# **OKLAHOMA COUNTY**

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102 BOE Meeting Room 205 8:58:01 AM

FILED IN OFFICE COUNTY CLERK OKLAHOMA CITY, OKLA

Nov 29 2022 Kerrie Hudson, Deputy County Clerk, Okla. Cnty.

Kerrie Hudson



## Veterans Treatment Court Advisory Board Regular Meeting Agenda

Thursday, December 1, 2022

1:45 PM

Members: Bob Ravitz - Chairman Ken Stoner - Vice-Chairman David Prater - Member Rick Warren - Member Tommie Johnson III - Member Brian Maughan - Member Forrest "Butch" Freeman - 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 November 29, 2022.

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 the minutes of September 8, 2022.

09-08-2022 Veterans Treatment Minutes

#### Departmental Items

**2.** Discussion and possible action regarding the 2023 Regular Schedule of Meetings.

2023 Veterans Treatment Court Advisory Board Schedule of Meetings

- **3.** Discussion regarding Program Status Report from Coordinator.
- **4.** Discussion and possible action regarding creating account(s) and/or sub-account(s) at the County to hold funds designated for the program.
- **5.** Discussion and possible action regarding creating a website and tracking system for all Oklahoma County diversion programs.

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