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

September 23, 2011 – 9:00 a.m.

AGENDA

Prior to the ODMHSAS Board Meeting, there will be a Recovery Month Celebration/Balloon Release, sponsored by ODMHSAS and Catalyst Behavioral Services. There may be a quorum present; however, no business will take place.

8:45 a.m. Balloon Release

9:00 a.m. ODMHSAS Board Meeting

I. Determination of quorum, call to order and opening remarks............................................................ Ronna Vanderslice, Ed.D. Chair

II. Approval of minutes of the July 22, 2011, 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 (Attachment “A-1” and “A-2”)

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

Bob McDonald

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

Kim Poff

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

Deneka Cain

X. Discussion regarding the………………………………………………………..Gail Wood
Report from Performance
Improvement Committee

Gail Wood

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

Henry Haynes, Ed.D.

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

Richard Bowden
XIII. Presentation.......................................................... Carrie Slatton-Hodges
Deputy Commissioner
Recovery and Treatment

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

XVI. Adjournment.......................................................... Dr. Vanderslice
I. Opioid Substitution Treatment Program
   A. Certification
      1. VCPHCS IV, L.L.C. dba New Beginnings Medical Center October 1, 2011

II. Community Residential Mental Health Program
    A. Certification
       * 1. Spears Management Co., Inc. dba Boley Residential Care Home #1 October 1, 2011

* Contracted program
I. Alcohol and Drug Treatment Programs

A. Permit for Temporary Operation

1. Absentee Shawnee Counseling Services, Inc.  

2. Byte and Associates, L.L.C.  

3. Central Oklahoma Family Medical Center, Inc.  


5. Mi-Win, Inc. dba Justin’s Lighthouse Recovery Services, Tulsa  

B. One-Year Certification

   October 1, 2011-September 30, 2012

2. New Discoveries Youth and Family Services, Inc.  
   October 1, 2011-May 31, 2012

C. Two-Year Certification

* 1. SequelCare of Oklahoma, L.L.C.  
   October 1, 2011-September 30, 2013

2. Valley Hope Association dba Cushing Valley Hope  
   October 1, 2011-July 31, 2013

* 3. Youth and Family Services of North Central Oklahoma, Inc.  
   October 1, 2011-June 30, 2013

4. Youth Services for Oklahoma County, Inc.  
   October 1, 2011-September 30, 2013

D. Certification with Special Distinction

1. Area Youth Shelter, Inc.  
   October 1, 2011-September 30, 2014
EFFECTIVE DATE - EXPIRATION DATE

E. Probationary Certification

1. Aurora Counseling Services, Inc. October 1, 2011-March 31, 2012

II. Opioid Substitution Treatment Programs

A. Permit for Temporary Operation

1. Absentee Shawnee Counseling Services, Inc. PTO effective upon receipt of DEA Approval; PTO Expiration six months from effective date

III. Community Residential Mental Health Programs

A. One-Year Certification


* 3. Spears Management Co., Inc. dba Boley Residential Care Home #1 October 1, 2011-August 31, 2012

* 4. Spears Management Co., Inc. dba Boley Residential Care Home #2 October 1, 2011-September 30, 2012

B. Certification with Distinction

* 1. C.B.W., Inc. dba Golden Years Residential Care October 1, 2011-August 31, 2012

* 2. Edna Lee’s Room & Board, Inc. dba Edna Lee’s Residential Care October 1, 2011-September 30, 2012

* Contracted programs