BOARD OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES
May 27, 2016
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
Joel Carson
Gail Henderson, M.Ed.
MaryAnne McCaffree, 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
Carol Ladd, ODMHSAS
Gretchen Geis, ODMHSAS
Jeff Dismukes, ODMHSAS
Stephanie Gay, ODMHSAS
Joey Mickey, ODMHSAS
Jason Maddox, ODMHSAS
Nisha Wilson, ODMHSAS
Hannah Cable, ODMHSAS
Ray Caesar, ODMHSAS
Rich Edwards, ODMHSAS
Stephanie Isaac, ODMHSAS
Rishu Garg, ODMHSAS
Jill Amos, ODMHSAS
Yvon Fils-Aime, ODMHSAS
Amanda Jett, ODMHSAS
Alisa Tomette, OUHSC
Debra Sigman, Wholestic Counseling Services
Amy Woolery, The ARC
Kim Farris, The ARC
Ross Petree, True Hope Treatment Center, Inc.
Whitnee Guinn, THTC
Stephanie French, THTC Family
Karo Chowning, Provide, Inc.
Missy Downer, Alliance Behavioral Health
Pascal Langs, Faith Dynamic Counseling Services. L.L.C.
Jacqui Welch, OPEA
Kyle Price, OPEA
Ray Miller, KIBOIS/The Oaks
Randy Gardenhire, Excel MHS
Melissa Fritts, Excel MHS
Kathy Gardenhire, Excel MHS
Robert Lobart, YCO
Bill Anderson, Robs Ranch
Cody Shoemaker, Life Recovery Svcs.
Annie Norman, Provide, Inc.

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

APPROVAL OF MINUTES OF THE MARCH 25, 2016, BOARD MEETING
Mr. Carson moved to approve the March 25, 2016, minutes. Ms. Henderson seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr.Carson	Yes	Dr. Vanderslice	Yes

DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF PROGRAM CERTIFICATION RECOMMENDATIONS
Stephanie Gay, Director, Provider Certification, came before the Board to present several programs for consideration. She stated that there are two attachments for this Board agenda. Attachment A-1 lists organizations that entered into the certification process during the time period when the previous rules were in force.

Attachment A-2 lists organizations that entered into the certification process subsequent to new rules being promulgated by the Board. With these new rules, there was a change in the minimum score required for certification. The programs listed on Attachment A-2 have a higher minimum requirement.

Ms. Gay presented the programs recommended for approval listed on Attachment A-1 as follows:

Alcohol and Drug Treatment Programs
A. Two-Year Certification
Permit for two-year certification was recommended for: H. Chandler & Associates, L.L.C., Muskogee; Life Recovery Services, Inc., Del City; The Prevention Center, L.L.C., Oklahoma City; and VizARC, L.L.C. dba The ARC, Oklahoma City.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

B. One-Year Certification
Permit for one-year certification was recommended for: Carver Transitional Center, L.L.C., Oklahoma City; and Promises, Inc., Oklahoma City.

Ms. Henderson moved to approve one-year certification for the above-referenced programs. Mr. Bush seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

Outpatient Mental Health Treatment Programs

A. Two-Year Certification

Two-year certification was recommended for: Domestic Violence Intervention Services, Inc., Tulsa; Excel Mental Health Services, L.L.C., Pauls Valley; and S.O.S. Counseling Group of Oklahoma, L.L.C., Lawton.

Dr. Sullivan moved to approve two-year certification for the above-referenced programs. Mr. Bush seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

Ms. Gay reminded the Board members that Attachment A-2 lists organizations that entered into the certification process subsequent to new rules being promulgated by the Board. With these new rules, there was a change in the minimum score required for certification. The programs listed on the A-2 attachment have a higher minimum requirement.

Ms. Gay presented the programs recommended for approval listed on Attachment A-2 as follows:

Alcohol and Drug Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Hahn Psyc. Services, L.L.C., Tulsa.

Dr. Sullivan moved to approve permit for temporary operation for the above-referenced program. Ms. Henderson seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

B. Certification with Special Distinction

Certification with special distinction was recommended for: Jack Brown Adolescent Treatment Center, Tahlequah; KiBois Community Action Foundation, Inc. dba The Oaks Rehabilitative Services Center, McAlester, Eufaula, Poteau, Stigler, Wilburton; Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Jordan's Crossing, Oklahoma City; and People, Inc. Tahlequah, Stilwell, Sallisaw.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

C. Certification with Distinction

Certification with distinction was recommended for: Another Chance Counseling Agency, Inc., Midwest City.

