BOARD OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES
November 18, 2011
Department of Mental Health And Substance Abuse Services
Oklahoma City, Oklahoma

Board Members Present:

Ronna Vanderslice, Ed.D., Chair
Brent Bell, D.O.
Bruce Fisher
Henry Haynes, Ed.D.
Mary Anne McCaffree, M.D.
Larry McCauley, Ed.D
J. Andy Sullivan, M.D.
Gail Wood

Others present:
Commissioner, Terri White, ODMHSAS
Durand Crosby, ODMHSAS
Steven Buck, ODMHSAS
Carrie Slatton-Hodges, ODMHSAS
Bob Mathew, ODMHSAS
Angie Patterson, ODMHSAS
Rhonda McGough, Kiamichi Council
Amanda Jett, ODMHSAS
Kimberly Poff, ODMHSAS
Margaret Bradford, ODMHSAS – OFC
Deneka Cain, ODMHSAS
Richard Bowden, ODMHSAS
John Hudgens, ODMHSAS
Dewayne Moore, ODMHSAS
Jeff Smith, ODMHSAS – Children's Recovery Center
Nancy Poteete, OK Residential Assisted Living Association
Carol Ladd, ODMHSAS
Nirian Rozumilaski, Roadback, Inc.
Ray Caesar, ODMHSAS
Shawn McCarty, ODMHSAS
Gretchen Geis, ODMHSAS
Dorthea Whitler, Kiamichi Council
Wendy Larsen, ODMHSAS
Jeff Dismukes, ODMHSAS
Michaelle Statham, ODMHSAS
Kelli Reed, ODMHSAS
Michael Hames, Red Rock Behavioral Health Services
Jennifer Bruner, ODMHSAS – Children's Recovery Center
Kodi Pollard, ODMHSAS

CALL TO ORDER
Dr. Vanderslice called the meeting to order at 9:05 a.m. and declared a quorum was present.

APPROVAL OF MINUTES OF THE SEPTEMBER 23, 2011, BOARD MEETING
Dr. Haynes moved to approve the minutes from the September 23, 2011, meeting. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Dr. Bell	Abstain	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes
Dr. McCaffree	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. Sullivan seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes
Dr. McCaffree	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: Oklahoma Mental Health Council, Inc. dba., Red Rock Behavioral Health Services, Oklahoma City.

Mr. Fisher moved to approve the permit for temporary operation for the above-referenced facility. Dr. Haynes seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes
Dr. McCaffree	Yes		

B. One-Year Certifications

One-year certification was recommended for: Choices Counseling Center, L.L.C.; New Day Recovery Youth and Family Services, Inc.; Northwestern Oklahoma State University Community Services Program; Promises, Inc.; Tulsa Boys' Home, Inc.; Youth Services for Stephens County, Inc.; and YWCA Reflections Halfway House.

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

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes
Dr. McCaffree	Yes		

C. Two-Year Certification

Two-year certification was recommended for: Center Point, Inc.; Kiamichi Council; on Alcoholism and other Drug Abuse, Inc.; Oklahoma Addiction Specialists, Incorporated Services; Oklahoma Families First, Inc.; Tri-City Youth & Family Center, Inc.; and Youth and Family Services, Inc.

Mr. Hudgen's stated that Jordan's Crossing was on the Agenda for certification; however, they will be merging with Red Rock Behavioral Health Services and, therefore, they have removed their request for certification.

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

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes
Dr. McCaffree	Yes		

D. Certification with Special Distinction

Certification with special distinction was recommended for: Roadback, Inc.

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

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes
Dr. McCaffree	Yes		

Opioid Substitution Treatment Programs

A. One-Year Certification

One-year certification was recommended for: Southern Oklahoma Treatment Services, Inc., dba Transitions Treatment OKC.

Mr. Fisher moved to approve one-year certification for the above-referenced program. Dr. Haynes seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes
Dr. McCaffree	Yes		

B. Two-Year Certification

Two-year certification was recommended for: Oklahoma Treatment Services, L.L.C., dba Rightway Medical of Roland.

