BOARD OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES
May 22, 2015
Department of Mental Health And Substance Abuse Services
Oklahoma City, Oklahoma

Board members present:

Brent Bell D.O., Chair
Stewart Beasley, Ph.D.
Brian Bush J.D.
Joel Carson
Bruce Fisher
Mary Anne McCaffree, M.D.
Paul Pierce, M.D.
Andy Sullivan, M.D.
Ronna Vanderslice, Ed.D.

Others present:

Commissioner, Terri White, ODMHSAS
Durand Crosby, ODMHSAS
Carrie Slatton-Hodges, ODMHSAS
Angie Patterson, ODMHSAS
Steven Buck, ODMHSAS
Gretchen Geis, ODMHSAS
Dewayne Moore, ODMHSAS
Bill Piatt, SOFS
Juarez McCann, ODMHSAS
Dustin Robins, ODMHSAS
Karen Walker, VizOwn
Dr. Randy Rundleman, OPA, ELFDC
Jennifer Rundleman, ELFDC
Ryan Rundleman, ELFDC
Jaclyn Cosgrove, The Oklahoman
Jean Williams, NAMI Edmond N-OKC
Jeff Dismukes, ODMHSAS
Lori Jordan, ODMHSAS
Audrey Ratton, ALKE
Carol Ladd, ODMHSAS
Joey Mickey, ODMHSAS
Heather Bowles, Gillispie Counseling
Jason Maddox, ODMHSAS
Amanda Jett, ODMHSAS
Cynthia Willis, Northcare
Nisha Wilson, ODMHSAS
Yvon, Fils-Aime, ODMHSAS
Lawrence Ellis, Open Options
Latia Parker, Betty Jackson
Tasha Atchinson, Northcare
Vic Albert, Conner and Winters L.L.C.
Hollie Kee, ORALA
Teresa Capps, ODMHSAS
Melissa Holt, Elite Counseling, L.L.C.
Brandy Brown, YCO

CALL TO ORDER

Dr. Bell called the meeting to order and declared a quorum was present.

APPROVAL OF MINUTES OF THE MARCH 26, 2015, BOARD MEETING

Mr. Carson moved to approve the March 26, 2015, minutes. Mr. Fisher seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Abstain
Dr. Bell	Abstain	Dr. Pierce	Yes
Mr. Bush	Abstain	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Abstain
Mr. Fisher	Yes		

Dr. Bell introduced Mr. Brian Bush as our new Board member.

DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF PROGRAM CERTIFICATION RECOMMENDATIONS

Alcohol and Drug Treatment Programs

A. Permit for Temporary Operation

Permit for Temporary Operation was recommended for: Betty Jackson Counseling Services, P.C.; CREOKS Mental Health Services, Inc., Claremore, Bartlesville; CREOKS Mental Health Services, Inc., Oklahoma City, Shawnee; CREOKS Mental Health Services, Inc., Pawnee; Elite Counseling, L.L.C.; and TLC Foundation (Gambling Services)

Mr. Fisher moved to approve permit for temporary operation for the above-referenced programs. Dr. Beasley seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

B. Certification with Special Distinction

Certification with Special Distinction was recommended for: TLC Foundation (Alcohol and Drug)

Dr. Vanderslice moved to approve certification with special distinction for the above-referenced program. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

C. Certification with Distinction

Certification with distinction was recommended for: Intertribal Council, Inc. dba Inter-Tribal SA/Prevention & Treatment Center; and Muskogee County Council of Youth Services.

Dr. Pierce moved to approve certification with distinction for the above-referenced programs. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

D. One-Year Certification

One-year certification was recommended for: Athena Rehabilitation Services, L.L.C. dba VizOwn; Open Options, Inc.; and Rural Intervention Services Enterprises, P.L.L.C.

Mr. Fisher moved to approve one-year certification for the above-referenced programs. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

E. Two-Year Certification

Two-year certification was recommended for: Cavanal Counseling, Inc.; COPE, Inc.; and Norman Addiction Information & Counseling, Inc. dba NAIC.

Dr. Pierce moved to approve two-year certification for the above-referenced programs. Dr. Beasley seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

Comprehensive Community Addiction Recovery Center Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: The Referral Center for Alcohol & Drug Services of Central Oklahoma, Inc.

