BOARD OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES
June 28, 2013
Department of Mental Health And Substance Abuse Services
Oklahoma City, Oklahoma

Board members Present:

J. Andy Sullivan, M.D., Chair
Joel Carson
Henry Haynes, Ed.D.
Mary Anne McCaffree, M.D.
Larry McCauley, Ed.D.
Paul Pierce, 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
Pam Ball, ODMHSAS
Kimberly Poff, ODMHSAS
Dewayne Moore, ODMHSAS
Nancy Warren, ODMHSAS
Deneka Cain, ODMHSAS
Juarez McCann, ODMHSAS
Jeff Dismukes, ODMHSAS
John Hudgens, ODMHSAS
Franklin Antao, ODMHSAS
Melissa Nunley, ODMHSAS
Mandie Perdue, Jim Taliaferro CMHC
Brenda Ototivo, Jim Taliaferro CMHC
Kelly Dillon, Jim Taliaferro CMHC
Lauren Rieken-Hobbs, Concepts in Counseling
Melanese Parks, Private Psychiatric Care
Carol Ladd, ODMHSAS
Ray Caesar, ODMHSAS
Debbie Davis, ODMHSAS
Christina Clare, ODMHSAS
Lynn Goldberg, ODMHSAS
David Health Holt, ODMHSAS
Nisha Wilson, ODMHSAS
Kevin Marble, ODMHSAS
Lorrie Byrum, ODMHSAS
Young Onuorah, ODMHSAS
Nancy Warren, ODMHSAS
Lori Jordan, ODMHSAS
Donna Ryan, ODMHSAS
Nathaniel Robtoy, ODMHSAS
Graham Brewer, eCapitol
Teresa Collado, NACI
Cris Davis, ODMHSAS
Gary Wilburn, Edwin Fair CMHC
David Harris, Concepts in Counseling

CALL TO ORDER
Dr. Sullivan called the meeting to order and declared a quorum was present.

APPROVAL OF MINUTES OF THE MAY 24, 2013, BOARD MEETING
Mr. Carson moved to approve the May 24, 2013, minutes. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. McCauley	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes

DISCUSSION AND POSSIBLE ACTION REGARDING CRITICAL INCIDENT REPORT

John Hudgens had no additional information to add to the Critical Incident Report.

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

ROLL CALL VOTE

Mr. Carson	Yes	Dr. McCauley	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes

DISCUSSION AND POSSIBLE ACTION REGARDING PROGRAM CERTIFICATION RECOMMENDATIONS

Alcohol and Drug Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Family and Youth Intervention Services, L.L.C.

Dr. McCauley moved to approve the permit for temporary operation for the above-referenced program. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. McCauley	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes

B. One-Year Certification

One-year certification was recommended for: H. Chandler & Associates, L.L.C.; Inter-tribal Council, Inc. dba Inter-Tribal Substance Abuse Prevention and Treatment Center; and Roadback, Inc. (Outpatient).

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

ROLL CALL VOTE

Mr. Carson	Yes	Dr. McCauley	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes

C. Two-Year Certification

Two-year certification was recommended for: Alpha II, Inc. (Residential); Eagle Ridge Institute, Inc., Wagoner and Tahlequah; Mi-Win, Inc. dba Justin's Lighthouse Recovery Services; and People, Inc. of Sequoyah County.

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

ROLL CALL VOTE

Mr. Carson	Yes	Dr. McCauley	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes

D. Certification with Distinction

Certification with distinction was recommended for: Rob's Road to Recovery Ranch, L.L.C.

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

ROLL CALL VOTE

Mr. Carson	Yes	Dr. McCauley	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes

E. Certification with Special Distinction

Certification with special distinction was recommended for: Concepts in Counseling, L.L.C; CREOKS Mental Health Services, Inc., Tulsa; Oklahoma Families First, Inc.; and Valliant House, L.L.C.

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

Dr. Sullivan recognized Oklahoma Families First, Inc., and Valliant House, L.L.C., for scoring 100% in all categories at their site visit.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. McCauley	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes

Gambling Treatment Programs

A. Certification with Distinction

Certification with distinction was recommended for: Bridgeway, Inc.

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

Dr. Sullivan recognized Bridgeway, Inc., for scoring 100% in all categories at their site visit.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. McCauley	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes

Outpatient Mental Health Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Clear View Professional Counseling, Inc.; Norman Alcohol Information Center, Inc. dba NAIC; and YCO OKC, Inc.

