

**BOARD OF MENTAL HEALTH AND  
SUBSTANCE ABUSE SERVICES  
June 26, 2020  
Department of Mental Health  
and Substance Abuse Services  
Oklahoma City Oklahoma**

Board members present via Zoom:

Courtney Knoblock, MPA, Chair  
Shannon O'Doherty  
Jeanne Russell, Ed.D.  
Kristin Stacy, J.D.  
Kari Stomprud, M.Ed.  
Carisa Wilsie, Ph.D.

Others present in person:

Tricia Everest, J.D., Board Member  
Carrie Slatton-Hodges, ODMHSAS  
Durand Crosby, ODMHSAS  
Kelli Reid, ODMHSAS  
Lewis Moore, Oklahoma Representative

Angie Patterson, ODMHSAS  
Elisha Jahnke, ODMHSAS  
Carol Ladd, ODMHSAS  
Heath Hayes, ODMHSAS  
Desiree Potter, Landmark  
Recovery

**CALL TO ORDER**

Ms. Knoblock called the meeting to order and stated that a quorum was present.

**APPROVAL OF MINUTES OF THE MAY 22, 2020, BOARD MEETING**

Ms. Everest moved to approve the May 22, 2020, minutes. Ms. O'Doherty seconded the motion.

**ROLL CALL VOTE**

Ms. Everest	Yes	Ms. Stacy	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Ms. O'Doherty	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

Interim Commissioner Slatton-Hodges introduced Ms. Kelli Reid and stated that Ms. Reid now oversees the Provider Certification division.

**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: Lost River Treatment Center, Wyandotte.

Ms. Stomprud moved to approve permit for temporary operation for the above-referenced program. Ms. Everest seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Ms. Stacy	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Ms. O'Doherty	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

**B. Two-Year Certification**

Two-year certification was recommended for: Jim Taliaferro Community Mental Health Center, Lawton; and Narconon of Oklahoma, Inc. dba Narconon Arrowhead, Canadian.

Ms. O'Doherty moved to approve two-year certification for the above-referenced programs. Dr. Wilsie seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Ms. Stacy	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Ms. O'Doherty	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

**C. One-Year-Certification**

One-year certification was recommended for: Payne County Youth Services, Inc., Stillwater; and Youth & Family Services, Inc., El Reno.

Ms. Everest moved to approve one-year certification for the above-referenced programs. Ms. O'Doherty seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Ms. Stacy	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Ms. O'Doherty	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

**Opioid Substitution Treatment Programs**

**A. Two-Year Certification**

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

Ms. O'Doherty moved to approve two-year certification for the above-referenced program. Dr. Russell seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Ms. Stacy	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Ms. O'Doherty	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

**Outpatient Mental Health Treatment Programs**

**A. Permit for Temporary Operation**

Permit for temporary operation was recommended for: Lost River Treatment Center, Wyandotte; SKB Integrated Health Systems, L.L.C., Tulsa; Southern Oklahoma Treatment Services, Inc., Ardmore, Atoka, Checotah, Durant, Madill, McAlester, Norman and Tishomingo.

Dr. Wilsie moved to approve permit for temporary operation for the above-referenced programs. Ms. O'Doherty seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Ms. Stacy	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Ms. O'Doherty	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

**B. Certification with Distinction**

Certification with distinction was recommended for: Creating Options, L.L.C., Norman; and OU Physicians-Tulsa Department of Social Services, Tulsa.

Ms. Knoblock requested Ms. Reid remind the Board member what "Certification with Distinction" means.

Ms. Reid stated that certification with distinction means that these agencies reached 100% on all of their standards the first time with no re-reviews.

Ms. O'Doherty moved to approve certification with distinction for the above-referenced programs. Ms. Stacy seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Ms. Stacy	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Ms. O'Doherty	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

**C. Two-Year Certification**

Two-year certification was recommended for: Cornerstone Counseling Services, L.L.C., Hugo, Idabel, McAlester, Tishomingo; and Life Management, Inc., Afton.

