

**BOARD OF MENTAL HEALTH AND
SUBSTANCE ABUSE SERVICES
September 11, 2009
Department of Mental Health
And Substance Abuse Services
Oklahoma City, Oklahoma**

Minutes

Board Members Present:

Ronna Vanderslice, Ed. D., Vice Chair
Bruce Fisher
Henry Haynes, Ed. D.
Larry McCauley, Ed. D.
Robert McDonald
J. Andy Sullivan, M.D.
Jack Turner
Gail Wood

Others Present:

Commissioner Terri White,
ODMHSAS
Durand Crosby, ODMHSAS
Dewayne Moore, ODMHSAS
Carol Ladd, ODMHSAS
Richard Bowden, ODMHSAS
John Hudgens, ODMHSAS
Angie Patterson, ODMHSAS
Stan Ardoin, M.D., ODMHSAS
June Elkins-Baker, ODMHSAS
Jeff Dismukes, ODMHSAS
Todd Crawford, CRC
Bob Mathew, ODMHSAS
Pam McKeown, ODMHSAS
Michelle Lane, ODMHSAS
Sheila Tillery, ODMHSAS
Kim Poff, ODMHSAS
Jack Kelly, ODMHSAS
Gretchen Geis, ODMHSAS
Armisha Harrison, ODMHSAS
Linda Wright-Eakers, ODMHSAS
Kelli Epps, ODMHSAS
Michaelle Statham, ODMHSAS
Deneka Cain, ODMHSAS
Jim Orsi, ODMHSAS

Jessica Hawkins, ODMHSAS
Wendy Larsen, ODMHSAS
Randy Collier, Crossover, Inc.
Sharon Collier, Crossover, Inc.
Lois Smith, NWTC
Kristen Dale, NWTC
Ray Miller, Kibois/The Oaks
Bill Sharp, ODAPCA
Mark Holman, El Reno & Gatewood
Res Care
Karen Walker, Jordan's Crossing,
Inc.
Cyndi Hendrix, Carver Transitional
Center
Jeanette Cordell, HOPE
Kelsey Kemp, eCapitol
Jim Regan, JTCMHC
Connie Motley, OSASA
George Williams, Catalyst
Amy Cordry, Red Rock Behavioral
Health
Sallie McLaughlin, Gateway to
Prevention
Barbara Hoberock, Tulsa World
Greg Sund, Palmer

Donna Woods-Bauer, OCARTA
Lynette Liles Kennelly, Multi County
Counseling, Inc.

Juli Bisbee, The Oklahoman
Darren Dry, Jack Brown Center

CALL TO ORDER

Dr. Vanderslice called the meeting to order at 9:07 a.m. and declared a quorum was present.

APPROVAL OF MINUTES

Dr. Sullivan moved to approve the minutes from the July 10, 2009, meeting. Mr. Fisher seconded the motion.

ROLL CALL VOTE

Dr. Bell	Abstain	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Abstain	Ms. Wood	Abstain
Mr. McDonald	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING CRITICAL INCIDENT REPORT

Mr. Hudgens had no additional information to add to the Critical Incident Report.

There were no questions or discussion.

Dr. Sullivan moved to approve the Critical Incident Report. Dr. Haynes seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING PROGRAM CERTIFICATION RECOMMENDATIONS

Alcohol and Drug Treatment Programs

A. Temporary Certification

Temporary certification was recommended for: Alpha Assessment & Counseling, L.L.C.; Associated Therapeutic Services, P.C.; Carver Transitional Center, L.L.C. (Intensive Outpatient Services); Cornerstone Clinical Services, Inc.; Crossover Treatment and Recovery Center, Inc.; Life Management Counseling & Consulting, Inc.; Professional Counseling Solutions, P.L.L.C.; Redefine U, L.L.C.; Southeastern Oklahoma Family Services, Inc.

Dr. McCauley moved to approve temporary certification for the above-referenced programs. Ms. Wood seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

B. Conditional Certification

Conditional certification was recommended for: Carver Transitional Center, L.L.C. (Outpatient, Halfway House, and Residential Treatment Services); Mental Health and Substance Abuse Centers of Southern Oklahoma, Inc. – Vantage Pointe; MMLD, Inc. dba New Beginnings Counseling Services; Oklahoma Addiction Specialists, Incorporated Services; Phoenix Gate, Inc.; Southeastern Oklahoma Social Services, Inc.; Waynoka Mental Health Authority dba Northwest Substance Abuse Treatment Center.

