

**BOARD OF MENTAL HEALTH AND
SUBSTANCE ABUSE SERVICES**

**Department of Mental Health
and Substance Abuse Services
Oklahoma City Oklahoma**

Board members present:

Shannon O'Doherty, Chair
Hossein Moini
Kim Holland, APRN-CNP
Tayyaba Ali, M.D.
Carisa Wilsie, Ph.D.
Gina Pazzaglia, Ph.D.
Hamel B. Reinmiller, CPL

Others present:

Lisa McWhirter, Eagle Recovery
Carol Ladd, ODMHSAS
Dustin Robins, ODMHSAS
Nisha Wilson, ODMHSAS
Bobbie Hill, Eagle Recovery
Kingsley Tazinya, Paseo Avenues
Andrea Golden, ODMHSAS
Ryan Berry, ODMHSAS
Dedra Hansbro, ODMHSAS
Kimala Hubbard, Paseo Avenues
Kirsten, Eagle Recovery
Zachary Blackowl, Cheyenne and Arapaho Tribes

Allie Friesen, Commissioner
Joey Mickey, ODMHSAS
Tiffani Osorno, ODMHSAS
Kelsie Shay, Red Rock
Misty Capps, ODMHSAS
Melissa Miller, ODMHSAS
Hannah Hawkins, ODMHSAS
Dewayne Moore, ODMHSAS
Lancelot Duff-Williams, ODMHSAS

CALL TO ORDER

Ms. O'Doherty called the meeting to order and stated that a quorum was present.

APPROVAL OF MINUTES OF THE MAY 30, 2024, BOARD MEETING

Mr. Reinmiller moved to approve the May 30, 2024, minutes. Dr. Ali seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Dr. Ali	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes		

Ms. O'Doherty stated we are going to shuffle the agenda just slightly today and come back to approval of board certifications. We are going to kick off the meeting today with an update from the Commissioner.

DISCUSSION REGARDING REPORT FROM COMMISSIONER

Commissioner Friesen presented her report as follows:

Since the last Board meeting, Commissioner Friesen met with many advocates and programs: Healthy Minds Policy Initiative, Integris, TSET, Community Treatment Integrations, Integrity Pathways, CREOKS, and Cohen Clinics.

Commissioner Friesen attended a cross-systems convening in Dallas, TX and the annual "All of Us" luncheon.

Commissioner Friesen met with Attorney General Drummond, District Attorney Vicki Behenna, Senator Roger Thompson, and OHCA leadership. An off-site leadership retreat was also held.

DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF PROGRAM CERTIFICATION RECOMMENDATIONS

Melissa Miller 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: Affect Provider Group, P.S.C., Edmond [OP: Adult]; Eagle Christian Ministries, Inc. dba Eagle Recovery Treatment Center, Oklahoma City [OP: Adol, Adult; Res and Co-Occ Res: Adult]; Pinnacle Recovery Centers, L.L.C. dba First Dawn Recovery, Oklahoma City [OP: Adult]

Dr. Pazzaglia moved to approve permit for temporary operation for the above-referenced programs. Dr. Ali seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Dr. Ali	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes		

B. Certification with Special Distinction

Certification with special distinction was recommended for: People, Inc. of Sequoyah County, Sallisaw [OP: Adol., Adult]

Dr. Ali moved to approve certification with special distinction for the above-referenced programs. Dr. Pazzaglia seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Dr. Ali	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes		

Opioid Substitution Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Eagle Christian Ministries, Inc. dba Eagle Recovery Treatment Center, Oklahoma City

Mr. Moini moved to approve permit for temporary operation for the above-referenced programs. Mr. Reinmiller seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Dr. Ali	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes		

B. Certification with Special Distinction

Certification with special distinction was recommended for: Oklahoma Treatment Services, L.L.C., Roland

Dr. Ali moved to approve certification with special distinction for the above-referenced program. Dr. Wilsie seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Dr. Ali	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes		

Outpatient Mental Health Treatment Programs

A. Permit for Temporary Operation

In the category of Outpatient Mental Health Treatment Programs, we are recommending the following for a Permit for Temporary Operation: Elysian Behavioral Health Corp., El Reno

Mr. Moini moved to approve permit for temporary operation for the above-referenced programs. Mr. Reinmiller seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Dr. Ali	Yes

Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes		

Community Mental Health Center Programs

A. Certification with Special Distinction

Certification with special distinction was recommended for: Hope Community Services, Inc., Oklahoma City; Northwest Center for Behavioral Health, Alva, Enid, Fairview, Ft. Supply, Guymon, and Woodward

Ms. Miller stated we would like to recognize both Hope and Northwest Center for Behavioral Health for 100% compliance on their reviews.

Ms. O'Doherty asked is anybody here from those locations? Okay. Congratulations on being compliant.