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

ROLL CALL VOTE

Mr. Carson	Yes	Dr. McCauley	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes

B. One-Year Certification

One-year certification was recommended for: Cornerstone Counseling Services, L.L.C.; and North Tulsa Counseling Services, L.L.C.

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

ROLL CALL VOTE

Mr. Carson	Yes	Dr. McCauley	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes

C. Two-Year Certification

Two-year certification was recommended for: Kiamichi Youth Services for McCurtain County, Inc.; Lifeline Mental Health Services, Inc.; Muskogee County Council of Youth Services, Inc.; and Rogers County Youth Services, Inc.

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

ROLL CALL VOTE

Mr. Carson	Yes	Dr. McCauley	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes

Programs of Assertive Community Treatment

A. Certification with Special Distinction

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

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

Dr. Sullivan recognized Red Rock Behavioral Health Services, Oklahoma City, for scoring 100% in all categories at their site visit.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. McCauley	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes

Dr. Pierce arrived at 9:10 a.m.

Community-Based Structured Crisis Center Programs

A. Certification with Special Distinction

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

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

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Abstain
Dr. Haynes	Yes	Dr. Sullivan	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes		

Community Mental Health Center Programs

A. Two-Year Certification

Two-year certification was recommended for: Northwest Center for Behavioral Health.

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

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes		

B. Certification with Special Distinction

Certification with special distinction was recommended for: Edwin Fair Community Mental Center, Inc.

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

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes		

Community Residential Mental Health Programs

A. One-Year Certification

One-year certification was recommended for: Miller's Residential Care, L.L.C.

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

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes		

DISCUSSION REGARDING REPORT FROM COMMISSIONER

Working Together to Build Hope for Veterans – NorthCare/Warriors for Freedom – Graduation and Check Presentation – Commissioner White stated that this is a program that was started by Oklahoma County District Attorney David Prater in partnership with NorthCare. This program is similar to the drug court program but is specifically for veterans. This program begins before the court conviction in order to help avoid a felony conviction. Commissioner White, along with Deputy Commission Carrie Slatton-Hodges, had the privilege of attending the graduation.

Oklahoma Department of Mental Health and Substance Abuse Services 60th Birthday Celebration and Leadership Feedback – Commissioner White and the entire Leadership Team met with Central Office and traveled to the 12 state-operated facilities for a celebration at each facility. During the week of

celebrations, they held an open forum discussion with the staff at the facilities. This was a great opportunity for staff to see the progress the Department has made over the last 60 years. Commissioner White stated that the celebrations were well received and a big success.

Central Oklahoma Turning Point – Bus Tour – (Speaker) – Commissioner White, along with other community leaders, took a bus tour to visit programs around Oklahoma City. Commissioner White had to opportunity to speak about mental health and what mental health means to Oklahoma. Commissioner White stated that this was primarily sponsored by the United Way and that they are committed to continue educating the community leaders regarding mental health.

Jaclyn Cosgrove, Health Reporter, The Oklahoman – (Interview) – Commissioner White stated that these interviews help educate Oklahomans on mental illness and addiction issues.

St. Anthony Behavioral Medicine Center – 49 South Open House – Commissioner White had the opportunity to attend the open house for St. Anthony's new Behavioral Health Medicine Unit. She stated that it is a beautiful facility and that they will be serving children.

Bill Citty, Chief of Policy, Oklahoma City – Commissioner White has been attending meetings with Bill Citty, Chief of Police, and John Whetsel, Sheriff of Oklahoma County, to work on the transportation issues of consumers to the appropriate mental health facility throughout the state.

Telehealth Alliance of Oklahoma Meeting – Commissioner White stated that she has been asked to serve as a Board member for the Telehealth Alliance of Oklahoma. She stated that this is a great opportunity for the advancement of telemedicine.

2013 NASADAD/NASMHPD Annual Meeting – Commissioner White, Deputy Commissioner Steven Buck and Deputy Commissioner Carrie Slatton-Hodges, had the opportunity to attend this meeting. Commissioner White stated that combining both the NASADAD and NASMHPD meetings was a great idea, since a large portion of those we serve have both mental health and substance abuse issues. These meetings provide the mental health and substance abuse Commissioners from all 50 states an opportunity to get together for idea sharing and processing.

