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

November 18, 2011 – 9:00 a.m.

AGENDA

I. Determination of quorum, call to order
   and opening remarks...................................................... Ronna Vanderslice, Ed.D.
   Chair

II. Approval of minutes of the September 23, 2011, Meeting...........Dr. Vanderslice

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..............................................Mr. McDonald
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.........................................................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

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

X. Discussion regarding the...............................................................Andy J. Sullivan, M.D.
Report from Performance Improvement Committee

XI. Discussion regarding the..............................................................Henry Haynes, Ed.D.
Report from the Finance Committee
Including possible discussion of expenditures, budget increases, reduction and revenues

XII. Discussion and Possible Action....................................................Richard Bowden
Regarding the Monthly Financial Report
Including possible discussion of expenditures, budget increases, reduction and revenues

XIII. Presentation..........................................................Steven Buck
Deputy Commissioner Communication and Prevention Services
XIV. Discussion and Possible Action.....................................................Dr. Vanderslice
Regarding ODMHSAS Board Meeting
Dates for calendar year 2012
Suggested meeting dates (4th Friday):
January 27, 2012
March 23, 2012
May 25, 2012
June 22, 2012
July 27, 2012
September 28, 2012
November 16, 2012 (3rd Friday, due to the Thanksgiving Holiday)

XV. New Business..............................................................................Dr. Vanderslice

XVI. Adjournment............................................................................Dr. Vanderslice
EFFECTIVE DATE - EXPIRATION DATE

I. Alcohol and Drug Treatment Programs

A. Permit for Temporary Operation

1. Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Oklahoma City
   November 18, 2011-May 18, 2011

B. One-Year Certification

1. Choices Counseling Center, L.L.C.
   December 1, 2011-November 30, 2012

2. New Day Recovery Youth & Family Services, Inc.
   December 1, 2011-January 31, 2012

3. Northwestern Oklahoma State University-Community Services Program
   December 1, 2011-September 30, 2012

4. Promises, Inc.
   December 1, 2011-November 30, 2012

* 5. Tulsa Boys’ Home, Inc.
   December 1, 2011-September 30, 2012

* 6. Youth Services for Stephens County, Inc.
   December 1, 2011-September 30, 2012

7. YWCA Reflections Halfway House
   December 1, 2011-September 30, 2012

C. Two-Year Certification

1. Center Point, Inc., Oklahoma City
   December 1, 2011-September 30, 2013

* 2. Jordan’s Crossing, Inc.
   December 1, 2011-November 30, 2013

   December 1, 2011-November 30, 2013

4. Oklahoma Addiction Specialists, Incorporated Services
   December 1, 2011-September 30, 2013

* 5. Oklahoma Families First, Inc., Holdenville
   December 1, 2011-November 30, 2013
<table>
<thead>
<tr>
<th>Organization</th>
<th>Effective Date - Expiration Date</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>D. Certification with Special Distinction</strong></td>
<td></td>
</tr>
<tr>
<td>1. Roadback, Inc. (Residential and Non-Medical Detox)</td>
<td>December 1, 2011-October 31, 2014</td>
</tr>
<tr>
<td><strong>II. Opioid Substitution Treatment Programs</strong></td>
<td></td>
</tr>
<tr>
<td><strong>A. One-Year Certification</strong></td>
<td></td>
</tr>
<tr>
<td>1. Southern Oklahoma Treatment Services, Inc. dba Transitions Treatment OKC</td>
<td>December 1, 2011-September 30, 2012</td>
</tr>
<tr>
<td><strong>B. Two-Year Certification</strong></td>
<td></td>
</tr>
<tr>
<td>1. Oklahoma Treatment Services, L.L.C. dba Rightway Medical of Roland</td>
<td>December 1, 2011-September 30, 2013</td>
</tr>
<tr>
<td><strong>III. Gambling Treatment Programs</strong></td>
<td></td>
</tr>
<tr>
<td><strong>A. Two-Year Certification</strong></td>
<td></td>
</tr>
<tr>
<td><strong>IV. Community Residential Mental Health Programs</strong></td>
<td></td>
</tr>
<tr>
<td><strong>A. One-Year Certification</strong></td>
<td></td>
</tr>
<tr>
<td>* 1. Orchard Grove Residential Care Facility</td>
<td>December 1, 2011-August 31, 2012</td>
</tr>
<tr>
<td>* 2. Sequoyah Mental Health Facility, Inc. dba Sequoyah Residential Facility</td>
<td>December 1, 2011-July 31, 2012</td>
</tr>
</tbody>
</table>
B. Certification with Distinction


* Contracted programs