Ms. Henderson moved to approve certification with distinction for the above-referenced program. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

D. Two-Year Certification

Two-year certification was recommended for: Chickasaw Nation Healthy Lifestyles, Ada; Children's Recovery Center of Oklahoma, Norman; Edmond Family Counseling, Inc., Edmond; Latino Community Development Agency, Inc., Oklahoma City; Logan Community Services, Inc., Guthrie; Monarch, Inc., Muskogee, Warner; Payne County Drug Court, Inc., Stillwater; Resonance Center for Women, Inc., Tulsa; Rob's Road to Recovery Ranch, L.L.C., Purcell; Southwestern Youth Services, Inc., Altus; and Youth and Family Services of Washington County, Inc., Bartlesville, Nowata.

Ms. Henderson moved to approve two-year certification for the above-referenced programs. Mr. Bush seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

Comprehensive Community Addiction Recovery Center Programs

A. Certification with Special Distinction

Certification with special distinction was recommended for: Drug Recovery, Inc. dba Catalyst Behavioral Services, Oklahoma City; and The Referral Center for Alcohol and Drug Services of Central Oklahoma, Inc., Oklahoma City.

Mr. Bush moved to approve certification with special distinction for the above-referenced programs. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

Opioid Substitution Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: True Hope Treatment Center, Inc., Ponca City.

Ms. Henderson moved to approve permit for temporary operation for the above-referenced program. Mr. Bush seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

B. Certification with Special Distinction

Certification with special distinction was recommended for: Quapaw Counseling Services, Miami.

Mr. Bush moved to approve certification with special distinction for the above-referenced program. Ms. Henderson seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

Gambling Treatment Programs

A. Two-Year Certification

Two-year certification was recommended for: Kiamichi Council on Alcoholism and/or Other Drug Abuse, Inc., Idabel, Hugo.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

Outpatient Mental Health Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Alliance Behavioral Health, Midwest City; Alliance Behavioral Health, Tulsa; Another Chance Counseling Agency, Inc., Midwest City; Convalesce, L.L.C., Moore; Faith Dynamic Counseling, L.L.C., Oklahoma City; Foundations Behavioral Health, L.L.C., Claremore; Grand Lake Mental Health Center, Inc., Barnsdall; Panhandle Services for Children, Inc., Guymon; Recovery in Oklahoma, L.L.C., Okmulgee; RiverBend Counseling Services, L.L.C., Durant, Atoka; Speech & Beyond, L.L.C., Jenks; Wholestic Counseling Services, P.L.L.C., Oklahoma City; and YCO Tulsa, Inc., Grove, Chouteau, Pryor, Miami; YCO Tulsa, Inc., Tulsa, Collinsville.

Ms. Henderson moved to approve permit for temporary operation for the above-referenced program. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

B. Certification with Distinction

Certification with distinction was recommended for: An Inward Bound Family Counseling Center, L.L.C., Oklahoma City; Another Chance Counseling Agency,

Inc., Midwest City; Monarch, Inc., Warner; and Primary Therapeutic Services, R.L.L.P., Oklahoma City.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

Dr. Bell recognized An Inward Bound Family Counseling Center, L.L.C. for being 100 percent compliant on all standards and are eligible to receive a refund of their certification fee.

C. Two-Year Certification

Two-year certification was recommended for: Adair County Mental Health Services, L.L.C., Stilwell; Family Directions Behavioral Health Services, L.L.C., Oklahoma City; Lanai P, P.C. dba Spring Eternal, Oklahoma City; Life Strategies International, Inc., Tulsa; and MTF Counseling Resources, L.L.C., Coweta.

Dr. Sullivan moved to approve two-year certification for the above-referenced programs. Ms. Henderson seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

Eating Disorder Treatment Programs

A. Two-Year Certification

Two-year certification was recommended for: Laureate Psychiatric Clinic and Hospital, Inc., Tulsa.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

Community-Based Structured Crisis Center Programs
A. Certification with Special Distinction
Certification with special distinction was recommended for: Children's Recovery Center of Oklahoma, Norman; and Family & Children's Services, Inc., Tulsa.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

Dr. Bell recognized The Children's Recovery Center for receiving a perfect score on their compliance check.

