

**BOARD OF MENTAL HEALTH AND
SUBSTANCE ABUSE SERVICES**
June 26, 2025

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

Board members present:

Hamel B. Reinmiller, CPL, Chair
Kim Holland, APRN-CNP
Gina Pazzaglia, Ph.D.
Tayyaba Ali, MD
Kari Stomprud, M.Ed.
Carisa Wilsie, Ph.D.
Craig Henderson, LCSW, MDIV
Josiah D. Moore

Others present:

Misty Capps, ODMHSAS	Josiah Moore, ODMHSAS
Connie Schlittler, NorthCare	Bobby Hayes, WRAP Project, Inc
Joey Mickey, ODMHSAS	Paula X, Gillispie Counseling, LLC
X. Ross, Sugar Sweet	Sugar Gillespie, Sugar Sweet Rehabilitation
Parthenia Barry, ODMHSAS	Andrea Hancock, NonDoc Media
Laurie Schweinle, ODMHSAS	Andrea Golden-Muse ODMHSAS
Lea Ann Brown, ODMHSAS	Wynema Ra, NorthCare
Tres Savage, NonDoc Media	Kelli Reid, ODMHSAS
Terri Cobb, Tulakes Clinic	Chad Carden, ODMHSAS
Celia Palmer, Tulakes Clinic	Melissa Miller, ODMHSAS
Skylar Bradley, The Recovery Center	Tiffani Osorno, ODMHSAS
Wanda Smith, ODMHSAS	Kendall Larkin, The Recovery Center
Deven Murff, Red Rock	Kelsie Shay, Red Rock
Cherita Wells, ODMHSAS	Dustin Robins, ODMHSAS
Amy Turner, Mindset BHS	Orlando Johnson, Strength Based
Joe Mansfield, Unity	Caleb Klusmeyer, Unity
Chris Perry, Axis Healthcare	Angela Adamy, Family and Children's
Glen Kastner, Tulakes Clinic	Clement N'Gom, Axis Healthcare
James Roberson, Bridge Builder	X, Unity
Cathy Menefee, Tramman Group	Jess Lewallen, ODMHSAS

CALL TO ORDER

Mr. Reinmiller called the meeting to order and stated that a quorum was present.

Mr. Reinmiller welcomed the newest board member, Josiah D. Moore. He stated Mr. Moore will be observing today and will be joining for votes next meeting following his board orientation.

APPROVAL OF MINUTES OF THE MARCH 27, 2025, BOARD MEETING

Ms. Stomprud moved to approve the March 27, 2025, minutes. Ms. Holland seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes
Dr. Ali	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: Affect Provider Group, P.S.C., Edmond [OP: Adult]; Heartland Recovery Center, L.L.C., Tulsa [OP: Adol., Adult]; MTF Counseling Resources, L.L.C., Coweta [OP: Adol., Adult]; Our House MHSA D&L, Inc., Duncan [OP: Adol., Adult]; Prophlaxis Healthcare, L.L.C. dba Axis Healthcare, Bixby [OP: Adol., Adult]; Therapeutic Life Choices; TOHI USTI GVN NV EDASDI, L.L.C., Tulsa [OP: Adult]; Unity Recovery Centers, Inc., Pauls Valley [Co-Occ Res: Adult]; Wrap Project, Inc., Wagoner and Tahlequah [OP: Adol., Adult]

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

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes
Dr. Ali	Yes		

B. Certification with Special Distinction

Certification with special distinction was recommended for: Arcadia Trails Integris Center for Addiction Recovery, Inc., Edmond [OP, Res, Intensive Res, Co-Occ Res, Med Detox: Adult]; Our House MHSA, Inc., Lawton [OP: Adol., Adult]; Tulsa Boys Home, Inc., Sand Springs [Res: Adol.] Valley Hope Association dba Oklahoma City Valley Hope and dba Valley Hope of Tulsa, Oklahoma City and Tulsa [OP: Adult]; Waynoka Mental Health Authority dba Northwest Treatment Center, Waynoka [Res, Co-Occ Res, Res with Children: Adult]; White Horse Ranch, Inc., Mooreland [Res'l: Adol]

Mr. Reinmiller noted that Valley Hope Association is 100% compliant on all standards and is eligible to receive a refund on their certification.

