Update
- g. Discussion and possible action on Center Public Relations/Community Activities
- h. Discussion and possible action on ARPA Project

III. SPECIAL AGENDA ITEMS

- a. Present and vote to approve or disapprove the actions of the September 22, 2023 Executive Committee Meeting.
 - Diet & Nutrition Questionnaire
 - Physician Routine Standing Orders

IV. UNFINISHED BUSINESS

Administration

Mike Powers
Director & CEO

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

Thomas Thurston, M.D.
Medical Director

V. NEW BUSINESS (No new business may be brought before the Board if known about or could have reasonably been foreseen prior to the posting of the notice and agenda per 25 O.S. § 311(A)(10).)

VI. ADJOURNMENT

The next Cerebral Palsy Commission meeting will be held on November 6, 2023, 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.ok.gov> on this 29th day of September, 2023.



Amanda Grady
CPC/J.D. McCarty Center