BOARD OF MENTAL HEALTH AND
SUBSTANCE ABUSE SERVICES
January 22, 2021
Department of Mental Health
and Substance Abuse Services
Oklahoma City Oklahoma

Board members present: Courtney Knoblock, MPA, Chair
Tricia Everest, J.D.
Hossein Moini
Shannon O'Doherty
Jeanne Russell, Ed.D.
Kristin Stacy, J.D.
Kari Stomprud, M.Ed.
Carisa Wilsie, Ph.D.

Others present:
Carrie Slatton-Hodges, Commissioner
ODMHSAS
Durand Crosby, ODMHSAS
Kimberly Whayne, Overcross Counseling &
Equine Services, L.L.C.
Harrison Horn, Overcross Counseling & Equine
Services, L.L.C.

Others present via Zoom:
Angie Patterson, ODMHSAS
Rich Edwards, ODMHSAS
Dewayne Moore, ODMHSAS
Dustin Robins, ODMHSAS

CALL TO ORDER
Chair Courtney Knoblock called the meeting to order at 9:12 a.m. and stated that a
quorum was present.

She stated that one Board member was on their way and that the meeting would begin
with the Commissioner’s Report.

DISCUSSION REGARDING REPORT FROM COMMISSIONER
Commissioner Slatton-Hodges presented her report as follows:

Community Mental Health Centers Directors’ (CMHC) Meeting and Substance Abuse
Contracted Provider (SACP) Directors’ Meeting – Commissioner Slatton-Hodges stated
that she met with the CMHC directors and the substance abuse contracted provider
directors and had very productive meetings where discussions surrounded challenges, successes, vision and technical issues.

2020 Suicide Prevention Conference – (Speaker) – Commissioner Slatton-Hodges noted that our Suicide Prevention Conference took place with excellent speakers that provided guidance and information on the latest research and practices around suicide prevention across our state.

Verna Foust, Executive Director, Red Rock Behavior Health and Gail Lapidus, Executive Director, Family & Children Services – Commissioner Slatton-Hodges met with Directors Foust and Lapidus as a normal routine of business.

Wynema Ra, Director, Jordan's Crossing; LaCinda Daugherty, Director, NorthCare Family Treatment Center; Kristen Ross, Director, Northwest Treatment Center; Alicia Mass, Director, The Oaks; Liz Neas, Director, TWCC; Rachel Neighbors, Executive Director, MONARCH, Inc.; Ron Sims, Executive Director OCCIC and Sr. Director of Crisis and Residential Services; Teresa Stephenson, Director of Medication Assisted & Stimulant Treatment-Women & Family Specific Treatment Services-SOTA; Melissa Miller, Director of Medicaid Behavioral Health Policy and Planning; Jessica Hawkins, Senior Director, Prevention Services; and Sheamekah Williams, Director, Systems of Care, ODMHSAS – Commissioner Slatton-Hodges stated that she and ODMHSAS staff met with this group of directors as they are going through considerable changes due to the approval of the 1115 waiver, which now allows for Medicaid compensability for individuals that are in substance abuse residential treatment. Commissioner Slatton-Hodges stated that they have been working with this group of providers to prepare them and help them understand what the authorization process looks like, ensure that they know how to enroll with Medicaid and to help ensure that they know how to bill appropriately, etc.

Larry Smith, Executive Director, Grand Lake Behavioral Health Services – Commissioner Slatton-Hodges stated that her discussions with Director Smith regarded future collaborations, the direction of his agency, updates about projects that they are working on and how those fit with the Department’s mission.

Virginia Ragan, Chief Executive Officer, Southeastern Oklahoma Family Services – Commissioner Slatton-Hodges explained that her discussions with CEO Ragan regarded future collaborations, the direction of her agency, updates about projects that they are working on and how those fit with the Department’s mission.

