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

May 27, 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 March 25, 2011, Meeting..................Dr. Vanderslice

III. Approval of minutes of the April 1, 2011, Meeting....................Dr. Vanderslice

IV. 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

V. Discussion and Possible Action.........................................Mr. Hudgens
   Regarding Approval of Program Certifications
   (see Attachment “A-1” and “A-2”)

VI. Discussion............................................................................Terri White
   Regarding report of activities since last Board meeting Commissioner

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

VIII. 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

IX. 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

X. 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

XI. Discussion regarding the........................................Ronna Vanderslice
    Report from Performance
    Improvement Committee

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

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

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

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

XVI. Adjournment........................................Dr. Vanderslice
I. Alcohol and Drug Treatment Programs
   A. Certification
      1. A Chance to Change Foundation       June 1, 2011
      2. Creoks Mental Health Services, Inc., Tahlequah and Wagoner    June 1, 2011
      3. Eagle Ridge Institute, Inc. dba Eagle Ridge Family Treatment Center    June 1, 2011
      4. Y.C.O. Clinton, Inc., Oklahoma City       June 1, 2011
      5. Y.C.O. Clinton, Inc., Tulsa       June 1, 2011

II. Opioid Substitution Treatment Programs
   A. Certification
      1. Oklahoma Treatment Services, L.L.C. dba Rightway Medical, Bartlesville    June 1, 2011

III. Community Residential Mental Health Programs
   A. Certification
      1. Ada Residential Care, Inc.       June 1, 2011
      2. Community Counseling Center, Inc. dba Gatewood Residential Care Home    June 1, 2011
      3. Meadow Brook Residential Facility, L.L.C.    June 1, 2011
I. Alcohol and Drug Treatment Programs

A. Permit for Temporary Operation

B. One-Year Certification
   1. Chickasaw Nation Healthy Lifestyles       June 1, 2011-March 31, 2012
   2. Jim Taliaferro Community Mental Health Center       June 1, 2011-March 31, 2012

C. Two-Year Certification

D. Certification with Special Distinction
II. Opioid Substitution Treatment Programs

A. Certification with Distinction

1. Oklahoma Treatment Services, L.L.C. dba Rightway Medical, Oklahoma City  June 1, 2011-May 31, 2014
2. Oklahoma Treatment Services, L.L.C. dba Tulsa Rightway Medical  June 1, 2011-May 31, 2014

III. Gambling Treatment Programs

A. One-Year Certification


B. Certification with Distinction

1. F&CS Mental Health Care, Inc.  June 1, 2011-May 31, 2014

IV. Programs of Assertive Community Treatment

A. Certification with Special Distinction

2. F&CS Mental Health Care, Inc.  June 1, 2011-May 31, 2014

V. Community Mental Health Center Programs

A. Certification with Special Distinction

1. F&CS Mental Health Care, Inc.  June 1, 2011-March 31, 2014
EFFECTIVE DATE - EXPIRATION DATE


VI. Community Residential Mental Health Programs

A. Certification


B. Certification with Distinction

3. Homestead Residential Care, L.L.C. June 1, 2011-April 30, 2012
4. Lari’s Res Care, L.L.C. June 1, 2011-June 30, 2012