

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

January 27, 2017

**Department of Mental Health
And Substance Abuse Services
Oklahoma City, Oklahoma**

Board members present:

Andy Sullivan, M.D., Acting Chair
Brian Bush, J.D.
Joel Carson
Mr. Fisher
Paul Pierce, M.D.
Ronna Vanderslice, Ed.D.

Others present:

Commissioner, Terri White, ODMHSAS	Kelley Blair, Diversity Center of OK
Durand Crosby, ODMHSAS	Cynthia Santos, e-Capitol
Carrie Slatton-Hodges, ODMHSAS	Todd McDowell, Absolute Confidential Counseling
Angie Patterson, ODMHSAS	Alecia Hanes, Yukon Pediatrics Behavioral Health
Carol Ladd, ODMHSAS	Ellen Simmons, Yukon Pediatrics Behavioral Health
Virginia Gurney, ODMHSAS	Michael Oladipo, Fountain of Hope Family Services
Jeff Dismukes, ODMHSAS	Falon Wilkinson, Bright Eyes Family Services
Hannah Cable, ODMHSAS	Dennis Whitten, Kiamichi Council on Alcoholism and/or Other Drug Abuse
Heath Hayes, ODMHSAS	James Quinn, Jassin and Associates
Rich Edwards, ODMHSAS	Becky Cot, Bright Eyes Family Services
Jessica Hawkins, ODMHSAS	
Brendan Ryan, ODMHSAS	
Amanda Jett, ODMHSAS	
Megan Wurzer, ODMHSAS	
Bryan Hiel, OCRU	
William Morris, ODMHSAS	

CALL TO ORDER

Dr. Sullivan called the meeting to order and stated that a quorum was present.

APPROVAL OF MINUTES OF THE NOVEMBER 18, 2016, BOARD MEETING

Mr. Carson moved to approve the November 18, 2016, minutes. Mr. Bush seconded the motion with the amendment that the November 2017 meeting will take place on the 17th not the 18th.

ROLL CALL VOTE

Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

Dr. Sullivan requested that the Board members check their calendar for the March meeting and asked that they all attend. He stated that with two members' terms expiring they are short two members and they will be pressed to make a quorum. He stated that March is an especially important meeting due to the legislative aspect.

DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF PROGRAM CERTIFICATION RECOMMENDATIONS

Ms. Gay presented the programs recommended for approval listed on Attachment A as follows:

Alcohol and Drug Treatment Program

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Fundamentals Counseling Services, L.L.C., Westville; OKC Counseling Agency, L.L.C., Edmond; and Sassin & Associates, Inc., Tulsa.

Mr. Carson moved to approve permit for temporary operation for the above-referenced programs. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

B. Certification with Distinction

Certification with distinction was recommended for: Multi-County Counseling, Inc., Lawton.

Mr. Fisher moved to approve certification with distinction for the above-referenced program. Dr. Vanderslice seconded the motion.

ROLL CALL VOTE

Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

Dr. Sullivan recognized Multi-County Counseling for their certificate with distinction.

C. Two-Year Certification

Two-year certification was recommended for the following programs: Betty Jackson Counseling Services, P.C., Tulsa; CREOKS Mental Health Services, Inc., Okemah, Boley, Stringtown, McAlester; Kiamichi Council on Alcoholism and/or Other Drug Abuse, Inc., Idabel, Hugo; Tiger Mountain Recovery, Inc., Henryetta; and Valley Hope Association dba Oklahoma City Valley Hope, Oklahoma City.

Mr. Bush moved to approve two-year certification for the above-referenced programs. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

D. One-Year Certification

One-year certification was recommended for the following programs: Aurora Counseling Services, Inc., Oklahoma City; CREOKS Mental Health Services, Inc., Claremore and Bartlesville; and Hahn Psyc Services, L.L.C., Tulsa.

Mr. Bush moved to approve one-year certification for the above-referenced programs. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Ye

Opioid Substitution Treatment Programs

A. Two-Year Certification

Two-year certification was recommended for: Oklahoma Treatment Services, L.L.C., Ponca City.