Linta Abraham, M.D., Northwest Center for Behavioral Health and Clayton Morris, M.D., Griffin Memorial Hospital – Commissioner Slatton-Hodges stated that she met with the Department’s medical directors from our hospitals to discuss critical incident reports, policies, items going on within those hospitals that is of note or changes that they may be reviewing.
Courtney Knoblock, ODMHSAS Chair – Commissioner Slatton-Hodges stated that she met with Ms. Knoblock since the last ODMHSAS Board meeting.

Brent D. Bell, D.O., D.Ph., Child & Adolescent Psychiatry, Chairman of Behavioral Medicine, St. Anthony Hospital; Tammy Powell, President, SSM Health, St. Anthony Hospital; Lanette Long M.Ed., L.P.C., Director: Business Development, Behavioral Health, Oklahoma Region, St. Anthony Hospital; Carrie Tracy, Director of Rehabilitation Services, St. Anthony’s Hospital; Verma Chittranjan, M.D., St. Anthony’s Hospital; Nola Harrison, St. Anthony’s Hospital; Ron Sims, Executive Director OCCIC and Sr. Director of Crisis and Residential Services; Melissa Miller, Director of Medicaid Behavioral Health Policy and Planning and Sheamekah Williams, Director, Systems of Care, ODMHSAS – Commissioner Slatton-Hodges mentioned that she met with a large group of staff from St. Anthony Hospital, Oklahoma City, as they continue to move forward around behavioral health and what that might look like. She noted that they are looking at the possibility of setting up a situation where persons who come to them in psychiatric distress have a situation that is different than a regular emergency visit. This would be a visit that is more guided specifically for psychiatric conditions staffed with social workers, psychiatric APRNs that would better serve that particular community.

Gary Mendell, Founder & CEO, Shatterproof – Commissioner Slatton-Hodges stated that her meeting with Mr. Mendell was in regard to an online tool that helps people not only understand whether or not they may have a problem with addiction but it helps them determine what level of care might be appropriate. The tool explains different levels of care, it helps individuals navigate where services are located, and it works with all private insurances as well as private pay and public partnerships such as Medicaid and the Department of Mental Health. This tool is currently located in a few states across the nation, and Shatterproof is working to make this tool available nationwide.

David Prater, Oklahoma County District Attorney and Durand Crosby, J.D., Ph.D., Chief of Staff and Operations – Commissioner Slatton-Hodges stated that she and Dr. Crosby met with Oklahoma County District Attorney David Prater. She explained that the Department has a long-standing relationship with Mr. Prater and that the meeting discussion surrounded dealing with persons who have mental illness that are in this region. She noted that Mr. Prater has always been incredibly helpful and supportive in the Department’s mission and that the Department works very closely with him to make certain that persons that come into contact with the criminal justice system here in Oklahoma County have the best opportunities for diversion.

Care with Dignity Task Force Meeting – Commissioner Slatton-Hodges mentioned that she met with the Care With Dignity Task Force, which is led by Jason Beaman from OSU. The meeting discussions surrounded looking at and making sure that processes between hospitals and individuals seeking psychiatric care do not get burdened with undue need for medical screenings.

CARES Program Project Quality Assessment Meeting and CARES FORWARD Project Sponsors Meetings – Commissioner Slatton-Hodges stated that she had meetings
surrounding the CARES Funds and the projects the Department has conducted using those funds. She stated that the Department has completed our summaries and last payments are going out. She indicated that a few of the projects conducted with those funds were being able to put tablets in law enforcement vehicles across our state so that they could connect with treatment providers at the touch of a button to help person(s) that have a mental health or addiction issue to support and/or conduct an assessment right at their fingertips. In addition, the Department used the funds to develop additional online training for CLEET hours for law enforcement across the state. This training helped law enforcement learn more about mental health and addiction issues and it also met CLEET training requirements.

Health Cabinet Leadership Meeting – Commissioner Slatton-Hodges stated that the Health Cabinet met with Secretary Corbett, who is also the Executive Director at the Healthcare Authority, and Colonel Lance Frye from the Department of Health. She stated that they meet regularly to discuss what the agencies are doing and how they cross-collaborate, ways each agency can support each other. She noted that during the most recent months, the Department of Health has had a lot on their plates with vaccinations, testing and PPE, so the Cabinet leaders provide support whenever and wherever possible.