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

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes
Dr. Ali	Yes		

C. Certification with Distinction

Certification with distinction was recommended for: Center for Psychological Development, Inc., Durant, Atoka, and McAlester [OP: Adol., Adult]; Unity Point Counseling and Resource Center, Inc., Ada [OP: Adol., Adult]

Mr. Reinmiller stated that Unity Point Counseling and Resource Center is 100% compliant on all standards and is eligible to receive a refund of their certification fee.

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

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes
Dr. Ali	Yes		

D. Two-Year Certification

Two-year certification was recommended for: Lift Community Action Agency, Inc., Hugo [OP: Adult]; Mindset Behavioral Health, P.L.L.C., Tulsa [OP: Adults]; Unity Recovery Centers, Inc., Pauls Valley [Medically Supervised Withdrawal Mgmt: Adult]

Ms. Stomprud moved to approve two-year certification for the above-referenced programs. Dr. Ali seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes
Dr. Ali	Yes		

E. One-Year-Certification

One-year certification was recommended for: Counseling Solutions & Interventions, Inc., Oklahoma City [OP: Adol., Adult]; Millennium Community Services, L.L.C., Poteau [OP: Adol., Adult]

Mr. Reinmiller noted that Millennium Community Services is 100% compliant with all standards and is eligible to receive a refund of their certification fee.

Ms. Stomprud moved to approve one-year certification for the above-referenced programs. Dr. Ali seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes
Dr. Ali	Yes		

Comprehensive Community Addiction Recovery Center Programs

A. Certification with Special Distinction

Certification with special distinction was recommended for: Gateway to Prevention and Recovery, Inc., Shawnee, and Chandler

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

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes
Dr. Ali	Yes		

Outpatient Mental Health Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Bridge Builder Counseling and Consulting, L.L.C., Oklahoma City; GCO'S A Helping Hand Foundation, Oklahoma City; Mind Renewal Counseling Services, L.L.C., Tulsa; Our House MHSA D&L, Inc., Duncan; Prophylaxis Healthcare L.L.C. dba Axis Healthcare, Bixby; Sugar Sweet Rehabilitation Services, L.L.C., Oklahoma City; Wrap Project, Inc., Wagoner and Tahlequah

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

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes
Dr. Ali	Yes		

Dr. Ali asked a question and stated that the expiration date is already December 31, 2025, what does that mean?

Ms. Reid stated yes, it is a one-year certification so it should be through December 2025. She stated it is a six-month PTO so the department gives them six months' time period for that. She also stated the follow-up for the remainder of the certification is in six months so that is why it is only six months on the agenda.

Dr. Ali asked if it is currently functional?

Ms. Reid confirmed, it is functional, and the provider will be back on the agenda in December if they pass their audit.

B. Certification with Special Distinction

Certification with special distinction was recommended for: CREOKS Mental Health Services, Inc., Miami, Oklahoma City, Shawnee, and Eufaula; Monarch, Inc., Muskogee, and Warner

Mr. Reinmiller made a note that CREOKS Mental Health Services and Monarch are both 100% compliant on all standards and are eligible to receive a refund of their certification fees. He also congratulated them.

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

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes
Dr. Ali	Yes		

C. Certification with Distinction

Certification with distinction was recommended for: Associated Therapeutic Services, P.C., Enid; Cherry Tree Counseling, P.L.L.C., Poteau; Chris King Counseling Services, L.L.C., Tulsa; Compassionate Hands Counseling Services, Inc., Oklahoma City; Eufaula Lake Family Development Center, P.L.L.C., Eufaula; Family Hope House, Inc., Tulsa; Full Life Family Resource Center, L.L.C., Broken Bow; MTF Counseling Resources, L.L.C., Coweta; New Day Recovery, Youth & Family Services, Inc., Oklahoma City; Strength Based Concepts, L.L.C., Oklahoma City

Mr. Reinmiller made a note that Strength Based Concepts also is 100% compliant on all standards and is eligible to receive a refund of their certification fee.