Mr. Bush moved to approve two-year certification for the above-referenced program. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

Outpatient Mental Health Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Absolute Confidential Counseling, L.L.C., Oklahoma City; CREOKS Mental Health Services, Inc.,

Oklahoma City, Shawnee; CREOKS Mental Health Services, Inc., Vinita, Miami; Crossroads Psychological Services, L.L.C., Antlers; Diversity Center of Oklahoma, Inc., Oklahoma City; Fountain of Hope Family Services, Inc., Oklahoma City; Life's Journey Counseling Services, L.L.C., Bristow; Sassin & Associates, Inc., Tulsa; and Yukon Pediatrics Behavioral Health, L.L.C., Yukon.

Mr. Bush moved to approve permit for temporary operation for the above-referenced programs. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

B. Certification with Distinction

Certification with distinction was recommended for: Affinity Counseling Services, L.L.C., Oklahoma City; Biofeedback Solutions, L.L.C., Ada; Community Adolescent Rehabilitation Effort (CARE) for Change, Inc., Oklahoma City; CREOKS Mental Health Services, Inc., Oklahoma City, Shawnee; CREOKS Mental Health Services, Inc., Vinita, Miami; Family & Children's Consultants, Inc., Oklahoma City, Guthrie; and TLC Foundation, Oklahoma City.

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

ROLL CALL VOTE

Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

Dr. Sullivan recognized Biofeedback Solutions, L.L.C.; Community Adolescent Rehabilitation Effort (CARE) for Change, Inc.; and TLC Foundation and stated that they were 100 percent compliant on all standards and are eligible to receive a refund of their certification fee.

C. Two-Year Certification

Two-year certification was recommended for the following programs: A Balanced Life Therapeutic Services, P.L.L.C., Oklahoma City; Associated Therapeutic Services, P.C., Enid, Kingfisher, Hennessey; Bright Eyes Family Services, L.L.C., Oklahoma City; Carla Worley, P.L.L.C. dba Carla's Counseling Services, Stilwell; Melton Health and Medical Services, P.C. dba Oklahoma NeuroPsychiatric Institute, Broken Arrow; The Mental Health Center, Inc., Idabel; Today's Therapy Solutions, L.L.C., Oklahoma City; YCO Tulsa, Inc., Chickasha, Lawton; YCO Tulsa, Inc., Clinton, Cordell, Elk City, Watonga, Weatherford; YCO Tulsa, Inc., El Reno; YCO Tulsa, Inc., Grove, Pryor, Miami; YCO Tulsa, Inc., Mangum, Altus;

YCO Tulsa, Inc., Oklahoma City; and YCO Tulsa, Inc., Tulsa, Collinsville, Claremore.

Mr. Bush moved to approve two-year certification for the above-referenced programs. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

Eating Disorder Treatment Programs

A. Certification with Distinction

Certification with distinction was recommended for: Living Hope Eating Disorder Treatment Center, P.L.L.C., Norman.

Mr. Bush moved to approve certification with distinction for the above-referenced program. Dr. Vanderslice seconded the motion.

ROLL CALL VOTE

Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

Community-Based Structured Crisis Center Programs

A. Two-Year Certification

Two-year certification was recommended for: Counseling and Recovery Services of Oklahoma, Inc., Tulsa.

Mr. Bush moved to approve two-year certification for the above-referenced program. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

Community Residential Mental Health Programs

A. Certification with Distinction

Certification with distinction was recommended for: Burdine, Inc. dba New Beginning Residential Care Home, Red Bird.

Mr. Bush moved to approve certification with distinction for the above-referenced program. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

DISCUSSION REGARDING REPORT FROM COMMISSIONER

Commissioner White welcomed everyone to the new location and explained that the Department is about one third moved in and stated that future Board meetings will be held on the sixth floor where the Department's training center is located.

Commissioner White reviewed her report with the Board as follows:

Senator Greg Treat; Bill City, Chief of Police and Captain Jeff Pierce, Captain Oklahoma City Police Department; Carrie Slatton-Hodges, Deputy Commissioner Treatment and Recovery Services; Ellen Buettner, Senior Director, Governmental Relations and Public Accountability, ODMHSAS; and Ron Sims, Executive Director, Oklahoma County Crisis Intervention Center (OCCIC) – (Tour of the Oklahoma County Crisis Intervention Center) – Commissioner White stated that this tour allowed them to show Senator Treat what a crisis center does and how their partnership with the police department makes it all work.

