

**BOARD OF MENTAL HEALTH AND
SUBSTANCE ABUSE SERVICES
November 20, 2015
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
Bruce Fisher
Gail Henderson, M.Ed.
MaryAnne McCaffree, M.D.
Paul Pierce, M.D.
Major Ed Pulido

Others present:

Commissioner, Terri White, ODMHSAS	Carol Ladd, ODMHSAS
Durand Crosby, ODMHSAS	Kathy Gardenhire, Excel MHS
Carrie Slatton-Hodges, ODMHSAS	Randy Gardenhire, Excel MHS
Angie Patterson, ODMHSAS	Joy Sloan, Green Country Behavioral Health
Steven Buck, ODMHSAS	Carla Lovelady, Green Country Behavioral Health
Gretchen Geis, ODMHSAS	Rick Cartwright, CAA Turning Point
Dewayne Moore, ODMHSAS	Mary Byers, Bright Skies Community Services
Jeff Dismukes, ODMHSAS	Kim Farris, VizARC
Stephanie Gay, ODMHSAS	Susan Huffstutler, VizARC
Joey Mickey, ODMHSAS	Amy Woolery, VizARC
Jason Maddox, ODMHSAS	Denise Wilson, ORALA
Janet Cizek, Center for Therapeutic Intervention (CTI)	Elizabeth Stewart, CCA
Jennifer Wilburn, Center for Therapeutic Intervention (CTI)	Jim Barton, Carver Center
Rich Edwards, ODMHSAS	Lawrence Ellis, Open Options Inc.
Stephanie Isaac, ODMHSAS	Dr. Julie Croff, OSU
Nisha Wilson, ODMHSAS	Terrence Spain, ODMHSAS
Bryan Hiel, ODMHSAS OCRU	Ray Caesar, ODMHSAS
Jessica Hawkins, ODMHSAS	
Yvon Fils-Amie, ODMHSAS	
Chuck Lester, Oklahoma Prevention Policy Alliance	

CALL TO ORDER

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

APPROVAL OF MINUTES OF THE SEPTEMBER 26, 2015, BOARD MEETING

Mr. Carson moved to approve the September 26, 2015, minutes. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Abstain
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF PROGRAM CERTIFICATION RECOMMENDATIONS

Stephanie Gay, Director, Provider Certification, presented the programs recommended for approval.

Alcohol and Drug Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Carver Transitional Center, L.L.C., Oklahoma City; H. Chandler & Associates, L.L.C., Muskogee; The Prevention Center, L.L.C., Oklahoma City; and VizARC, L.L.C. dba The ARC, Oklahoma City.

Ms. Henderson moved to approve permit for temporary operation 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. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes		

B. Two-Year Certification

Permit for two-year certification was recommended for: Alcohol Training & Education, Inc., Oklahoma City; Byte and Associates, L.L.C., Chickasha; CREOKS Mental Health Services, Inc., Oklahoma City, Shawnee; CREOKS Mental Health Services, Inc., Pawnee; Family & Children’s Services, Inc., Tulsa; H. Chandler & Associates, L.L.C., Shawnee; Open Options, Inc., Oklahoma City; Specialized Outpatient Services, Inc., Oklahoma City; and White Horse Ranch, L.L.C., Mooreland.

Dr. Bell 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. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes		

C. One-Year Certification

Permit for one-year certification was recommended for: Betty Jackson Counseling Services, P.C., Tulsa; SequelCare of Oklahoma, L.L.C., Antlers, Idabel, Hugo, Broken Bow, Poteau, Durant; Southeastern Oklahoma Social Services, Inc., McAlester; and YWCA Reflections Halfway House, Enid.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes		

Comprehensive Community Addiction Recovery Center Programs

A. Two-Year Certification

Two-year certification was recommended for The Referral Center for Alcohol & Drug Services of Central Oklahoma, Inc., Oklahoma City.

