

NOTICE OF MEETING

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

**ODMHSAS
Main Conference Room
1200 N.E. 13th Street
Oklahoma City, Oklahoma 73117
405-522-3877**

June 25, 2010 – 9:00 a.m.

AGENDA

- I. Determination of quorum, call to order and opening remarks..... Joel Carson
Chair
- II. Approval of minutes of the May 28, 2010, Meeting.....Mr. Carson
- III. Discussion and Possible Action..... Steven Buck
Regarding Critical Incident Report Deputy Commissioner
Possible executive session pursuant to 25.O.S. Communication and
§ 307 (B) (7) to discuss confidential information Prevention Services
pursuant to state or federal law
- IV. Discussion and Possible Action..... Mr. Buck
Regarding Approval of Program Certifications
(see Attachment "A")
- V. Discussion Terri White
Regarding report of activities since last Board meeting Commissioner
- VI. Discussion Durand Crosby
Regarding report of activities since last Board meeting Chief Operating Officer
- VII. Discussion regarding the.....Bob McDonald
Report from the Corporate Committee Chair
Accountability Committee concerning
Department Investigations and
Consumer Complaints
Possible executive session as authorized
by 25 O.S. § 307(B)(4) and (7), for:
Discussion regarding pending investigations,
claims, or actions and matters which are confidential
pursuant to state or federal law

- VIII. Discussion and Possible Action.....Kim Poff
 Regarding the Inspector General's Report
 Possible executive session as authorized
 by 25 O.S. § 307(B) (4) and (7), for:
 Discussion regarding pending investigations,
 claims, or actions and investigations by the
 ODMHSAS Inspector General's Division relating
 to consumer abuse, neglect and mistreatment
 which are confidential pursuant to 43A O.S. §§ 1-109,
 2-109 and 3-422; 42 C.F.R. Part 2; 45 C.F.R.
 Parts 160 and 164; and 63 O.S. § 1-1709
 Inspector General
- IX. Discussion regarding the Mary Anne McCaffree, M.D.
 Report from Performance
 Improvement Committee
 Committee Member
- X. Discussion regarding the.....Henry Haynes, Ed.D.
 Report from the Finance Committee
 Including possible discussion of expenditures,
 budget increases, reduction and revenues
 Committee Chair
- XI. Discussion and Possible Action.....Richard Bowden
 Regarding the Monthly Financial Report
 Including possible discussion of expenditures,
 budget increases, reduction and revenues
 Chief Financial Officer
- XII. Discussion Regarding a Nominating
 Committee for the Selection of Board Officers.....Mr. Carson
- XIII. Presentation.....Carrie Slatton-Hodges
 Deputy Commissioner
 Mental Health Services and
 Caletta McPherson
 Deputy Commissioner
 Substance Abuse Services
- XIV. Adjournment.....Mr. Carson

ATTACHMENT "A"

**DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES
BOARD MEETING OF JUNE 25, 2010
PROGRAM CERTIFICATION RECOMMENDATIONS
AND POSSIBLE ACTION REGARDING RECOMMENDATION**

EFFECTIVE DATE

I. Alcohol and Drug Treatment Programs

A. Conditional Certification

1. Aurora Counseling Services, Inc. July 1,
2010
2. Children's Recovery Center of Oklahoma July 1,
2010

B. Certification

1. Ace Addiction Recovery, Inc. (Intensive Outpatient) July 1,
2010
2. Carver Transitional Center, L.L.C. July 1, 2010
3. Jim Wallace & Associates, Inc. dba The Jetty
Counseling Center July 1,
2010
4. Latino Community Development Agency, Inc. July 1,
2010
5. Mental Health and Substance Abuse Centers of
Southern Oklahoma, Inc. – Vantage Pointe July 1,
2010
6. Oklahoma Families First, Inc., Seminole July 1,
2010
7. Waynoka Mental Health Authority dba Northwest
Substance Abuse Treatment Center July 1,
2010

II. Opioid Substitution Treatment Programs

A. Certification

1. Mission Treatment Centers, Inc. dba Life Improvement
Center, Oklahoma City July 1,
2010

2. Mission Treatment Centers, Inc. dba Life Improvement Center, Tulsa
2010 July 1,

III. Gambling Treatment Programs

A. Certification

1. Bridgeway, Inc.
2010 July 1,

IV. Eating Disorder Treatment Programs

A. Certification

1. Laureate Psychiatric Clinic and Hospital, Inc.
2010 July 1,

V. Programs of Assertive Community Treatment

A. Conditional Certification

1. Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Oklahoma City
2010 July 1,

B. Certification

1. Carl Albert Community Mental Health Center, McAlester
July 1, 2010
2. Central Oklahoma Community Mental Health Center
July 1, 2010
3. Jim Taliaferro Community Mental Health Center
July 1, 2010

VI. Community-Based Structured Crisis Center Programs

A. Conditional Certification

1. Children's Recovery Center of Oklahoma
July 1, 2010
2. Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Norman
2010 July 1,

VII. Community Mental Health Center Programs

A. Certification

1. Mental Health and Substance Abuse Centers of Southern Oklahoma, Inc. July 1, 2010

VIII. Community Residential Mental Health Programs

A. Conditional Certification

1. Lari's Res Care, L.L.C. July 1, 2010

B. Certification with Commendation

1. C.B.W., Inc. dba Golden Years Residential Care July 1, 2010

C. Certification

1. Burdine, Inc. dba New Beginning Residential Care Home July 1, 2010
2. Lake Francis Residential Care Home, L.L.C.