Mr. Fisher moved to approve a permit for temporary operation for the above-referenced program. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

B. Certification with Special Distinction

Certification with special distinction was recommended for: 12&12, Inc.; and The Center for Therapeutic Interventions, P.L.L.C.

Dr. Vanderslice moved to approve certification with special distinction for the above-referenced programs. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

Outpatient Mental Health Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Associated Therapeutic Services, P.C.; Bright Skies Community Services, Inc.; Connecting the Pieces, L.L.C.; CorAspire Mental Health and Wellness Center, Inc.; Eufala Lake Family Development Center, L.L.C.; Graves Community Counseling, L.L.C.; YCO OKC, Inc., Ada, Wewoka; YCO OKC, Inc., Atoka, McAlester; YCO OKC, Inc., Chickasha; and YCO OKC, Inc., Tishomingo, Madill, Ardmore, Durant, Sulphur.

Dr. McCaffree moved to approve permits for temporary operation for the above-referenced programs. Dr. Vanderslice seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

B. One-Year Certification

One-year certification was recommended for: Family Directions Behavioral Health Services, L.L.C.

Mr. Fisher moved to approve one-year certification for the above-referenced program. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

B. Two-Year Certification

Two-year certification was recommended for: Biofeedback Solutions, L.L.C.; CREOKS Mental Health Services, Inc., Oklahoma City, Shawnee; CREOKS Mental Health Services, Inc., Pryor, Vinita; Eastern Oklahoma Mental Health & Counseling Services, L.L.C.; Gillispie Family Ministries, Inc. dba Gillispie Counseling Services; Keystone Counseling and Therapeutic Services, L.L.C.; Life Management, Inc.; Mercy Love County Adult Day Center & Family Services; Oklahoma Brain Tumor Foundation; Wilson Psychological Associates, P.L.L.C.; and Woodwater Counseling, L.L.C.

Dr. Vanderslice moved to approve the two-year certification for the above-referenced programs. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

Programs of Assertive Community Treatment

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Central Oklahoma Community Mental Health Center (Health Home); and Oklahoma Mental Health

Council, Inc. dba Red Rock Behavioral Health Services, Oklahoma City (Health Home).

Dr. Pierce moved to approve the permit for temporary operation for the above-referenced programs. Mr. Bush seconded the motion.

Dr. Beasley asked if these facilities will be reviewed after six months and what the next step after that was. Deputy Commissioner Buck stated that they will be reviewed within a six-month timeframe, and after that review they will be re-scored for a one-, two-, or three-year recommendation before the Board.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

B. Certification with Special Distinction

Certification with special distinction was recommended for: Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Shawnee.

Mr. Fisher recommended certification with special distinction for the above-referenced program. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

Dr. Bell recognized Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Shawnee for being 100% compliant on all standards and is eligible to receive a refund of their certification fee.

Community Mental Health Center Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Carl Albert Community Mental Health Center (Health Home); Central Oklahoma Community Mental Health Center (Health Home); Green Country Behavioral Health Services, Inc. (Health Home); Jim Taliaferro Community Mental Health Center (Health Home); North Oklahoma County Mental Health Center, Inc. dba Northcare (Health Home); and Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services (Health Home).

Dr. Beasley moved to approve permit for temporary operation for the above-referenced programs. Dr. Vanderslice seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

B. Certification with Special Distinction

Certification with special distinction was recommended for: North Oklahoma County Mental Health Center, Inc. dba Northcare.

Mr. Fisher moved to approve certification with special distinction for the above-referenced program. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

Dr. Bell recognized North Oklahoma County Mental Health Center, Inc. for being 100% compliant on all standards and is eligible to receive a refund of their certification fee.

Community Residential Mental Health Programs

A. Certification with Distinction

Certification with distinction was recommended for: Copp's Residential Care, Inc.; High Cedar Residential Care; and Miller's Residential Care, L.L.C.

Dr. Pierce moved to approve certification with distinction for the above-referenced programs. Dr. Beasley seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

Dr. Bell recognized: Copp's Residential Care, Inc.; High Cedar Residential Care; and Miller's Residential Care, L.L.C. for being 100% compliant on all standards and eligible to receive a refund of their certification fees.

