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

March 25, 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 January 28, 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-1” and “A-2”)

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 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....................................................Larry McCauley, Ed.D.
Report from Performance Committee Chair
Improvement Committee

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. Presentation.................................................................Carrie Slatton-Hodges
Deputy Commissioner
Mental Health Services

XIV. New Business...............................................................Dr. Vanderslice

XV. Adjournment.................................................................Dr. Vanderslice
ATTACHMENT “A-1”

DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES
BOARD MEETING OF MARCH 25, 2011
PROGRAM CERTIFICATION RECOMMENDATIONS
AND POSSIBLE ACTION REGARDING RECOMMENDATION
BASED ON OAC 450:1, EFFECTIVE JULY 25, 2009

I. Alcohol and Drug Treatment Programs

A. Conditional Certification

1. Creoks Mental Health Services, Inc.,
   Tahlequah and Wagoner  April 1, 2011

B. Certification

1. Ace Addiction Recovery, Inc.  April 1, 2011
2. Communityworks, L.L.C.   April 1, 2011
3. F&CS Mental Health Care, Inc.  April 1, 2011
4. Gateway to Prevention and Recovery, Inc.  April 1, 2011
5. Monarch, Inc.  April 1, 2011
6. Moore Alcohol and Drug Center, Inc.  April 1, 2011
7. Rose Rock Recovery Center  April 1, 2011
8. Southwestern Youth Services, Inc.  April 1, 2011
9. Specialized Outpatient Services, Inc.  April 1, 2011
10. The Referral Center for Alcohol and Drug Services of Central Oklahoma, Inc.  April 1, 2011
11. Youth & Family Services of Washington County, Inc.  April 1, 2011
12. Zen Gee Counseling & Psychological Services, L.L.C.  April 1, 2011

C. Probationary Certification

1. Oklahoma Addiction Specialists, Incorporated Services  April 1, 2011
II. Opioid Substitution Treatment Programs

A. Certification

1. Southern Oklahoma Treatment Services, Inc. dba Transitions, Mead and Ardmore  April 1, 2011

III. Community Mental Health Center Programs

A. Certification

1. Northwest Center for Behavioral Health  April 1, 2011

IV. Community-Based Structured Crisis Center Programs

A. Certification

1. Green Country Behavioral Health Services, Inc.  April 1, 2011

V. Programs of Assertive Community Treatment

A. Certification

1. OU Impact  April 1, 2011

VI. Community Residential Mental Health Programs

A. Certification

1. Orchard Grove Residential Care Facility  April 1, 2011
I. Alcohol and Drug Treatment Programs

A. Permit for Temporary Operation

1. Camelot Community Services of Oklahoma, L.L.C. dba SequelCare of Oklahoma  
   March 1, 2011-September 1, 2011

   March 25, 2011-September 25, 2011

B. One-Year Certification

1. Family Recovery, Inc. dba Family Recovery Counseling Center  
   April 1, 2011-March 31, 2012

2. Resonance, Inc.  
   April 1, 2011-January 31, 2012

C. Two-Year Certification

1. KiBois Community Action Foundation, Inc. dba The Oaks Rehabilitative Services Center  
   April 1, 2011-January 31, 2013

2. Southwest Youth and Family Services, Inc.  
   April 1, 2011-January 31, 2013

D. Certification with Distinction

1. New Alternatives Center, L.L.C.  
   April 1, 2011-January 31, 2014

E. Probationary Certification

1. CCA Properties of America, L.L.C. dba North Fork Correctional Facility  
   April 1, 2011-January 31, 2012

II. Community-Based Structured Crisis Center Programs

A. Certification with Special Distinction

1. Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Oklahoma City  
   April 1, 2011-March 31, 2014
III. Community Mental Health Center Programs

A. Certification with Special Distinction

1. Central Oklahoma Community Mental Health Center
   April 1, 2011-April 30, 2014

IV. Community Residential Mental Health Programs

A. Certification – One Year

1. Burdine, Inc. dba New Beginning Residential Care Home
   April 1, 2011-February 29, 2012

B. Certification with Distinction

1. Dow Residential Care Facility, Inc.
   April 1, 2011-March 31, 2012

2. Fair Oaks Residential Care, L.L.C.
   April 1, 2011-March 31, 2012

3. Lake Francis Residential Care Home, L.L.C.
   April 1, 2011-March 31, 2012