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

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes
Dr. Ali	Yes		

D. Two-Year Certification

Two-year certification was recommended for: Deep Thoughts and Wellness Center, L.L.C., Oklahoma City and Del City; Embrace Counseling Services, L.L.C., Durant; Everest Counseling Services, L.L.C., Weatherford; Gillispie Counseling Services, L.L.C., Duncan; Kathleen Ward, PH.D., P.C. dba McAlester Psychological Associates, McAlester; Our House MHSA, Inc., Lawton; Strive Therapeutic Services, Inc. dba Strive Behavioral Health, Clinton; Tulakes Clinic, Inc., Warr Acres

Ms. Stomprud moved to approve two-year certification for the above-referenced programs. Dr. Ali seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes
Dr. Ali	Yes		

E. One-Year-Certification

One-year certification was recommended for: Client Direct Behavioral Health Services, P.L.L.C., Tulsa; Renegade Counseling, P.L.L.C., Muldrow

Ms. Stomprud moved to approve one-year certification for the above-referenced programs. Dr. Ali seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes
Dr. Ali	Yes		

Community-Based Structured Crisis Center Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: The Referral Center for Alcohol and Drug Services of Central Oklahoma, Inc. dba The Recovery Center, Oklahoma City

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

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes
Dr. Ali	Yes		

B. Certification with Special Distinction

Certification with special distinction was recommended for: Children's Recovery Center of Oklahoma, Norman; Jim Taliaferro Community Mental Health Center, Lawton

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

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes
Dr. Ali	Yes		

Community Mental Health Center Programs

A. Certification with Special Distinction

Certification with special distinction was recommended for: Carl Albert Community Mental Health Center, Holdenville, Stigler, Heavener, Idabel, Hugo, Atoka, McAlester, and Ada [CCBHC]; Family & Children's Services, Inc., Tulsa [CCBHC]; Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Chandler, Chickasha, Elk City, El Reno, Hobart, Kingfisher, Oklahoma City, Shawnee, Watonga, Weatherford, Yukon, and Norman [CCBHC]; North Oklahoma County Mental Health Center, Inc., dba Northcare Oklahoma City, Guthrie, and Edmond [CCHBC]

Mr. Reinmiller noted that Carl Albert, Family & Children's, and Red Rock all are 100% compliant with their standards and are eligible to receive a refund of their certification fee.

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

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes
Dr. Ali	Yes		

Community Residential Mental Health Programs

A. Certification with Distinction

Certification with distinction was recommended for: C.B.W., Inc. dba Golden Years Residential Care, Konawa; Duncan Community Residence, Inc., Duncan; Edna Lee's Room & Board, Inc. dba Edna Lee's Residential Care, Vinita; Santa Fe Residential Home Care, L.L.C., Vinita; Southeastern Oklahoma Family Services, Inc., Crossroads Residential Care, Checotah

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

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes
Dr. Ali	Yes		

Mr. Reinmiller stated Duncan Community Residence, Inc., is also 100% compliant and eligible to receive a refund of their certification fee.

Mr. Reinmiller thanked Ms. Reid for her presentation and all involved in the certifications.

DISCUSSION AND POSSIBLE ACTION REGARDING REPORT OF CONSTRUCTION PROJECTS

Mr. Chad Carden, Chief of Operations, gave his update on the construction projects as follows:

Mr. Carden stated we are working through two change orders to reach substantial completion that will permit us certificate of occupancy for the Oklahoma Forensic Center bed expansion.

Currently, some substantial completion is expected by the end of July or the first week of August.

Mr. Carden stated the OPCC in Tulsa, which will replace the TCBH facility, is still in the early stages of construction. Currently, the decking on the fourth and second floor have been poured in area A, columns and beams have been erected on floors one through three in area B, and there is a joint design and construction agreement he has been working on that has not been signed yet.

Mr. Carden stated moving on to OCRU, at 13th and Lottie, we have awarded a contract to Total Demolition to move forward with demolishing that building. He stated the timeline for that is dependent on the next project, which will be the purchase of the SSM South in Oklahoma City. He expects to have a lease agreement in place by the end of this week, and they are still working on the purchase agreement. He stated it is a unique situation in which purchasing the building from SSM; because of the price of it, it will require Vatican approval. He stated right now, it will be a four-to-six-month process of obtaining that approval.

Mr. Reinmiller thanked Mr. Carden for his report.

DISCUSSION REGARDING THE REPORT FROM CORPORATE ACCOUNTABILITY SUBCOMMITTEE

Mr. Henderson presented his report as follows:

The Corporate Accountability Subcommittee met Wednesday, June 18, 2025.

