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 28, 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 March 26, 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
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

Inspector General

IX. Discussion regarding the Report from Performance Improvement Committee
Bob McDonald

IX. Discussion regarding the Report from the Performance Improvement Committee
Bob McDonald

IX. Discussion regarding the Report from the Performance Improvement Committee
Bob McDonald

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

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

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

XII. Discussion and Possible Action Regarding the following Personnel Issues:
Possible Executive Session as authorized by 25 O.S. §307(B)(1), for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried, public officer or employee:
Terri White
Commissioner

XII. Discussion and Possible Action Regarding the following Personnel Issues:
Possible Executive Session as authorized by 25 O.S. §307(B)(1), for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried, public officer or employee:
Terri White
Commissioner

A. Discussion and Possible Appointment of Deneka Cain as the Advocate General

XIII. Presentation
Terri White
Commissioner

XIII. Presentation
Terri White
Commissioner

XIV. New Business
Mr. Carson

XIV. New Business
Mr. Carson

XV. Adjournment
Mr. Carson

XV. Adjournment
Mr. Carson

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

A. Temporary Certification

1. Associated Therapeutic Services, P.C. (Intensive Outpatient Services) May 28, 2010
2. Meremark, Inc. dba Clarity at Seven Ponds May 28, 2010

B. Conditional Certification

1. Creoks Mental Health Services, Inc. June 1, 2010
2. Effective Transitions, Inc. June 1, 2010
3. Family Crisis & Counseling Center, Inc. June 1, 2010
4. Family Development and Intervention Services, Inc. June 1, 2010
5. Gary E. Miller Canadian County Children’s Justice Center June 1, 2010
6. Pathways Professional Counseling, Inc. June 1, 2010
7. Premier Family Life & Treatment Center, L.L.C. June 1, 2010
8. Quapaw Counseling Services (Outpatient Services) June 1, 2010

C. Certification

1. Ada Area Chemical Dependency Center, Inc. June 1, 2010
2. Associated Therapeutic Services, P.C. (Outpatient Services) June 1, 2010
3. Community Adolescent Rehabilitation Effort (CARE) for Change, Inc. June 1, 2010
4. Crossover Treatment and Recovery Center, Inc. June 1, 2010
5. Life Management Counseling & Consulting, Inc. June 1, 2010
D. Probationary Certification

1. CCA Properties of America, L.L.C. dba North Fork Correctional Facility  
   June 1, 2010

2. Roadback, Inc. (Outpatient Services)  
   June 1, 2010

II. Opioid Substitution Treatment Programs

A. Conditional Certification

1. Quapaw Counseling Services  
   June 1, 2010

III. Gambling Treatment Programs

A. Certification

1. Firm Foundations Visitation & Counseling Center, Inc.  
   June 1, 2010

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

IV. Eating Disorder Treatment Programs

A. Certification

1. Brookhaven Hospital, Inc.  
   June 1, 2010
V. Community Mental Health Center Programs

A. Conditional Certification

1. Edwin Fair Community Mental Health Center, Inc.  June 1, 2010

B. Certification with Commendation

1. Carl Albert Community Mental Health Center   June 1, 2010

VI. Community Residential Mental Health Programs

A. Conditional Certification

1. Green Acres Residential Care                June 1, 2010
2. Hav-Tap, Inc. dba The Harbor                June 1, 2010
3. TAD Investments, L.L.C. dba Rambling Rose Independent Living   June 1, 2010

B. Certification with Commendation

1. High Cedar Residential Care                June 1, 2010

C. Certification

1. Homestead Residential Care, L.L.C.          June 1, 2010
2. Lari's Res Care, L.L.C.                      June 1, 2010