Mr. Fisher moved to approve two-year certification 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. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes		

Opioid Substitution Treatment Program

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Oklahoma Treatment Services, L.L.C. dba Rightway Medical, Oklahoma City; and The Center for Therapeutic Interventions, P.L.L.C., Tulsa.

Upon approval by the Board, the permit for temporary operation would become effective upon approval granted by the Drug Enforcement Administration (DEA), Oklahoma Bureau of Narcotics and Dangerous Drugs (OBNDD) and Substance

Abuse and Mental Health Services Administration (SAMHSA).

Dr. Bell moved to approve two-year certification for the above-referenced programs. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes		

B. Certification with Special Distinction

Certification with special distinction was recommended for: Southern Oklahoma Treatment Services, Inc. dba Transitions Treatment, Lawton.

Ms. Henderson moved to approve two-year certification 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. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes		

C. Two-Year Certification

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

Dr. Pierce moved to approve two-year certification for the above-referenced programs. Dr. Beasley seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes		

Outpatient Mental Health Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Community Action Agency of Oklahoma and Canadian Counties dba Turning Point, Oklahoma City, El Reno; Dynamic Communications Counseling Services, L.L.C., Oklahoma City; Excel Mental Health Services, L.L.C., Pauls Valley; Grand Lake Mental Health

Center, Inc., Tahlequah, Stilwell; and S.O.S. Counseling Group of Oklahoma, L.L.C., Lawton.

Dr. Beasley moved to approve permit for temporary operation 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. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes		

B. Certification with Distinction

Certification with distinction was recommended for: Calming Connections, L.L.C., Tahlequah; Hahn Psyc Services, L.L.C., Tulsa; Tri-City Youth and Family Center, Inc., Choctaw; and Youth Services of Bryan County, Inc., Durant.

Dr. Bell moved to approve certification with distinction for the above-referenced programs. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes		

C. Two-Year Certification

Two-year certification was recommended for: Bright Skies Community Services, Inc. Poteau; CorAspire Mental Health and Wellness Center, Inc., Edmond; Healing Hearts Counseling Center, L.L.C., Hugo; Journey Therapeutic Services, P.L.L.C., Ada, Noble; Premier Behavioral Health Counseling, L.L.C., Lawton; YCO Tulsa, Inc., Tulsa, Chelsea, Collinsville; and Youth Services for Stephens County, Inc., Duncan.

Dr. Bell 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. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes		

D. One-Year Certification

One-year certification was recommended for: Connecting the Pieces, L.L.C., Stillwater; Oklahoma Counseling and Intervention Center, L.L.C., Oklahoma City; and The Center for Grief Recovery & Family Services, L.L.C., Tulsa.

Dr. Pierce moved to approve one-year certification for the above-referenced programs. Dr. Beasley seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes		

Community-Based Structured Crisis Center

A. Certificate with Special Distinction

Certificate with special distinction was recommended for: Oklahoma Crisis Recovery Unit, Oklahoma City.

Dr. Pierce 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. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes		

Programs of Assertive Community Treatment

A. Two-Year Certification

Two-year certification was recommended for: Central Oklahoma Community Mental Center, Norman; Edwin Fair Community Mental Health Center, Inc., Stillwater; and OU Impact, Tulsa.

Dr. Pierce moved to approve certification with special distinction 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. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes		

Community Mental Health Center Programs

A. Certification with Special Distinction

Certification with special distinction was recommended for: Northwest Center for Behavioral Health, Woodward, Alva, Enid, Fairview, Guymon.

Dr. Bell moved to approve certification with special distinction for the above-referenced program. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes		

B. Two-Year Certification

Two-year certification was recommended for: Carl Albert Community Mental Health Center, McAlester, Atoka, Heavener, Holdenville, Hugo, Idabel, Stigler; Central Oklahoma Community Mental Health Center, Norman; Family & Children's Services, Inc., Tulsa, Broken Arrow; Green Country Behavioral Health Services, Inc., Muskogee, Eufaula; North Oklahoma County Mental Health Center, Inc. dba Northcare, Oklahoma City, Guthrie; and Northwest Center for Behavioral Health, Woodward, Alva, Enid, Guymon, Fairview.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes		

Community Residential Mental Health Programs

A. Certification with Distinction

Certification with distinction was recommended for Spears Management Co., Inc. dba Firm Foundation Residential Care Home, Boley.