Programs of Assertive Community Treatment
A. Two-Year Certification
Two-year certification was recommended for: Carl Albert Community Mental Health Center, McAlester; and Central Oklahoma Community Mental Health Center, Norman.

Ms. Henderson moved to approve two-year certification for the above-referenced programs. Mr. Bush seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

Community Mental Health Center Programs
A. Certification with Special Distinction
Certification with special distinction was recommended for: Jim Taliaferro Community Mental Health Center, Lawton, Altus, Duncan; and Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Oklahoma City, Chandler, Chickasha, Clinton, Elk City, El Reno, Kingfisher, Shawnee, Watonga, Hobart.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

Community Residential Mental Health Programs

A. Certification with Distinction

Certification with distinction was recommended for: HAV Tap, Inc. dba The Harbor, Oklahoma City; High Cedar Residential Care, Noble; Homestead Residential Care, L.L.C., Vinita; and Miller's Residential Care, L.L.C., Vinita.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

Dr. Bell recognized High Cedar Residential Care for being 100 percent compliant on all standards and are eligible to receive a refund of their certification fee.

Dr. Sullivan asked how Oklahoma compares to other states in access to treatment centers. Deputy Commissioner Carrie Slatton-Hodges stated that it varies on which state we are being compared to, but she believes we are in the middle.

DISCUSSION REGARDING REPORT FROM COMMISSIONER

Commissioner White reviewed her report with the Board as follows:

Commissioner White began by saying that, since the last Board meeting, much of her time has been spent either at the Capitol or speaking with the media.

2016 Drug Court and Mental Health Court Day at the Capitol – (Speaker) – Commissioner White stated this is where we highlight Specialty Court programs and hand out awards each year to the Specialty courts that have the highest graduations, highest GED completions, among others.

Oklahoma Citizen Advocates for Recovery and Treatment Association (OCARTA) Rally at the Capitol – (Speaker) – Commissioner White stated that this was their annual event at the Capitol.

My Mind Matters Day at the Capitol – (Speaker) – Commissioner White stated that this is a combination of mental health and substance abuse advocates, providers and consumers talking about the importance of these services.

Medicaid Matters Rally Day at the Capitol – (Speaker) – Commissioner White stated that this was a new rally this year that focused on Medicaid and how it relates to physical healthcare through the Health Care Authority; Medicaid as it relates to mental health and substance abuse services through ODMHSAS; and Medicaid through the Department of Human Services and how it effects those with developmental disabilities. Commissioner White stated that she, Nico Gomez, CEO, Health Care Authority and Ed Lake, Director, Department of Human Services all spoke about the importance of Medicaid and how it's the backbone of the healthcare system given that Medicaid pays for between 800,000 and 1 million Oklahoman's healthcare at some point throughout the year.

Jaclyn Cosgrove, Oklahoman; Beth Meyers, KTOK; Jacob McCleland, KGOU; Jennifer Falsetti, Fox 25; Grant Hermes, KWTV News 9; Kristen Shanahan, KFOR Channel 4; Clifton Adcock, OKWatch; and The Oklahoman – "A Community Discussion About Mental Illness, Addiction and the Criminal Justice System"; Scott Mitchell Radio Show; Scott Mitchell Hot Seat Program; Jason Doyle, TKTO Radio Show; Chad Alexander, 1520 Radio Show; and Oklahoman Editorial Board – (Speaker with Nico Gomez, CEO, Health Care Authority) – Commissioner White stated that these items were all media coverage on mental health and substance abuse issues, both the need for mental health and substance abuse treatment in the state.

Oklahoma Center for Nonprofits, Oklahoma Nonprofit Excellence Awards Reception – (Speaker) – Commissioner White stated that each year they have a big award called the One Award. She stated that this was a great event where she was able to speak about mental health and substance abuse.

Oklahoma National Guard/45th Infantry Division Appreciation Day – Commissioner White noted that she was asked to be a part of their appreciation event.

Oklahoma National Guard/45th Infantry Division Commander Meeting – (Speaker) – Commissioner White also noted that the purpose of this meeting was to discuss mental health and substance abuse services and how it affects men and women who have served or are serving our country.

Cindy Rosenthal, Mayor; Jeff Bryant, Attorney; and Steve Lewis, City Manager, Norman, Oklahoma – Commissioner White stated that we are continuing our efforts in Norman. She stated that this will be an ongoing project.

