

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102
BOCC Meeting Room 204*

8:56:35 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

May 12 2025
Maressa Treat,
County Clerk. Okla. Cntv.



Maressa Treat

Policy & Governance Regular Meeting Agenda

Tuesday, May 13, 2025

10:00 AM

***Paul Foster - Chair
Brandi Mertens - Vice Chair
John Pettis Jr. - Member***

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

***Recorded in the
Oklahoma County Clerk's Office***

Call To Order

Roll Call

Notice of the meeting was properly posted on May 12, 2025.

For purposes of this agenda “Action” means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, or striking the item.

Approval of Minutes

1. Discussion and possible action regarding approval of the minutes of April 8, 2025.

[04-08-2025 P&G Minutes](#)

Recurring Items

Departmental Items

2. Discussion and possible action regarding OK County MIS Department Quarterly Telework Exception Request. Requested by Dayne Coffey, Director, Information Technology.

[OK County MIS Department Quarterly Telework Exception Request](#)

3. Discussion and possible action regarding selection of the May 2025 BOCC Employees of the Month. This item is requested by Karen Kint, Director of HR/Safety.
4. Discussion and possible action regarding selection, planning, oversight, and administration of the G25-003 Maternal Opioid Abatement Grant RFP. Requested by Jessica Clayton, County Manager.
5. Discussion and possible action regarding the G25-004 Opioid Abatement Grant RFP and 2025 Opioid Abatement Grant Application through the Office of the Attorney General, on behalf of the Opioid Abatement Board and House Bill 4138, Opioid Abatement Grant Act. Requested by Jessica Clayton, County Manager.

[OAG Opioid Abatement Grant 5-5-2025 Webinar](#)

6. Discussion and possible action regarding policies, processes, procedures, and status report related to planning, oversight, and administration of Oklahoma County's ARPA funding allocation. Requested by Accenture and Jessica Clayton, County Manager..

[ARPA Program Report 202505](#)

7. Discussion and possible action regarding policies, processes, procedures, and status report related to ARPA Subrecipient between the Board of Oklahoma County

Commissioners and Oklahoma Department of Mental Health and Substance Abuse Services. Requested by Jessica Clayton, County Manager.

[ARPA Subrecipient Agreement - Oklahoma Department of Mental Health Substance Abuse Services D2 & P&G AG 09-13-2023](#)

Citizen Participation: “Citizens may address the Board during open meetings under the agenda item “Citizen’s Participation.” However, the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a “Citizen’s Participation” request form provided by the County Clerk’s office or complete the fillable form that will be provided by PublicComment@oklahomacounty.org and submit via email or hand the form to the recording secretary prior to the meeting.

Board Comments

New Business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

Adjourn