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 22, 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 May 25, 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 Chair

XI. Discussion regarding the

Henry Haynes, Ed.D.
Report from the Finance 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

Durand Crosby
Regarding the declaration of an emergency
Chief Operating Officer
at Griffin Memorial Hospital, Building 40, and Central Oklahoma Community Mental Health Center, Buildings A, B, C, and D for storm related damages. The damages are due to conditions resulting from a sudden unexpected happening or unforeseen occurrence or condition whereby the public health or safety is endangered

XIV. Presentation

Terri White
Commissioner

XV. New Business

Dr. Vanderslice

XVI. Adjournment

Dr. Vanderslice