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

ROLL CALL VOTE

Ms. Everest	Yes	Ms. Stacy	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Ms. O'Doherty	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

**Community Mental Health Center Programs**

**A. Permit for Temporary Operation**

Permit for temporary operation was recommended for: Lighthouse Behavioral Wellness Centers, Inc., Ada, Ardmore, Durant, Pauls Valley, Seminole, and Tishomingo (CCBHC).

Ms. O'Doherty moved to approve permit for temporary operation for the above-referenced programs. Dr. Wilsie seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Ms. Stacy	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Ms. O'Doherty	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

**B. Two-Year Certification**

Two-year certification was recommended for: Family and Children's Services, Inc., Tulsa, Broken Arrow.

Ms. Everest moved to approve two-year certification for the above-referenced programs. Ms. O'Doherty seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Ms. Stacy	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Ms. O'Doherty	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

Ms. Knoblock thanked the Provider Certification Board Subcommittee for the enormous amount of time it takes for them to review the many requests for certification approval.

## **DISCUSSION REGARDING REPORT FROM INTERIM COMMISSIONER**

Interim Commissioner Slatton-Hodges thanked the Board members for attending two back-to-back Board and subcommittee meetings.

Interim Commissioner Slatton-Hodges updated the Board members on things she has done in the last 30 days as follows:

Community Mental Health Centers Directors' Meeting and Substance Abuse Contracted Provider Directors' Meetings – Interim Commissioner Slatton-Hodges stated that one of the things that she continues to spend a lot of time on is working with our provider network out in the field. She continues monthly community mental health center directors' and substance abuse provider directors' meetings. She stated that some of the things she and her staff do at those meetings is to update the directors on possible policy changes, policy changes that have been in effect and, in general, help them with their business model and their care of persons that we serve.

At yesterday's substance abuse provider directors' meetings one of the big topics of conversation continued to be around keeping staff and persons served safe in the ever-changing times, sharing the different protocols that folks are using, and sharing what the CDC guidelines are around a person served. Other topics surrounded troubleshooting things in terms of technology, updates on policy around technology, and how long that may continue.

Ron Sims, Executive Director, Oklahoma County Crisis Intervention Center; Bryan Day, Executive Director, 12 & 12 Center for Addiction Treatment & Recovery; and Gregg Conway, Executive Director and Tanisha Penn-Moore, Substance Abuse Program Director, Tulsa Boys' Home – Interim Commissioner Slatton-Hodges stated that she has had a number of different one-on-one meetings with providers to talk about the effects that COVID has had on their business model, ways that we can help with that or that they can adjust what they are doing to get them through these times, how they can continue to flourish during these times, and continues talks about how to keep their staff and persons served safe.

2020 Children's Behavioral Health Conference – Interim Commissioner Slatton-Hodges noted that we had our Children's Behavioral Health Conference which was held, for the first time, virtually, with between 800 - 850 participants. She is grateful to the ODMHSAS staff for the work they did technology-wise, organizing our plenary speakers, having things go off without a hitch and having been able to provide education and information around the latest evidence-based practices to 850 Oklahomans.

Kayse Shrum, D.O., President, Oklahoma State University, Center for Health Sciences – Interim Commissioner Slatton-Hodges stated that she met with Dr. Kayse Shrum and talked about a number of collaborative issues and different challenges that we are having.

Colonel Lance T. Frye, M.D., Interim Commissioner, Oklahoma State Department of Health – Interim Commissioner Slatton-Hodges stated that she met with Colonel Lance Frye and had discussion about some of his goals, although right now he will continue to spend a major part of his time working on COVID issues.