Edward N. Brandt, Jr. Memorial Lecture Featuring The Surgeon General of the United States Vice Admiral Vivek H. Murthy, M.D., M.B.A. – Panel Discussion Moderated by the Surgeon General – (Panel Speaker) – Commissioner White stated that Vice Admiral Murthy, United States Surgeon General, was in Oklahoma speaking about emotional wellbeing and prescription drug use. She

stated that the College of Public Health hosted a panel presentation where the Surgeon General, Secretary Cline, herself, as well as Kelly Dyer-Fry from the Daily Oklahoman, and Dr. Layne Subera, one of the Department's partners working on the issues of medication assisted treatment in Oklahoma all spoke. She stated that Dr. Subera is a primary care physician as well as the Chair of the Oklahoma Board of the Bureau of Narcotics and Dangerous Drugs. Commissioner White stated that after the panel presentation the Surgeon General visited Catalyst Behavioral Health, one of the Department's partners, because they have a medication assisted treatment program.

Children's Hospital Foundation's Eating Disorders Program VIP Luncheon – Commissioner White stated that she was honored to be able to attend the Children's Hospital Foundation's Eating Disorders Program VIP Luncheon. She stated that the University of Oklahoma through the Children's Hospital started a new eating disorders program, primarily focused around teenagers and young adults. She stated that when you start looking within the nuances, eating disorders are very under resourced in terms of accessibility to treatment. She stated that the University of Oklahoma is doing some amazing things. She stated that the speakers consisted of multiple individuals including Shannon Miller, the Olympic gold medalist, and Kim Henry, former First Lady of Oklahoma who spoke about the struggles of having a child with an eating disorder.

Dr. Bell asked if this is an inpatient program. Commissioner White stated that it is primarily inpatient but they are working on an outpatient component and are working on how to stretch their resources.

2016 ODMHSAS Public Service Recognition – Commissioner White stated that the Leadership team was able to recognize employees during Public Service Recognition week.

Commissioner White stated that the remainder of her report focused on her work at the Capitol.

DISCUSSION REGARDING REPORT FROM DURAND CROSBY

Durand Crosby, Chief of Staff and Operations, began his remarks by announcing the following conferences: The Specialty Court Conference will be held September 7-8, 2016, at the Embassy Suites in Norman.

The Zarrow Conference will be September 28-30, 2016, at the Tulsa Convention Center.

The Prevention and Recovery Conference will be November 3-4, 2016, at the Embassy Suites, Norman.

Dr. Crosby turned the floor over to Commissioner White to review the House and Senate bills.

Commissioner White updated the Board on the following House and Senate bills: HB1697 – Commissioner White stated that this bill creates the Commissioner Mark Costello Act also known as the Assisted Outpatient Treatment Act. She explained that this bill provides a process for court ordered outpatient treatment for individuals who are very ill and are a danger to themselves or others but do not realize that they are in need of treatment.

SB0383 / SJR68 – Commissioner White explained that this is the Alcohol Modernization Act and that the prevention community has renamed it the Alcohol Convenience Act. She stated that this is a very difficult topic in terms of getting people to understand the whole aspects of this bill. She stated that it was talked about from an economics perspective; however, what was lost in the discussions was what the public health and safety implication of this bill are. She stated they both passed yesterday. She stated that SJR68 sends a vote to the people to remove those items from the state constitution and this will go to a vote of the people in November to decide whether or not they want these provisions in the constitution. She stated that then SB-0383 was the companion bill to SJR68 that put the alcohol law back into the statute should the initiative pass. Commissioner White stated some of the main concerns with this bill are the amount of alcohol that kids are would have access to and the way in which they have access. She stated that currently you must be 21 to sell the higher alcohol content products. She stated that the research and data show that if you let kids sell these products they will sell to other kids more frequently than adults do. She stated that there were discussions on getting training for clerks, keeping the selling age at 21 and keeping the prohibition of happy hour law. She stated that several things made it into the bill, which is good, including training for clerks. She stated that the social host laws are still in place but they were not successful in keeping the happy hour laws as is, and the age of the seller is being lowered to 18 for higher content alcohol products. The bill passed on May 23, 2016, will not become effective until SJR68 passes on the ballot.

SB1214 / SB1217 – Commissioner White stated that these bills were signed by the Governor.

DISCUSSION REGARDING THE REPORT FROM CORPORATE ACCOUNTABILITY SUBCOMMITTEE

The Corporate Accountability Committee met Tuesday, May 24, 2016.

