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

July 22, 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 May 27, 2011, Meeting.................................Dr. Vanderslice

III. Discussion and Possible Action................................................... John Hudgens
     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. 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

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

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 ................................................................. Gail Wood

Report from Performance Improvement Committee

Committee Chair

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 ................................................................. Terri White
XV. New Business ................................................................................... Dr. Vanderslice

XVI. Adjournment .................................................................................... Dr. Vanderslice
I. Alcohol and Drug Treatment Programs

A. Certification

2. Meremark, Inc. dba Clarity at Seven Ponds August 1, 2011

* 3. White Horse Ranch, L.L.C. August 1, 2011

* Contracted program
ATTACHMENT “A-2”

DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES
BOARD MEETING OF JULY 22, 2011
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. Mi-Win, Inc. dba Justin’s Lighthouse Recovery Services August 1, 2011-January 23, 2012
   B. One-Year Certification
      *  2. People, Inc. of Sequoyah County August 1, 2011-June 30, 2012
   C. Two-Year Certification
      *  1. 12 & 12, Inc. August 1, 2011-April 30, 2013
   D. Certification with Special Distinction
   E. Probationary Certification

II. Community Mental Health Center Programs
   A. Two-Year Certification
### III. Community Residential Mental Health Programs

#### A. Certification with Distinction

| * | 1. | C.B.W., Inc. dba Golden Years Residential Care | August 1, 2011-August 31, 2012 |
| * | 2. | Community Counseling Center, Inc. dba Gatewood Residential Care Home | August 1, 2011-July 31, 2012 |

* Contracted program
** ODMHSAS-operated program