

**OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS  
MEETING AGENDA**

Thursday, July 15, 2021 – 1:00 PM  
Oklahoma Commission on Children and Youth  
2915 N Classen Blvd., Ste 300, Oklahoma City, OK 73106

Join Zoom Meeting

<https://us02web.zoom.us/j/81701751704?pwd=bDM4REF3WEFtTlZZMVRVT1dvL01OQT09>

Meeting ID: 817 0175 1704

Passcode: 029811

One tap mobile

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***Mission: To lead Oklahoma in coordinating an early childhood system focused on strengthening families and school readiness for all children.***

***Public Comment:*** Please sign up to speak by contacting Annette Wisk Jacobi, OPSR Board Chair, no later than 8:00 p.m. on Wednesday, July 14, 2021 (contact@okschoollreadiness.org). Please provide your name (and spelling of your name if attending virtually by telephone call), the organization you represent if applicable, and the subject matter of your remarks. Public comments will be limited to three minutes per person. Should you wish to provide documents to the OPSR Board, please send them to contact@okschoollreadiness.org.

***Item***

***Presenter***

**I. Declaration of Recording Begins Call to Order and Welcome**

Annette Wisk Jacobi,  
Chair

- Introductions

**II. Roll Call and declaration of a quorum**

Carlye McQuiston

*Statement of Compliance with 56 O.S. §162.1b affirming the date, time and place of this public meeting of the Oklahoma Partnership for School Readiness was timely provided to be posted on the website of the Oklahoma Secretary of State. Also, public notice of the date, time, and place of this public meeting and the meeting's agenda were prominently posted on the OPSR website at okschoollreadiness.org at least 24 hours in advance of this meeting.*

**III. \*Approval of Minutes**

Annette Wisk Jacobi

- Approval of OPSR Board meeting minutes from April 15, 2021 Minutes

**IV. Chairperson Comments**

Annette Wisk Jacobi

**V. \*Election of OPSR Officers**

Annette Wisk Jacobi

- Chair
- Vice-Chair
- Secretary

- Treasurer
- VI. Presentation on Board Roles and Responsibilities** Jeri Holmes, *Legal Counsel*
- OPSR in Legislation
  - \*Discussion and Possible Action on Dual Board Agreement
- VII. \*Approval of OPSR Financial Report** Carrie Williams, *OPSR Chief Operating Officer*
- Final State Expenditures through March 31, 2021
  - Preliminary State Expenditures through June 30, 2021
- VIII. FY22 DHS Contract Budget** Carrie Williams
- \*Discussion and Possible Action on State Budget and Scope of Work
  - Presentation of Combined State and OPSRF Budget
  - Presentation of State and OPSRF Functional Expenses
- IX. Oklahoma Clearinghouse for Early Childhood Success Update** Amy Emerson, MD;  
*OPSR Interim Executive Director*
- \*Discussion and Possible Action on Clearinghouse Scope of Work
  - Clearinghouse Committee Membership
- X. Presentation: Overview of the funds provided to the Oklahoma Department of Human Services by the American Rescue Plan Act** Justin Brown, *Cabinet Secretary of Human Services; Oklahoma Human Services Director*
- XI. Presentation on Child Care and Development Fund State Plan** Brittany Lee,  
*Oklahoma Human Services Director of Child Care Services*
- XII. Presentation: OKFutures Steering Committee Federal Funding Priorities** Amy Emerson, MD
- \*Discussion and Possible Action to Endorse Funding Priorities for Submission to Secretary of Human Services on behalf of OPSR
- XIII. Update on Medicaid Expansion** Shelly Patterson,  
*Oklahoma Health Care Authority*

**XIV. Update on Ready Together OK and Pertinent Information from Oklahoma State Department of Education**

Tiffany Neill,  
*Oklahoma State  
Department of  
Education*

**XV. Executive Director Report**

Amy Emerson, MD

**XVI. Public Comment**

Public Guests

**XVII. Announcements**

Annette Wisk Jacobi

**XVIII. New business not known about or which could not have been reasonably foreseen prior to the posting of this agenda**

Annette Wisk Jacobi

**XIX. Adjourn**

Annette Wisk Jacobi

**NEXT REGULARLY SCHEDULED MEETING:** October 21, 2021

**Any agenda item may be an actionable item requiring a vote of the OPSR Board.**

\*Indicates Anticipated Action

**The Chairperson may take agenda items out of order or not address any item identified on the agenda.**

**OPSR Board Members and Designees are listed below**

<b>Member/ Designee*</b>
Polly Anderson
Curtis Calvin*
Justin Brown
Jennifer King*
Brittany Lee*
Paula Brown
Karla Benford*
Angie Clayton
Kevin Corbett
Shelly Patterson*
Lance Frye
Joyce Marshall*
Beth Martin*
Joy Culbreath
Marny Dunlap
Amy Emerson, Ex-Officio
Tina Floyd
Melinda Fruendt
Rita Echelle*
Chris Dvorak*
Joy Hofmeister
Tiffany Neill*
Annette Wisk Jacobi
Glen Johnson
Gina McPherson*
Kelly Kay
Melody Kellogg
Adrienne Butler*
Brent Kisling
Marshall Vogts*
Melissa Larimore
Marcie Mack

Joann Carter*
Amanda McCabe
Jon Pedersen
Jennifer Stepp*
Jennifer Pham
Rachel Proper
Sarah Roberts
Carrie Slatton-Hodges
Audra Haney*
Anthony Stafford
Brett Vanderzee
Annie Van Hanken
Ryan Walters
<b>OPSR Staff</b>
Vicki Bumpas
Chris Lee
Courtney Maker
Carlye McQuiston
Carrie Williams

The following board members will be attending via the Zoom virtual platform:

Annie Van Hanken  
7030 S Yale ste 600  
Tulsa Oklahoma 74136  
918-392-1612

Joy Culbreath  
Choctaw Nation Liaison Office  
16th & Locust Durant, OK 74702.  
580-924-8280 x.2308 or 580-920-4714