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

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes
Dr. McCaffree	Yes		

Gambling Treatment Programs

A. Two-Year Certification

Two-year certification was recommended for Southwest Youth and Family Services, Inc.

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

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes
Dr. McCaffree	Yes		

Community Residential Mental Health Programs

A. One-Year Certification

One-year certification was recommended for: Orchard Grove Residential Care Facility and Sequoyah Mental Health Facility, Inc., dba Sequoyah Residential Facility.

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

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes
Dr. McCaffree	Yes		

B. Certification with Distinction

Certification with distinction was recommended for: Ada Residential Care, Inc., and Miller Cozy Home, Inc.

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

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes
Dr. McCaffree	Yes		

DISCUSSION REGARDING REPORT FROM COMMISSIONER

Commissioner White reported on the following items:

2011 OCARTA Recovery Rally in September (Speaker) – Commissioner White stated that there were more than 100 people in attendance, and she invited the Board members to attend next year.

Making Connections – 5th Annual Combined Prevention and Treatment Conference (Speaker) – Commissioner White was pleased to announce that they had a great turnout and invited the Board members to attend next year.

Oklahoma Residential Assisted Living Association (ORALA) Fall Conference (Speaker) – Commissioner White stated that her message last year revolved around tobacco use, and she was happy to announce that many residential care facilities were working on tobacco plans. She also stated that persons with mental illness die on average 25 years younger than the rest of the general population and many of those deaths can be linked to tobacco use. She stated that persons with mental illness account for 44 percent of all cigarettes smoked in the United States. Commissioner White informed the Board that her message at this year's conference expanded on ways to continue with tobacco cessation and prevention for these individuals and how to incorporate "overall wellness" using the eight dimensions of wellness.

Commissioner White reported on her site visit with Dr. Pierce to the Oklahoma Forensic Center (OFC) and Rose Rock Recovery Center (RRRC). Dr. Haynes joined them for lunch and during the RRRC portion of their visit. She reminded

the Board members that if they would like a tour of any of the facilities, Leadership would be more than happy to take them.

New Hope of Mangum 25th Anniversary and Recovery Awareness Month Rally (Speaker) – Commissioner White stated that they are the only treatment center that has this type of partnership and funding from a city in Oklahoma. She also mentioned the new drug court judge for that area was there, whom she had yet to meet.

Mr. Fisher asked how the drug court judges get informed about drug addiction and alcoholism. Commissioner White asked Nisha Wilson, Director of Specialty Courts, to talk about the recent training she and her division hosted and their plan for Drug Courts 101. Nisha stated that the National Drug Court Institute brought together experts from all over the country to work on a judicial bench book, and it is designed to sit on the benches to serve as a reference guide. Nisha also informed the Board that they have started a Specialty Court Orientation program where they provide free training to all members of the Specialty Court program including judges, treatment providers, district attorneys, defense counsel, etc. This training is intended to provide a basic introduction to the Specialty Courts Program. Commissioner White also stated that this will help to get new people familiar with the program. Commissioner White also commented that Dewayne Moore, General Counsel, and Gwen Downing, Coordinator of Trauma Informed Services, have been on the agenda for the overall judicial conference numerous times, which gives them the opportunity to reach many judges at once.

NAMI (National Alliance on Mental Illness) Statewide Meeting (Speaker) – Commissioner White was able to speak and hear their plans for the upcoming year.

Safe and Drug Free Schools Conference (Speaker) – Commissioner White explained that this is a partnership between the ODMHSAS and the State Department of Education on how they look at prevention of alcohol, drug use, and violence in the school system.

"Choose To Be Free Teen Recovery Day 2011" (Speaker) – Commissioner White stated that this was a chance for people to talk about the issue of addiction and treatment with both teens and their parents. Sean Sutton was also a featured speaker at this event.

Leadership Oklahoma City Alumni Lunch (Speaker) – St. Anthony's hosted a luncheon for Leadership Oklahoma City Alumni; Commissioner White was asked to sit on a panel and discuss the issues of mental health and addiction.