Dr. McCaffree requested an update on the mental health services for the recent disaster relief efforts.

Commissioner White stated that there will be additional updates on the disaster response in the upcoming meetings, and stated that after the immediate response there is an opportunity to apply for a 60-day transition grant.

Commissioner White stated that we applied and were awarded that grant. The Department will be hiring approximately 35 mental health responders that will be working under this grant for the next 60 days. After the 60-day grant, we are allowed to apply for an ongoing grant which can last up to nine months. Commissioner White stated that we are in the process of applying for this grant. The Department is still working with the schools and very involved with the response efforts. We are in the process of relocating our office from the Moore Health Department to a permanent location.

Commissioner White stated that the Department, along with the Red Cross, trained over 400 licensed mental health professionals to assist in the disaster relief efforts.

DISCUSSION REGARDING REPORT FROM CHIEF OPERATING OFFICER
2013 Annual Oklahoma Suicide Prevention Conference, "Suicide Prevention across the Lifespan" July 30, 2013, Oklahoma State University, Student Union - Mr. Crosby invited all Board members to attend this conference.

Mr. Crosby stated that the Leadership Team is often asked to speak at other agencies regarding ongoing initiatives and that has to do with the great job that our Human Resources Development Team does. Mr. Crosby stated that other agencies also are modeling their training after ours.

Mr. Crosby encouraged all Board members to read the success stories in their packets.

DISCUSSION REGARDING THE REPORT FROM THE CORPORATE ACCOUNTABILITY COMMITTEE
Mr. Carson stated that the Corporate Accountability Committee met Wednesday, June 26, 2013.

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

Ms. Cain presented her report and discussed one item contained therein. The committee had no questions and the report was accepted by the Committee

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

Ms. Poff presented her report and had no additional information to add to the report. The committee had no questions and the report was accepted by the committee.

Commissioner White updated the Committee on one pending matter.

There was no further business discussed.

DISCUSSION AND POSSIBLE ACTION REGARDING THE OFFICE OF INSPECTOR GENERAL REPORT

Ms. Poff, Inspector General, had no additional information to add to her report.

Dr. McCauley moved to approve the Office of Inspector General Report. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING THE OFFICE OF CONSUMER ADVOCACY REPORT

Deneka Cain, Consumer Advocate General, had no additional information to add to her report.

Mr. Carson moved to approve the Office of Consumer Advocacy Report. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes		

DISCUSSION REGARDING THE REPORT FROM THE PERFORMANCE IMPROVEMENT COMMITTEE

Dr. Sullivan presented the findings from the Performance Improvement Committee meeting held on June 5, 2013.

There were two presentations for the June meeting.

The first presentation was by Tracy Leeper, Decision Support Policy Analyst, on "The Paragon Integrated Client Information System (PICIS) – Using the Know - How of Staff"

The Oklahoma Health Care Authority (OHCA) had contracted for $4 million a year with a private vendor to provide prior authorization for services for individuals needing behavioral health treatment but, unfortunately, the contractor failed to fulfill its obligations and providers went months without being paid for services. This resulted in hundreds of behavioral health providers in danger of closure.

The ODMHSAS leadership proposed using its existing staff to implement a new system within 30 days. Although the OHCA was skeptical that ODMHSAS could create a system that the private provider failed to provide, particularly within the 30-day timeframe, they agreed. ODMHSAS successfully created and implemented the program within the 30-day timeframe, which will now save the state an estimated $30,600,837 in three years. Further, by having a prior authorization system in place, it is estimated that over $10 million a year in overbilling is averted. Because of Leadership's belief in its workforce and staff's willingness to work as a team to do whatever it took, what appeared to be a crisis was turned into an opportunity to create a more efficient system that better ensures quality of care for the citizens of Oklahoma.

The second presentation was by Jeff Dismukes, Director of Public Information.

The Department's communications program involves multiple aspects, including a growing social media component. Coordinating various mediums -- including the agency's public web site, YouTube Channel, Facebook and Twitter accounts -- ODMHSAS is expanding its messaging reach. The Departments goal is to move beyond campaigns and initiate "conversations" on relevant topics and ideas, which in turn enables the agency to impact a broader social perspective related to our issues. This approach has resulted in increased public access to information through these public platforms, including:

- A web site that is visited nearly 70,000 times each month (up from 1,702 visits per month in November 2011)
- A following of 350 people (and growing) on Twitter.
- A newly opened YouTube channel with 1,803 views
- And, approximately 6,700 people (and growing) reached through daily Facebook posts.