Karen Orsi, Director, Oklahoma Mental Health and Aging Coalition, NorthCare and Carrie Slatton-Hodges, Deputy Commissioner Treatment and Recovery Services – Commissioner White stated that there is a new report that was released in regards to serving older Oklahomans as it relates to mental health services and she and Deputy Commissioner Carrie Slatton-Hodges had a meeting to go over that report with Ms. Orsi to discuss options and to give her a letter of support from the Department to help secure funding.

Gateway to Prevention & Recovery's Annual Meeting – (Speaker) – Commissioner White stated she spoke at the Gateway to Prevention & Recovery's Annual Meeting. She stated that they are probably the Department's largest comprehensive substance abuse and prevention service provider. They are headquartered in Shawnee and they have been serving that community for 35 years. She stated that their annual meeting had over 100 attendees.

Chris Reen, President and Publisher, The Oklahoman; Bill Anoatubby, Governor, Chickasaw Nation; Bill Lance, Secretary, Chickasaw Nation Department of Commerce; Judy Parker, Secretary, Chickasaw Nation Department of Health; and Jay Keel, Secretary, Chickasaw Nation Department of Family Services – Commissioner White stated that she was very fortunate to meet with Governor Anoatubby and his staff to talk about Screening Brief Intervention and Referral to Treatment (SBIRT). She stated that Screening Brief Intervention and Referral to Treatment is one of the most important prevention practices that could be implemented in OBGYN, Primary Care, emergency rooms, and family physicians' offices. She stated that the meeting with the Chickasaw Nation went very well in

two ways: the first in helping support the state-wide efforts of the Inasmuch, McLaughlin and Anschutz Foundations. The second way is that they are very interested in implementing SBIRT throughout their healthcare system.

Oklahoma Justice Reform Task Force Meeting/Oklahoma County Criminal Justice Task Force Meeting – Commissioner White stated that she and Nisha Wilson, Director of Criminal Justice Services, Deputy Commissioner Carrie Slatton-Hodges and David Wright, Ph.D., Criminal Justice Data Specialist, have been spending a lot of time in different criminal justice meetings. She explained that there is the initiative going on in Oklahoma City, which includes the task force which is led by the Oklahoma City Chamber of Commerce and chaired by Clay Bennett. Commissioner White stated that when the findings of the task force report were presented Mr. Bennett's call for investment in mental health and substance abuse services was incredible. She stated that this report comes as Governor Fallin is calling for continuous investment in criminal justice reform. Commissioner White stated that if investment is not done, there is \$1.2 billion additional dollars needed over the next 10 years for capital costs at the Department of Corrections (DOC), and the number of offenders is expected to grow by an additional 25 percent which will require an additional \$700 million for operations.

Edmond Police Department CIT Training Group – (Speaker) – Commissioner White stated that she spoke to the Edmond Police Department CIT training group.

Sarah Roberts, Senior Program Officer, Inasmuch Foundation; Aurora Lora, Superintendent, Oklahoma City Public Schools; Katheryn Potts, Vice President, REES; Adrienne Elder, MPH, CHES, Research, Grants & Evaluation, Consultant/Facilitator; Tina Burdett, Senior Program Officer, Kirkpatrick Family Fund, Oklahoma City Community Foundation; and Carrie Slatton-Hodges, Deputy Commissioner, Treatment and Recovery Services – Commissioner White stated that these individuals are very interested in investing in additional early childhood initiatives. They want to make sure that brain health, meaning addressing mental health issues that may be going on in the family or children that are beginning to struggle with emotional issues, are part of the plan.

The Oklahoma House of Representatives Democratic Caucus Retreat – (Panel Speaker) – Commissioner White stated that she and Ellen Buettner were invited to meet with the Democratic Caucus in Tulsa and talk about the issues the Department and state are facing surrounding mental health and substance abuse and the need for funding.

ODMHSAS/Oklahoma Juvenile Affairs Joint Meeting – Commissioner White stated that they had their first joint Leadership meeting with the Oklahoma Juvenile Affairs office (OJA). She stated that it is an exciting time now that they

have a new Director, Steve Buck, who is familiar with mental health and substance abuse.