Ms. Wood moved to accept conditional certification for the above-referenced programs. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

C. Probationary Certification

Probationary certification was recommended for: Demson Counseling & Associates, Inc.

Ms. Wood moved to accept probationary certification for the above-referenced program. Dr. Haynes seconded the motion.

Dr. Sullivan asked if this program was receiving probationary certification because they are a new program. Mr. Hudgens stated that they are a new program, but they were also providing services before certification, so they get probationary certification at this time. They will have to complete a three-year cycle of one year certifications before they are eligible for regular certification.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

D. Certification

Certification was recommended for: Cope, Inc.; Drug Recovery, Inc. dba Catalyst Behavioral Services; Jack Brown Treatment Center; Mid-Del Youth & Family Center, Inc.; Multi-County Counseling, Inc.; Muscogee (Creek) Nation Behavioral Health & Substance Abuse Services; Northeastern Oklahoma Council on Alcoholism, Inc.; Northwest Center for Behavioral Health, Lighthouse Substance Abuse; Palmer Continuum of Care, Inc.; Payne County Counseling Services, Inc.; Quapaw Counseling Services (Opioid Treatment Services); Rogers County Drug Abuse Program, Inc.; The Broadway House, Inc.; Tri-City Substance Abuse Center, Inc.; Valley Hope Association dba Oklahoma City Valley Hope.

Dr. Haynes moved to approve certification for the above-referenced programs. Dr. McCauley seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

Mr. Fisher asked about the progress of revamping the certification process and incentives to providers to make sure they are where they need to be. Mr. Hudgens stated that we are working on it, and those revisions will be presented to the Board during the proposed rule changes, which should be in a couple of Board meetings.

Gambling Treatment Programs

A. Temporary Certification

Temporary certification was recommended for: Firm Foundations Visitation & Counseling Center, Inc., and Jim Taliaferro Community Mental Health Center.

Mr. Fisher moved to accept temporary certification for the above-referenced programs. Dr. McCauley seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

B. Certification

Certification was recommended for: Southwest Youth & Family Services, Inc., Anadarko.

Mr. Fisher moved to accept certification for the above-referenced program. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

Programs for Assertive Community Treatment

A. Certification

Certification was recommended for: Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Services, Shawnee

Ms. Wood moved to accept certification for the above-referenced program. Dr. McCauley seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

Community Based Structured Crisis Center Programs

A. Certification

Certification was recommended for: Tulsa Center for Behavioral Health.

Ms. Wood moved to accept certification for the above-referenced program. Mr. McDonald seconded the motion.

Community Mental Health Center Programs

A. Conditional Certification

Conditional certification was recommended for: Creeks Mental Health Services, Inc., and Mental Health and Substance Abuse Centers of Southern Oklahoma, Inc.

Ms. Wood moved to accept conditional certification for the above-referenced programs. Mr. Fisher seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

B. Certification

Certification was recommended for: Associated Centers for Therapy, Inc., and North Oklahoma County Mental Health Center, Inc.

Ms. Wood moved to accept certification for the above-referenced programs. Dr. Haynes seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

Community Residential Mental Health Programs

A. Conditional Certification

Conditional certification was recommended for: Meadow Brook Residential Facility, L.L.C., and Spears Management Co., Inc. dba Boley Residential Care Home #1.

Mr. Fisher moved to accept conditional certification for the above-referenced programs. Dr. Haynes seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

B. Certification

Certification was recommended for: Edna Lee’s Room & Board, Inc. dba Edna Lee’s Residential Care; El Reno Residential Care Home; Miller Cozy Home, Inc.; Orchard Grove Residential Care Facility; Royal Residential Living Center, Inc.

Dr. Sullivan moved to accept certification for the above-referenced programs. Dr. McCauley seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

C. Certification with Commendation

Certification with commendation was recommended for: Santa Fe Residential Care Home, L. L. C., and Spears Management Co., Inc. dba Boley Residential Care Home #2.