To achieve this growth, employment of specific strategies to improve performance have resulted in increased reach and message effectiveness, including: targeted message posting times to correlate with the highest audience reader/viewer patterns; changes in content to facilitate response and message sharing; increased use of electronic forums to post and share information; and, a dedication to better understand media capabilities and maximization of strengths. In addition, the department is able to utilize measurement tools and information analysis to continually improve capabilities.

There was no further business discussed.

DISCUSSION REGARDING THE REPORT FROM THE FINANCE COMMITTEE
Dr. Haynes presented the findings from the finance meeting held on Wednesday, June 26, 2013.

Budget Presentation
Mr. McCann gave a presentation on the budget process with an informative examination of the agency's revenue sources and expenditures. The presentation also included information regarding the methodology used to formulate the FY14 budget.

Finance Report Ending May 2013
Mr. McCann presented the finance report for the eleventh month ending May 2013. He presented the budget to actual comparison report as follows:

Revenue collections continue to be below projections by $8.4 million or -2%.
Expenditures are under budget by $ 17.9 million or 4.7%.
The year-to-date net variance for the agency is a positive $9.5 million or 2.5%.

FY 2013 Budget Revisions 8
Mr. McCann also presented one budget revision that had been processed since the last committee meeting. The budget revision was a $7.2 million increase to the agency's budget. In Revision 8, $6.4 million was added for increased Medicaid Enhanced Payments for FY13. Other increases to the budget included $242,000 in new grant funds and a $526,000 transfer of allotment for the Substance Abuse Fund.

The Finance Committee recommended approval of the FY13 Financial Report and Budget Revision 8.

FY14 Budget Work Program
Commissioner White presented a review of FY14 new appropriated funding to the agency totaling $25.4 million which a copy is provided in your packets. Mr. McCann then presented to the finance committee the FY14 Budget Work Program for approval. The total budget for FY14 is $454.9 million and 5.8% above the FY13 budget.

The Finance Committee recommended approval of the FY14 Budget.

New Business
Mr. Crosby handed a letter of notification that the Oklahoma State Auditor & Inspector's Office will be starting the audit of the financial statements of government activities for FY13.

There was no further business discussed.

Dr. Haynes stated that at the conclusion of today's Board meeting he will be meeting with the financial auditors.

DISCUSSION AND POSSIBLE ACTION REGARDING MONTHLY FINANCE REPORT

Mr. McCann stated that there were no updates to the reports.

Mr. Carson stated that Mr. McCann did an excellent job of presenting the FY14 budget methodology used to formulate the FY14 budget. He recommended that Mr. McCann's presentation be presented to the Board at a future meeting.

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

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING FY 2014 BUDGET WORK PROGRAM

Commissioner White presented an overview of the FY14 budget increases and adjustments. New appropriations are as follows:

1. Increase in Behavioral Health Match funding $ 16.4 million
   This amount includes $7 million that was transferred from the Oklahoma HealthCare Authority (OHCA) to cover Title XIX behavioral health match, $1 million transferred from OHCA to cover Medicaid administrative costs and $8.4 million to cover growth in the Medicaid behavioral health program.
2. Expansion of Crisis Centers funding $ 3.5 million
   This amount includes the $1 million annualization for the two new crisis/urgent care centers that were partially funded in FY-2013, as well as $2.5 million to open an additional crisis/urgent care center in Oklahoma.
3. Increase in Systems of Care Match funding $ 2.3 million
   This amount included an increase in the state share of the systems of care grant, including $1 million to meet the goals of the Pinnacle Plan.
4. Prescription Drug Initiatives funding $ 1.2 million
   This amount will help to reduce the amount of prescription drug abuse in Oklahoma through strategies articulated in the Governor's Prescription Drug Abuse Plan for Oklahoma.
5. Mental Health First Aid funding $ 570,885
   Mental Health First Aid is a training program designed for laypersons to assist people in psychiatric crisis. The ODMHSAS will actively work with school systems and other stakeholders to develop greater skill in working effectively with people in crisis.