Todd Lamb, Oklahoma Lieutenant Governor and Brian Bush, ODMHSAS Board Member – Commissioner White stated that she and Mr. Bush had a wonderful opportunity to meet with Lt. Governor Lamb as well as his Chief of Staff Keith Biel. She stated they were able to sit down and have a long conversation about what the Department does and Mr. Bush was able to discuss his views from a Board member's perspective. Mr. Bush stated that it was a very productive meeting.

Senator Roger Thompson; Max Cook, District Attorney Creek and Okfuskee Counties; Rob Barris, District Attorney, Okmulgee and McIntosh Counties; Orville Loge, District Attorney, Muskogee County; Carrie Slatton-Hodges, Deputy Commissioner Treatment and Recovery Services; David Wright, Evaluation Projects Manager and Nisha Wilson, Director of Criminal Justice Services, ODMHSAS – Commissioner White stated that Senator Thompson has taken a real interest in mental health and substance abuse and asked her come to the Capitol and speak with him, along with several law enforcement officers and his DA, and talk about implementation of 780. She stated that it was a fantastic meeting.

Representative Leslie Osborn and Kayse Shrum, D.O. President and Dean, Oklahoma State University, Center for Health Sciences – Commissioner White stated that she met with them regarding additional partnerships around the health services they offer, along with the Department's continued work with OSU.

ODMHSAS 2016 Employee Appreciation Celebration – Commissioner White stated that every year the Department raises money to put on a banquet to honor its employees and this year Mr. Fisher, Dr. Vanderslice and Major Pulido were able to attend.

Mr. Fisher stated that no other agency recognizes and appreciates its employees like the ODMHSAS does.

Dr. Vanderslice stated that the banquet always has wonderful speakers, and Commissioner White stated that this year it was Gail Box of the Austin Box "12" Foundation.

ODMHAS January Cultural Consciousness Luncheon – Commissioner White stated that they continue to do the cultural luncheons and the presentation for the January luncheon was on the Chinese New Year and was given by Dr. Crosby. She also stated that Mr. Fisher will once again be doing the presentation for the February luncheon and anticipates a wonderful presentation.

DISCUSSION REGARDING REPORT FROM DURAND CROSBY

Durand Crosby, Chief of Staff and Operations, began his remarks by stating that the Department also utilizes its cultural luncheons to recognize its employees for outstanding work by presenting the nominated employees with BEST pins.

He mentioned the 2017 Suicide Prevention Conference, April 27, 2017, at the Marriott Convention Center at the NCED.

He informed the Board that the Children's Conference will be May 16-19, 2017, at the Embassy Suites in Norman, OK.

He invited the members to read the success stories in their packets.

Commissioner White introduced Ellen Buettner who in the reorganization of duties became the Department's Senior Director of Governmental Relations and Public Accountability. Commissioner White stated that Ms. Buettner has taken on the role of legislative liaison at the Capitol.

Ms. Buettner stated that they are currently watching about 23 bills and highlighted a few of those as follows:

Ms. Buettner stated that they are seeing two broad categories of legislation revolving around alcohol related issues as the result of legislation due to the state question on Alcohol Modernization. She also mentioned that there were over 100 bills introduced surrounding criminal justice reform, some related to SB780 and SB781.

Ms. Buettner stated that there are two cigarette tax bills HB1849 and HB1841 that were introduced. HB1849 is currently a shell bill; however, HB1841 introduces a \$1.50 sales tax increase on tobacco to solely be dedicated for healthcare purposes.

SB226 – The Good Samaritan bill which provides certain criminal immunity for individuals from possession offenses when they call law enforcement or emergency personnel to assist with someone who is experiencing a medical emergency as a result of abusing substance.

HB1696 – Modifies the Department's land trust to allow certain tracks of land in Norman and in Oklahoma City to be sold and have that money stay with the Department for the purposes of infrastructure.

HB1555 – This transfers administration of the State Employees Assistance Program (EAP) from the Office of Management and Enterprise Services (OMES) to the Department. She stated that over the last few years the Department has been contracting with OMES to provide these services and this bill will allow the Department to more effectively administer that program.