Representative Jim Grego, Oklahoma House of Representatives; Greg Treat, Oklahoma Senate Pro-Tem and Kevin Corbett, Secretary of Health – Commissioner Slatton-Hodges stated that she met with these Legislators and Secretary of Health to discuss a number of initiatives between our agencies.

Representative Kevin Wallace; Representative Marcus McEntire; Maggie Shaffer-Dan Harder, Director, Governmental Relations; and Heath Holt Hayes, Senior Director, Communications and Strategic Engagement, ODMHSAS – Commissioner Slatton-Hodges noted that she met with Representative Kevin Wallace and Representative Marcus McEntire to discuss issues around mental health and addiction within our state, the Department priorities and a number of things that the Department is moving forward with that we would like additional/continued support on.

Representative Merelyn Bell – Commissioner Slatton-Hodges noted that she met with Representative Bell to discuss the possibility and opportunities of moving forward with a new hospital in the Norman area. Representative Bell is very interested in that issue and wanted to discuss how she can lend her support.

Charles McCall, Speaker of the House of Representatives; Kevin Corbett, Secretary of Health and Executive Director and Ellen Buettner, Chief of Staff, Oklahoma Health Care Authority – Commissioner Slatton-Hodges stated that she met with Speaker McCall and Secretary Corbett to talk about initiatives moving forward.

Representative Kevin Wallace; Representative Marcus McEntire; Verna Foust, Executive Director, Red Rock Behavioral Health; Tony Long, Shawnee Police Department and Member of the Sac and Fox Nation; Charlie Dougherty, Sheriff, Lincoln County; Michael
D. Booth, Sheriff, Pottawatomie County; Maggie Shaffer-Dan Harder, Director, Governmental Relations; and Heath Holt Hayes, Senior Director, Communications and Strategic Engagement, ODMHSAS – Commissioner Slatton-Hodges mentioned a meeting with Representative Wallace and others to discuss initiatives around the Shawnee area that align with the Department's priorities and to keep those projects moving forward.

Oklahoma House of Representative Budget Hearing – (Speaker) – Commissioner Slatton-Hodges mentioned that the Department had its House Budget Hearing this last week in which she presented the Department’s budget for the upcoming legislative session.

Brian Hepburn, M.D., Executive Director, NASMHPD; Jeremy McShan, Program Manager, NASMHPD Center for Innovation in Behavioral Health Policy and Practice – NASMHPD Quarterly Call re: State’s Strengths, Challenges, and TA Needs – Commissioner Slatton-Hodges noted a meeting with Dr. Brian Hepburn, Executive Director of NASMHPD, which is the national association for commissioners. She explained that NASMHPD and Dr. Hepburn are a tremendous support. She stated that NASMHPD does a wonderful job in keeping the states’ Commissioners abreast of new initiatives and helps everyone stay connected with national partners.

Dr. Elinore McCance-Katz, Assistant Secretary for Mental Health and Substance Use, National Association of State Alcohol and Drug Abuse Directors (NASADAD) – Commissioner Slatton-Hodges reported that she had a virtual meeting with Elinore McCance-Katz, as her final meeting in her role, with all of the states to talk about the future and her future vision for mental health and addiction as she steps down from her current position.

Grand Lake Mental Health Center, Inc., CARF Certification Interview – Commissioner Slatton-Hodges stated that she participated in CARF Certification Interviews for our providers.

ODMHSAS Holiday Luncheon – Commissioner Slatton-Hodges noted that the Central Office holiday luncheon was held in December. She explained that one of the things the Department does every year is that the Friday before folks start their holiday break is that we get together and have a luncheon. The event is usually filled with lots of competition, home cooking and is quite enjoyable. She explained that this year we did not want to do away with that, even though we could not be together. This year the event included bringing cheer to folks who had been working at home for a long period of time by having a virtual talent show, which everybody seemed to enjoy. Commissioner Slatton-Hodges stated that she was very impressed with the amount of talent that we have in our agency.

