

# J.D. McCarty Center

for children with developmental disabilities

2002 E. Robinson Street ■ Norman, OK 73071

Phone: 405-307-2800 ■ www.jdmc.org ■ Fax: 405-307-2801

Cerebral
Palsy
Commission

**Rob McCalla** 

**Bruce Jennings** 

**Charles Baker** 

Joe Steil

**Robert Fischer** 

# **PUBLIC NOTICE**

A regular meeting of the Cerebral Palsy Commission will be held at 6:00 p.m. August 4, 2025, 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: Public Relations Sharla Bardin
- b. Possible discussion and vote to approve, revise, or disapprove the minutes of the June 25, 2025, Commission Meeting.
- c. Present for Review the Key Statistics Report for June 2025
- d. Possible discussion and action on Personnel Status (FTE)
- e. Possible discussion and action on Facility/Construction Update
- f. Possible discussion and action on Center Public Relations/Community Activities
- g. Possible discussion and action on ARPA project

#### III. SPECIAL AGENDA ITEMS

- a. Possible discussion and vote to approve, revise, or disapprove the actions of the July 25, 2025 Executive Committee Meeting.
  - BCBA Supervision Summary Flow Chart
  - RBT Session Summary Flow Chart
  - Nursing Section Staffing Notes
- b. Discussion and possible action for the nomination and election of the following Board Officer Positions:
  - Chair
  - Vice-Chair
  - Secretary

# **Administration**

Mike Powers
Director & CEO

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

Thomas Thurston, M.D.

Medical Director

#### IV. UNFINISHED BUSINESS

- a. Distribution of Governing Body and Executive Director Evaluations.
- 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 September 8, 2025, at 6:00pm 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 in the main lobby of the J.D. McCarty Center at 2002 E. Robinson in the city of Norman, Cleveland County, Oklahoma and on said public body's website at <a href="https://www.jdmc.ok.gov">https://www.jdmc.ok.gov</a> on this 1<sup>st</sup> day of August 2025.

Amanda Grady

CPC/J.D. McCarty Center