6. Suicide Prevention Initiative funding $ 500,000
   This appropriation will help ODMHSAS continue pursuit of the goals of the Oklahoma Suicide Prevention Strategy developed by the Oklahoma Suicide Prevention Council.
7. Jail Screenings funding $ 330,000
   The ODMHSAS was appropriated $333,000 to annualize the jail screenings for substance abuse, mental illness and risks that were included in the 2012 criminal justice reforms. Screenings provide important information to the judiciary, DA, and defense attorneys to inform decision making.
8. Justice Reinvestment Initiative (JRI) funding $ 96,500
   This amount was allocated to ODMHSAS to coordinate technology and performance monitoring of the Justice Reinvestment Initiative.

This gives the Department a sub-total FY14 appropriations of $24,900,385.

The FY14 pass-through appropriations were presented as follows:

1. Boys and Girls Clubs $ 450,000
   This amount represents a pass-through appropriation to the Boys and Girls Clubs of Oklahoma. The Boys and Girls Club provides after school programming in the Central Oklahoma area for youth and adolescents at risk for behavioral health challenges.
2. Families in Transition $ 50,000
   This amount is pass-through appropriation for the Families in Transition program, which is a Tulsa County District Court initiative that provides prevention and early intervention services to families involved in court proceedings.

This gives the sub-total pass-through appropriations of $500,000; making a grand total of new appropriations for FY14 of $25,400,385.

Commissioner White reported three other changes in the FY14 budget that did not come from appropriations. They are as follows:

1. Unclaimed Lottery Money for Gambling Addiction Services $ 250,000
   Commissioner White stated that HB 1532 from the 2013 legislative session increased the allocation of unclaimed lottery prize money to the Department for the treatment of compulsive gambling disorders and education programs, from $500,000 to $750,000 resulting in a net increase of $250,000.
2. Increase in the State Minimum Wage $ 105,000
   This amount includes the mandatory increase in the State minimum wage to $9.39 for hourly employees; this amount is spread across ODMHSAS's facilities.
3. Consolidation of the OCCIC and URC – No change in allocations. The FY14 budget includes the consolidation of the OCCIC and URC budgets as well the relocation of OCCIC to the new NorthCare facility.

Dr. McCauley moved to approve the FY14 Budget Work Program. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes		

PRESENTATION

Commissioner White presented the 2013 Quality Oklahoma Team Day Winners. Quality Oklahoma Team Day is an annual event which is held at the Capitol. This is where all the state agencies compete against each other to receive awards. The projects that are presented are focused on looking at ways to make things more efficient, increase our number of consumers served, and save money. The Department submitted 31 projects this year, which resulted in 25 Governor's Accommodations and three Specialty Award winners. Overall, there were a total of 60 awards given to all the agencies. Of those 60 awards, the Department of Mental Health and Substance Abuse Services won 29.

Dr. Sullivan and Mr. Carson stated that a special recognition should be given to all the individuals for the outstanding job on all the projects that were completed.

Dr. McCaffree stated that with all the money saved through these projects it allows the state to serve more individuals in need of mental health and substance abuse services.

NEW BUSINESS

Dr. McCaffree asked if there was any information released regarding the Levitt Partners report regarding not expanding Medicaid but looking to expand Insure Oklahoma.

Commissioner White stated that she received the report late yesterday afternoon and she is in the process of reviewing it. She stated that the report indicated there is a need for more mental health and substance abuse services in Oklahoma. The report also mentions that there are a lot of individuals that are struggling and not getting the help they need and our role in managing behavioral health and the need for that role to continue. Commissioner White stated that she would provide more updates as soon as the report has been thoroughly reviewed.

Dr. Sullivan commented that it was his understanding that Insure Oklahoma was tossed out by the Federal Government stating that it was not going to work. Commissioner White stated that the Governor is still requesting that the Feds reconsider Insure Oklahoma.

ADJOURNMENT

Dr. McCaffree moved to adjourn the Board meeting. Dr. McCauley seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes		

The meeting adjourned at 10:47 a.m.

Brent Bell, M.D.

Larry McCauley, Ed.D.

Joel Carson

Paul Pierce, M.D.

Bruce Fisher

Major Edward Pulido

Henry Haynes, Ed.D.

Ronna Vanderslice, Ed.D

Mary Anne McCaffree, M.D.

abstain

Gail Wood