The 2011 Champions of Health Awards Ceremony and Dinner (Award Presenter) – Commissioner White stated that this is a partnership with Blue Cross Blue

Shield, the Oklahoma Hospital Association, the Oklahoma State Department of Health, and ODMHSAS to recognize champions of health around the state. The keynote speaker this year was former First Lady Laura Bush.

"Next to Normal" – Award winning musical (Speaker) – Commissioner White explained that this is a Pulitzer Prize winning play that deals with mental health issues. Prior to the show, in the lobby, organizations working in the area of mental health issues and substance abuse set up to provide information to the audience. After the show, they had a "talk-back" session, similar to a question and answer period, in which Commissioner White and Dr. Murali Krishna were asked to participate.

Senator Clark Jolly and Representative Dr. Doug Cox – Deputy Commissioner Steven Buck set up a "break–out" session at the Combined Conference where Senator Clark Jolly and Representative Dr. Doug Cox were the presenters. They not only spoke about what it means to be involved in the legislative process and what their role is, but also to hear what people at the conference thought were important issues surrounding mental health and addiction.

Superintendant Janet Barresi – Commissioner White met with Superintendant Barresi prior to the Superintendant attending the State-wide Systems of Care meeting. Superintendant Barresi was a speaker and part of the talk-back panel. This is the first time the Department of Education has been a part of this meeting and ODMHSAS is excited to be able to expand on its partnership with the Department of Education, specifically, sharing staff to work on the issue of bullying.

Oklahoma Department of Human Services – Special Review Committee Meeting – Former District Attorney Wes Lane has convened a committee, to include Commissioner White, to look at the issues of children's deaths. It will be a year-long process to look at the questions of have there been failures and, if so, what can be done to fix them and prevent them from happening again.

Trait Thompson, Policy Director of Speaker Pro Tem Brian Bingman; Craig Perry, Senior Legislative Liaison, Governor Mary Fallin's Office; Nathan Atkins, Senate Staff; and Quinten Dilbeck, Senate Staff; – Facility Tour – The Department was able to take four key policy staff members on tours of North Care, Children's Recovery Center, Oklahoma County Drug Court, Thunderbird Clubhouse, and Jordan's Crossing. This was a chance for them to see firsthand several different aspects of the Department and all that it does.

Mental Illness Awareness Week – Art showing and reception featuring the works of the Thunderbird Clubhouse Artists' Collective – Commissioner White spoke about the artwork hanging in the halls at ODMHSAS central office and how it is part of an art show that was put on by the Thunderbird Clubhouse. The Thunderbird Clubhouse is one of only two independent, nationally accredited

clubhouses in Oklahoma. This art collaborative is a chance for the artists to showcase and sell their work.

Mr. Fisher asked what is it that we do that directly impacts the children in schools. Commissioner White spoke about our partnerships with the community and our Systems of Care (SOC) Program. Commissioner White explained that to be in the SOC program the child has to be involved with several different agencies such as DHS or OJA, or have an individualized education plan (IEP) in school. ODMHSAS then puts together a team, with the family at the lead, and coordinates a plan to make sure they get the help they need to be successful without having to go to each organization. Ms. Wood spoke about her SOC Director and the avenues she takes to reach the children, including meeting with the superintendents and designating a liaison in the schools. Commissioner White discussed the Prevention Needs Assessment Survey, that's done through our Prevention Division, every two years, in schools with sixth, eighth, tenth, and twelfth graders and centers around their alcohol use, drug use, violence, etc. The Department can only release the results as a state-wide aggregate unless the individual school district gives permission for the Department to release their results. Unfortunately, many schools will not release the information. Deputy Commissioner Steven Buck spoke briefly about the student's involvement in the development of community coalitions and the Department's sponsorship in underage clubs such as the "2M2L" (Too Much to Lose). Deputy Commissioner Carrie Slatton-Hodges spoke briefly about those youths that don't meet the SOC criteria that still need assistance. She stated that ODMHSAS work with contractors and provide funds for school based treatment services and technical assistance on how contractors can connect with the schools in their area.

Commissioner White mentioned Optum, the prior authorization process system that the Health Care Authority has been using. Commissioner White indicated there were many challenges with this system. She stated the contract with Optum has been canceled, and the Health Care Authority has put a temporary plan in place to get payments out to providers.