Griffin Memorial Hospital (GMH) Employee Appreciation Awards – (Speaker) – Commissioner Slatton-Hodges mentioned that she was a speaker at the annual Griffin Memorial Hospital Employee Appreciation Celebration.
APPROVAL OF MINUTES OF THE NOVEMBER 13, 2020, BOARD MEETING

Ms. Everest moved to approve the November 13, 2020, minutes. Mr. Moini seconded the motion.

ROLL CALL VOTE
Ms. Everest Yes Dr. Russell Yes
Ms. Knoblock Yes Ms. Stacy Yes
Mr. Moini Yes Ms. Stomprud Yes
Ms. O'Doherty Yes Dr. Wilsie Yes

DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF PROGRAM CERTIFICATION RECOMMENDATIONS

Kelli Reid, Director of Provider Compliance and Assistance, presented the programs recommended for approval listed on Attachment A as follows:

Alcohol and Drug Treatment Programs
A. Permit for Temporary Operation
Permit for temporary operation was recommended for: Country Road Operations, L.L.C.; North Oklahoma County Mental Health Center, Inc. dba Northcare; and Serenity Counseling, Inc.

Ms. Everest moved to approve permit for temporary operation for the above-referenced programs. Ms. O'Doherty seconded the motion.

ROLL CALL VOTE
Ms. Everest Yes Dr. Russell Yes
Ms. Knoblock Yes Ms. Stacy Yes
Mr. Moini Yes Ms. Stomprud Yes
Ms. O'Doherty Yes Dr. Wilsie Yes

B. Certification with Special Distinction
Certification with special distinction was recommended for: Family and Children's Services, Inc.; and Osage Nation Counseling Center.

Ms. Everest moved to approve certification with special distinction for the above-referenced programs. Dr. Wilsie seconded the motion.

ROLL CALL VOTE
Ms. Everest Yes Dr. Russell Yes
Ms. Knoblock Yes Ms. Stacy Yes
Mr. Moini Yes Ms. Stomprud Yes
Ms. O'Doherty Yes Dr. Wilsie Yes
C. Two-Year Certification
Two-year certification was recommended for: Betty Jackson Counseling Services, P.C.; Court Assistance Programs, Inc.; Discovering You, Inc.; Millennium Community Services, L.L.C.; Rob's Road to Recovery Ranch, L.L.C.; Southeastern Oklahoma Social Services, Inc.; and Specialized Outpatient Services, Inc.

Mr. Moini moved to approve two-year certification for the above-referenced programs. Ms. O'Doherty seconded the motion.

ROLL CALL VOTE
Ms. Everest       Yes       Dr. Russell       Yes
Ms. Knoblock      Yes       Ms. Stacy         Yes
Mr. Moini         Yes       Ms. Stomprud      Yes
Ms. O'Doherty     Yes       Dr. Wilsie        Yes

D. One-Year-Certification
One-year certification was recommended for: Family Development and Intervention Services, Inc.; and Second Chance and Reentry Services, Inc.

Ms. Everest moved to approve one-year certification for the above-referenced programs. Ms. Stacy seconded the motion.

ROLL CALL VOTE
Ms. Everest       Yes       Dr. Russell       Yes
Ms. Knoblock      Yes       Ms. Stacy         Yes
Mr. Moini         Yes       Ms. Stomprud      Yes
Ms. O'Doherty     Yes       Dr. Wilsie        Yes

Outpatient Mental Health Treatment Programs
A. Permit for Temporary Operation
Permit for temporary operation was recommended for: Chatman Counseling and Rehabilitation, L.L.C.; New Beginnings Counseling Agency, L.L.C.; Olive Branch Behavioral Health Counseling Services, Inc.; Overcross Counseling & Equine Services, L.L.C.; and Tate Counseling Services, L.L.C.

Ms. O'Doherty moved to approve permit for temporary operation for the above-referenced programs. Ms. Everest seconded the motion.