DISCUSSION AND POSSIBLE ACTION REGARDING THE INTERNAL AUDITOR'S REPORT

Misty Capps, who is with us this morning, presented the Internal Audit report and updated the committee on the status of ongoing audits being conducted by the division.

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

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

Mr. Henderson made a motion to approve the Internal Auditor's report. Ms. Holland seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes
Dr. Ali	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING THE ADVOCATE GENERAL'S REPORT

Advocate General, Joey Mickey, presented the Advocate General's report to the Subcommittee and updated the committee on the work being conducted by his division.

There were a few questions regarding the Advocate General's report that Mr. Mickey addressed, and he is present and available to answer any questions regarding this report.

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

Mr. Henderson made a motion to approve the Advocate General's report. Ms. Stomprud seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes
Dr. Ali	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING THE INSPECTOR GENERAL'S REPORT

The Department's Deputy Inspector General, Carol Denis, presented the Inspector General's report to the Subcommittee. The Inspector General's report was reviewed by the Subcommittee.

Once again, there were several questions regarding the Inspector General's report that she addressed. She is present and available to answer any questions regarding this report.

The Corporate Accountability Subcommittee recommends that the Board accepts the Inspector General's report.

Mr. Henderson made a motion to approve the Inspector General's report. Ms. Stomprud seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes
Dr. Ali	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING THE LEGAL REPORT

Andrea Golden-Muse presented the Legal Report.

There were a few questions regarding the Legal report that Ms. Golden-Muse addressed, and she is present and available to answer any questions regarding this report.

The Corporate Accountability Subcommittee recommends that the Board accept this Legal report.

Mr. Henderson made a motion to approve the Legal report. Ms. Stomprud seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes
Dr. Ali	Yes		

Mr. Reinmiller thanked Mr. Henderson for his report.

DISCUSSION REGARDING THE REPORT FROM THE PERFORMANCE IMPROVEMENT COMMITTEE

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

The Performance Improvement Committee met on June 19 via Zoom.

The Quality Division has been actively supporting facilities during a busy residential season. For the past six months, the Oklahoma Forensic Center, Children's Recovery Center, and Northwest Center for Behavioral Health have all successfully completed Joint Commission accreditation surveys. Upcoming reviews include a Joint Commission survey at Carl Albert Community Medical Center and a CARF survey at the Oklahoma County Crisis Intervention Center scheduled for July. To support survey readiness, mock surveys were conducted, and facility teams will continue to receive ongoing support through bi-monthly meetings focused on continuous quality improvements.

Three statewide performance improvement projects are currently underway:

- Reducing Healthcare Disparities: Focused on understanding disparities contributing to 30-day hospital readmissions.
- ObservSMART Compliance: Monitoring compliance with banding protocols and usage.
- Workplace Safety: Ensuring adherence to policies related to workplace violence and the use of restraints and seclusion.

Critical Incident data was reviewed with the Senior Director of Decision Support Services noting elevated acuity levels and repeated incidents among certain consumers. The Chief Safety Officer confirmed an increase in incident numbers and identified a contributing factor as leadership's emphasis on transparency and fostering a safe reporting culture. In alignment with the Olmstead Plan, relevant data will now be tracked and documented to support compliance.

DISCUSSION AND POSSIBLE ACTION REGARDING THE CRITICAL INCIDENTS REPORT

Ms. Tracy Leeper reviewed our Critical Incidents Report Summaries and the circumstances surrounding these events.

The Performance Improvement Committee recommends that the Board accept the Critical Incidents report.

Dr. Ali made a motion to approve Critical Incidents report. Mr. Henderson seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes
Dr. Ali	Yes		

Mr. Reinmiller thanked Dr. Ali for her report.

DISCUSSION REGARDING FINANCIAL UPDATES

Ms. Cathy Menefee gave her updates as follows:

Ms. Menefee, a Tramman Group consultant, on her 12th day of being contracted with the ODMHSAS, provided an update on the stabilization and rebuilding of the finance function. She has met with representatives from various reporting bodies, including LOFT and the State Auditor and Inspector's Office, to understand the current financial situation.

Ms. Menefee assured the Board that while there are process deficiencies in the Finance Department, there has been no criminal action. She praised the small, remaining finance team for their hard work, especially at the end of the fiscal year.