Commissioner White stated several of the certifications today are for the new health home services which include basic primary health care services. She stated that on average those with mental illness and addiction issues die 25 years earlier than the general population. She stated that the goal with these health home services is to try and reach those who otherwise would not have access to basic primary health care services.

DISCUSSION REGARDING REPORT FROM COMMISSIONER
Commissioner White reviewed her report with the Board as follows:

2015 Drug Court/Mental Health Court Day at Capitol (Speaker); OCARTA Rally at the Capitol; and My Mind Matters Day at the Capitol – Commissioner White stated that these are all rally's at the Capitol to bring awareness to mental illness and addiction. She invited the Board members and guests to attend the events because it's an amazing sight to see.

Sheriff Stanley Glanz, Undersheriff Tim Albin, Major Shannon Clark, and Terry Simonson, Director of Governmental & Legal Affairs, Tulsa County Sheriff's Office * Steve Kunzweiler, District Attorney, Tulsa District Attorney's Office * Robert Nigh, Chief Public Defender, Tulsa County Public Defender's Office * Robert Nigh, Chief Public Defender, Stuart Southerland, Deputy Chief Public Defender, Tulsa County Public Defender's Office; Chuck Jordan, Chief of Police, Tulsa Police Department * John David Luton, Assistant District Attorney, Tulsa District Attorney's Office – Commissioner White stated that these were all individuals she met with in Tulsa surrounding the opportunity for the Department to provide services in the Tulsa County jail for those individuals awaiting competency treatment. The State only has one location, the Oklahoma Forensic Center (OFC), which has 200 beds and holds both those individuals that are found not guilty by reasons of insanity but also individuals who are in treat to competent status. Commissioner White explained that the Department provides competency restoration to those in treat to competent status, so that they can proceed with their criminal proceedings. She stated that OFC is full and there are individuals waiting in the jails for those services. She stated that Oklahoma County had an issue where someone had been waiting for a long time and an agreement was made for the Department to start treating individuals while in the jail. She stated that Tulsa County had similar issues and we have been having multiple meetings to discuss the issue and that we are working towards an agreement that all parties support. She explained to the Board that one of the issues that they are having with Tulsa County is that they are arresting individuals on lower levels of offenses such as misdemeanors and sending them to the OFC. Commissioner White stated that this is not the best use of the OFC. She stated that there has been a lot of dialog between the Department, law enforcement, public defenders and district attorney's offices surrounding this issue and all are working on a solution.

Dr. Beasley asked if there were guidelines on who goes to the OFC. Commissioner White stated that there are guidelines used to determine a person's competency, further explaining that there is a list of questions to be answered by a licensed mental health professional to determine if an individual is competent to stand trial. She stated that on a broader spectrum there is a choice when law enforcement comes in contact with an individual whether or not an arrest needs to be made. Often what happens is if someone is a danger to themselves or others due to their mental illness or addiction they're often taken to a crisis center as opposed to jail. There is a choice to be made at that point, whether or not to get an individual to a treatment location or arrest them. She stated that the same choice is available to the District Attorney which is whether or not to file charges.

Dr. Bell commented that he listened to an interview where it stated of the 9,000 people in Cook County jail, 3,000 suffered mental illness. Commissioner White stated that they estimate in the Tulsa County jail that there are 300-400 individuals on psychotropic drugs, with a max capacity, she believes, of 1,200. She stated that in Oklahoma County at one point 20% of their population was on psychotropic medication. However, she stated that not everyone in the jails on psychotropic drugs has a competency issue. In fact, a very small number of those individuals have a competency issue. She explained that a large portion of those individuals would be better served in a treatment facility versus jail.

Oklahoman Editorial Board – (Speaker) * Scott Mitchell, KOKC Radio – (Interview) * Janelle Stecklein, CNHI Newspaper – (Interview * Shawn Murphy, Associated Press – (Interview) * Emily Summers, Journal Record – (Interview) and Tulsa Editorial Board – (Speaker) – Commissioner White stated that these were all interviews, and that part of these were due to it being legislative session, pending budget, and what the Department's needs are surrounding mental health and addiction.

