

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102*



Policy & Governance Meeting Minutes

Tuesday, April 9, 2024

10:00 AM

*Jessica Clayton - Chair
Colton Murphy - Vice-Chair
Joe Blough - Member*

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

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

Call To Order

Roll Call

Present: 3 - District 2 - Chief Deputy Jessica Clayton, District 1 - Chief Deputy Joe Blough and District 3 - First Deputy Colton Murphy

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.

Murphy moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Clayton, Blough and Murphy

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.

Murphy moved, Blough seconded, to receive. The motion carried by the following vote:

Aye: 3 - Clayton, Blough and Murphy

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.

Blough moved, Murphy seconded, to receive. The motion carried by the following vote:

Aye: 3 - Clayton, Blough and Murphy

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

Murphy moved, Blough seconded, to receive items 4 and 6. The motion carried by the following vote:

Aye: 3 - Clayton, Blough and Murphy

5. Discussion and possible action for Election of Chairman and Vice-Chairman for Calendar Year 2024 due to resignation of Dawn Cash.

Blough moved, Murphy seconded, to approve Jessica Clayton as Chair and Colton Murphy as Vice-Chair. The motion carried by the following vote:

Aye: 3 - Clayton, Blough and Murphy

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

Blough moved, Clayton seconded, to re-open. The motion carried by the following vote:

Aye: 3 - Clayton, Blough and Murphy

Blough moved, Murphy seconded, to proceed as discussed. The motion carried by the following vote:

Aye: 3 - Clayton, Blough and Murphy

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.

Blough moved, Murphy seconded, to receive. The motion carried by the following vote:

Aye: 3 - Clayton, Blough and Murphy

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

Blough moved, Murphy seconded, to receive. The motion carried by the following vote:

Aye: 3 - Clayton, Blough and Murphy

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

Blough moved, Murphy seconded, to receive. The motion carried by the following vote:

Aye: 3 - Clayton, Blough and Murphy

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.

Blough moved, Clayton seconded, to proceed as discussed. The motion carried by the following vote:

Aye: 3 - Clayton, Blough and Murphy

No Citizen Participation

No Board Comments

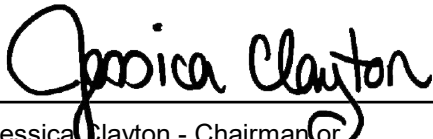
No New Business

Adjourn

Murphy moved, Blough seconded, to adjourn at 11:13 a.m. The motion carried by the following vote:


Aye: 3 - Clayton, Blough and Murphy

POLICY & GOVERNANCE
OKLAHOMA COUNTY, OKLAHOMA



Jessica Clayton - Chairman
Colton Murphy - Vice-Chairman

ATTEST:





Maressa Treat,
County Clerk and Secretary to the Board