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

June 25, 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 May 28, 2010, Meeting .................................................................Mr. Carson

III. Discussion and Possible Action .................................................. Steven Buck Deputy Commissioner
Regarding Critical Incident Report
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. Buck
Regarding Approval of Program Certifications
(see Attachment “A”)

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

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

VII. Discussion regarding the ......................................................... Bob McDonald Committee Chair
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 pending investigations,
   claims, or actions and 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 regarding the.......................................................Mary Anne McCaffree, M.D.
   Report from Performance Committee Member
   Improvement Committee

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

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

XII. Discussion Regarding a Nominating Committee for the Selection of Board Officers...........Mr. Carson

XIII. Presentation...............................................................Carrie Slatton-Hodges
       Deputy Commissioner
       Mental Health Services and
       Caletta McPherson
       Deputy Commissioner
       Substance Abuse Services

XIV. Adjournment.................................................................Mr. Carson
ATTACHMENT “A”

DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES
BOARD MEETING OF JUNE 25, 2010
PROGRAM CERTIFICATION RECOMMENDATIONS
AND POSSIBLE ACTION REGARDING RECOMMENDATION

EFFECTIVE DATE

I. Alcohol and Drug Treatment Programs

A. Conditional Certification

1. Aurora Counseling Services, Inc.     July 1, 2010
2. Children’s Recovery Center of Oklahoma July 1, 2010

B. Certification

1. Ace Addiction Recovery, Inc. (Intensive Outpatient) July 1, 2010
2. Carver Transitional Center, L.L.C.      July 1, 2010
4. Latino Community Development Agency, Inc.  July 1, 2010
5. Mental Health and Substance Abuse Centers of Southern Oklahoma, Inc. – Vantage Pointe July 1, 2010
6. Oklahoma Families First, Inc., Seminole July 1, 2010
7. Waynoka Mental Health Authority dba Northwest Substance Abuse Treatment Center July 1, 2010

II. Opioid Substitution Treatment Programs

A. Certification

1. Mission Treatment Centers, Inc. dba Life Improvement Center, Oklahoma City July 1, 2010
2. Mission Treatment Centers, Inc. dba Life Improvement Center, Tulsa July 1, 2010

III. Gambling Treatment Programs

A. Certification

1. Bridgeway, Inc. July 1, 2010

IV. Eating Disorder Treatment Programs

A. Certification

1. Laureate Psychiatric Clinic and Hospital, Inc. July 1, 2010

V. Programs of Assertive Community Treatment

A. Conditional Certification

1. Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Oklahoma City July 1, 2010

B. Certification

1. Carl Albert Community Mental Health Center, McAlester July 1, 2010

2. Central Oklahoma Community Mental Health Center July 1, 2010

3. Jim Taliaferro Community Mental Health Center July 1, 2010

VI. Community-Based Structured Crisis Center Programs

A. Conditional Certification

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

2. Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Norman July 1, 2010
VII. Community Mental Health Center Programs

A. Certification

1. Mental Health and Substance Abuse Centers of Southern Oklahoma, Inc. July 1, 2010

VIII. Community Residential Mental Health Programs

A. Conditional Certification

1. Lari’s Res Care, L.L.C. July 1, 2010

B. Certification with Commendation

1. C.B.W., Inc. dba Golden Years Residential Care July 1, 2010

C. Certification

1. Burdine, Inc. dba New Beginning Residential Care Home July 1, 2010

2. Lake Francis Residential Care Home, L.L.C.