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

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

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

There was discussion on how the IG's office and Leadership were using the statistics of supported findings to develop future training programs.

There were no further questions regarding the Inspector General's report.

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

There was no further business discussed.

DISCUSSION AND POSSIBLE ACTION REGARDING THE CONSUMER ADVOCATE'S REPORT

Mr. Carson made a motion to approve the Consumer Advocate's report. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

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.

Dr. Sullivan stated that one of the things the Legislature was doing was taking any money left in state agencies budgets and asked if the Department had any money left. Commissioner White explained that the Legislature is sweeping revolving funds from each agency. She stated that yes, we have a revolving funds account; however, that money is earmarked for bills that are coming in. She stated that the Department has very little money left over at the end of the fiscal year.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

DISCUSSION AND POSSIBLE ACTION REGARDING PENDING CLAIMS AND ACTIONS

Mr. Crosby stated that he had nothing further to add to Mr. Moore's report.

Mr. Carson made a motion to approve the Legal Division's report. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

DISCUSSION AND REPORT FROM THE PERFORMANCE IMPROVEMENT COMMITTEE

There were two presentations for the May meeting.

Amy Hogan, Adult Clinical Director and Nicholas Allgood, Director of Intensive Outpatient Services from Grand Lake Mental Health Center, INC. (GLMHC) gave a presentation on their new Intensive Outpatient Center (IOC).

This program opened on January 4th in Vinita, Oklahoma, and is the first 24/7 intensive outpatient center in the state. It serves as an alternative to high-cost inpatient hospitalization by providing crisis intervention and treatment for individuals experiencing psychiatric crisis 24 hours a day, seven days a week in an outpatient setting. As of May 9th, they have served and prevented hospitalization of 448 individuals.

GLMHC utilizes iPad technology to enhance service delivery agency-wide for their clientele, local police/sheriff departments, emergency rooms, and other community partners. This technology gives GLMHC the opportunity to build relationships/partnerships with their community and also provide quality service to individuals, when and where it is needed. By providing an iPad to someone experiencing mental health issues, we are able to give them 24/7 access to a Licensed Mental Health Professional.

The second presentation was given by John Wilson and Kerry Mucker who spoke about veterans' initiatives as they relate to mental health prevention and treatment, and specialty courts under the briefing title of Veterans: Forward Momentum.

The Oklahoma Department of Veterans Affairs (ODVA) and the Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSAS) developed a cross-system collaborative to synergize mental health treatment and substance abuse services for service members and veterans statewide. This collaboration has resulted in the creation of a joint agency strategic plan that focuses on veterans' mental health prevention and treatment with the following goals established:

1. Offer various mental health prevention training to veteran treatment providers.

2. Explore methods to inform veterans and their families about mental health/suicide issues and adopt a Military Veteran Peer Network.

3. Address gaps in Oklahoma veterans' mental health/substance abuse services.

4. Increase public's knowledge of veterans' mental health issues.

Following the presentations, Durand Crosby reviewed the Critical Incident Report (CIR) and the background report with the committee. There were not questions regarding the report. There was no further business discussed.

DISCUSSION AND POSSIBLE ACTION REGARDING CRITICAL INCIDENT REPORT

Dr. Crosby stated that the Department provides a report of any incidents at its facilities and the report breaks down the critical incidents that have occurred since the last Board meeting. He stated that the Department continues to trend very well compared to the rest of the nation.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	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 22nd, 2016 meeting.

Mr. Edwards presented the FY-16 finance report for the month ending April 2016. He presented the budget to actual comparison report as follows:

For FY-16 revenue collections are trending above projections by 0.2% or $759,000, higher than anticipated ETPS and Medicaid Administrative Claiming revenue have resulted in slightly more revenue than anticipated. Expenditures are trending under budget by 4% or $16.8 million due to under spending in newly awarded grants. The year-to-date net variance for the agency is a positive 4% or $16.5 million.

The Finance Committee recommends approval of the FY-16 February Financial Reports.

Mr. Edwards presented revision #5, #6 & #7 to the FY-16 budget work program consisting of the required first round of cuts to ODMHSAS's current year appropriation. The revisions resulted in a net reduction of $9.4 million.

The Finance Committee recommended approval of revisions #5, #6 & #7 to the FY-16 budget work program.

There was no new business.

