

**NOTICE OF MEETING**

**STATE BOARD OF MENTAL HEALTH  
AND SUBSTANCE ABUSE SERVICES**

**ODMHSAS  
Main Conference Room  
1200 N.E. 13<sup>th</sup> Street  
Oklahoma City, Oklahoma 73117  
405-522-3877**

**September 24, 2010 – 9:00 a.m.**

**AGENDA**

- I. Determination of quorum, call to order and opening remarks..... Joel Carson  
Chair
- II. Approval of minutes of the June 25, 2010, Meeting.....Mr. Carson
- III. Discussion and Possible Action.....John Hudgens  
Regarding Critical Incident Report Provider Certification  
Possible executive session pursuant to 25.O.S.  
§ 307 (B) (7) to discuss confidential information  
pursuant to state or federal law
- IV. Discussion and Possible Action.....Mr. Hudgens  
Regarding Approval of Program Certifications  
(see Attachment "A")
- V. Discussion .....Terri White  
Regarding report of activities since last Board meeting Commissioner
- VI. Discussion ..... Durand Crosby  
Regarding report of activities since last Board meeting Chief Operating Officer
- VII. Discussion regarding the.....Bob McDonald  
Report from the Corporate Committee Chair  
Accountability Committee concerning  
Department Investigations and  
Consumer Complaints  
Possible executive session as authorized  
by 25 O.S. § 307(B)(4) and (7), for:  
Discussion regarding pending investigations,  
claims, or actions and matters which are confidential  
pursuant to state or federal law

- VIII. Discussion and Possible Action.....Kim Poff  
 Regarding the Inspector General’s Report  
 Possible executive session as authorized  
 by 25 O.S. § 307(B) (4) and (7), for:  
 Discussion regarding investigations by the  
 ODMHSAS Inspector General’s Division relating  
 to consumer abuse, neglect and mistreatment  
 which are confidential pursuant to 43A O.S. §§ 1-109,  
 2-109 and 3-422; 42 C.F.R. Part 2; 45 C.F.R.  
 Parts 160 and 164; and 63 O.S. § 1-1709  
 Inspector General
- IX. Discussion and Possible Action.....Deneka Cain  
 Regarding the Consumer Advocate’s Report  
 Possible executive session as authorized  
 by 25 O.S. § 307(B) (4) and (7), for:  
 Discussion regarding investigations by the  
 ODMHSAS Advocate General’s Division relating  
 to consumer abuse, neglect and mistreatment  
 which are confidential pursuant to 43A O.S. §§ 1-109,  
 2-109 and 3-422; 42 C.F.R. Part 2; 45 C.F.R.  
 Parts 160 and 164; and 63 O.S. § 1-1709  
 Advocate General
- X. Discussion regarding the .....Mary Anne McCaffree, M.D.  
 Report from Performance  
 Improvement Committee  
 Committee Member
- XI. Discussion regarding the.....Henry Haynes, Ed.D.  
 Report from the Finance Committee  
 Including possible discussion of expenditures,  
 budget increases, reduction and revenues  
 Committee Chair
- XII. Discussion and Possible Action.....Richard Bowden  
 Regarding the Monthly Financial Report  
 Including possible discussion of expenditures,  
 budget increases, reduction and revenues  
 Chief Financial Officer
- XIII. Presentation.....Terri White  
 Commissioner
- XIV. New Business.....Mr. Carson
- XV. Adjournment.....Mr. Carson

**DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES  
BOARD MEETING OF SEPTEMBER 24, 2010  
PROGRAM CERTIFICATION RECOMMENDATIONS  
AND POSSIBLE ACTION REGARDING RECOMMENDATION**

**EFFECTIVE DATE**

**I. Alcohol and Drug Treatment Programs**

**A. Temporary Certification**

1. Creeks Mental Health Services, Inc., Tahlequah  
September 24, 2010
2. Y.C.O. Clinton, Inc., Oklahoma City  
September 24, 2010
3. Y.C.O. Clinton, Inc., Tulsa  
September 24, 2010

**B. Conditional Certification**

1. Alcohol Training & Education, Inc.  
October 1, 2010
2. Center Point, Inc., Tulsa  
October 1, 2010
3. Communityworks, L.L.C.  
October 1, 2010
4. Cornerstone Counseling & Consulting, Inc.  
October 1, 2010
5. Demson Counseling & Associates, Inc.  
October 1, 2010
6. Gateway to Prevention and Recovery, Inc.  
October 1, 2010
7. Keetoowah-Cherokee Treatment Services  
October 1, 2010
8. Marie Detty Youth and Family Service Center, Inc.  
October 1, 2010
9. Monarch, Inc.  
October 1, 2010