ROLL CALL VOTE
Ms. Everest       Yes       Dr. Russell       Yes
Ms. Knoblock      Yes       Ms. Stacy         Yes
Mr. Moini         Yes       Ms. Stomprud      Yes
Ms. O'Doherty     Yes       Dr. Wilsie        Yes
B. Certification with Distinction
Certification with distinction was recommended for: Divine Holistic Intervention Services, L.L.C.; Graves Community Counseling, L.L.C.; Hearts of Hope, L.L.C.; Journey Therapeutic Services, P.L.L.C.; Modern Mental Health, L.L.C.; and Wholestic Counseling Services, P.L.L.C.

Ms. O'Doherty moved to approve certification with distinction for the above-referenced programs. Mr. Moini seconded the motion.

Chair Knoblock recognized Divine Holistic Intervention Services for being 100% compliant on all standards and they are eligible to receive a refund of their certification fee.

ROLL CALL VOTE
Ms. Everest    Yes    Dr. Russell    Yes
Ms. Knoblock   Yes    Ms. Stacy     Yes
Mr. Moini      Yes    Ms. Stomprud  Yes
Ms. O'Doherty  Yes    Dr. Wilsie    Yes

C. Two-Year Certification

Ms. O'Doherty moved to approve two-year certification for the above-referenced programs. Dr. Wilsie seconded the motion.

ROLL CALL VOTE
Ms. Everest    Yes    Dr. Russell    Yes
Ms. Knoblock   Yes    Ms. Stacy     Yes
Mr. Moini      Yes    Ms. Stomprud  Yes
Ms. O'Doherty  Yes    Dr. Wilsie    Yes

Eating Disorder Treatment Programs
A. One-Year-Certification
One-year certification was recommended for: Nourished, L.L.C.

Dr. Wilsie moved to approve one-year certification for the above-referenced program. Ms. O'Doherty seconded the motion.
ROLL CALL VOTE
Ms. Everest  Yes  Dr. Russell  Yes
Ms. Knoblock  Yes  Ms. Stacy  Yes
Mr. Moini  Yes  Ms. Stomprud  Yes
Ms. O'Doherty  Yes  Dr. Wilsie  Yes

Community-Based Structured Crisis Center Programs
A. Certification with Special Distinction
Certification with special distinction was recommended for: Grand Lake Mental Health Center, Inc., Pryor.

Mr. Moini moved to approve certification with special distinction for the above-referenced program. Ms. O'Doherty seconded the motion.

ROLL CALL VOTE
Ms. Everest  Yes  Dr. Russell  Yes
Ms. Knoblock  Yes  Ms. Stacy  Yes
Mr. Moini  Yes  Ms. Stomprud  Yes
Ms. O'Doherty  Yes  Dr. Wilsie  Yes

Community Mental Health Center Programs
A. Permit for Temporary Operation
Permit for temporary operation was recommended for: Counseling & Recovery Services of Oklahoma, Inc.; and Family and Children's Services, Inc.

Ms. Reid noted that these two programs are CCBHC programs, Certified Community Behavioral Health Center programs, which are a comprehensive mental health program a very fast and comprehensive and extensive program.

Ms. O'Doherty moved to approve permit for temporary operation for the above-referenced programs. Ms. Stacy seconded the motion.

ROLL CALL VOTE
Ms. Everest  Yes  Dr. Russell  Yes
Ms. Knoblock  Yes  Ms. Stacy  Yes
Mr. Moini  Yes  Ms. Stomprud  Yes
Ms. O'Doherty  Yes  Dr. Wilsie  Yes

B. Certification with Special Distinction
Certification with special distinction was recommended for: Counseling & Recovery Services of Oklahoma, Inc.

Mr. Moini moved to approve certification with special distinction for the above-referenced program. Dr. Wilsie seconded the motion.
ROLL CALL VOTE
Ms. Everest  Yes  Dr. Russell  Yes
Ms. Knoblock  Yes  Ms. Stacy  Yes
Mr. Moini  Yes  Ms. Stomrud  Yes
Ms. O'Doherty  Yes  Dr. Wilsie  Yes

C.  Two-Year Certification
Two-year certification was recommended for: Green Country Behavioral Health Services, Inc.; and Lighthouse Behavioral Wellness Centers, Inc.