SB734 – Ms. Buettner stated that this bill has two major components: the first being that it amends 43A statute to allow for behavioral case managers and peer recovery support specialists to be employed by tribal facilities or veterans affairs facilities. She stated that the second part of the statute amends a section of 43A related to opioid substitution treatment programs. She stated that currently the statute requires the individual seeking treatment in those programs to have addiction for at least two years and what this bill is trying to do is remove that two-year requirement.

SB813 – This bill allows the Department to charge up to \$1,000 for certification fees.

HB1709 – Modifies the membership of the Department to add two additional D.O.'s to its Board for a total of 13.

SB711 – This bill removes the power of the ODMHSAS Board to appoint the Commissioner and transfers that authority to the Governor.

SB811 – Amends 43A to allow transitional living centers to be established within 1000 feet of a school.

HB1851 – This proposes a state employee pay raise bill and requests that money be appropriated for increases for individuals who meet certain requirements.

Dr. Sullivan asked about HB1709 and Commissioner White stated that this is the same bill that was introduced last year. She stated that the Department's Board is currently 11 members and is required to have two physicians, specifically one physician and one psychiatrist. She stated that last year Dr. McCaffree and Dr. Bell, the two Board members that hold those positions, wrote a letter explaining the Board's position on a larger board. The bill did not pass.

HB1834 – Ms. Buettner stated that this bill is where OMES will analyze any savings to DOC from SQ780 and then that savings will be transferred to the counties to provide various treatment services. She stated that this bill amends that section of law to have that money - instead of going to the counties directly - have it flow through the Department for treatment programs.

Mr. Bush stated that HB1834 is one of the most important bills out there currently because our system is designed to direct that money to those programs that have proven to be best practices in getting treatment to the consumers. Counties are not set up to accept the money and channel it to the treatment providers.

Dr. Sullivan mentioned HB1155. He asked if this bill included university presidents and athletic coaches. Ms. Buettner stated that currently it's just written as state employees.

Dr. Sullivan requested that the Board receive a list of their respective representatives.

DISCUSSION REGARDING THE REPORT FROM CORPORATE ACCOUNTABILITY SUBCOMMITTEE

The Corporate Accountability Committee met Tuesday, January 24, 2017.

Mr. Mickey presented the Advocate General's report to the committee.

Mr. Mickey had nothing further to add to his report.

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

The Inspector General's report was reviewed by the Committee.

Mr. Moore stated that he did not have anything to add to the Inspector General's report.

Mr. Carson asked about two cases, and these were answered by Durand Crosby. There were no further questions regarding the Inspector General's report.

The Corporate Accountability committee recommended that the Board accept the Inspector General's report.

Commissioner White provided an update on a pending legal matter. Mr. Carson asked a couple of follow up questions which were answered by Commissioner White. There were no further questions regarding this matter.

There was no further business discussed.

DISCUSSION AND POSSIBLE ACTION REGARDING THE CONSUMER ADVOCATE'S REPORT

Mr. Carson made a motion to approve the Consumer Advocate's report. Mr. Bush seconded the motion.

ROLL CALL VOTE

Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

DISCUSSION AND POSSIBLE ACTION REGARDING THE INSPECTOR GENERAL'S REPORT

Mr. Carson made a motion to approve the Inspector General's report. Mr. Bush seconded the motion.

ROLL CALL VOTE

Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

DISCUSSION AND REPORT FROM THE PERFORMANCE IMPROVEMENT COMMITTEE

Dr. Vanderslice reviewed the Performance Improvement Committee report. There were two presentations for the January meeting.

Grants Management Dashboard (GMD) was presented by Wendy Larsen- Bond as follows:

The Oklahoma Department of Mental Health and Substance Abuse Services writes for many fantastic grants to accomplish the mission of the agency. Some grant managers are very knowledgeable about both programmatic initiatives and budgets related to their grants, however, many need help managing the budget pieces of their grants. The Grants Management Dashboard was developed to assist grant managers in knowing everything about their grants and how much money they have to perform the goals of their grants.