10. Multi-County Counseling, Inc., Tahlequah  
October 1, 2010
11. Opportunities, Inc.  
October 1, 2010
12. Osage Nation Counseling Center  
October 1, 2010
13. Rose Rock Recovery Center  
October 1, 2010
14. Serenity Outreach Recovery Community, Inc.  
October 1, 2010
15. Southwestern Youth Services, Inc.  
October 1, 2010
16. The Referral Center for Alcohol and Drug Services of  
Central Oklahoma, Inc.  
October 1, 2010
17. White Horse Ranch, L.L.C.  
October 1, 2010
18. Youth & Family Services of Washington County, Inc.  
October 1, 2010

**C. Certification**

1. Arbuckle Life Solutions, Inc.  
October 1, 2010
2. Creoks Mental Health Services, Inc., Tulsa  
October 1, 2010
3. Effective Transitions, Inc.  
October 1, 2010
4. Family Crisis & Counseling Center, Inc.  
October 1, 2010
5. Gary E. Miller Canadian County Children's Justice Center  
October 1, 2010
6. Pathways Professional Counseling, Inc.  
October 1, 2010

2010 7. Premier Family Life & Treatment Center, L.L.C. October 1,

8. Quapaw Counseling Services, Oklahoma City  
October 1, 2010

**D. Probationary Certification**

1. Aurora Counseling Services, Inc.  
October 1, 2010

2. Oklahoma Addiction Specialists, Incorporated Services  
(Outpatient Services)  
October 1, 2010

**II. Opioid Substitution Treatment Programs**

**A. Temporary Certification**

1. Oklahoma Treatment Services, L.L.C. dba  
Rightway Medical, Bartlesville  
September 24, 2010

**B. Conditional Certification**

1. Keetoowah-Cherokee Treatment Services  
October 1, 2010

2. Southern Oklahoma Treatment Services, Inc. dba  
Transitions, Mead and Ardmore  
October 1, 2010

**C. Certification**

1. Quapaw Counseling Services, Oklahoma City  
October 1, 2010

**III. Gambling Treatment Programs**

**A. Conditional Certification**

1. Payne County Counseling Services, Inc.  
October 1, 2010

**B. Certification**

1. Gateway to Prevention and Recovery, Inc.  
October 1, 2010

#### **IV. Programs of Assertive Community Treatment**

##### **A. Certification**

1. Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Oklahoma City  
October 1, 2010
2. Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Tulsa  
October 1, 2010

#### **V. Community-Based Structured Crisis Center Programs**

##### **A. Conditional Certification**

1. Green Country Behavioral Health Services, Inc.  
October 1, 2010
2. Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Clinton  
October 1, 2010

#### **VI. Community Mental Health Center Programs**

##### **A. Conditional Certification**

1. Northwest Center for Behavioral Health  
October 1, 2010

##### **B. Certification**

1. Edwin Fair Community Mental Health Center, Inc.  
October 1, 2010

#### **VII. Community Residential Mental Health Programs**

##### **A. Conditional Certification**

1. Community Counseling Center, Inc. dba Gatewood Residential Care Home  
October 1, 2010
2. Edna Lee's Room & Board, Inc. dba Edna Lee's Residential Care  
October 1, 2010
3. Meadow Brook Residential Facility, L.L.C.  
October 1, 2010

4. Orchard Grove Residential Care Facility  
October 1, 2010
5. Sequoyah Mental Health Facility, Inc. dba Sequoyah  
Residential Facility  
October 1, 2010
6. Spears Management Co., Inc. dba Boley Residential  
Care Home #1  
October 1, 2010
7. Sugar Mountain Retreat, Inc.  
October 1, 2010

**B. Certification with Commendation**

1. El Reno Residential Care Home, L.L.C.  
October 1, 2010
2. Spears Management Co., Inc. dba Boley Residential  
Care Home #2  
October 1, 2010

**C. Certification**

1. HAV-TAP, Inc. dba The Harbor  
October 1, 2010
2. Lake Francis Residential Care Home, L.L.C.  
October 1, 2010
3. Lari's Res Care, L.L.C.  
October 1, 2010
4. Santa Fe Residential Care Home, L.L.C.  
October 1, 2010
5. TAD Investments, L.L.C. dba Rambling Rose  
Independent Living