

GOVERNOR'S TRANSFORMATION ADVISORY BOARD

Board Meeting

State Capitol

Room 104

June 7, 2007

DRAFT Minutes

Members Present:

Michael Crutcher, M.D. (Acting Chair)	Janice Hendryx
Carolyn Archer	Howard Hendrick
Sara Barry	Don Carter
Dave Been	Linda Glover
Susan Boehrer	Martha Burger
Gene Christian	Misty Hamilton
Steve Buck	Kermit McMurry, Ph.D.
Pier Robinson	Kaye Rote
Dennis Shockley	Jack Turner

Other Present:

Becki Moore- ODMHSAS	John Hudgens- Innovation Center
David Asetoyer- ODMHSAS	Amanda Reeves- Innovation Center
Steve Davis- ODMHSAS	Terrie Fritz- OHCA
Armisha Harrison- ODMHSAS	Carol McFarland- OHCA
Angie Patterson- ODMHSAS	Debbie Spaeth- OHCA
Misty Jobe- ODMHSAS	Debra Anderson- OSDH
Tracy Leeper- ODMHSAS	Audra Wendt- OSDH
Jin-Song Chen- ODMHSAS	Alesha Lilly- OSDH
Lorrie Byrum- ODMHSAS	Marcia Goff- Ok House of Rep.
Teresa Shuck- ODMHSAS	Brian Houston- OUHSC
Katie Henson- Innovation Center	Anne Roberts- OICA
Marva Williamson- Innovation Center	Ann Salazar- OICA
Juli Montgomery- Innovation Center	Laura Green- OICA
Georgia Berry- Innovation Center	Linda Smith- OKDHS

Karen Frensley-Innovation Center

I. DETERMINATION OF QUORUM, CALL TO ORDER

Acting Chair, Dr. Michael Crutcher called the meeting to order. Dr. Crutcher determined open meetings requirements had been met, and a quorum was present.

II. REVIEW OF MINUTES OF PREVIOUS MEETING

Dr. Crutcher opened the floor to discussion and comments concerning the minutes for the previous Board meeting held on March 1, 2007.

No Comments or Discussion.

Ms. Kaye Rote moved to approve the previous Board meeting minutes. Mr. Gene Christian seconded the motion. The following voting action was recorded: *17 in favor; none opposed; Ms. Janice Hendryx abstained; Board Minutes approved.*

III. WORKGROUP REPORTS

Adult Workgroup. Ms. Rote reported on the status of the Adult Services workgroup. Ms. Rote noted that the workgroup is pleased with its ability to utilize video conferencing to cover both rural and urban communities across the state. The workgroup has an excellent mix of consumers, family members, service providers, and community partners. The workgroup has chosen to take the continuum of care as it exists now and break it into three sections to address what is and is not working. Further reports will be forthcoming.

Children's Workgroup. Ms. Susan Boehrer reported on the status of the Children's Services Workgroup. Ms. Boehrer noted that the Children's Workgroup initially met and presented the activities related to transformation that are underway related to the Partnership for Children's Behavioral Health and the Behavioral Health Development Team. Agency representatives made presentations at the initial meeting on initiatives related to children and families. Ms. Boehrer noted that the following meeting was organized to introduce the Comprehensive State Plan to the workgroup members. The group divided into small groups to identify goals within the Comprehensive State Plan as they relate to the major children's issues. Ms. Boehrer reported that the small group exercise input will be reviewed by a sub group of the Children's Workgroup with recommendations for next steps.

Tribal/ State Government Workgroup. Mr. David Asetoyer reported on the status of the Tribal/State Government Workgroup. Mr. Asetoyer noted that there are several needs that exist in regards to the relationship between tribal and state governments. The main issues the workgroup has identified center around developing trust and communication. Much relies on the ability to build relationships between tribal and state entities to include tribal nonprofits, Indian health clinics, state government, and Indian health services. After these two issues are addressed, the group can address the tribal and state relations related to workforce, criminal justice, and health disparities. The workgroup has recommended that a Transformation Agent be hired to be the tribal liaison for the Innovation Center.

Workforce Development Workgroup. Ms. Carolyn Archer reported on the status of the Workforce Development Workgroup. She noted concern that the workgroup participants should engage diverse cultures so that all people are represented. Ms. Archer recommended combining efforts within the individual workgroups due to the overlapping nature of the issues and having joint meetings in the interest of efficiency and time. Ms. Archer noted that she would like the workgroup liaison's to work together and possibly combine some of the sub-workgroups. Ms. Archer requested a schedule of workgroup and sub workgroup meetings from the Innovation Center staff. Ms. Archer expressed concern about a lack of consumer representation within the sub-workgroups.