DISCUSSION REGARDING REPORT FROM CHIEF OPERATING OFFICER

Durand Crosby reported on the following items:
May 15-17, 2012 – 19th Annual Children's Behavioral Health Conference will be held. Mr. Crosby invited the ODMHSAS Board members to attend.

ODMHSAS Cultural Awareness Luncheons – Mr. Crosby discussed the Department's effort to become more culturally aware through education, and he stated that in September the Department celebrated Hispanic Heritage and Substance Abuse Recovery month. In October, there were presentations on Domestic Violence and Disability awareness. In November, the Department celebrated Veterans Day and Native American Heritage Month.

Mr. Crosby reported that Department operations are going well and all budget cuts reported at the last Board meeting have been implemented, and he encouraged the Board members to read the success stories.

Mr. Crosby spoke about our BEST Initiative and invited the Board members to attend the Employee Appreciation Celebration December 16, 2011.

DISCUSSION REGARDING THE REPORT FROM THE CORPORATE ACCOUNTABILITY COMMITTEE

Dr. Haynes reported that the Corporate Accountability Committee reviewed the reports of the Consumer Advocate General and the Inspector General.

He stated that the Consumer Advocate's office has been invited to do several trainings on consumer rights and ethics throughout the state. He stated that Deneka Cain, Consumer Advocate General, shared a consumer's thank you note. Dr. Haynes deferred to Ms. Cain to add any additional information. Ms. Cain commented on the training that they have been providing to different entities in regards to consumer rights, ethics, treatment services, and emergency detention.

DISCUSSION AND POSSIBLE ACTION REGARDING THE OFFICE OF INSPECTOR GENERAL REPORT

Inspector General, Kim Poff, had nothing new to add to her report.

Dr. Haynes reported that Ms. Poff updated the Committee on several investigations that have been completed and turned in for Leadership review and that Ms. Poff had no additional information to add to her report and no concerns regarding any pending investigations. He then deferred to Ms. Poff to see if she wanted to add anything.

Ms. Poff reported that her department is going through training on therapeutic options and ways to handle different situations with consumers, which is important so that they understand the processes, as they are the ones that review them.

Dr. McCauley arrived at 9:25 a.m. and Dr. Sullivan left at 10:15 and was not present for the roll call vote.

Dr. McCauley made a motion to approve the Inspector General's report. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCauley	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes
Dr. McCaffree	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING THE OFFICE OF CONSUMER ADVOCACY REPORT

Consumer Advocate General, Deneka Cain, had nothing to add to her report.

Ms. Wood moved to approve the Office of Consumer Advocacy report. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCauley	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes
Dr. McCaffree	Yes		

DISCUSSION REGARDING THE REPORT FROM THE PERFORMANCE IMPROVEMENT COMMITTEE

Dr. Sullivan reported on the presentation by Margaret Bradford, Executive Director, Oklahoma Forensic Center (OFC), on staff and patient safety. Employees saw this as their number one priority. Their goal is to reduce seclusion, use of restraints, and consumer holds, which they believe lead to aggressive behavior. They also want to reduce assaultive behavior by consumers. OFC is implementing a performance improvement plan and has started training the staff on a new model for handling aggressive behavior and improve verbal communication and diversion tactics.

He also spoke about their plans to improve the well-being of those who are not guilty by reason of insanity. He reported that the OFC has started allowing them broader outdoor privileges, picnic days with family, and work therapy jobs to keep them busy. For the pre-trial consumers, they have started group therapy, unit activities and rehab.

Dr. Sullivan also reported on David Harris's, Coordinator of Holistic Recovery and Wellness, presentation on Diversity and how Department Leadership is working to improve the Department's outlook on cultural diversity. He reported that ODMHSAS Leadership has monthly cultural awareness luncheons, and have instituted training sessions, display consumer art at Central Office and the Culture Vision software. Dr. Sullivan gave a brief overview of Culture Vision explaining that it's an online database that allows the user to access information on religious beliefs, ethnic backgrounds, and cultural practices, thus, giving the user a vast amount of information to better care for and relate to our consumers.

