

**GOVERNOR'S TRANSFORMATION ADVISORY BOARD**

**State Capitol  
Room 104  
March 1, 2007**

**DRAFT Minutes**

Members Present:

Governor Bill Anoatubby (Chair)  
Carolyn Archer  
Sara Barry  
Dave Been  
Gene Christian  
Steven Buck  
Martha Burger  
Don Carter  
Rand Baker  
Mike Crutcher  
Mike Fogarty  
Linda Glover  
Howard Hendrick  
Justin Jones  
Kermit McMurry  
Linda Parker  
Teresa Peden  
Kay Rote  
Dennis Shockley

Others Present:

Becki Moore-ODMHSAS  
David Asetoyer- ODMHSAS  
Steve Davis- ODMHSAS  
Terri White- ODMHSAS  
Katie Henson- ODMHSAS  
Marva Williamson- ODMHSAS  
Juli Montgomery- ODMHSAS  
Georgia Berry- ODMHSAS  
David Knudson- ODMHSAS

Jennifer Glover- ODMHSAS  
Carrie Slatton-Hodges-ODMHSAS  
Nancy Donaldson- ODMHSAS  
John Hudgens-ODMHSAS  
Sean Couch-ODMHSAS  
Terrie Fritz-OHCA  
Carol McFarland-OHCA  
Linda Smith-OHCA  
Debra Anderson-OSDH

**I. DETERMINATION OF QUORUM, CALL TO ORDER**

The Chair, Governor Bill Anoatubby called the meeting to order. Governor Anoatubby determined open meetings requirements had been met, and a quorum was present.

**II. REVIEW OF MINUTES OF PREVIOUS MEETING**

Governor Anoatubby opened the floor to discussion and comments concerning the minutes for the previous Board meeting held on December 7, 2006.

*No Comments or Discussion.*

Dr. Kermit McMurry moved to approve the previous Board meeting minutes. Ms. Kaye Rote seconded the motion. The following voting action was recorded: *All in favor; none opposed; no abstentions; Board Minutes approved.*

**III. COMPREHENSIVE PLAN UPDATES**

**a. Response from SAMHSA**

Mr. John Hudgens reported on SAMHSA feedback regarding the Oklahoma Substance Abuse and Mental Health Services Comprehensive Plan. Mr. Hudgens reviewed the letter from SAMHSA that was provided to each Board member in their packet. (See enclosed letter)

**b. Overview of Implementation**

Mr. John Hudgens reported to the Board on some of the specific implementation activities that are going on in response to the Comprehensive Plan (see enclosed attachment). Some of the activities include:

- Development of a Post Partum Depression Screening project with the Oklahoma State Department of Health/ Child Guidance
- Providing support for the Behavioral Development Team workgroup on the needs of children with mental health/ developmental delay issues.
- Expansion of the Robert Woods Johnson Foundation and Network for the Improvement of Addiction Recovery Collaborative.
- Support for planning and convening of a Veterans' issues workgroup in collaboration with various state agencies, advocacy organizations, the Veterans Administration.

Ms. Jackie Shipp reported to the Board the status of the Children's partnership activities. The partnership has been developing a unified plan for Early Childhood Behavioral Health Strategic plan with the Infant Mental Health Association, State Department of Health, the Oklahoma Health Care Authority, and the Oklahoma Department of Mental Health and Substance Abuse Services.

**c. Workgroup Activities**

Mr. David Asetoyer reported to the Board on the status of the Tribal/ State Relations workgroup. The Workgroup will develop recommendations and strategies that examine

- how to positively impact government-to-government relationships
- How to culturally transform state agencies and other organizations and institutions, assuring evidence of tribal cultural and American Indian mental health and substance abuse needs
- How to impact other agencies, systems, organizations, and institutions that leads to a seamless system of care.

It is the vision of the workgroup that all tribal individuals who experience mental health or substance abuse issues have immediate and appropriate access to local, culturally competent, community-based services to facilitate their recovery.

#### **IV. EVALUATION PLAN**

Dr. McMurry reported to the Board the proposed evaluation plan for the Transformation State Incentive Grant. The proposed evaluation plan will be comprised of the following six projects that will has or will be initiative in the current grant year and will likely be continued into future years

- Assess State accomplishments under the Transformation Grant and identify barriers to reaching State goals
- Evaluation of access to mental health and substance abuse services among children and adults in Oklahoma
- Study of Oklahoma behavioral healthcare workforce
- Conduct a longitudinal study of people with histories of behavioral health problems who leave prison
- Developing standards to increase consumer involvement in Oklahoma's behavioral healthcare system
- Planning for measuring recovery and resiliency

Dr. Kermit McMurry moved to approve the evaluation plan. Mr. Dave Been seconded the motion. The following voting action was recorded: *All in favor; none opposed; no abstentions; Evaluation Plan approved.*

#### **V. CONTINUATION OF NEEDS ASSESSMENT ACTIVITIES**

##### **a. Preliminary Findings from OSU Survey**

Ms. Becki Moore reported the preliminary findings to the Board from the OSU Survey (see attachment for full report). The study was designed to gain information on access to substance abuse and mental health treatment services that might not be included in data available through traditional state agency data sets. As next steps, a focus group will be assembled to evaluate question interpretation. There is still additional analysis needed on children and other adults. Ms. Moore stated that this could become a supplement to the Oklahoma Needs Assessment Resource Inventory Report.

The following discussion was noted: Some suggested that the number of respondents who called 2-1-1 may be misleading. If the majority of respondent are from rural areas, then they are more likely to call DHS vise 2-1-1 since they are not as aware of 2-1-1 as those living in the Tulsa and OKC metro area. There were also questions raised as to the use of this data. There were concerns raised as to the competency of the data from the OSU survey and the Oklahoma Needs Assessment/ Resource Inventory Report. The number of unmet needs did not include services available from military, Medicare, and private insurance. There were questions raised as to why the Board is using the same consultants that conducted the Needs Assessment to head up the evaluation portion when the Needs Assessment's data is missing so many pieces. Some expressed the view that the Needs Assessment is not a credible document and therefore undermines their credibility when they try to use the document to request funding based on the data in the Needs Assessment. Suggestions were made that the Needs Assessment need to be cleaned up and questions were raised as to the level of expertise of the consultants that have been hired at great expense to guide Oklahoma through this. Some Board members reminded everyone that when the Needs Assessment was presented to the Board, it was made known that there were gaps in the data, but that the Needs Assessment is a work in progress and that the consultants are continuing to gather information that will help fill in the gaps identified.

**VI. ADJOURNMENT**

Governor Anoatubby 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.*

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Governor Bill Anoatubby

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Carolyn Archer

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Sara Barry

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Dave Been

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Susan Boehrer

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Gary Bolin

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Steve Buck

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Martha Burger

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Don Carter

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Dr. Terry Cline

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Dr. Michael Crutcher

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Michael Fogarty

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Sandy Garrett

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Linda Glover

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Misty Hamilton

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Howard Hendrick

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Janice Hendryx

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Justin Jones

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Dr. Kermit McMurray

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Linda Parker

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Teresa Peden

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Gail Richards

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Senator Nancy Riley

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Pier Robinson

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Kaye Rote

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Dennis Shockley

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Representative Kris Steele

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Jack Turner

3-1-07  
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