

OKLAHOMA COUNTY

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

8:49:40 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Apr 08 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Policy & Governance Regular Meeting Agenda

Tuesday, April 9, 2024

10:00 AM

*Jessica Clayton - Vice-Chair
Joe Blough - Member
Colton Murphy - 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 April 8, 2024.

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 March 12, 2024.

[03-12-2024 P&G Minutes](#)

Recurring Items

Departmental Items

2. Discussion and possible action regarding selection of the April 2024 BOCC Employees of the Month. This item is requested by Karen Kint, Director of HR/Safety.
3. Discussion and possible action regarding a presentation from Ernst and Young to conduct an assessment on IT modernization and optimization within our organization. Requested by Colton Murphy, District 3.
4. Discussion and possible action regarding policies, processes, procedures, and status reports related to planning, oversight, and administration of Oklahoma County's Grants Programs. Requested by Nikkiey Morton, Oklahoma County Grant Administrator

[Forecasted County Grant Funding](#)
[Grant Watch List 2024](#)

5. Discussion and possible action for Election of Chairman and Vice-Chairman for Calendar Year 2024 due to resignation of Dawn Cash.
6. Discussion and possible action related to the application for federal funding through the U.S. Department of Labor, Pay for Success Initiative, announcing the availability of \$6,000,000 in funding. This solicitation provides funding for performance-based, or outcomes-based contracting to improve reentry, reduce recidivism, and address the treatment and recovery needs of people with mental health, substance use, or co-occurring disorders who are currently leaving incarceration. The Board of County Commissioners (BOCC), acting as the administrator of the grant will submit the application and any other documents needed to complete the application. The application must be submitted on-line by the submission deadline April 30, 2024, 8:59 p.m.
The application and any other documents needed for funds will be completed by Nikkiey Morton, Oklahoma County Grant Administrator and certified by the Chairperson

of the BOCC, if applicable. Requested by Nikkiey Morton, Oklahoma County Grant Administrator

[Pay for Success](#)

7. 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 Danielle Drastata, Accenture.

[20240409 P&G](#)

8. Discussion and possible action regarding the Oklahoma County Application Guidebook. Requested by Danielle Drastata, Accenture.

[Guide Book for Applications \(1\)](#)

9. Discussion and possible action regarding the Oklahoma County ARPA Application Portal. Requested by Danielle Drastata, Accenture.

[Preview Application for ARPA Grants 2024](#)

10. Discussion and possible action regarding the need for additional staffing. For public safety purposes, additional staffing is necessary to provide accurate and detailed criminal history reports to the courts per state statute. Requested by Grant Billingsley, Director of Court Services.

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