DISCUSSION REGARDING THE REPORT FROM THE FINANCE COMMITTEE

Dr. Haynes stated that on November 15, Richard Bowden presented the October 2011 Finance Report to the Board's Finance Subcommittee, which each Board member had in their Board book. The expenditures report for some facilities show a deficit but, overall, all major programs are within budget. The exception is Griffin Memorial Hospital, which is over budget due to damages that were

incurred this past summer in a storm. Most expenditures for the storm damage will be reimbursed, except the deductable and any administrative fees. All facilities are expected to be within budget by the end of fiscal year.

The Department's unobligated balance of funds is currently 8.35% with the majority coming from federal and pass through funds.
Cash collection total revolving funds exceed 1.5 million, mostly due to the Children's Recovery Center receipt from a Medicaid settlement.
Other facilities are slightly behind, due to delays in collecting quarterly enhanced Medicaid payments.

Dr. Haynes reported that we had the first budget revision for FY 2012 which stated that the Department will increase its budget by more than 1.4 million due to five new or renewed grant awards.

Ms. Wood asked what was meant by the enhanced Medicaid payment. Commissioner White explained that the enhanced Medicaid payment refers to what the Department has done to create a pay-for-performance system where the Department pulls a small amount of money out of our Mental Health contracts. We then examine how the participants performed against 12 separate "quality" measurements that CMS has agreed to pay the Medicaid match. This way they earn a bonus payment for increasing the quality of services provided.

The Finance Committee recommended approval of the Finance Report and Revisions.

DISCUSSION AND POSSIBLE ACTION REGARDING MONTHLY FINANCE REPORT
Richard Bowden had nothing new to add to the finance report.

Dr. Bell moved to approve the Financial Report, Dr. McCauley seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCauley	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes
Dr. McCaffree	Yes		

PRESENTATION
Deputy Commissioner Steven Buck gave a brief presentation on what the Department is doing to prepare for the large amount, approximately 3000, of National Guard personnel that are due to come home in the coming year. He also spoke about the challenges these service men and women and their families face in regards to the transition from military life to civilian life and all that that incurs.

Dr. Bell asked what is the expected number of National Guard personnel that will be returning with Post Traumatic Stress Disorder (PTSD), and which treatment programs work best to help those with PTSD. Deputy Commissioner Carrie Slatton-Hodges stated that as far as treatments for PTSD the Community Health Centers have a good handle on that; however, where improvement is needed is in the peer network with the Veterans. Mr. Buck stated that approximately 20-25% returning will have some degree of PTSD. He also stated that alcohol abuse is one of the areas that need focus.

Dr. McCaffree asked what the Department is doing to help the families of the returning service-people. Deputy Commissioner Buck explained that this is why cultural competency is so important and that our provider network better educate themselves so that they are prepared to provide those services.

Deputy Commissioner Buck also commended Robert Blue, whom had just received his Best pin following our Veteran's Day Cultural Awareness Luncheon, for presenting it to Staff Sergeant Brooks (speaker at the Luncheon) for his service to our country.

Mr. Fisher asked how those returning from duty get access to these services. Deputy Commissioner Slatton-Hodges commented that one of the things that is better now than ever before is that the military has a much better processing system in place to screen for any additional services that they may need to help them adjust back into civilian life.

DISCUSSION AND POSSIBLE ACTION REGARDING ODMHSAS BOARD MEETING DATES FOR CALENDAR YEAR 2012

Dr. Haynes moved to approve the proposed meeting dates for 2012. Ms. Wood seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCauley	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes
Dr. McCaffree	Yes		

NEW BUSINESS

There was no new business to discuss.

ADJOURNMENT

Dr. Sullivan moved to adjourn the Board meeting. Mr. McDonald seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCauley	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes
Dr. McCaffree	Yes		

The meeting adjourned at 11:20 a.m.

Brent Bell, D.O.

Bruce Fisher

Henry Haynes, Ed.D.

Mary Anne McCaffree, M.D.

Larry McCauley, Ed.D.

Ronna Vanderslice, Ed.D, Chair

J. Andy Sullivan, M.D.

Gail Wood