Dr. Ali moved to approve certification with special distinction for the above-referenced program. Mr. Reinmiller seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Dr. Ali	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes		

Community Residential Mental Health Center Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Paseo Avenues, Inc., Oklahoma City

Dr. Pazzaglia moved to approve permit for temporary operation for the above-referenced programs. Dr. Ali seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Dr. Ali	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes		

B. Certification with Distinction

Certification with distinction was recommended for: Chase E. Inc. dba 3C Old Fashion Boarding Home, Prague; Southeastern Oklahoma Family Services, Inc., Crossroads Residential Care, Checotah

Mr. Moini moved to approve certification with distinction for the above-referenced programs. Dr. Wilsie seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Dr. Ali	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes		

DISCUSSION REGARDING THE REPORT FROM CORPORATE ACCOUNTABILITY SUBCOMMITTEE

Mr. Reinmiller presented his report as follows:

The Corporate Accountability Subcommittee met on Wednesday, June 19, 2024.

DISCUSSION AND POSSIBLE ACTION REGARDING THE INTERNAL AUDITOR'S REPORT

Misty Capps presented the Internal Audit Report and updated the entire committee on the status of the ongoing audits being conducted by the division. The report has been included in your book and is a fantastic read.

There were a few questions regarding the Internal Auditor's Report that she well answered and addressed. Ms. Capps is present to answer any questions regarding her report.

The Corporate Accountability Subcommittee recommends that the Board accept the Internal Auditor's Report.

Mr. Reinmiller made a motion to approve that report. Dr. Pazzaglia seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Dr. Ali	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING THE ADVOCATE GENERAL'S REPORT

The department's Advocate General, Joey Mickey, presented the Advocate General's report to the subcommittee and updated the committee on the fantastic work being done by his division. This report has also been included in your board book.

There were a few questions for Joey regarding the report, and Mr. Mickey is present today to answer any questions regarding the report.

The Corporate Accountability Subcommittee recommends that the Board approve the Advocate General's report.

Mr. Reinmiller made a motion to approve that report. Dr. Ali seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Dr. Ali	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING THE INSPECTOR GENERAL'S REPORT

The department's Chief Compliance and Accountability Officer, Dewayne Moore, presented the Inspector General's report to the subcommittee. The Inspector General's report was also reviewed by the subcommittee and has been included in your board book. It is also somewhat voluminous.

There were some questions for him that he well answered during the subcommittee meeting and he is present today to answer any questions the Board may have.

Mr. Reinmiller made a motion to approve that report. Mr. Moini seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Dr. Ali	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING THE LEGAL REPORT

Dr. Crosby presented the Legal Report which is also included in your book.

There were no questions regarding the legal report. Dr. Crosby is present and can answer any questions you may have.

The Corporate Accountability Subcommittee met and discussed and is recommending to the Board that we accept the Legal Report.

Mr. Reinmiller made a motion to approve that report. Dr. Ali seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Dr. Ali	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes

Dr. Pazzaglia

Yes

Ms. O'Doherty stated thank you, Mr. Reinmiller, for stepping in so quickly as you are taking on a new role.

DISCUSSION REGARDING THE REPORT FROM THE PERFORMANCE IMPROVEMENT COMMITTEE

Dr. Wilsie presented the Performance Improvement (PI) Committee report as follows:

The Performance Improvement (PI) Committee met on June 20 via Zoom and there was one presentation for our June meeting.

Brianna Norman, the DHP Coordinator at Children's Recovery Center presented on the CRC scheduled project.

A multidisciplinary team of employees of the Children's Recovery Center began meeting in early March to make improvements to the treatment schedule for each unit in the building. The following priorities were established for the work group:

1. Every child in the building will eat every meal in the cafeteria rather than some meals being served evening go back trays on the unit.
2. Limited disruptions to therapeutic groups.
3. Establish blocks of time for outdoor and phone calls rather than outgoing client calls happening throughout the day.
4. Provide more structure for day-to-day activities.
5. Move more clinically challenging treatment services, which are often emotionally taxing for the clients to earlier in the day when more staff are available for support.
6. Limit disruptions to educational services.
7. Continue to ensure that all required services are maintained.

This group worked together to revise the daily schedule for every dorm. By working with the dietary staff, mealtimes were adjusted to ensure that all children were able to eat every meal in the cafeteria. By moving more emotionally triggering services earlier in the day, we hope to see fewer clients in unsafe situations and consequently fewer codes and restraints. If clients are struggling following a session, there are now more available staff and clinicians to respond. Lastly, by having designated call times, the team expects improvements in satisfaction of caregivers who are calling CRC to speak to their children. This project made sure to maintain all required clinical services and limit disruptions to educational services.

Tracy Leeper reviewed the Critical Incident Report Summaries and the circumstances surrounding these incidents.

The Performance Improvement (PI) Subcommittee recommends that the Board accepts the Critical Incidents Report.

Dr. Wilsie moved to approve the Critical Incident report. Dr. Ali seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Dr. Ali	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes		

DISCUSSION REGARDING THE REPORT FROM THE FINANCE COMMITTEE

The Finance Committee did meet on Wednesday, June 19, 2024.