Dr. Beasley 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. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes		

DISCUSSION REGARDING REPORT FROM COMMISSIONER

Commissioner White reviewed her report with the Board as follows:

Oklahoma Citizen Advocates for Recovery & Treatment Association (OCARTA) Rally/Recovery Walk – (Speaker) – Commissioner White stated that this is a recovery rally with a walk that starts on N.E 4th St. and follows Lincoln Boulevard to the Capitol.

Oklahoma Residential Assisted Living Association (ORALA) Fall Conference – (Speaker) – Commissioner White stated that she spoke at this conference in Tulsa.

Alcohol Policy Committee – Commissioner White stated that this committee revolves around what policies are being considered at the capitol and primary focus on what public health ramifications should be considered around these new policies.

2015 Prevention and Recovery Conference – “Wellness by Design” – (Speaker) - Commissioner White stated that this is the Department’s largest conference they conduct. She explained that many treatment providers and prevention providers attend this conference.

Tulsa Founders Roundtable Conference “Mental Health Conversations: Advocacy and Prevention” – (Speaker) – Commissioner White stated that this group is made up of philanthropic providers in Tulsa. She stated that this year they had a forum surrounding the topic of mental health and substance abuse.

Sheriff Ron Lockhart, Sequoyah County; Sheriff Rob Seale, LeFlore County; Adair County Sheriff David Hardin; Terry Franklin, Chief of Police of Sallisaw; Ray McNair, Executive Director and Ken McNair, Vice President Oklahoma Sheriff’s Association; Durand Crosby, Chief of Staff and Operations, and Carrie Slatton-Hodges, Deputy Commissioner, Treatment and Recovery Services, ODMHSAS – Commissioner White stated that the Leadership team has been meeting with sheriffs around the state and the Sheriff’s Association regarding when someone is arrested, what should the process look like for that individual with mental illness or competency issues in getting them evaluations and treatment. She stated that, currently, depending on what area of the state you are in, depends on how individuals get their assessment done.

Clayton Bennett, Chairman, Oklahoma City Thunder and Community Engagement – Oklahoma County/Criminal Justice – Commissioner White stated that a group of business leaders brought together by Clay Bennett in Oklahoma City and being led by the Oklahoma City Chamber said they want to make sure the right individuals are going to jail and not those in need of mental health or substance abuse services. Commissioner White stated that they have invited her to attend these meetings.

George Crooks, Executive Director, Depression Bipolar Support Alliance and Marya Hornbacker, Award-Winning Journalist and Bestselling Author – Commissioner White stated Ms. Hornbacker was here for an event and spent time with ODMHSAS doing interviews to raise awareness for depression and bipolar disease.

Leadership Oklahoma Fall Forum – “Mind Shift – Silencing the Stigma, Changing Perceptions” – (Speaker) – Commissioner White stated that she was a speaker at this event. She stated that this is an opportunity for those that are already leaders to get more in-depth information on specific issues; this year it was mental health.

The Oklahoman Panel Discussion, Hosted by Jaclyn Cosgrove – Panel Members: Commissioner White, R. Murali Krishna, M.D., President, INTEGRIS Mental Health; David Prater, Oklahoma County District Attorney, Oklahoma County District Attorney’s Office; and Traci Cook, Executive Director, NAMI – Commissioner White stated that this was a live panel that was streamed on the web to discuss the issues of mental health and addiction in Oklahoma.

Enid Noon Ambucs – (Speaker) – Commissioner White stated that this is a club she spoke to that is interested in mental health and addiction issues in their community.