Debby Hampton, President and CEO, United Way of Central Oklahoma – Commissioner White stated that the United Way of Central Oklahoma is looking at doing some additional funding through their partner organizations around housing for those who are homeless with severe mental illness.

Senator Kim David; Senator AJ Griffin; Senator Clark Jolley; Senator Brian Bingman, Senate President Pro Tempore; Senate Budget Hearing; Senator Eddie Fields – Commissioner White stated that there were many meetings with the Legislature during the past two months surrounding the budget and needs of the Department.

ODMHSAS Board Member Orientation – Brian Bush, J.D – Commissioner White stated that Mr. Bush is the most recent appointee, by the Governor, to our Board, and he was confirmed three weeks ago. She stated that he is the head of the Chamber of Commerce in Altus. She stated that in his former role he worked

with Oklahoma Christian University in Edmond, and with the Oklahoma Council of Public Affairs.

Urban Land Institute Advisory Services Panel – Norman Land Plan – Commissioner White stated that a lot of movement is happening surrounding the plans in Norman and that the Board will hear more later in the meeting.

Quality Team Day – Commissioner White stated this event is where the Department competes against other agencies on Quality Team projects and stated that ODMHSAS did very well this year. She said she will be presenting on this event at the June Board meeting.

2015 ODMHSAS Public Service Recognition – Commissioner White stated that Leadership recognizes the employees for their service, and the facilities around the state each do their own recognition for their employees.

Dr. Beasley asked what the National Association of State and Mental Health Program Directors (NASMHPD) Commissioners Call was. Commissioner White explained that it is a conference call between all state Directors of mental health to discuss ideas and share thoughts.

Mr. Fisher asked about the Department's Cultural Competency Awareness lunch each month. Commissioner White stated that each month covers a different topic, including Department culture, Women's History month, African American History month, etc. Mr. Crosby stated that it is a good way to hear great presentations and also a great way to learn about the staff at ODMHSAS.

DISCUSSION REGARDING REPORT FROM DURAND CROSBY

Durand Crosby, Chief of Staff and Operations, reviewed his report with the Board as follows: He started with these announcements: 2015 Suicide Prevention Conference, June 4, 2015, Cox Business Center in Tulsa, OK; State Specialty Court Conference, September 3-4, 2015, Embassy Suites, Norman, OK; 2nd Annual Zarrow Mental Health Symposium, Integrating Healthcare: Mind, Body, Spirit, September 17-18, 2015, Cox Business Center, Tulsa, OK; and the 2015 Prevention and Recovery Conference, "Wellness by Design," November 17-19, 2015, Embassy Suites, Norman, OK. He encouraged the Board Members to attend one or all conferences.

He stated that there are several items regarding the Norman Land Plan that he and the Commissioner have been working on. He explained that essentially the Department has been in Norman since 1895, before statehood. He stated that, prior to that, individuals in Oklahoma that needed mental health care were put on trains and sent out of state and, unfortunately, the state didn't pay for them to return. In 1895, on the grounds that the Department currently occupies, a private facility contracted with the Oklahoma Territory to provide mental health treatment. He further stated that it became a state hospital in 1915. Mr. Crosby

stated that some of the buildings look as if they've been around 100 years and one of the things the Department is looking at is how to best utilize the land and what to do with the buildings that are no longer needed. He stated that he and Commissioner White have been working with community partners such as the City of Norman, University of Oklahoma, and Norman public schools to come up with a plan on what to do with the land. He stated that they have come a long way, that there is still a long ways to go, but the end result will be worth it.

Mr. Carson asked what happened to the deal that was presented last time when the Board authorized the sale of three acres. Mr. Crosby stated that that will be incorporated into the new development plans.

Mr. Crosby encouraged the Board members to read the success stories in his report. He commented on Quality Team Day stating that the Department wins every year. He said that one of the things that OMES decided to do this year was not have any booths at the Capitol and that they would no longer be awarding blue ribbons for winners. Commissioner White stated that we took our own blue ribbons.