Mr. Fisher moved to accept for certification with commendation the above-referenced programs. Dr. Haynes seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

Mr. Fisher asked about the large volume of certifications at this Board meeting. Mr. Hudgens stated that there is an increase in organizations seeking certification, particularly in drug, alcohol and gambling treatment. Mr. Hudgens stated that Provider Certification feels that they have increased their turn-around time so that they are able to prepare more quickly programs for certification. Mr. Fisher asked what the effect of increased providers has on the staff. Mr. Hudgens stated that it has impacted the workload, but his staff is very good at organizing and using the technology available to them to get the work done.

Dr. McCauley stated that he was willing to volunteer to be on the Provider Certification subcommittee. Commissioner White stated that the Board Chair appoints the subcommittees so we would need to let Mr. Carson know, so that he can appoint Dr. McCauley to the subcommittee.

Mr. Turner wanted to know if there was a shortage of qualified people to work at these agencies. Mr. Hudgens stated that there is a shortage of qualified treatment professionals, and that does have an impact on the certification process.

Ms. Wood asked how many providers are no longer in business. Mr. Hudgens stated he would find that information for her. Some providers change their levels of care and no longer require certification.

Mr. Turner asked how many people receive treatment for substance abuse and mental health from the Department. Commissioner White stated that we serve about 65,000 people per year, and that we can get the exact numbers.

Dr. McCauley asked if identifying more people is better, and what are the outcomes. Commissioner White stated that ideally we would be serving more people, but regardless of how many people we serve, we should be looking at outcomes. Our data department looks at a large amount of data related to outcome measures. The Department has report cards for every provider in terms of those that we serve. That is public information and available on our website. Commissioner White stated that we should have a presentation at a Board meeting as a refresher. Mr. Fisher requested to be shown how to access that information from the website when it is presented at the Board meeting.

DISCUSSION AND POSSIBLE ACTION REGARDING REPORT FROM COMMISSIONER

Commissioner White reported on the following items:

Site Visits with Board members – Jim Taliaferro Community Mental Health Center and Roadback with Ronna Vanderslice, Ed.D., and Bill Johnson Correctional Facility with Bruce Fisher. Commissioner White stated that she would be happy to arrange site visits for any of the Board members if they are interested.

Mental Health First Aid Graduation – This program was developed in Australia, and it is very similar to general First Aid. If a person comes across another person in a mental health crisis, that person can be trained in how to help and intervene until professionals can arrive. The Department has had their first Mental Health First Aid training. The 25 people in the training are becoming trainers as well, and each signed an agreement that they would train a required number of others over the next year as well. There were several people from higher education, faith-based community and our agency in this training. This is a program for the general public and not only mental health professionals.

Oklahoma Economic Summit on Early Childhood Investment – This event focused on business leaders and helping them understand the importance of early childhood programs and how that affects the adult workforce.

Commissioner White was on the panel about brain development. This was a great opportunity to talk to business leaders about healthy brains.

Joe Lester, Cleveland County Sheriff; Phil Cotten, Norman Police Chief and Stacy Puckett, Director, Oklahoma Association of Chiefs of Police; Oklahoma Sheriff's Association – Commissioner White along with others from the leadership team met with different law enforcement agencies to reach out to them and explain how the census cap at Griffin is going to work. They have been very receptive. They understand that cuts to our Department effects more than just our agency because it could mean that law enforcement may have to travel farther, and the cuts effect local healthcare systems as well.

Oklahoma Editorial Board – Commissioner White met with the Oklahoma Editorial Board to talk about mental health and substance abuse issues.

Lions Club, Vinita, OK – Dr. Haynes arranged an opportunity for Commissioner White to speak to the Lions Club. There were community leaders, legislators and school superintendents attending as well. Commissioner White spoke about the importance of healthy brain development. Dr. Haynes commented that it was a great meeting.

HIT Committee (Health Information Technology), Economic Stimulus Subcommittee for the Health Cabinet – Commissioner White is working on Health Information Technology in her role as Secretary of Health. Commissioner White stated that there is a short timeframe to get the grant into the feds. They are moving on stimulus money at the federal level very quickly.

Oklahoma Commission on Education Administration, Inc. – Commissioner White spoke at one of their meetings. Education is a crucial place where partnerships need to be strengthened. Commissioner White took this opportunity to talk about increasing services to families and youth. Children need healthy brains to be able to learn. Mr. McDonald commented that the time is right to make this an issue and remove barriers in the schools.