Oklahoma Conference of Churches Annual Dinner – (Oklahoma Conference of Churches Community Service Award Recipient) – Commissioner White stated that she was honored to be invited this year and to be one of their award recipients. She stated that there were roughly 500 individuals in attendance.

The Oklahoma Counselors in Higher Education Association “UC4 Serving Veterans and Service Members on Campus Training” – (Speaker) – Commissioner White stated that she kicked off this event this year.

Governor Mary Fallin and Carrie Slatton-Hodges, Deputy Commissioner Treatment and Recovery, ODMHSAS – Justice Reinvestment Subcommittee – Commissioner White stated that this subcommittee was started several years ago to discuss who should be in the justice system and making sure the correct individuals were getting the services they needed. She stated that one of the subcommittees involves treatment and is headed by Deputy Commissioner

Slatton-Hodges. Deputy Commissioner Slatton-Hodges was asked to present their progress to Governor Fallin.

Oklahoma State Human Resource Council "Ready to Work" Conference – (Speaker) – Commissioner White stated that there were roughly 75 major Human Resources professionals from larger companies in Oklahoma in attendance and interested in mental health and substance abuse issues. She stated that this engagement resulted in several follow-up conversations with them to initiate trainings on how to start talking about mental illness and addiction in the workplace.

Claire Farr, CMVP, and Morgan Miller, ES2 and Durand Crosby, Chief of Staff and Operations, ODMHSAS – Commissioner White stated that these individuals are from a group that is working on cutting the cost and use of energy by state agencies by the year 2020. She stated that there are ways we can become more efficient.

Oklahoma Senate Interim Study 15-46 Re: Assisted Outpatient Treatment – (Speaker) – Commissioner White stated that this study was done on the specific process where someone can be court ordered to attend outpatient treatment through a legal process, and if the person did not comply, the individual would be picked up and then have the opportunity to engage in the treatment system by going into the hospital or to attend a community mental health center.

Guided Psychiatric Hospital Experience – (Griffin Memorial Hospital – (Speaker) – Commissioner White stated that this was the 100 year celebration at Griffin Memorial Hospital. She stated that they were hoping for a few hundred attendees and ended up with hundreds more that wanted to learn about the history of the hospital and the history of mental illness. Gail Henderson, ODMHSAS Board member stated that it was a wonderful, eye-opening experience.

ODMHSAS Employee Appreciation Celebration – Commissioner White stated that the employee appreciation celebration was held again this year and many awards were given out during dinner. She stated that ODMHSAS Board members Mr. Fisher, Ms. Vanderslice and Dr. Beasley were in attendance. Mr. Fisher asked what the process is for state agencies that feel the need to talk to their employees about substance abuse and mental illness issues. Commissioner White stated they can talk to their Human Resources team or they can call the state-wide Employee Assistance Program (EAP). She stated that ODMHSAS oversees the state EAP program for all state agencies.

DISCUSSION REGARDING REPORT FROM DURAND CROSBY

Durand Crosby, Chief of Staff and Operations, stated that the Prevention and Recovery Conference was great and encouraged the Board members to attend

next year. He stated that the next large conference will be the Children's Conference, May 11-13, 2016, and he invited all members to attend.

Mr. Crosby stated that he wanted to give special recognition to these individuals for their assistance during the Guided Psychiatric Hospital Experience: Griffin Memorial Hospital staff, Heath Holt, Jeff Dismukes, Deputy Commissioner Carrie Slatton-Hodges' team, Deputy Commissioner Steven Buck's team and Mark Reynold's team. Mr. Crosby stated that this was a great learning experience and a great way to help end the stigma of mental illness.

He invited the members to read the success stories in his report.

DISCUSSION REGARDING THE REPORT FROM CORPORATE ACCOUNTABILITY SUBCOMMITTEE

The Corporate Accountability Committee met Tuesday, November 17, 2015.

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.