Criminal Justice Workgroup. Mr. Steve Buck reported on the status of the Criminal Justice Workgroup. Mr. Buck noted that it has been a pleasure working with the workgroup constituents. The group's work is organized to mirror the Sequential Intercept Model and the Access, Planning Implementation and Coordination Model. Mr. Buck said the Criminal Justice Workgroup facilitates several diverse sub teams with participation from faith leaders, Chief-of-Police, community citizens, and consumers. He reported that two additional areas are being addressed-juvenile justice, and women in corrections. The workgroup's activities are organized through a Coordinating Strategy Team. This subgroup holds the Criminal Justice Workgroup accountable and makes sure the group utilizes the information derived from their work to develop strategies to put the political will in place to make sure the initiatives come to fruition.

Dr. Crutcher asked John Hudgens to give an update on the grant. Mr. Hudgens noted his appreciation to the workgroups for their interest and efforts. He shared his thoughts on the themes and phases of activities taking place within the State and asked the group to

acknowledge that transformation is broader than the grant itself. Mr. Hudgens reminded members that the Needs Assessment was the first phase of the grant and a foundation upon which the Comprehensive State Plan was structured. He stated that we are in a second phase of the grant in which we are using the Comprehensive Plan to initiate activities and achieve results. He said as we continue with the work we are still in the process of identifying needs and prioritizing activities. Mr. Hudgens noted that the next phase of activity will be identifying broader policy areas and structural changes that can not be addressed solely by one individual agency, initiative, or community partner to move forward with transformation and sustainable change. The GTAB could expect more detailed workgroup reports and focus on policy areas to be addressed across all agencies as related to the transformation initiative.

Ms. Janice Hendryx moved to accept the Workgroup Reports as submitted. Mr. Christian seconded the motion. The following voting action was recorded: *All in favor; none opposed; no abstentions; The Workgroup Reports are accepted as submitted.*

IV. EVALUATION UPDATES

Evaluation Workgroup Report. Dr. McMurry reported to the Board on the Evaluation efforts of the Evaluation Workgroup. Dr. McMurry presented a brief overview of the update Evaluation Plan. There was a question as to how the Evaluation Workgroup would work with the Children's Services Workgroup. He stated that the data gained from the three studies will be used to inform all Workgroups and help guide their work.

Dr. McMurry moved to approve the proposed revision to the evaluation plan. Mr. Mike Fogarty seconded the motion. The following voting action was recorded: *All in favor; none opposed; no abstentions; The proposed revisions to the evaluation plan are accepted.*

Updates to the Needs Assessment and Resource Inventory Report. Ms. Becki Moore reviewed the updates to the Needs Assessment and Resource Inventory Report provided to each Board member in their packet. There were questions regarding survey methods used for data collection and the statistical validity of the National Survey on Drug Use and Health (NSDUH). It was suggested that the survey be expanded to collect additional data for the needs assessment.

The Board discussed the funding allotment within the transformation grant budgeted specifically for evaluation purposes. Mr. Hudgens noted that no more than 20% of the TSIG budget may be allotted for evaluation.

There was a comment that attaining precise numbers in the survey would prove difficult and that the updated report was successful in addressing former issues of credibility within the survey.

V. DRAFT REPORT TO GOVERNOR HENRY

Dr. Crutcher opened the floor to comments and discussion concerning the draft letter to Governor Henry as distributed to Board members. *No Comments or Discussion.*

Ms. Janice Hendrix moved to approve the report to Governor Henry. Dr. Kermit McMurry seconded the motion. The following voting action is recorded: *All in favor; none opposed; no abstentions; Report to Governor Henry approved.*

VI. REPORT ON PARTNERSHIP FOR CHILDREN'S BEHAVIORAL HEALTH

Dr. Crutcher provided a report on the Partnership for Children's Behavioral Health. This included progress made on proposing a multi-agency budget request on behalf of children's behavioral health.

Ms.Susan Boerher moved to approve Partnership for Children’s Behavioral Health Report. Mr. Jack Turner seconded the motion. The following voting action is recorded: *All in favor; none opposed; no abstentions.*

VI. ADJOURNMENT

Dr. Crutcher moved to adjourn the meeting. Mr. Mike Fogarty seconded the motion. The following voting action is recorded: *All in favor; none opposed; no abstentions; Meeting adjourned.*

Governor Bill Anoatubby

8-14-07
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