Ms. O'Doherty moved to approve two-year certification for the above-referenced programs. Mr. Moini seconded the motion.

ROLL CALL VOTE
Ms. Everest  Yes  Dr. Russell  Yes
Ms. Knoblock  Yes  Ms. Stacy  Yes
Mr. Moini  Yes  Ms. Stomrud  Yes
Ms. O'Doherty  Yes  Dr. Wilsie  Yes

Chair Knoblock expressed thanks to Dr. Russell, Ms. Stomrud, Dr. Wilsie, Mr. Moini, Provider Certification Review Committee, for using their community and professional expertise to review the necessary paperwork before the providers are presented to the full Board.

DISCUSSION REGARDING THE REPORT FROM CORPORATE ACCOUNTABILITY SUBCOMMITTEE
Ms. Shannon O'Doherty stated that the Corporate Accountability Subcommittee met Wednesday, January 13, 2021. The Department's Internal Auditor Misty Capps presented the Internal Audit report and the Subcommittee did not have any questions.

Ms. O'Doherty stated that this report requires no further action from the Board.

DISCUSSION AND POSSIBLE ACTION REGARDING THE ADVOCATE GENERAL'S REPORT
Ms. O'Doherty continued the report from the Corporate Accountability Subcommittee as follows:

Ms. O'Doherty stated that the Subcommittee met with Mr. Joey Mickey regarding the Advocate General's report, which is also included in the Board book. The Corporate Accountability Subcommittee recommends that the Board accept the Advocate General's Report.

Commissioner Slatton-Hodges stated that Mr. Mickey is available, via zoom, to answer any questions regarding the Advocate General's report.
Ms. O'Doherty made a motion to approve the Advocate General's report. Ms. Everest seconded the motion.

ROLL CALL VOTE
Ms. Everest Yes Dr. Russell Yes
Ms. Knoblock Yes Ms. Stacy Yes
Mr. Moini Yes Ms. Stomprud Yes
Ms. O'Doherty Yes Dr. Wilsie Yes

DISCUSSION AND POSSIBLE ACTION REGARDING THE INSPECTOR GENERAL'S REPORT
Ms. O'Doherty continued the report from the Corporate Accountability Subcommittee as follows:

Ms. O'Doherty stated that the Inspector General's report was reviewed by the Subcommittee. There were a few questions regarding the Inspector's report that Mr. Moore addressed.

Ms. O'Doherty stated that the Corporate Accountability Subcommittee recommends that the Board accept the Inspector General's report.

Ms. O'Doherty made a motion to approve the Inspector General's report. Ms. Everest seconded the motion.

ROLL CALL VOTE
Ms. Everest Yes Dr. Russell Yes
Ms. Knoblock Yes Ms. Stacy Yes
Mr. Moini Yes Ms. Stomprud Yes
Ms. O'Doherty Yes Dr. Wilsie Yes

Ms. O'Doherty continued the report from the Corporate Accountability Subcommittee as follows:

Ms. O'Doherty stated that the Legal report was presented by Dr. Crosby, and there were no questions regarding that report. She stated that the Legal report requires no further action from the Board.

DISCUSSION REGARDING THE REPORT FROM THE PERFORMANCE IMPROVEMENT COMMITTEE
Mr. Hossein Moini provided the Performance Improvement (PI) Committee report as follows:

The PI Committee met January 14, 2020. Ms. Melissa Miller, Director, Medicaid Behavioral Health Policy and Planning and Austin Ralston, Senior Project Director, Decision Support Services (DSS), presented the ASAM Placement Tool on the Arc Website.
Mr. Moini stated that these two young people are truly making a difference in the Department and it makes him feel good that the Department has a plan and are moving in the right direction.