Public Health Approach to Children's Mental Health Workshop – This was a workshop that multiple leaders including Commissioner White, Dr. Cline of the Oklahoma Department of Health and Mike Fogarty, the head of the Oklahoma Health Care Authority met to discuss a public health approach as it relates to children's mental health. The focus was integrating mental health into the whole healthcare system and making sure our system looked at whole health for youth as well.

Oklahoma Health Care Authority Tribal Consultation Annual Meeting – The Oklahoma Health Care Authority, the Oklahoma Department of Health and our Department partnered together to hold this meeting. It brought together tribal leaders to discuss healthcare issues. Commissioner White, Dr. Cline and Mr.

Fogarty were on a panel to answer questions about what each agency does in terms of serving tribal members.

Substance Abuse, Mental Health Services Administration “Meeting the Needs for Substance Abuse Services Among American Indians/Alaskan Natives: Tribal and State Perspectives” – Oklahoma’s Commissioner was one of only four state mental health commissioners selected to participate in this meeting. It was held here in Oklahoma. This meeting was a dialogue between tribal governments and state governments. The Department is seeing some progress on how we can support one another.

Dr. Eric Broderick, Interim Administrator, Substance Abuse and Mental Health Services Administration (SAMHSA) – Dr. Broderick came to Oklahoma for the tribal meeting and then spent the afternoon with Commissioner White and Deputy Commissioner Caletta McPherson. They talked about things that are going on in Oklahoma and how SAMHSA could help support us.

OCARTA Recovery Rally – Board member Jack Turner received the Lifetime Achievement Award at that event. Mr. Turner mentioned that OCARTA received a grant from the federal government aimed at women in prison.

Mr. Fisher stated that the audience at the Waynoka Community Forum where Commissioner White spoke was very challenging. There is still a huge challenge to convince people that incarceration is not the solution to treating substance abuse issues. He commended Commissioner White on doing a good job at trying to break through that barrier. Mr. Fisher also requested that something similar to the Waynoka Forum be arranged for the northeast quadrant of Oklahoma City.

Dr. Sullivan moved to accept the Commissioner’s report. Ms. Wood seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING REPORT FROM CHIEF OPERATING OFFICER

Durand Crosby reported on the following items:
OCARTA Recovery Rally Walk – September 12, 2009. Mr. Crosby encouraged staff and Board members to join in the walk.

The Out-of-Darkness Suicide Prevention Walk will also be held on September 12, 2009, at the zoo.

The 15th Annual Zarrow Mental Health Symposium will be held September 18-19, 2009, at the Tulsa Marriott Southern Hills.

Oklahoma Forensic Review Board – This is an independent Board that was appointed by the Governor, and they review consumers that have been found Not Guilty by Reason of Insanity. The statute that created the Board requires that we provide assistance to help them get started. Our legal division has assisted them in the drafting of emergency rules which will govern their review process, and these were approved by the Forensic Review Board. Our legal division will now assist them in getting the emergency rules promulgated, and then initiate the process for their permanent rules. It is expected that the Forensic Review Board will formally meet soon to examine the treatment and progress of consumers at the Oklahoma Forensic Center and to determine whether to recommend to the courts to allow the consumer therapeutic visits or be discharged or conditionally released.

Larry Gross, Executive Director, Central Oklahoma Community Mental Health – Mr. Gross has developed a workforce program with the University of Oklahoma School of Social Work. The Department will help offset some of the expenses for students of social work. The students will intern with us, and upon graduation, they will work for ODMHSAS where they are needed in any of our rural settings.

ODMHSAS August Cultural Competency Event – Mental Health and Aging Film Festival. As part of continuing Cultural Competency series, the Department has looked at cultural awareness beyond just ethnicity and gender. In August, the Department celebrated Aging and older Americans. The celebrations scheduled for September are Substance Abuse Recovery and Hispanic Awareness.

Selected Facility Success Stories and Updates – Mr. Crosby stated that the Department is very efficient at reporting the negative incidents, but we are not very good at reporting our success stories, which is fortunately far more prevalent than the negative incidents. Mr. Crosby encouraged the Board to read the success stories in his report.

He highlighted the section on Bill Willis Community Mental Health Center who has a long-term employee who has completed her Masters degree in Psychology with financial assistance from the Department's Wilkerson Scholarship Program. She has applied to go under supervision for licensure and will soon be doing outpatient counseling for ODMHSAS.