DISCUSSION AND POSSIBLE ACTION REGARDING THE MONTHLY FINANCIAL REPORT

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

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffre	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

Commissioner White began her remarks about the budget by stating that last year the Department started out with appropriations of $340 million. She stated that the state had two rounds of revenue failures and because of those the Department lost $22.8 million. She stated that that meant the Department's budget went down to $317 million. She further explained that going into the FY17 the Legislature had to come up with $100 million for the Health Care Authority, to keep them from having to make more cuts, and to get the Department roughly $27 million. She stated that the reason it was $27 million was because the Department needed their $23 million back and on top of that the Medicaid match rate is going up about a penny for every dollar and that equates to a $4.4 million hit to the Department's budget. Commissioner White stated that the Health Care Authority was only awarded $83 million of the $100 million needed, and the Department was awarded $6.9 million of the $27 million needed. She stated that what that means is that the Department doesn't have to make any more cuts; however, we can't undo the cuts recently made. She stated that the obstacle now is trying to figure out how to take $2.5 million and fill a $23 million hole. She stated that they are currently working on a plan of action.

Commissioner White stated that the takeaway message is that the Department is grateful that it was treated better than other agencies and is considered a priority. The Department needed almost $30 million and received $7 million, which is

better than most agencies, but it still means that the Department's providers and those who need services are wrestling with a loss of $20 million. Commissioner White stated that all of this is contingent on the budget passing.

Dr. Sullivan asked what the sticking points are. Commissioner White stated that the sticking points are that there is not enough money for us; DHS, who is wrestling with a $100 million problem; and Higher Education, which is taking a 15 percent budget cut. Dr. Sullivan asked what the sticking points are for raising revenue. Commissioner White stated that had the cigarette tax passed, the budget would be significantly better. She stated that had the legislature bonded more for transportation, the budget would be significantly better. She stated that had any of the other options for revenue been done, they would be in a much better place. She stated that one of the arguments on the Legislative floor was the alcohol tax, which hasn't been raised since 1987, which should have been raised this year due to the millions of dollars in alcohol sales expected to come with the new bill. She stated that had any of those been done the budget would be in much better shape. Dr. Sullivan asked if there were any budget revenue options still being considered. Commissioner White stated that those options could still pass, if the Governor called a concurrent special session to discuss it. She also stated that some legislators are stating that there is still money in the rainy day fund that could be utilized.

Dr. Beasley asked if the Governor had agreed to the Medicaid expansion. Commissioner White stated that the Governor was supportive of the Medicaid Rebalancing Plan, which had multiple components, one of which was expanding the Insure Oklahoma plan. Mr. Bush stated that that is an important distinction, because those in opposition of the legislation blurred the lines. Commissioner White stated that there will be no expansion or rebalancing this year. Commissioner White stated that the Governor was supportive of the Insure Oklahoma plan. Dr. Beasley asked if that expansion would bring in more revenue to the program. Commissioner White stated that it brings in more federal match and more individuals gaining access to insurance.

PRESENTATION

Malissa McEntire gave a brief presentation on the Department's new Health Home initiative and how far it has come in the year and a half that it has been going. Ms. McEntire explained that individuals with serious mental illness are dying 25 years earlier than the general population. She explained the reason for Health Homes is that healthcare for individuals with multiple chronic conditions represent our nation's most costly and complex healthcare. And of individuals with a mental illness, 68 percent have a physical health condition such as cardiovascular disease, diabetes, or hypertension. She stated that the goal of the health home service delivery system is to provide an opportunity to build a person-centered system of care that achieves improved outcomes of beneficiaries and better services and value for State Medicaid programs. Ms. McEntire went over activities required for health homes, what a health home

team consists of for both adults and children, and the benefits of integrated health care.

PRESENTATION
Janette McKeever gave a brief presentation discussing the life obstacles she has had to overcome to get where she is today. She spoke about the traumas she endured and how she overcame them with help and about her work now with NorthCare as a recovery support specialist and case manager.

NEW BUSINESS
There was no new business.

ADJOURNMENT
Dr. McCaffree moved to adjourn the meeting. Dr. Vanderslice seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffre	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

Meeting adjourned at 11:46 a.m.

Stewart Beasley, Ph.D.

Brent Bell, D.O.

Brian Bush

Joel Carson

Gail Henderson, M.Ed.

MaryAnne McCaffree, M.D.

Andy Sullivan, M.D.

Ronna Vanderslice, Ed.D.