NOTICE OF MEETING

STATE BOARD OF MENTAL HEALTH
AND SUBSTANCE ABUSE SERVICES

ODMHSAS
Main Conference Room
1200 N.E. 13th Street
Oklahoma City, Oklahoma  73117
405-522-3877

January 8, 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 November 13, 2009, Meeting.......................... Mr. Carson

III. Discussion and Possible Action................................................................. John Hudgens Provider Certification
Regarding Critical Incident Report
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 Commissioner
Regarding report of activities since last Board meeting

VI. Discussion.......................................................................................... Durand Crosby Chief Operating Officer
Regarding report of activities since last Board meeting

VII. Discussion regarding the............................................................... Bob McDonald Committee Chair
Report from the Corporate 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......................................................... Brad McLerran
Regarding the Office of Consumer Advocacy Report      Interim Advocate General
Possible executive session as authorized
by 25 O.S. § 307(B)(7), for:
Discussion regarding investigations by the ODMHSAS
Inspector General’s Division relating to matters
which are confidential pursuant to 43A O.S. §§ 1-109, 2-109,
3-422, and 3-313; 42 C.F.R.,
Part 2 and 63 O.S. § 1-1709

IX. Discussion regarding the ......................................................... Ronna Vanderslice, Ed.D.
Report from Performance Improvement Committee

X. Discussion regarding the .......................................................Henry Haynes, Ed.D.
Report from the Finance Committee Committee Chair
Including possible discussion of expenditures,
budget cuts and revenues

XI. Discussion and Possible Action ...................................................... Richard Bowden
Regarding the Monthly Financial Report Chief Financial Officer
Including possible discussion of expenditures,
budget cuts and revenues

XII. Presentation ................................................................. Steven Buck
Communication and Prevention Services

XIII. Discussion and Possible Action Regarding ............................................ Mr. Carson
ODMHSAS 2010 Board Meeting Dates
Dates for calendar year 2010
March 26, 2010
May 28, 2010
June 25, 2010
July 23, 2010
September 24, 2010
November 19, 2010

IVX. New Business ................................................................. Mr. Carson

XV. Adjournment ................................................................. Mr. Carson
EFFECTIVE DATE

I. Alcohol and Drug Treatment Programs

A. Temporary Certification
   1. CCA Properties of America, L.L.C. dba Northfork Correctional Facility
      January 8, 2010

B. Conditional Certification
   1. Ada Area Chemical Dependency Center, Inc.
      February 1, 2010
   2. Alpha Assessment & Counseling, L.L.C.
      February 1, 2010
   3. Jim Wallace & Associates, Inc. dba The Jetty Counseling Center
      February 1, 2010
   4. Redefine U, L.L.C.
      February 1, 2010
   5. Southeastern Oklahoma Family Services, Inc., Ardmore
      February 1, 2010
   6. Valliant House, L.L.C.
      February 1, 2010

C. Certification
   1. Phoenix Gate, Inc.
      February 1, 2010
   2. Roadback, Inc. (Intensive Outpatient Services)
      February 1, 2010
   3. Southeastern Oklahoma Social Services, Inc.
      February 1, 2010

II. Gambling Treatment Programs
A. Conditional Certification

1. Jim Taliaferro Community Mental Health Center
   February 1, 2010

2. The Mental Health Center, Inc.
   February 1, 2010

B. Certification

1. Intertribal Council, Inc. dba Inter-Tribal Substance Abuse/Prevention & Treatment Center
   February 1, 2010

2. Norman Addiction Information & Counseling, Inc. dba NAIC
   February 1, 2010

III. Eating Disorder Treatment Programs

A. Conditional Certification

1. Brookhaven Hospital, Inc.
   February 1, 2010

IV. Community Mental Health Center Programs

A. Certification

1. Grand Lake Mental Health Center, Inc.
   February 1, 2010

V. Community Residential Mental Health Programs

A. Conditional Certification

1. Chase E., Inc. dba 3C Old Fashion Boarding Home
   February 1, 2010

2. Lari’s Res Care, L.L.C.
   February 1, 2010

B. Certification

1. Mental Health and Substance Abuse Centers of Southern Oklahoma, Inc.
   February 1, 2010

2. Spears Management Co., Inc. dba Boley Residential Care Home #1
   February 1, 2010