A summary of their presentations is as follows:

- The American Society of Addiction Medicine (ASAM) categorizes services for substance use disorders into five broad levels of services, ranging from Level 0.5 (early intervention) to Level 4 (inpatient). With the implementation of the State’s Institutions for Mental Disease (IMD) Waiver, alignment with ASAM is required for the provision of residential level of care services (ASAM Level 3) that are newly eligible for Medicaid reimbursement.
- When an individual presents at an outpatient provider agency, and it appears he or she may need residential level of care substance use disorder treatment, the ASAM Placement Tool is completed. This tool may also be completed by the residential level of care provider for walk-ins.
- The tool was developed by staff at the Department and replaces the ODASL (Oklahoma Determination of ASAM Service Level) for referral to substance use disorder services. The tool improves upon the ODASL and provides a more efficient, streamlined, and accurate instrument. The tool was developed with provider feedback.
- The ASAM placement tool determines if the individual is appropriate for residential level of care services and what specific ASAM level of care is most aligned with the individual's needs: ASAM 3.1 (Halfway House), ASAM 3.3 (Co-Occurring Residential), ASAM 3.5 (Residential/Intensive Residential), or ASAM 3.7 (Medically Supervised Withdrawal Management).
- This tool and process supports the goal of the least restrictive/lowest level of care for consumers while also aligning with federal Medicaid requirements and best practice.
- The ASAM placement tool includes a determination of risks in 6 dimensions.
- Once the ASAM placement is completed, the ASAM level of care score will be generated. If residential treatment is appropriate for the individual, the outpatient provider will be taken to the bed availability list and find a bed at a residential treatment facility with the appropriate ASAM level. Once a release of information is obtained from the individual, the outpatient provider will make a referral to the residential treatment provider.
- The ASAM placement tool is also used to generate the necessary prior authorization for residential care.

Mr. Ralstln provided a live demonstration of ODMHSAS ASAM Placement tool. The demonstration included how a provider would login into ODMHSAS system, conduct the ASAM placement, and refer an individual to residential substance abuse treatment utilizing ODMHSAS ASAM Placement tool.
Oklahoma has previously been using a tool call the ODSAL to assess ASAM placement. Though fulfilling a need, the ODSAL could be cumbersome with duplicating questions from other assessments to confusing scoring criteria. To remedy this, ODMHSAS developed a ASAM placement tool that removes duplication of effort and the potential for scoring errors. With this ASAM placement tool, ODMHSAS is able to assist providers with assessing appropriate ASAM levels while monitoring for potential new areas of need. The ODMHSAS ASAM placement tool ensures individuals seeking residential care meet the criteria and if not, are directed to the appropriate level of care in the efficacious way possible.

Lastly, before the Subcommittee adjourned, Dr. Durand Crosby reviewed the CIR summaries and circumstances surrounding these incidents.

There is no action needed from the Board.

Chair Knoblock noted that this is an example of how difficult it is for a state agency to completely switch from one tool to another tool. She stated that to have the foresight to say that this old way isn't working and to change to something better is evident of ODMHSAS's ability to constantly self-examine, receive feedback, have an improvement role and then implement a change is great to see.

Commissioner Slatton-Hodges stated that staff worked hard to create the entire tool and made it available electronically to all providers. This allows the Department to collect all the data from the instrument that it can use in ways to continue to move the Department forward.

**DISCUSSION AND POSSIBLE ACTION REGARDING THE CRITICAL INCIDENT REPORT**

Dr. Crosby stated that the Critical Incident Report was presented at the Performance Improvement Subcommittee meeting.

Dr. Crosby stated that the Performance Improvement Subcommittee reviewed the Critical Incident Reports, which have been provided in the Board book, and are part of the Department’s internal governance processes.

Dr. Crosby stated that we monitor dozens of internal critical incident reports. The Board, historically, requested a presentation of five different categories, which shows the numbers for the last two months since the last report. The report also shows the tracking or comparison with national averages for each of our state-operated facilities. The report also contains a second document, which provides an explanation for each of those incidents that we want to delve into deeper.

Dr. Crosby did not have anything further to add to his report.