DISCUSSION AND POSSIBLE ACTION REGARDING THE MONTHLY FINANCIAL REPORT

Mr. Edwards presented the FY-2024 Finance Report for the month ending May 2024. He presented the budget to actual comparisons in the report as follows:

For FY-2024, revenue collections are trending below the projections by 3.1% or about 18.7 million. Expenditures are also trending under budget by about 2% or about 15 million due to a delay in encumbering funds for the newly awarded grants. The year-to-date net variance for the agency is a negative 0.6% or approximately 3.7 million.

The Finance Committee recommended approval of the FY-2024 May Financial Report.

Mr. Reinmiller moved to approve the Financial Report. Dr. Pazzaglia seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Dr. Ali	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING BUDGET REVISIONS

Mr. Edwards also presented revision #13 to the FY-2024 budget work program. Revision #13 added \$2,096,720 to the budget to the FY-2024 budget.

The Finance Committee recommended approval of revision #13 to the FY-2024 budget work program.

Mr. Reinmiller moved to approve budget revision. Mr. Moini seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Dr. Ali	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING 2025 BUDGET WORK PROGRAM

Mr. Edwards also presented the proposed FY-2025 budget work program to the Finance Committee for approval.

The total budget for FY-2025 is \$602 million. This represents a budget decrease of 9.8 million or roughly 2% from the FY-2024 budget. This decrease is the net reduction resulting from a decrease in federal funds of 30 million and an increase in appropriated funds of 28 million. The decreased federal funds are due to the expiration of short-term ARPA block grant funds and the natural grant cycle that happens every year.

There was much discussion, and the Finance Committee has voted to recommend approval of the FY-2025 budget work program.

Mr. Reinmiller moved to approve FY-2025 budget work program. Dr. Pazzaglia seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Dr. Ali	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes		

DISCUSSION REGARDING VICE CHAIR SELECTION

Ms. O'Doherty stated next on the agenda is regarding selection of a vice chair for this committee. I know we talked a little bit about this at our last meeting and afterwards, I got an opportunity to visit with Dr. Wilsie.

Ms. O'Doherty nominated Dr. Wilsie as the vice chair for the Board. Mr. Moini seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Dr. Ali	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes

Dr. Pazzaglia

Yes

PRESENTATION

Commissioner Friesen introduced the first presenter, Ms. Dedra Hansbro, Senior Director of the Justice Services Division for ODMHSAS.

Highlights from Ms. Hansbro's presentation include:

The Sequential Intercept Model, key issues at each intercept, and best practices across the intercepts. Intercept 0, treatment and crisis care. Intercept 1, law enforcement contact. Intercept 2, post arrest, initial detention. Intercept 3, courts, jail, prison. Intercept 4, re-entry from jail, prison. Intercept 5, community corrections. Successful interventions are available, prompt, evidence-based for the population, linked to community resources, operating within a timely criminal justice system, and tailored to the intercept.

Intercept 0 has the biggest impact: outpatient behavioral health services, housing, transportation, crisis lines, food pantries, and childcare. Intercept 1 is law enforcement: CIT, URCs, and sobering centers. Intercept 2 is post-arrest and initial detention: offender screening, pre-trial or conditional bond. Intercept 3 is courts, jail, and prison: felony drug courts, mental health courts, veterans' courts, community sentencing, misdemeanor diversion courts, municipal diversion courts. Intercept 4 is re-entry from jail and prison: prison-based services and re-entry planning. Intercept 5 is community corrections: probation and parole.

Ms. O'Doherty thanked Ms. Hansbro for her presentation.

PRESENTATION

Commissioner Friesen introduced the consumer presenter, Mr. Zachary Blackowl. Zachary is a proud member of the Cheyenne and Arapaho Tribes from El Reno, Oklahoma. He has dedicated his career to improving mental health care within tribal communities, serving as a pivotal figure in the 988 crisis intervention movement. He has extensive advocacy efforts including conferences, speaking engagements. He dedicates himself to grassroots efforts within tribal communities and advocating tirelessly for improved mental health services. His advocacy is driven by the stark reality that Native American populations experience some of the highest suicide rates in the United States then highlights the facts that there is a lack of resources for our rural and tribal communities in Oklahoma. His work exemplifies resilience, leadership, and a steadfast commitment to improving mental health outcomes for his community and beyond.

Mr. Blackowl shared his story with the Board. Ms. O'Doherty thanked him for his presentation.

NEW BUSINESS

Dr. Pazzaglia brought up a discussion on Artificial Intelligence (A.I.) and its use in the behavioral health field. The Commissioner plans to have an A.I. expert present to the Board in the future to address these questions and concerns.

ADJOURNMENT

Mr. Reinmiller moved to adjourn the meeting. Dr. Ali seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Dr. Ali	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes		

Shannon O'Doherty, Chair

Hossein Moini

Kim Holland, APRN-CNP

Tayyaba Ali, M.D.

Carisa Wilsie, Ph.D.

Gina Pazzaglia, Ph.D.

Hamel B. Reinmiller, CPL