A primary focus is compliance with House Bill 2785, which provides budget oversight. Ms. Menefee confirmed that the department overspent last year and does not currently have a balanced budget. Key components of the new oversight include:

- **Monthly Reviews:** The State CFO, State Budget Director, and State Comptroller will review revenue and expense budget-to-actuals monthly before the next appropriation is allotted.
- **Contractual Obligations:** All contracts will be reviewed to ensure they have a maximum fiscal obligation and clearly define deliverables and value to the state. A 90-day extension has been issued for current contracts to preserve services during this review.
- **Prohibition of Non-Budgeted Expenditures:** The department will work to create a precise budget and reassess it monthly as more information becomes available through deep dives into program areas. The goal is to prioritize statutorily obligated services and understand the impact of lost federal funding.

Ms. Menefee stated the final goal is to rebuild the finance team, seeking to hire a CPA with at least five years of state experience. The ultimate objective is to achieve fiscal transparency and stability.

In response to a question about the impact of Medicaid budget changes, Ms. Menefee confirmed they are still investigating the matter. The financial impact presented by the Healthcare Authority was larger than what the Department of Mental Health had budgeted for, and she committed to providing more information as it becomes available.

Board members expressed their appreciation for Ms. Menefee's efforts and her reputation for transparency and success.

Mr. Henderson also noted that the Finance Committee continues to meet and receive these updates.

DISCUSSION AND POSSIBLE ACTION REGARDING THE CREATION OF AN INTERNAL AUDIT DIVISION

Ms. Stomprud made a motion to go into Executive Session. Mr. Henderson seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes

Mr. Reinmiller asked all Board members, Misty Capps, Andrea Golden-Muse, any DMH Legal counsel, Deputy Commissioners that are present along with Jess Lewallen to stay in the room. He asked the rest of the room to exit for the Board to discuss greater detail. He thanked them all for being here today.

Board Enters Executive Session

Board Exits Executive Session

Mr. Reinmiller welcomed everybody back on the record. He stated I would like to entertain a motion to come back from Executive Session.

Ms. Stomprud made a motion to exit Executive Session. Dr. Wilsie seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes

Mr. Reinmiller asked for a motion for the presentation we just heard to re-establish the Internal Audit Division.

Ms. Holland made a motion to re-establish the Independent Audit Department and wait on executing the document. Dr. Wilsie seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes

Mr. Reinmiller thanked for everybody's work and effort on that. He also thanked Ms. Capps on her efforts.

NEW BUSINESS

There was no further business discussed.

ADJOURNMENT

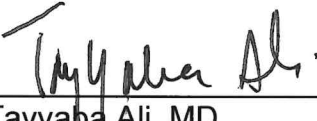
Mr. Reinmiller stated he spoke with Interim Commissioner Slavonic and stated he had to be on the road today. He stated the Interim Commissioner asked him to extend his regrets and he will look forward to meeting with the Board next time. He stated currently, we expect that next Board meeting will be on July 31 and in the meantime, he will keep us updated on things as he hears them and that we will be in touch regarding the charter document.

Ms. Stomprud moved to adjourn the meeting. Dr. Wilsie seconded the motion.

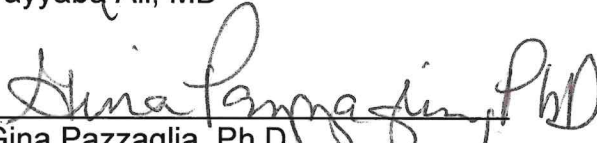
ROLL CALL VOTE

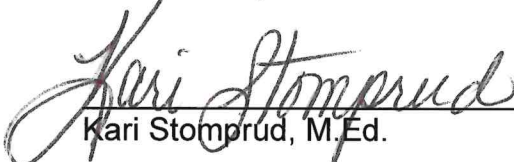
Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes


Hamel B. Reinmiller, CPL, Chair

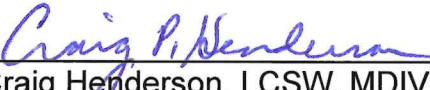

Tayyaba Ali, MD

Kim Holland, APRN-CNP


Gina Pazzaglia, Ph.D.


Kari Stomprud, M.Ed.


Carisa Wilsie, Ph.D.


Craig Henderson, LCSW, MDIV


Josiah D. Moore

*****Next Meeting***
July 18, 2025 at 9 a.m.**