Mr. Carson asked how drug court coordinators are appointed. Commissioner White explained that each drug court hires and supervises their own drug court coordinator.

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.

The Corporate Accountability approved the 2016 meeting dates.

There was no further business discussed.

DISCUSSION AND POSSIBLE ACTION REGARDING THE CONSUMER ADVOCATE'S REPORT

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

Mr. Carson moved to approve Advocate General's report. Mr. Bush seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes		

Mr. Fisher stepped out of the meeting at 9:58 a.m. and returned at 10:06 a.m.

DISCUSSION AND POSSIBLE ACTION REGARDING THE INSPECTOR GENERAL'S REPORT

Mr. Carson made a motion to approve the Inspector General's report. Mr. Bush seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes

DISCUSSION AND REPORT FROM THE PERFORMANCE IMPROVEMENT COMMITTEE

There was one presentation for the November meeting.

Marianne Long, Director of Regional Prevention Coordinator Program, Tulsa County(Region 17), Tulsa Health Department presented Reducing Underage Drinking and Adult Binge Drinking: A Collective Responsibility as follows:

Ms. Long stated that the title for this presentation was chosen for a good reason. Just as the saying goes 'it takes a village to raise a child,' undertaking prevention measures is similar. It takes a collective effort and support of the community to determine priorities and strategies and carry them out. To have community level change and sustainability, it is necessary to have community buy-in and involvement. She stated that their work and success is due to the involvement of their coalitions and their community partners. The coalitions that they work with are the Stop DUI Task Force which was created in 2012 and Safe Communities. Their community partners include schools/universities, local businesses, the cities of Tulsa, Broken Arrow, and Bixby, two local malls, a casino, Hispanic organizations, and special events planners/fairgrounds serving organization.

Ms. Long stated that to reduce underage drinking and adult binge drinking, there must be limits to accessing alcohol. They have done this through alcohol compliance checks (ACC); Responsible Beverage Sales & Service training

(RBSS); social host awareness and enforcement; risk assessments; sobriety checkpoints; bar checks; and outreach/education to the Hispanic community. Community interventions include Town Hall events; reality party presentations; Mayor of the City of Tulsa Alcohol Abuse Prevention Summit co-sponsorship; agreement with the cities of Tulsa, Broken Arrow, and Bixby and the Tulsa County District Attorney to require RBSS training for all ABLE violators; River Parks, Expo Square, RiverSpirit casino agreements to provide RBSS training to employees; Faith Partners training, and 2M2L prevention activities. Media campaigns included Red Solo Cup Social Host Education; Drive Hammered, Get Nailed; and the Tree of Life (Christmas tree at local mall honoring the 108 persons killed in alcohol-related accidents in the last 4 years in Tulsa County).

Ms. Long indicated that outcomes include policy adoption for responsible alcohol service by local establishments; city agreements requiring RBSS for ABLE violators, special event organization agreements to train volunteers in RBSS. An example: Mayfest had only 70% compliance in ACCs prior to the agreement with Region 17 to provide RBSS training to volunteers. Now, compliance is 90% and above with sales having come from persons who did not have the training. We have trained over 1,500 persons in RBSS as a result of these agreements. We created cab stands in the entertainment districts in the City of Tulsa, so persons do not have to wait for an hour for a cab if they have had too much to drink. We have an agreement with Tulsa Technology Criminal Justice program, whose students work closely with Region 17 on many prevention strategies and activities. According to OPNA, Tulsa County has experienced some decrease in last 30 day alcohol use by 8th graders and sophomores, while binge drinking since 2010 has lessened (CDC). In addition, fatalities from alcohol-related crashes in Tulsa County have fallen from 35 in 2012 to 22 in 2013, and 18 in 2014. We hope to see the continuation of these decreases and will continue to work with our coalitions and community partners with our strategies and activities to reduce underage drinking and adult binge drinking

Dr. Crosby reviewed the Critical Incident Report (CIR) and the background report with the group. He explained how the report is generated, how it's broken down and how the Department compares to the national averages. There were no questions regarding the report.

