

ORTA BOD Meeting Minutes  
5/23/23

1. Roll Call/Attendance @ 7:08
  - Maggie Maples, Tim Passmore, Katie Hernandez, Brandt Brickell, Lilli Higgins, Lauren Dick, Bailee Geris
2. Approval of Minutes
  - Brandt moves, someone 2nds, none opposed/abstained, motion approved
3. Budget
  - Motion to pay \$1,325 to OSU for CEU fees, \$755 to student basket, \$500 for matching the student basket, and \$180 for NAMI match
    - Bailee motions to approve, Lilli 2nds, none opposed/abstained, motion approved
4. Social Media Accounts
  - Google form for committee interest?
  - Monthly themes?
  - Hiring someone for analytics and such?
  - Maggie to develop job description for Marketing Manager/Marketing board position
    - Lilli motions, Brandt 2nds, none opposed/abstained, motion approved
5. OPC Conference
  - ORTA and Together Just sharing a table
  - Motion to pay half of OPC table fee
    - Bailee motions to approve, Brandt 2nds, none opposed/abstained, motion approved
6. ORTA Conference Recap
  - Separate meeting in July for recap and planning a schedule
  - **Tuesday July 18th**
7. Committees
  - Mental Health
    - NAMI Update
      1. Raised \$180, 5 people on our team went
    - Donation Match - above in budget
    - June 19th committee meeting
  - Medicaid Waivers
    - Gathering letters and getting backing from schools we work in
    - Medicaid and school committees work together
    - Lilli starting an email with those who want to work on this
  - RT In The Schools
    - School Based Health Care/Medicaid Services
8. Licensure Update
  - No changes
9. ATRA News
  - 4 students presenting, Brandt presenting, 2 grad students
10. Student News
11. Social Events
  - \*Maggie make survey\*
  - Bailee to make FB event, Lauren make graphic
  - June 8th OKC Social - Scissor Tail Park
  - August 29th OKC Social - Chicken & Pickle
  - June 8th Tulsa Social - maggie to reach out to kelley evans to host
  - August 29th OKC Social -
12. Other Business
13. Next Months Meeting - June 27th, 2023 (Would like to propose June 29th)

- **\*\*\* June 20th is the new meeting date \*\*\***
14. Meeting adjourn @ 8:16
- Brandt motions to adjourn