Deputy Commissioner Steven Buck updated the Board on Legislation closeout. He stated that constitutionally the Legislation must adjourn by May 29, 2015; however, they were planning on being done by the end of the day. He stated that Commissioner White has worked tirelessly at the Capitol for the Department and that he is fortunate to work with her. He also stated that he is honored to get to watch and work with the Coalition of Advocates, OSASA, and other groups that work very hard to help those with mental health and addiction, and those that are actively working for the state to take a more assertive stance in terms of prevention. He stated that it takes a very large community to get the point across to policymakers on how important these issues are.

Mr. Buck presented his Legislative report to the Board as follows:
HB1150 - Has been signed by the Governor and it removes from state statute a stigmatizing piece of language that prohibited substance abuse treatment facilities from operating within a 1000 feet of a school. Mr. Buck stated that the bill passed through both chambers with very little discussion and there was an emergency clause on the bill allowing it to go into effect July 1, 2015.

HB1562 – Mr. Buck stated that this was a bill that the Department partnered with the Oklahoma Psychiatric Association on. He stated that this particular language allowed hospitals and our crisis centers to come into compliance with federal regulations on how seclusions and restraints are handled. He stated that this is another example on the reduction of stigma in that this bill passed both chambers with very little discussion.

HB1566 – This legislation authorizes the Oklahoma Healthcare Authority to initiate requests for proposals for care coordination models for dual and non-dual eligible institutionalized persons meeting certain requirements.

HB1948 – The bill states that the Department of Mental Health and Substance Abuse Services and the State Department of Health may utilize the information in the central repository (Oklahoma Bureau of Narcotics and Dangerous Drugs (OBNDD) database) for statistical, research, substance abuse prevention, or educational purposes, provided that consumer confidentiality is not compromised.

HB2240 – Allows the Department early access to funds. It has passed the House and is being considered by the Senate, and they hope to have action on it today. Commissioner White explained that agencies get their money on the second Tuesday of the new fiscal year; however, to meet the Department's needs, this bill will allow the Department to access funds earlier.

Deputy Commissioner Buck stated that Dr. Beasley was officially confirmed by the Legislature.

SB253 – This bill increases the Board membership of Mental Health and Substance Abuse Services from 11 to 12 and must contain two osteopathic physicians licensed to practice in the state, appointed from a list containing names of not less than six osteopathic physicians submitted to the Governor. Deputy Commissioner Buck stated that there has been no movement on the bill and does not look like it will be heard this session.

SB715 – Clarifies the ability of the ODMHSAS to directly conduct examinations for competency determination in criminal proceedings or to designate a qualified forensic examiner. The legislation also establishes authority and protocols for competency training to occur either at the Oklahoma Forensic Center or in a detention facility.

SB751 – Amends language relating to the transportation of persons for mental health services. Deputy Commissioner Buck stated that due to the hardship it places on law enforcement, transportation services can be contracted out.

Dr. Beasley asked about HB1562 and asked how this changes the current law. Commissioner White explained that under the statute only D.O.'s and M.D.'s were able to order restraints; however, this bill changes that to include physician assistants and advanced practice registered nurses.

DISCUSSION AND POSSIBLE ACTION REGARDING PENDING CLAIMS AND ACTIONS

Mr. Carson stated that he wanted to make a motion that upon advice of the Department's attorney, Victor Albert, he was requesting the Board to go into

executive session to discuss ongoing litigation, as public discussion could impair the ability to effectively litigate this claim. Dr. McCaffree seconded the motion.

The following individuals were requested to attend the executive session: Commissioner Terri White, Durand Crosby, Dewayne Moore, Angie Patterson and Victor Albert.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

Board went into executive session at 10:05 a.m.

Mr. Carson moved to come out of executive session. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

Executive session ended at 10:30 a.m.

Dr. Bell stated that there was no action taken in the executive session.

Mr. Carson moved to approve General Counsel Dewayne Moore's report. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

DISCUSSION REGARDING THE REPORT FROM CORPORATE ACCOUNTABILITY SUBCOMMITTEE

The Corporate Accountability Committee met Tuesday, May 19, 2015.

Mr. Mickey presented the Advocate General's report to the committee.

Mr. Carson inquired about deficiencies found by the Advocates during their site visits to certain facilities. Mr. Mickey explained the process and steps the facilities have taken to correct the issues.