Dr. Haynes moved to accept the Chief Operating Officer's report. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

DISCUSSION REGARDING THE REPORT FROM THE CORPORATE ACCOUNTABILITY COMMITTEE

Mr. McDonald reported on the Corporate Accountability meeting. The subcommittee reviewed the reports of the Consumer Advocate General and the Inspector General. Mr. McDonald reported on the progress of reorganizing the Advocacy division.

DISCUSSION AND POSSIBLE ACTION REGARDING THE OFFICE OF CONSUMER ADVOCACY REPORT

Ms. Salazar had nothing to add to her report. There were no questions.

Mr. McDonald moved to approve the Office of Consumer Advocacy report. Dr. Bell seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

DISCUSSION REGARDING THE REPORT FROM THE PERFORMANCE IMPROVEMENT COMMITTEE

Dr. Sullivan reported on the presentation by Wendy Larsen and Mark Reynolds regarding the Enhanced Tier Payment System (ETPS). This system set benchmarks based on desired outcomes for the providers to achieve. Those that achieved the outcomes received bonus money. There were six criteria measured, and in each criterion, there was significant improvement. There are six additional measures that were added to the ETPS after its initial success.

The Tulsa Center for Behavioral Health (TCBH) also presented their improvement project to improve CAPE training. TCBH decided to break up the training into shorter multiple sessions instead of one full-day session. These training sessions were provided at shift change which was more efficient. There was an overall satisfaction, increased consistency, and better enhancement of employee skills.

DISCUSSION REGARDING THE REPORT FROM THE FINANCE COMMITTEE

Mr. Turner reported on the Finance Subcommittee meeting. He stated that the Budget Revisions and SFY2010 Budget Request were discussed at the meeting. He also stated that they discussed the voluntary buyout that Commissioner White will be discussing later in this Board meeting.

Mr. Turner brought up the subject of advocacy services. He stated that the Department contracts with advocacy groups for these services, and there should be some sort of advocacy oversight. He is concerned that the funds for advocacy has not been discussed in any way by the finance subcommittee or the Board. Commissioner White stated that all of the advocacy organizations presented to the Board about a year-and-a-half ago, but that it is probably time for them to come and present again on how they use the funds that they get from the Department. It would be a good refresher. In addition, the Department presented at the last Board retreat a presentation that included discussion of the Department's advocacy contracts. Mr. Fisher stated that, historically, African Americans had no knowledge of advocacy, and now there is an opportunity to encourage and involve a huge segment of the population. Commissioner White stated that she believed that it is very important that the Board knows what we do in all aspects of advocacy.

DISCUSSION AND POSSIBLE ACTION REGARDING MONTHLY FINANCE REPORT

Richard Bowden reported on the expenditure reports. There are only two facilities that are over budget. Those programs had budget reductions, and their payroll projection is based on delayed payroll reduction so they are going to show over budget until those reductions are fully implemented.

Cash collections are offset by a cash settlement from the Oklahoma Health Care Authority. Facility collections are deficient due to the implementation of a billing system. Those billings are delayed but not lost.

Dr. McCauley asked about the revenue shortfall and how much the Department is cut. Commissioner White explained that revenue collections are always one month behind. If there is a significant shortfall when the legislature is not in session, each agency receives an across-the-board cut. In August, there was a five percent reduction that every state agency had to take because July collections were short. An announcement will be made on Tuesday about August collections, and that is when we will know if we have to take another cut, and if so, how much.

Mr. Bowden explained that Budget Revision #2 addresses the five percent cut that the Department took in August. The cut was around \$800,000. The cuts included Griffin Memorial, Community Based programs and contracted beds in Tulsa.

Mr. Bowden reported on the Budget Request for SFY2011. There are 10 items on the Budget Request. Commissioner White explained that ODMHSAS is required by state law to turn in our Budget Request for next fiscal year to the Office of State Finance by October 1st.

Commissioner White responded to additional budget cut questions by stating that if the budget cuts continue, there will be fewer people served or cut back on services offered to those in need. Those are the issues that Leadership is wrestling with right now. Mr. Fisher asked for something that gives a synopsis of how cutting the Department's budget will effect services to Oklahoma.