ODMHSAS/Oklahoma Department of Corrections Leadership Meeting – Interim Commissioner Slatton-Hodges stated that the joint Department of Corrections and Department of Mental Health and Substance Abuse Services Leadership meeting was held a few weeks ago. Discussion surrounded our shared goals, collaborations that we are doing and future collaborations. She noted that DOC had a change in their COO position so it was nice to meet to make sure everyone was on the same page. They also shared ideas about moving forward, ways that we can help them with their mission, continue to increase their ability to provide mental health and addiction services and any other way that we can help them.

Health Cabinet Leadership Meeting – Interim Commissioner Slatton-Hodges stated that the Health Cabinet meeting, which includes Secretary Jerome Loughridge; Healthcare Authority Director, Kevin Corbett; Colonel Lance T. Frye, M.D., Health Department and Carter Kimble, Deputy Secretary of Health and Mental Health, was held to talk about multiple items that pertain to each agency as they continue to come at a fast pace, how they adjust and deal and to have input into those different items.

ODMHSAS Town Hall Luncheon – Mike Mazzei, Oklahoma Secretary of Budget – Interim Commissioner Slatton-Hodges stated that we hosted Secretary Mazzei here this week. He did a Town Hall meeting via Zoom with our Central Office staff. We had over 125 staff participate in that Zoom meeting. He talked about this past year's budget, what to look for in the coming year, as well as CARES funding and those pillars. Secretary Mazzei moved all of us by sharing his personal story and some of the things he has overcome in his life. It was a very rewarding time.

Interim Commissioner Slatton-Hodges stated that after the Town Hall, Secretary Mazzei spent personal time with our finance staff, herself and Dr. Crosby as we get ready to go into this next fiscal year, how our budget is looking and things that we might be thinking about or concerned about. One of the things that he shared during his time here was that he felt like the budget was built on very stable numbers and that he did not foresee a revenue failure this coming year on the trajectory that we are on. That was encouraging news for us. Hopefully, today when we do look at and pass our budget work program for this coming year, we won't have to make any downward adjustments during the coming year.

Criminal Justice Advisory Council Meeting – Interim Commissioner Slatton-Hodges attended the Criminal Justice Advisory Council Meeting with Ms. Everest in attendance as well and stated that that group does wonderful work looking at criminal justice initiatives in our county and how we can improve upon those.

Senator Rob Standridge, Senator Roger Thompson and Senator David Bullard – Interim Commissioner Slatton-Hodges said that she met with Senator Thompson, Senator Bullard and Senator Standridge over the last couple of weeks to talk about how things are going, what to look forward to this upcoming legislative session and joint projects that we might work on together this upcoming legislative session.

National Association of State Alcohol and Drug Abuse Directors (NASADAD) Board of Directors Meetings – Interim Commissioner Slatton-Hodges attended the virtual NASADAD Board meeting. This is a group of people that are in 50 states talking about their challenges and how they are moving forward.

Substance Abuse and Mental Health Services Administration (SAMHSA) Conference Call – Interim Commissioner Slatton-Hodges stated that she received updates from our federal sister parent agency, SAMHSA, to give us feedback and guidance around how things are looking, what funding may be coming, etc.

Ms. Janis Gaddis and Durand Crosby, JD, Ph.D., Chief of Staff and Operations, ODMHSAS – Forensic Review Board New Board Member Orientation – Interim Commissioner Slatton-Hodges stated that she and Dr. Crosby conducted an orientation with our newly appointed Forensic Review Board member, Janice Gaddis, from Duncan.

NASMHPD Call with Assistant Secretary Dr. Elinore McCance-Katz and States – Interim Commissioner Slatton-Hodges stated that she participated on a call with Secretary Elinore McCance-Katz from SAMSA that was quite interesting. The call was a listening/question and answer session around the challenges that addiction treatment service agencies are having around the country and whether or not we would be losing a number of providers across the nation who are not able to financially sustain themselves during these times. She said that it was a very dire conversation and she was pleased to report that in her interactions with addiction agencies across the state that in Oklahoma we are not anywhere near that point at this time. We have been able to work with all of them to ensure their continued service.