Mr. Mickey had nothing further to add to his report.

The Inspector General's report was reviewed by the Committee.

Mr. Maddox reported that there were no changes to the Inspector General's report.

Mr. Carson asked how discipline was decided when it was determined that a violation of rule or department policy has occurred. It was explained to Mr. Carson that if the finding is against a department employee, the findings are turned over to the facility director, or if the employee works at Central Office, to the employee's supervisor, and they will then consult with the department's Legal division and Human Resources division to determine the appropriate level of discipline. When there is a finding made against an outside facility, the findings are turned over to the director of the private facility. Changes and action taken by the private facility are then monitored to make sure appropriate changes take place.

Mr. Crosby also handed out a supplemental report showing the number of investigations pending, and closed during the past 12 months. The report breaks down the investigations by type of allegation and facility. The report has been provided to the Board members.

The Corporate Accountability committee recommends that the Board accept the Inspector General's report.

Commissioner White discussed an incident which is included in the Inspector General's report as OIG 2015-07. The Department has reviewed the incident, and their analysis is complete. The full Board will be made aware of the findings at the upcoming Board meeting.

Commissioner White updated the committee on the status of a couple of ongoing legal issues.

Commissioner White and Mr. Crosby updated the committee on a recent incident that occurred at one of the state-operated facilities. The committee felt that this update should be shared with the full Board. However, given that it involves confidential consumer information protected by both state and federal by lay, it should be discussed in executive session.

DISCUSSION AND POSSIBLE ACTION REGARDING THE CONSUMER ADVOCATE'S REPORT

The Corporate Accountability committee recommends that the Board accept the Advocate General's report.

Mr. Carson moved to approve Advocate General's report. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

Mr. Carson made a motion that the Board go into executive session to discuss a pending claim which contains confidential consumer information. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

Dr. Bell requested that Commissioner White, Dewayne Moore, Durand Crosby, Deputy Commissioner Carrie Slatton-Hodges, Jason Maddox, Angie Patterson, and Lori Jordan attend the executive session.

The Board entered executive session at 10:37 a.m.

Mr. Carson moved to come out of executive session. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

Executive session ended at 11:10 a.m.

Dr. Bell stated that there was no action taken in the executive session.

DISCUSSION AND POSSIBLE ACTION REGARDING THE INSPECTOR GENERAL'S REPORT

Mr. Carson made a motion to approve the Inspector General's report. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

DISCUSSION AND REPORT FROM THE PERFORMANCE IMPROVEMENT COMMITTEE

There were two presentations for the January meeting.

Gwen Downing, Program Manager of Hope and Resilience and Karen Frensley, Program Manager FRE/TANF/CW/H3OK spoke about Trauma Informed Systems as follows:

The Adverse Childhood Experience (ACE) study is a landmark study showing the link between adverse childhood experiences and health concerns. The study indicates that the more ACEs (trauma) a child experiences the greater the likelihood of that child adopting risk taking behaviors such as drug use, smoking, promiscuity, and binge eating leading too poor health outcomes as an adult.

The ODMHSAS was awarded SAMHSA grants: Freedom, Recovery Empowerment (FRE) and Be-Me in 2010 and 2012 respectively to train the behavioral health staff in trauma sensitive models of care and to create better outcomes for those accessing ODMHSAS services.

Outcomes from the FRE program related to health concerns indicate that individuals completing the program reported an increase in overall health status. There was a decrease in trauma symptoms such as headaches and sleep disturbances, and individuals were more aware of health concerns that needed attention.

Outcomes related to long-term consequences of childhood trauma on adult economic well-being indicated that persons with a trauma history had less favorable outcomes when compared to persons without a trauma history accessing care within the ODMHSAS system. Persons with a trauma history were less likely to have permanent housing, more likely to be chronically homeless, more likely to be unemployed, earned less annually than those without a trauma history, and were more likely to be diagnosed with a severe mental illness and/or substance abuse disorder.

Outcomes from the FRE program participants indicated that at completion (at least six months) 66% of the participants were working full time, felt like they had enough money to spend, and felt they were a part of their community.

