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 23, 2012 – 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 27, 2012, 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”)

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.........................................................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
Committee Member
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. Discussion and Possible Action..................................................Dr. Vanderslice
Regarding the following Personnel Issue:
Possible Executive Session as authorized
by 25 O.S. §307(B)(1), for discussing the
re-affirmation of Terri White as Commissioner

XIV. Presentation..............................................................................Steven Buck
Deputy Commissioner
Communication and Prevention Services

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

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

A. Permit for Temporary Operation


B. One-Year Certification

1. Central Oklahoma Family Medical Center, Inc. March 24, 2012-March 31, 2013
2. Mid-Del Youth & Family Center, Inc. April 1, 2012-January 31, 2013
* 4. Street School, Inc. April 1, 2012-February 28, 2013

C. Two-Year Certification

1. Chickasaw Nation Healthy Lifestyles April 1, 2012-March 31, 2014
* 2. Family Recovery, Inc. dba Family Recovery Counseling Center April 1, 2012-March 31, 2014
3. Mi-Win, Inc. dba Justin’s Lighthouse Recovery Services March 24, 2012-March 31, 2014
* 4. Muskogee County Council of Youth Services, Inc. April 1, 2012-April 30, 2014
5. Muscogee (Creek) Nation Behavioral Health & Substance Abuse Services April 1, 2012-February 28, 2014
D. Certification with Special Distinction

* 1. Palmer Continuum of Care, Inc. April 1, 2012-February 28, 2015
* 2. Professional Counseling and Consulting Services, P.C. April 1, 2012-May 31, 2015

II. Opioid Substitution Treatment Programs

A. One-Year Certification


III. Programs of Assertive Community Treatment

A. Two-Year Certification

* 1. Edwin Fair Community Mental Health Center, Inc. April 1, 2012-March 31, 2014

IV. Community Residential Mental Health Programs

A. Certification with Distinction

* 1. Dow Residential Care Facility, Inc. April 1, 2012-March 31, 2013
* 2. Duncan Community Residence, Inc. April 1, 2012-April 30, 2013
* 3. Homestead Residential Care, L.L.C. April 1, 2012-April 30, 2013
* 4. Lake Francis Residential Care Home, L.L.C. April 1, 2012-March 31, 2013
* 5. Spears Management Co., Inc. dba Firm Foundation Residential Care Home April 1, 2012-November 30, 2012

* Contracted programs