

GOVERNOR'S TRANSFORMATION ADVISORY BOARD

**State Capitol
Room 104
December 7, 2006**

DRAFT Minutes

Members Present:

Governor Bill Anoatubby (Chair)
Carolyn Archer
Sara Barry
Dave Been
Susan Boehrer
Steve Buck
Terry Cline
Mike Fogarty
Linda Glover
Misty Hamilton
Janice Hendryx
Justin Jones
Kermit McMurry
Teresa Peden
Gail Richards
Kaye Rote
Dennis Shockley
Jack Turner

Others Present:

Russell Burkhart Indian Health Care
(Tulsa)
Connie Day- Pottawatomie Nation
Derek Lieser- OHCA
Terrie Fritz- OHCA
Jolene Ring- OHCA
Bob Hobock- Tulsa World
James Smith- The Journal Record
Holly Echo-Hawk
Farilyn Ballard- OKDHS
Carrie Slatton-Hodges- ODMHSAS
Michaelle Statham- ODMHSAS

Terri White- ODMHSAS
David Knudson- ODMHSAS
Jennifer Glover- ODMHSAS
Becki Moore- ODMHSAS
Katie Henson- ODMHSAS
Rand Baker-ODMHSAS
Marva Williamson- ODMHSAS
Juli Montgomery- ODMHSAS
Sean Couch- ODMHSAS
Georgia Berry- ODMHSAS
John Hudgens- ODMHSAS

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 September 7, 2006.

No Comments or Discussion.

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

III. NEEDS ASSESSMENT REPORT/ SAMHSA FEEDBACK

Ms. Becki Moore reported on SAMHSA feedback regarding the Needs Assessment and Resource Inventory Report. Ms. Moore reviewed the letter from SAMHSA that was provided to each Board member in their packet. (See enclosed letter)

Discussion and Comments included: *No discussion or comments*

Ms. Moore then yielded the floor to Governor Anoatubby.

IV. COORDINATION WITH NATIVE AMERICAN ORGANIZATIONS

Governor Anoatubby yielded the floor to Mr. John Hudgens to introduce the next presenter, Ms. Holly Echo Hawk, for a presentation on the current level of coordination with Native American organizations and the existing opportunities for further coordination. Ms. Echo Hawk provided a PowerPoint presentation (See Attached).

Discussion and Comments included: *No discussion or comments*

Governor Anoatubby noted that there were a number of tribal people in attendance and requested that they stand and be recognized. Governor Anoatubby noted that there is a strong wiliness within the tribes to coordinate with state and local entities and that all organizations should reach out in order to help foster this level of collaboration because such partnerships and collaborations we tend to result in greater success.

V. COMPREHENSIVE PLAN REPORT UPDATE AND INVITATION

Mr. Hudgens provided a report on the Comprehensive Plan.

He reported that he anticipates feedback on the Comprehensive Plan from SAMHSA similar in form to the feedback discussed by Ms. Moore regarding the Needs Assessment and Resource Inventory Report. An official response will be shared with the Board upon receipt. The Innovation Center staff have reviewed the Plan in detail and have been assigned areas within the plan for which they will provide support and resources to others working on the plan. Mr. Hudgens reiterated that the Innovation Center is here to facilitate and provide support to everyone within the state.

VI. PROPOSAL FOR CONSTITUTION OF WORKGROUPS

Governor Anoatubby noted that in the Advisory Board September 7, 2006 meeting several members asked for the continuation of the workgroups that were assembled for the Comprehensive Plan and Needs Assessment development. He stated that he too feels that the workgroups should continue. Governor Anoatubby referenced a memo that Mr. Hudgens has prepared for the Board members that proposed the constitution of workgroups. At this time Governor Anoatubby yielded the floor to Mr. John Hudgens to discuss the memo addressing the proposal for constitution of workgroups. (See attached)

The five workgroups proposed were Evaluations, Children's Services, Adult Services, Criminal Justice, and Workforce Development

Discussion and Comments included: Mr. Mike Fogarty requested that a workgroup be formed that specifically addresses Native American issues. Mr. Justin Jones suggested that along with forming an additional Native American/Tribal Organization workgroup, that each workgroup be charged with addressing Native American issues and seek out collaboration with Native American/Tribal organizations. Ms. Hendryx requested that cultural intelligence be addressed in each workgroup as well. Mr. Turner stated that each workgroup must have more family and youth involvement in order to be truly "family and youth driven". Dr. Kermit McMurray stated that there should be an effort within these workgroups to address all diverse groups instead of just one or two groups.