There was no further business discussed.

DISCUSSION AND POSSIBLE ACTION REGARDING CRITICAL INCIDENT REPORT

Mr. Crosby stated that the Department provides a report of any incidents at its facilities and in the report it breaks down the critical incidents that have occurred since the last Board meeting.

Ms. Henderson moved to approve the Critical Incident Report. Mr. Carson seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	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 September 22nd, 2015 meeting.

Mr. Edwards presented the FY-16 finance report for the month ending October 2015. He presented the budget to actual comparison report as follows:

For FY-16 revenue collections are trending above projections by \$3.5 million, there are a few categories that were below the projection such as the ETPS and Medicaid Administration Claiming revenue, however overall revenues remain above the projection.

Expenditures are trending under budget by 12% or \$53.8 million due to delays in encumbering funds while the department pursues a request for proposal for substance abuse services.

The year-to-date net variance for the agency is a positive 13% or \$57.3 million.

The Finance Committee recommended approval of the FY-16 October Financial Reports.

Mr. Edwards presented revision #1 to the FY-16 budget work program consisting mainly of increases to the budget for newly awarded federal grants. The revision totaled \$4.4 million.

The Finance Committee recommended approval of revision #1 to the FY-16 budget work program.

Commissioner White discussed Executive Order 2015-46 regarding a 10 percent non-essential cut for the Department and what that would mean.

Commissioner White stated that prior to the last Board meeting there was a Health and Human Services cabinet meeting where the participants had been asked to bring their Board Chairs. At the meeting, the Governor's staff attended and the discussion revolved around the budget shortfall and that agencies needed to find a way to cut costs. Commissioner White stated that due to this meeting, the Department modified its annual budget request from ten items to the four items that could be considered life or death. Those four items include: the Maintenance portion of our budget which keeps the Department from cutting

services; funding for Suicide Prevention; funding for Oklahoma's Health and Safety; and the Smart on Crime request. She stated that all state agencies were asked to find cost saving measures and by investing in the Smart on Crime they can save significant amounts of money in terms of corrections, foster care, etc.

Commissioner White stated that the Governor issued an Executive Order asking all agencies to turn in a plan to their Cabinet Secretary by December 1, 2015, on how to reduce their non-essential expenditures by 10 percent. Commissioner White stated that this was an effort to make sure that the Department is using its budget as expeditiously as possible. Commissioner White stated that the dilemma for the Department is that we do not have any non-essential expenditures and that if the Department had any non-essential expenditures, she would cut them entirely to help reduce the number of individuals waiting for services. Commissioner White stated that 97 percent of the Department's money goes towards services, and the Department has the lowest administration cost of any state agency.

The 2016 dates for the Finance Subcommittee were approved as submitted.

There was no new business.

DISCUSSION AND POSSIBLE ACTION REGARDING THE MONTHLY FINANCIAL REPORT

Mr. Carson moved to approve the Monthly Financial Report. Mr. Bush seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes		

BUDGET REVISION #01

Mr. Carson moved to approve the Budget Revision #01. Mr. Bush seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING ODMHSAS BOARD MEETING DATES FOR CALENDAR YEAR 2016

Dr. Bell presented the meeting dates for 2016 as follows:

January 22, 2016

March 25, 2016

May 27, 2016

June 24, 2016

July 22, 2016

September 23, 2016

November 18, 2016

Mr. Carson moved to approve the 2015 meeting dates. Mr. Bush seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes		

PRESENTATION

Jessica Hawkins Director of Prevention Services gave a brief overview of the upcoming presentation explaining the severity of the problem of underage drinking and binge drinking of young adults. She introduced Dr. Julie Croft, OSU Director of Masters of Public Health Program and the Associate Director for the Research for Family Resilience College of Human Sciences and Assistant Professor, Health Education Promotion at the OSU School of Applied Health and Educational Psychology. Joining Dr. Croft was Mr. Chuck Lester, Chair of the Oklahoma Prevention Policy Alliance.