Interim Commissioner Slatton-Hodges updated the Board members on the Institute for Mental Disease (IMD) waiver, which will have a positive effect upon the population that we serve. She stated that it was submitted to CMS so we are awaiting their response. Our goal is to put that into effect on October 1.

#### **DISCUSSION REGARDING THE REPORT FROM CORPORATE ACCOUNTABILITY SUBCOMMITTEE**

Ms. Everest stated that the Corporate Accountability Subcommittee met Wednesday, June 18, 2020.

The department's internal auditor, Misty Capps, presented the internal audit report.

There were no questions regarding the Internal Audit report.

This report requires no further action from the Board.

The Department's Advocate General, Joey Mickey, presented the Advocate General's report to the Subcommittee. The report has been included in the Board book.

There were no questions regarding the Advocate General's report.

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

**DISCUSSION AND POSSIBLE ACTION REGARDING THE ADVOCATE GENERAL'S REPORT**

Ms. Everest made a motion to approve the Advocate General's report. Ms. O'Doherty seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Ms. Stacy	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Ms. O'Doherty	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

Ms. Everest continued the report from the Corporate Accountability Subcommittee as follows:

The Inspector General's report was reviewed by the Subcommittee. The report has been included in the Board book.

There were a few questions regarding the Inspector General's report that Mr. Moore addressed.

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

**DISCUSSION AND POSSIBLE ACTION REGARDING THE INSPECTOR GENERAL'S REPORT**

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

ROLL CALL VOTE

Ms. Everest	Yes	Ms. Stacy	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Ms. O'Doherty	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

Ms. Everest continued the report from the Corporate Accountability Subcommittee as follows:



Dr. Crosby presented the Legal report. The report has been included in the Board book.

There were no questions regarding the Legal report.

This report requires no further action from the Board.

There was no further business discussed.

### **DISCUSSION REGARDING THE REPORT FROM THE PERFORMANCE IMPROVEMENT COMMITTEE**

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

The PI Committee met via Zoom on June 18, 2020. There was one presentation for the June meeting. David Wright, Ph.D., Director, Decision Support Services and Austin Ralston, Senior Project Director, Decision Support Services presented on "Utilizing Behavioral Health Data."

Highlights from the presentation included providing an overview of some of the Decision Support Services (DSS) data sources and how DSS receives the data. This background provided context into the entities that DSS works with during the process of making the data useful information for consumers, providers, and ODMHSAS leadership.

The presentation focused on four ways that DSS utilizes the data. These include: Provider Reports, Data Matching, Ad hoc Reporting, and through the ODMHSAS public facing website. Several examples of reports, as well as live demonstrations from the ODMHSAS website, were shared to illustrate their utility to the behavioral health provider network, the public and policymakers.

The presentation concluded by emphasizing that the DSS is committed to providing information for data-driven decisions and continuous quality improvement. Ultimately, this assists in promoting healthy communities and providing the highest quality of care to enhance the well-being of all Oklahomans.

Dr. Crosby reviewed the Critical Incident Report (CIR) and the background report with the Board members.

There was no further business discussed.

Dr. Wilsie stated that the committee really appreciated the live demonstration. The committee got to see the data presented and got to see how they could go in and look at the data anytime they want and that that data is available for the public to access online as well.

Dr. Wilsie concluded by stating that there is no further action required from the Board.

**DISCUSSION AND POSSIBLE ACTION REGARDING THE CRITICAL INCIDENT REPORT**

Dr. Crosby stated that the Critical Incident Report was presented at the Performance Improvement Subcommittee meeting.