The Grants Management Dashboard:

1. Organizes everything in one place (notice of awards, grant reports, financials, contracts, fee-for-service and sole source spending reports, task due dates, frequently used forms, etc.).
2. Reflects and tracks fiscal year funding: state fiscal years vs. federal fiscal years.
3. Allows grant managers to see trends and make changes quickly if needed (provider technical assistance, contract adjustments, etc.).

Because there are many reports related to each grant, but created in multiple systems, the GMD provides one place for grant managers to find or link to all relevant documents. The Grants Management Dashboard is useful to experienced grant managers as well as new grant managers, as they can quickly pick up and understand the status of their grants, make decisions based on current information, and accomplish their grant goals and deliverables.

The Health Home Population Health Management Tool was presented by Tracy Leeper and Malissa McEntire as follows:

They gave a brief overview of health homes explaining that they are a place where individuals can come throughout their lifetimes to have their health care

needs identified and to receive the medical, behavioral and social supports they need, coordinated in a way that recognizes all of their needs as an individual, not just patients. All 14 Community Mental Health Centers and eight other behavioral health providers have been certified as behavioral health homes. This includes over 120 locations across the state.

To support coordinated healthcare, the ODMHSAS procured a behavioral health analytical tool, ProAct. The tool incorporates all claims data from the Medicaid Management information System so all behavioral, physical, dental, and pharmacy claims are combined to provide a holistic picture of the clients' healthcare needs. A demonstration of the functions of the tool was provided showing the ability to monitor various segments of the health.

Following the presentations, Durand Crosby reviewed the Critical Incident Report (CIR) and the background report with the committee. There were not questions regarding the report.

There was no further business discussed.

DISCUSSION AND POSSIBLE ACTION REGARDING CRITICAL INCIDENT REPORT

Mr. Crosby stated that the Department provides a report of any incidents at its facilities and the report breaks down the critical incidents that have occurred since the last Board meeting. He stated that the Department continues to trend very well compared to the rest of the nation.

Dr. Sullivan stated that the Department's averages are almost always below the national average. He stated that he did not remember a time when the patient had been harmed as a result of a medication error. Mr. Crosby stated that to date the Department has not had any incidents like that happen. Mr. Crosby stated that the Department's average is really good and if a facility has one error for most of the year but then one month they have three it will look like a spike but even that spike is still below the national average.

Mr. Bush stated that he appreciates that the Department reports things such as medication error even if it didn't make it to the consumer and that it will show up on the chart that they are given. He, Dr. Vanderslice and Dr. Sullivan all stated that the chart makes reading the information easier.

Dr. Vanderslice moved to approve the Critical Incident Report. Mr. Bush seconded the motion.

ROLL CALL VOTE

Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

DISCUSSION REGARDING THE REPORT FROM THE FINANCE COMMITTEE

The Finance Committee was called to order by Mr. Carson.

The Committee approved the minutes from the November 15th, 2016 meeting.

Finance Report Ending December, 2016

Mr. Edwards presented the FY-17 finance report for the month ending December 2016. He presented the budget to actual comparison report as follows:

For FY-17 revenue collections are trending below projections by \$4 million, this is due mainly to a lag in federal grant expenditures.

Expenditures are trending under budget by 11% or \$31.7 million due to delays in encumbering funds from the Substance Abuse RFP.

The year-to-date net variance for the agency is a positive 10.4% or \$47 million.

The Finance Committee recommended approval of the FY-17 December Financial Reports.

SFY 2017 Budget Revision

Mr. Edwards presented revision #1 to the FY-17 budget work program consisting mainly of increases to the budget for newly awarded federal grants. The revision totaled \$7.3 million.

The Finance Committee recommended approval of revision #1 to the FY-17 budget work program.

Mr. Edwards presented revision #2 to the FY-17 budget work program consisting mainly of increases to the budget for the return of FY-16 General Revenue. The revision totaled \$8.4 million.

The Finance Committee recommended approval of revision #2 to the FY-17 budget work program.

There was no new business.

Meeting was adjourned.

DISCUSSION AND POSSIBLE ACTION REGARDING THE MONTHLY FINANCIAL REPORT

Mr. Carson moved to approve the Monthly Financial Report. Mr. Bush seconded the motion.