Mr. Moini moved to approve the Critical Incident Report. Ms. O'Doherty seconded the motion.
ROLL CALL VOTE
Ms. Everest       Yes       Dr. Russell  Yes
Ms. Knoblock      Yes       Ms. Stacy   Yes
Mr. Moini         Yes       Ms. Stomprud Yes
Ms. O'Doherty     Yes       Dr. Wilsie  Yes

DISCUSSION REGARDING THE REPORT FROM THE FINANCE COMMITTEE
Ms. O'Doherty provided the Finance Committee report as follows:

Ms. O'Doherty stated that the Finance Committee met Wednesday, January 13, 2020. Rich Edwards presented the FY-21 finance report for the month ending December 2020. He presented the budget to actual comparison report as follows:

For FY-21 revenue collections are trending below projections by 1.3% or $7.1 Million, Expenditures are trending under budget by 8% or $43 million. The year-to-date net variance for the agency is a positive 7% or $35.9 million.


DISCUSSION AND POSSIBLE ACTION REGARDING THE MONTHLY FINANCIAL REPORT
Ms. O'Doherty moved to approve the Financial Report. Ms. Everest seconded the motion.

Mr. Moini asked if there was any particular reason that the revenue was down and was that due to individuals not going in because of COVID.

Commissioner Slatton-Hodges stated that that was not necessarily the reason. She explained that there is one category of revenue, our Medicaid outpatient, that is somewhat down, which may be affected by COVID in that there are many people that the level of which they are seen currently is moved more to a maintenance level as opposed to an active treatment level. Commissioner Slatton-Hodges explained that while we are utilizing technology for that, it enables us to bring in more people who may be new to our system or in crisis, which somewhat effects our billing. She stated that the major difference in the collection is due to newly awarded federal grants which takes a little time to get up and running.

Mr. Edwards affirmed what Commissioner Slatton-Hodges explained and stated that the main source of the revenue trending below budget is the federal funds. He stated that some of it is also due to interagency funds, which are funds we pay ourselves. He noted that we are a little behind on some billing for that, but in both of those cases, we will receive the revenue; it is just a matter of timing.
ROLL CALL VOTE
Ms. Everest  Yes  Dr. Russell  Yes
Ms. Knoblock  Yes  Ms. Stacy  Yes
Mr. Moini  Yes  Ms. Stomprud  Yes
Ms. O’Doherty  Yes  Dr. Wilsie  Yes

DISCUSSION AND POSSIBLE ACTION REGARDING BUDGET REVISIONS
Ms. O’Doherty continued with the Financial report as follows:

Mr. Edwards presented revisions #5, 6, 7, 8, 9 and 10 to the FY-21 budget work program. The revisions added additional budget to recognize revenues from new federal grants, CARES act funds, interagency revenue and funds for processing prior year claims. In total the revisions added $34,514,385 to the FY-21 budget work program.

The Finance Committee recommends approval of Revisions #5, #6, #7, #8, #9 and #10 to the FY-21 budget work program.

Ms. O’Doherty moved to approve Budget Revisions #5, #6, #7, #8, #9 and #10. Ms. Everest seconded the motion.

Chair Knoblock asked if those revisions are largely related to CARES Act funding?

Commissioner Slatton-Hodges stated that Chair Knoblock was correct.

ROLL CALL VOTE
Ms. Everest  Yes  Dr. Russell  Yes
Ms. Knoblock  Yes  Ms. Stacy  Yes
Mr. Moini  Yes  Ms. Stomprud  Yes
Ms. O’Doherty  Yes  Dr. Wilsie  Yes

NEW BUSINESS
There was no new business.

ADJOURNMENT
Mr. Moini moved to adjourn the meeting. Ms. O’Doherty seconded the motion.

ROLL CALL VOTE
Ms. Everest  Yes  Dr. Russell  Yes
Ms. Knoblock  Yes  Ms. Stacy  Yes
Mr. Moini  Yes  Ms. Stomprud  Yes
Ms. O’Doherty  Yes  Dr. Wilsie  Yes