Mr. Lester gave a brief overview of some of the changes to laws that are being pursued including: an end to the two-tier systems, meaning no more lower alcohol content beer; allow the sale of refrigerated full-strength beer; full-strength beer at wine and grocery stores; allowing alcohol to be shipped to the home, i.e. wine of the month club; and allowing minors who are accompanied by a parent in liquor stores. Mr. Lester stated that these proposals are less about modernization and more about convenience, and convenience results in wide-reach access for minors. Dr. Croft spoke of the issues surrounding access.

Mr. Bush asked if there is a cost for the training to work with Mr. Lester. Mr. Lester stated that the Department provides it free as one of their programs, and he stated that there are two levels of training. The first training is recognizing fake ID's. The second is on over service.

Ms. Henderson stated that in Sweden they overcame their alcohol problem though restricted access including restaurants not being able to sell it and stores not being open to sell except for certain times. She stated that it may not be location where they purchase it but the time they can purchase it.

Mr. Bush asked what state(s) could be looked at as a model. Dr. Croft stated that they haven't seen a model where it was done well with good outcomes, and that this is why they are trying to address the issues before they happen and not react to them once the changes are in place.

Mr. Bush stated that there is a lot of time spent discussing the current situation and the focus needs to be on what plans are being made to change it, once these new laws go into effect. There needs to be a plan in place to keep things from getting worse.

PRESENTATION

Commissioner White introduced Robert Williams, Director of Restaurant Operations at the Stan Clark Company in Stillwater. They operate the Eskimo Joes in Stillwater, along with several other restaurants.

Mr. Williams presented a short video regarding responsible beverage service and sales training offered by the ODMHSAS. He explained that the training provides owners, managers, and servers with the knowledge and skills to help them serve and sell alcohol responsibly. Staff are also educated on Oklahoma specific alcohol laws, along with the criminal and administrative ramifications.

Mr. Williams stated that training is provided to all staff members. They also receive training from the Stillwater Police Department on the identification process, such as spotting fake I.D.'s, which is getting harder to do, due to the outlets an individual can obtain a fake I.D. from. They teach staff how to look for warning signs.

Mr. Williams stated that they provide trainings three to four times per year. They require all new servers to receive training, and those that have been with the company for two years or more have to go through the training every two years.

Dr. Bell asked who is responsible if an inebriated person is involved in an accident in the situation where an individual hosts a party but contracts out the catering services. Mr. Williams stated he's not sure but he believes the caterer, the server and the host would all be responsible.

Mr. Beasley asked who is responsible if the owner of a restaurant places an individual behind the bar without an ABLE license. Mr. Williams stated both could get into trouble.

Major Pulido left the meeting at 11:16 a.m.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Dr. Pierce moved to adjourn the meeting. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes		
Mr. Fisher	Yes		

Meeting adjourned at 11:21 a.m.



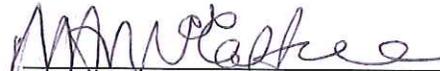
Stewart Beasley, Ph.D.



Gail Henderson, M.Ed.



Brent Bell, D.O.



MaryAnne McCaffree, M.D.



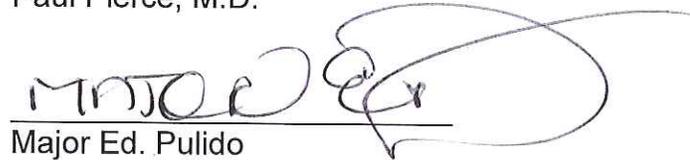
Brian Bush



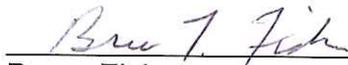
Paul Pierce, M.D.



Joel Carson



Major Ed. Pulido



Bruce Fisher