Commissioner White reviewed the Budget Request for SFY2011. She explained that, two years ago, the Department held meetings with stakeholders to determine the priorities for the Budget Request. There was no money that year, so nothing from that request was funded. Last year the Department presented the same Budget Request, but again there was no money, so nothing was funded. This year, the Department went through the process again and invited stakeholders to meetings to determine the priorities. The Budget Request is similar to the past two years, with two differences. The Budget Request for SFY2011 is as follows:

1	Maintain Existing programs	\$19,809,533
2	Smart On Crime Initiative	\$30,000,000
3	Children's Coordinated Budget Request	\$ 8,900,000
4	Increase and Maintain ODMHSAS Rates at Medicaid Rates	\$ 7,883,300
5	Recovery and Peer Support Specialists	\$ 1,181,250
6	Title XIX Relief for Preservation of Services	\$10,500,000
7	Wellness Initiatives	\$ 1,000,000
8	Telemedicine system implementation	\$ 750,000
9	Gambling Outreach	\$ 250,000
10	Anti-stigma campaign	\$ 1,050,000

Mr. Fisher asked why there is such a small number for Gambling Outreach. Deputy Commissioner Caletta McPherson answered that our budget for gambling services is very limited, and the majority of our gambling funds are focused on treatment. Commissioner White also stated that we cannot do a huge outreach campaign because we don't have the money to meet the need.

Mr. Bowden stated that the rest of the Budget Request is the Capital Request. Commissioner White stated that we are required to turn in a Capital Request every year, but it most likely won't be considered.

Dr. Bell asked what the cap is at Griffin. Commissioner White stated that we have not implemented the cap yet, but we are looking to cap at 125. When

Griffin reaches its cap, we will divert to ODMHSAS facilities and when those facilities are full, we will then send to community hospitals.

Dr. Bell asked if the beds that were cut at the Children’s Recovery Center (CRC) were mental health or substance abuse beds. Commissioner White stated that it is an integrated facility now, but that the reduction was required on the lower level of care, which is typically substance abuse. They went from 21 to 15 beds on this unit.

Mr. Fisher moved to approve the Financial report. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING PENDING INVESTIGATION, LITIGATION, CLAIMS OR ACTIONS INVOLVING ODMHSAS

Dewayne Moore recommended that the Board go into executive session.

Dr. Sullivan moved for the Board Members to go into executive session. Mr. Fisher seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

The executive session started at 11:10 a.m.

The executive session ended at 11:25 a.m. There was no action taken in the Executive Session.

**DISCUSSION AND POSSIBLE ACTION REGARDING PERSONNEL ISSUES
A. Discussion and Possible Appointment of Randy May as the Executive Director of Griffin Memorial Hospital**

Mr. Moore introduced Deputy Commissioner Carrie Slatton-Hodges. Deputy Commissioner Slatton-Hodges introduced and recommended Randy May as

Executive Director of Griffin Memorial Hospital. Mr. May has served as the Interim Executive Director for the last four months.

Dr. Sullivan moved to approve Randy May as Executive Director of Griffin Memorial Hospital. Dr. McCauley seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

The Board congratulated Randy May on his appointment.

B. Discussion and Possible Disciplinary Action of Tonya Salazar, Advocate General

C. Discussion and Possible Disciplinary Action of Shannon Cox, Consumer Advocate

Mr. Moore recommended that the Board go into executive session.

Mr. McDonald moved for the Board Members to go into executive session. Ms. Wood seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

The executive session started at 11:29 a.m.

The executive session ended at 12:30 p.m.

Dr. Sullivan left the Board Meeting at this time.

Dr. Haynes moved that Consumer Advocate, Shanan Cox be terminated. Mr. Fisher seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes

Dr. McCauley	Yes	Ms. Wood	Yes
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Dr. Bell moved that Advocate General, Tonya Salazar be suspended with pay pending consideration of possible discipline. Mr. Fisher seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Recuse
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes

Ms. Wood moved to ask Commissioner White to oversee the Advocacy Division. Dr. McCauley seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Recuse
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes

PRESENTATION

The presentation was postponed to another Board meeting.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Mr. Fisher moved to adjourn the Board meeting. Dr. McCauley seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes

The meeting adjourned at 12:35 p.m.

Larry McCauley, Ed.D.

Joel Carson, Chair

Brent Bell, D.O.

Bruce Fisher

Henry Haynes, Ed.D.

Mary Anne McCaffree, M.D.

Robert McDonald

J. Andy Sullivan, M.D.

Jack Turner

Ronna Vanderslice, Ed.D,
Vice-Chair

Gail Wood