The impact on the overall system indicated that providing trauma specific services reduced ER visits from 22 to 11, homelessness, unemployment, tobacco use, binge drinking, psychiatric hospitalizations from 81 to 21 for a net yearly savings of $676,196.

Sustainability of trauma informed care is being implemented across the ODMHSAS system with on-line trauma training now required of all contracted behavioral health agencies, contractual requirements to screen for trauma in both the child and adult serving systems, incorporating trauma informed principles into basic training for all case management and peer staff who are certified by ODMHSAS, and ongoing training and consultation in trauma principles through the ODMHSAS training institute.

Dr. McCaffree offered her services if the Department wished to further explore the ACE study.

The second presentation was by Terri White, Commissioner and Durand Crosby, Chief of Staff and Operations regarding an update on the Norman Land Plan.

DISCUSSION AND POSSIBLE ACTION REGARDING CRITICAL INCIDENT REPORT

Mr. Crosby stated that the Department provides a report of any incidents at its facilities and in the report it breaks down the critical incidents that have occurred since the last Board meeting.

Dr. Beasley moved to approve the Critical Incident Report. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

DISCUSSION REGARDING THE REPORT FROM THE FINANCE COMMITTEE

The Finance Committee was called to order by Mr. Carson.
The Committee approved the minutes from the March 24, 2015, meeting.

Mr. McCann presented the finance report for the month ending April 2014. He presented the budget to actual comparison report as follows:

Revenue collections are trending below projections by $4.7 million.
Expenditures are trending under budget by $8.7 million.
The year-to-date net variance for the agency is a positive $4 million or 1% under budget.

Mr. McCann presented budget revision 8 that had been processed since the last Finance Committee meeting. The total budget impact for the revision was an increase in the FY15 budget of $535,000. This revision was primarily due to an increase in TANF funds from OKDHS.

The Finance Committee recommended approval of the FY15 April Financial Report and Budget Revision 8.

There was no new business.

DISCUSSION AND POSSIBLE ACTION REGARDING THE MONTHILY FINANCIAL REPORT

Mr. Carson moved to approve the Monthly Financial Report. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

BUDGET REVISION 8

Mr. Carson moved to approve Budget Revision 8. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

Mr. McCann stated that there was a piece of new business. He stated that the Legislature passed a new budget and allotted the Department an additional $2 million for FY16. He stated that they had initially asked for $10 million just to maintain the current programs. Commissioner White explained that the $10 million was to offer the same amount of services in FY16 as provided in FY15. She stated that the majority of the $10 million was Medicaid FMAP and growth. She further explained that the federal government pays $.62 for every dollar spent, which means the state pays $.38; however, based on the personal income

going up, the feds were only going to pay $.61 per dollar next fiscal year. Commissioner White stated that that one cent equaled $5.5 million to the Department's budget. Commissioner White explained that behavioral health grew by $3.3 million and the rest of the $10 million was derived from various programs and grants that are expiring.

Mr. McCann stated that S chip funds were due to expire in June/July of this year; however, the federal government reauthorized the funds for children services within the Affordable Care Act and instead of paying $.75 per dollar, they increased it to $.97 per dollar. With this additional match, it saves the Department roughly $5.5 million, reducing the Department's needs to $4.5 million. The state increased the Department's budget by $2 million. Mr. McCann stated that because the budget was just passed they have not had a chance to sit down and work out the budget for next year.

PRESENTATION
Deputy Commissioner Carrie Slatton-Hodges introduced Jacki Shipp, Director of Community Based Services. Ms. Shipp gave a brief presentation on the Zero Suicide Initiative. She discussed how those with mental illness are at 6 – 12 times greater risk to commit suicide and why this initiative is a priority for the Department.

Dr. McCaffree left at 11:40 a.m.

NEW BUSINESS
There was no new business.

ADJOURNMENT
Mr. Carson moved to adjourn the meeting. Dr. Beasley seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Mr. Fisher	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

Meeting adjourned at 11:55 a.m.

Stewart Beasley, Ph.D.

Mary Anne McCaffree, M.D.

Brent Bell, D.O.

Paul Pierce, M.D.

Brian Bush, J.D.

J. Andy Sullivan, M.D.

Joel Carson

Ronna Vanderslice, Ed.D.

Bruce Fisher