Ms. Sara Barry asked if existing workgroups such as the Behavioral Health Development Team will be separate from these proposed workgroups or will they be tied together with these. Mr. Hudgens noted that the proposed workgroups may consist of members from other groups but that the GTAB workgroups may have a much broader membership. Ms. Gail Richards requested that the Adult Services workgroup be charged with addressing the aging population as well. Ms. Carolyn Archer questioned if the development a Tribal workgroup was necessary or should we just have a charge to each workgroup to address all culture and diverse groups. Governor Anoatubby noted that the reasoning behind having a Tribal Organization workgroup is that the Native American's are unique in the fact that

they have governments with services, facilities, and resources. Other groups may have nonprofit organizations that offer some services; however, it is the government to government relationship that requires a separate workgroup. Justin Jones also noted that the overrepresentation of Native American is such a serious issue that the most comprehensive way to address it at this time is to constitute a separate workgroup to address those issues. Mr. Steve Buck wanted to acknowledge the needs of veterans and their families and ensure that they are represented in each workgroup as well. Mr. Buck also requested that the Board recognize the geographic dispersion and work to engage those in every geographic location in the state.

Dr. McMurry moved to constitute the following workgroups: Native American/Tribal Organizations, Children's Services, Adult Services, Workforce Development, Criminal Justice, and Evaluations and each group should integrate cultural and geographic diversity into both its members and its work. Ms. Archer seconded the motion. The following voting action was recorded: *All in favor; none opposed; no abstentions; the following six workgroups have been constituted: Native American/Tribal Organizations, Children's Services, Adult Services, Workforce Development, Criminal Justice and Evaluations and each workgroup will integrate cultural and geographic diversity in both its members and its work.*

VII. NEXT STEPS IN OKLAHOMA'S TRANSFORMATION

Dr. Terry Cline then spoke to the Advisory Board to share his thoughts in preparation of moving to the position of SAMHSA Administrator.

Dr. Cline noted that we are not sure exactly what transformation will look like, but that it has begun with the constitution of these workgroups. Dr. Cline stated that he believes that Oklahoma will achieve its vision. Dr. Cline noted that there have been transformative projects going on through different parts of the state. He thanked all members for serving on this Board.

Discussion and comments included: Ms. Gail Richards questioned how SAMHSA would disseminate the information concerning these documents to the states without the TSIG grant. Mr. Hudgens noted that Oklahoma will continue to attending the TSIG Grantee meeting, along with the other states receiving this grant. Discussion at those meetings will address how to disseminate this information to those states who did not receive the grant. Ms. Teresa Peden reiterated an earlier comment that Ms. Barry made about the Board Members considering it a personal responsibility to disseminate these documents as well. Mr. Hudgens also wanted to note that the Innovation Center is available to do presentations over the Needs Assessment and Comprehensive Plan if necessary.

VIII. Calendar Year 3007 Board Meetings

At this time Governor Anoatubby presented the Board with the proposed meeting dates for 2007 and opened the floor to any discussion or comments regarding the proposed meeting dates. The proposed meeting dates were as follows:

1. March 1, 2007 1:30p.m. to 3:30p.m.
2. June 7, 2007 1:30p.m. to 3:30p.m.
3. September 6, 2007 1:30p.m. to 3:30p.m.
4. December 6, 2007 1:30p.m. to 3:30p.m.

Mr. Dennis Shockley moved to approve the proposed meeting dates for 2007. Dr. McMurry seconded the motion. The following voting action was recorded: *All in favor; none opposed; no abstentions; the meeting dates are approved*

IX. ADJOURNMENT

Governor Anoatubby moved to adjourn the meeting. Ms. Carolyn Archer seconded the motion. The following voting action is recorded: *All in favor; none opposed; no abstentions; Meeting adjourned.*

Governor Bill Anoatubby

Carolyn Archer

Sara Barry

Dave Been

Susan Boehrer

Gary Bolin

Steve Buck

Martha Burger

Don Carter

Dr. Terry Cline

Dr. Michael Crutcher

Michael Fogarty

Sandy Garrett

Linda Glover

Misty Hamilton

Howard Hendrick

Janice Hendryx

Justin Jones

Dr. Kermit McMurray

Linda Parker

Teresa Peden

Gail Richards

Senator Nancy Riley

Pier Robinson

Kaye Rote

Dennis Shockley

Representative Kris Steele

Jack Turner

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