Dr. Crosby stated that the summary of consumer incidents that Dr. Wilsie referenced has been included in the Board packet. He reminded the Board members that we track many different categories of incident reports. This report contains five categories that the Board has mentioned that they would like to see for our state-operated facilities. It contains the numbers of those types of incidents since the last Board meeting plus a 12-month trend so that the Board can see if there are any upward or downward trends. It also contains charts illustrating how we compare against the national average and he was happy to report that we trend below the national average in virtually every category. The report also contains explanations for certain incidents that the facilities provide to give a better understanding of what occurred, and when applicable, steps they are taking to prevent similar events in the future. The last section is a definitional section, which gives definition on how we define different incidents.

Dr. Crosby had nothing further to add to the report.

Ms. Everest moved to approve the Critical Incident Report. Ms. Stacy seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Ms. Stacy	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Ms. O'Doherty	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

**DISCUSSION REGARDING THE REPORT FROM THE FINANCE COMMITTEE**

Ms. Everest stated that the Finance Committee met on June 17, 2020.

Mr. Rich Edwards presented the FY-20 financial report for the month ending May 2020. He presented the budget to actual comparison report as follows:

For FY-20, revenue collections are trending below projections by 3.6%, which equates to \$18.4 million. Some under spending in newly awarded grants led to lower than projected revenues. Expenditures are trending under budget by 1% or \$7.7 million due to a delay in encumbering contracts for newly awarded grants. The year-to-date net variance for the agency is a negative 2.1% or \$10 million.

The Finance committee recommended approval of the FY-20 May financial report.

**DISCUSSION AND POSSIBLE ACTION REGARDING THE MONTHLY FINANCIAL REPORT**

Ms. Everest moved to approved the Financial Report. Ms. O'Doherty seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Ms. Stacy	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Ms. O'Doherty	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

**DISCUSSION AND POSSIBLE ACTION REGARDING BUDGET REVISIONS**

Ms. Everest stated that there was one revision, #12, to the FY-20 budget program. It consisted primarily of increases to the budget to recognize the reimbursements from the CARES Act. The revision totaled approximately \$4 million.

The Finance Committee moved to approve budget revision #12 to the Fiscal Year 20 budget program.

Ms. Everest made a motion to approve budget revision #12. Ms. Stomprud seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Ms. Stacy	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Ms. O'Doherty	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

**DISCUSSION AND POSSIBLE ACTION REGARDING FY2021 BUDGET WORK PROGRAM**

Ms. Everest stated that Mr. Edwards proposed the FY-21 budget work program to the Finance Committee for approval. The total budget for FY-21 is \$499 million, which equates to a budget reduction of \$14 million from the previous year.

Ms. Everest recognized Mr. Edwards and Commissioner Slatton-Hodges and her leadership team for all their work on the budget.

Ms. Everest made a motion to approve the FY2021 Budget Work Program. Ms. Stomprud seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Ms. Stacy	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Ms. O'Doherty	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

**NEW BUSINESS**

There was no further business discussed.

**ADJOURNMENT**

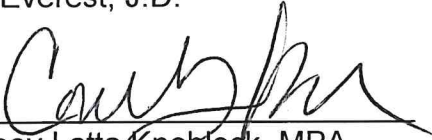
Ms. O'Doherty moved to adjourn the meeting. Ms. Stacy seconded the motion.

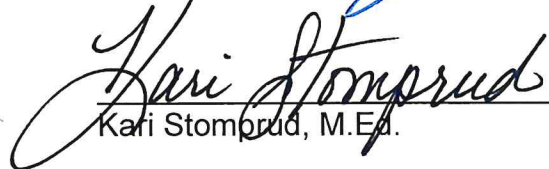
ROLL CALL VOTE


Ms. Everest	Yes	Ms. Stacy	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Ms. O'Doherty	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

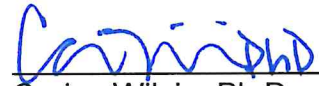
  
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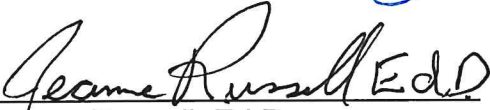
  
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