ROLL CALL VOTE

Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

BUDGET REVISION #1

Mr. Carson moved to approve revision #1. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

BUDGET REVISION # 2

Mr. Carson moved to approve revision #2. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

DISCUSSION REGARDING NOMINATION AND ELECTION OF BOARD OFFICERS

Dr. Vanderslice stated that the nominating committee convened to discuss the nominations for Board Chair and Vice Chair. She explained that the committee was made up of her, Dr. Bell, Dr. Beasley, and Mr. Bush. She stated that the committee nominates Mr. Bush for Board Chair and would like to table the nomination for Board Vice Chair.

Dr. Vanderslice moved to approve the nomination of Brian Bush for the ODMHSAS Board Chair for the term of two years beginning with the March 24, 2017, Board meeting. Mr. Carson seconded the motion.

ROLL CALL VOTE

Mr. Bush	Abstain	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

PRESENTATION

Commissioner White introduced Isela Perez, Prevention Program Manager for the National Strategy for the Suicide Prevention Grant and co-presenter Bryan Hiel, Director, Oklahoma Crisis Recovery Unit. The presentation was on the Zero Suicide Initiative.

Ms. Perez spoke about the things her division has been doing to raise awareness and prevent suicides including trainings, participating in webinars and partnering with different organizations such as the Oklahoma Hospital Association.

Mr. Hiel spoke about the Columbia test that is being used to assess depression and suicidal tendencies. Deputy Commissioner Slatton-Hodges stated what Mr. Hiel was talking about is the system that he helped set up to make sure that everyone is using this tool when doing an assessment not only when someone is in crisis but for everyone in the system to have a baseline to determine how often we need to touch base with that individual to ensure that we are catching things ahead of time and to determine who needs additional monitoring.

Mr. Carson asked if every client is having this assessment done. Deputy Commissioner Slatton-Hodges stated that yes they do during their intake process.

Commissioner White stated that persons with severe mental illness were 12 times more likely to die by suicide than any other group. Commissioner White stated that this is why this tool is so important because it helps recognize potentially lethal behavior and how to intervene. She stated that while many cities are doing this, Oklahoma is the only one doing it state wide.

PRESENTATION

Brandon Ryan, Peer Recovery Support Specialist for ODMHSAS, gave a brief presentation about himself and the obstacles he's had to overcome dealing with depression.

Dr. Pierce asked what was the turning point for Mr. Ryan after "treading water" in treatment for so long. Mr. Ryan stated that being exposed to peer support recovery specialists and focusing on coping skills. He said having others there that walked in his shoes and were proof that treatment works.

NEW BUSINESS

Commissioner White congratulated Dr. Sullivan for being honored at the 2017 Evening of Excellence. She stated that this is the annual gala that is sponsored by the University of Oklahoma College of Medicine and Alumni Association. She stated that Dr. Sullivan received the Deans Award for Distinguished Medical Service, recognizing his 40 years at the OU College of Medicine. She stated that in his honor the J. Andy Sullivan Endowed Chair and Orthopedic Surgery Resident Education was established.

Dr. Sullivan announced that Dr. Pierce's term was up and would be retiring from the Board. He thanked him for his contributions to the Department.

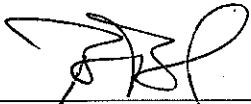
ADJOURNMENT

Dr. Pierce moved to adjourn. Mr. Carson seconded the motion.

ROLL CALL VOTE

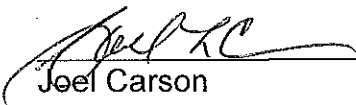
Mr. Bush Yes
Mr. Carson Yes
Mr. Fisher Yes

Dr. Pierce Yes
Dr. Sullivan Yes
Dr. Vanderslice Yes

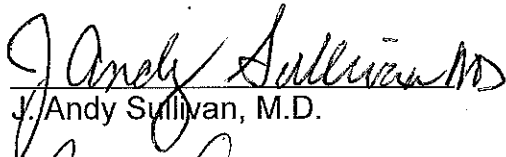


Brian Bush, J.D.

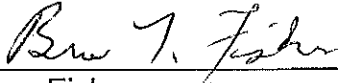
Paul Pierce, M.D.



Joel Carson



J. Andy Sullivan, M.D.



Bruce Fisher



Ronna Vanderslice, Ed.D.

