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 19, 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 September 24, 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 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
Inspector General
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
Advocate General
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......................................................Ronna Vanderslice, Ed.D.
Report from Performance
Committee Member

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

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

XIII. Discussion and Possible Action...............................Mr. Carson
regarding Nomination and Election of Board Officers

XIV. Presentation..................................................Steven Buck
Deputy Commissioner
Communication and Prevention Services
XV. Discussion and Possible Action.......................................................................................... Mr. Carson
Regarding ODMHSAS Board Meeting
Dates for calendar year 2011
Suggested meeting dates (4th Friday):
January 28, 2011
March 25, 2011
May 27, 2011
June 24, 2011
July 22, 2011
September 23, 2011
November 18, 2011 (3rd Friday, due to the Thanksgiving Holiday)

XVI. New Business.................................................................................................................. Mr. Carson

XVII. Adjournment.................................................................................................................. Mr. Carson
I. Alcohol and Drug Treatment Programs

A. Conditional Certification

1. Ace Addiction Recovery, Inc. December 1, 2010
2. F&CS Mental Health Care, Inc. December 1, 2010
3. Four Winds Ranch Recovery Center for Adolescent Females, L.L.C. December 1, 2010
4. Meremark, Inc. dba Clarity at Seven Ponds December 1, 2010
5. Moore Alcohol/Drug Center, Inc. December 1, 2010
6. New Hope of Mangum December 1, 2010
7. Next Step Network, Inc. (Halfway House) December 1, 2010
8. Oklahoma Addiction Specialists, Incorporated Services (Outpatient) December 1, 2010
9. Specialized Outpatient Services, Inc. December 1, 2010
10. Zen Gee Counseling & Psychological Services, L.L.C. December 1, 2010

B. Certification

1. Children’s Recovery Center of Oklahoma December 1, 2010
2. Multi-County Counseling, Inc., Tahlequah December 1, 2010
II. Programs of Assertive Community Treatment

A. Conditional Certification

1. OU Impact December 1, 2010

III. Community-Based Structured Crisis Center Programs

A. Conditional Certification

1. Oklahoma County Crisis Intervention Center December 1, 2010

B. Certification

1. Children’s Recovery Center of Oklahoma December 1, 2010

2. Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Norman December 1, 2010

IV. Community Residential Mental Health Programs

A. Conditional Certification

1. Ada Residential Care, Inc. December 1, 2010

B. Certification

1. Edna Lee’s Room & Board, Inc. dba Edna Lee’s Residential Care December 1, 2010

2. Green Acres Residential Care December 1, 2010

3. Miller Cozy Home, Inc. December 1, 2010

4. Spears Management Co., Inc. dba Firm Foundation Residential Care Home December 1, 2010
ATTACHMENT “A-2”

DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES
BOARD MEETING OF NOVEMBER 19, 2010
PROGRAM CERTIFICATION RECOMMENDATIONS
AND POSSIBLE ACTION REGARDING RECOMMENDATION
BASED ON OAC 450:1, EFFECTIVE JULY 10, 2010

EFFECTIVE DATE - EXPIRATION DATE

I. Alcohol and Drug Treatment Programs

A. Permit for Temporary Operation

1. Y.C.O. Clinton, Inc., Elk City  
   November 19, 2010 – May 19, 2011
NOTICE OF MEETING

TRUSTEES FOR THE DEPARTMENT OF MENTAL HEALTH
AND SUBSTANCE ABUSE SERVICES REAL PROPERTY TRUST
Main Conference Room
1200 N.E. 13th St.
Oklahoma City, OK 73117

November 19, 2010 – 11:00 a.m.

AGENDA

I. Determination of quorum, call to order & opening remarks...............Joel Carson
   Chair

II. Approval of minutes of the Nov. 13, 2009, Meeting........................Mr. Carson

III. Discussion and Possible Action...........................................................) Durand Crosby
    Re: Accounting of Real Property Trust
        Chief Operating Officer

IV. Quit Claim Deed Concerning County of Woodward.........................Durand Crosby
    A. The South Half (s/2) of Lots Nine (9), Ten (10), Chief Operating Officer
       Eleven (11), and Twelve (12), in Block Twenty (20),
       Vaughan’s Addition to the Town of Fort Supply, County
       Of Woodward, State of Oklahoma

V. Discussion and Possible Action...........................................................) Durand Crosby
   Re: BEST Trust Agreement

VI. Discussion and Possible Action...........................................................) Mr. Carson
    Regarding ODMHSAS Real Property Trust Meeting
    Date for calendar year 2011
    Suggested meeting date (3th Friday – due to the Thanksgiving Holiday):
    November 18, 2011

VII. New Business......................................................................................Mr. Carson

VIII. Adjournment.....................................................................................Mr. Carson