

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

**Department of Mental Health  
and Substance Abuse Services  
Oklahoma City, Oklahoma  
January 26, 2023**

Board members present:

Courtney Knoblock, MPA, Chair  
Shannon O'Doherty  
Hossein Moini  
Gina Pazzaglia, Ph.D.  
Kim Holland, APRN-CNP  
Kari Stomprud, M.Ed.  
Carisa Wilsie, Ph.D.  
Craig Henderson, LCSW, MDIV

Others present:

Carrie Slatton-Hodges, ODMHSAS  
Durand Crosby, Ph.D., ODMHSAS  
Jess Lewallen, ODMHSAS  
Carol Ladd, ODMHSAS  
Melissa Miller, ODMHSAS  
Joey Mickey, ODMHSAS  
Sheamekah Williams, ODMHSAS  
Dustin Robins, ODMHSAS  
Stacy Barrett, ODMHSAS  
Krystal Murer, OU Health  
Michelle Norris-Fields, OU Health  
Luke Small, TESS Counseling, PLLC  
Mary Wickstrom, CAP  
Sarah Brown, NE Health Systems  
Amber Masters, NE Health Systems  
Orlando Johnson, Strength Based  
Concepts, LLC  
Shwana Johnson, Strength Based  
Concepts, LLC  
Jennifer Pribble, Western Plains Youth  
& Family Services  
Whitney Cipolla, Health Minds Policy  
Initiative  
Leondia Moore, Community Health  
Center of Oklahoma  
Marilyn Welton, Mother – NTWMHLF  
Michael Chongura, New Therapeutic  
Health Environment

**CALL TO ORDER**

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

**APPROVAL OF MINUTES**

Ms. O’Doherty moved to approve the November 18, 2022 minutes. Ms. Stomprud seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O’Doherty	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Mr. Henderson	Yes

**DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF PROGRAM CERTIFICATION RECOMMENDATIONS**

Melissa Miller, Director of Medicaid and Behavioral Health Policy, 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: CREOKS Mental Health Services, Inc., Claremore, Muskogee, Oklahoma City, Pawnee, Shawnee, Stillwater [OP: Adol., Adult]; New Day Recovery Youth & Family Services, Inc., Oklahoma City [OP: Adol., Adult]

Ms. Holland moved to approve permit for temporary operation for the above-referenced program. Mr. Moini seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O’Doherty	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Dr. Gina	Yes		

**B. Certification with Special Distinction**

Certification with special distinction was recommended for: Betty Jackson Counseling Services, P.C., Tulsa [OP: Adol., Adult]; Moore Youth and Family Services, Inc., Moore [OP: Adol., Adult]

Dr. Gina moved to approve certification with special distinction for the above-referenced programs. Ms. O’Doherty seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O’Doherty	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Mr. Henderson	Yes

Dr. Gina Yes

**C. Two-Year Certification**

Two-year certification was recommended for: A+ Counseling, Inc., Heavener, Poteau [OP: Adol., Adult]; Northeastern Health System, Tahlequah [OP: Adol., Adult]; Tulsa Boys' Home, Inc., Sand Springs [Res: Adol.]

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

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Dr. Gina	Yes		

**D. One-Year-Certification**

One-year certification was recommended for: Court Assistance Programs, Inc., Oklahoma City [OP: Adult]; Family Development and Intervention Services, Inc., Oklahoma City [OP: Adol., Adult]

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

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Dr. Gina	Yes		

**Comprehensive Community Addiction Recovery Center Programs**

**A. Certification with Special Distinction**

Certification with special distinction was recommended for: Community Health Center, Inc., Oklahoma City

Ms. O'Doherty moved to approve certification with special distinction for the above-referenced program. Dr. Gina seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Dr. Gina	Yes		

**B. Two-Year Certification**

Two-year certification was recommended for: CREEKS Mental Health Services, Inc., Sapulpa; Gateway to Prevention and Recovery, Inc., Chandler, Seminole, Shawnee

Ms. O’Doherty moved to approve two-year certification for the above-referenced programs. Mr. Moini seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O’Doherty	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Dr. Gina	Yes		

**Opioid Substitution Treatment Programs**

**A. Two-Year Certification**

Two-year certification was recommended for: Northeastern Health System, Tahlequah

Ms. Knoblock asked how many opiate substitution programs exist in Oklahoma. Ms. Miller answered that the number was between 10 and 13.

Mr. Henderson moved to approve two-year certification for the above-referenced program. Ms. O’Doherty seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O’Doherty	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Dr. Gina	Yes		

**Outpatient Mental Health Treatment Programs**

**A. Permit for Temporary Operation**

Permit for temporary operation was recommended for: Aspyre Medical and Wellness, P.L.L.C., Durant; Grand Lake Mental Health Center, Inc. dba Grand Addiction Recovery Center, Tulsa; OU Medicine, Inc., Edmond, Oklahoma City; T.E.S.S. Counseling, P.L.L.C., Edmond

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

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O’Doherty	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes

Mr. Moini	Yes	Mr. Henderson	Yes
Dr. Gina	Yes		

**B. Certification with Special Distinction**

Certification with special distinction was recommended for: Counseling Solutions & Interventions, Inc., Oklahoma City; Moore Family Therapy, L.L.C. dba Metro Family Therapy, Moore; New Therapeutic Health Environment, L.L.C., Oklahoma City; ROCMND Area Youth Services, Inc., Grove, Miami, Pryor, Vinita; Western Plains Youth & Family Services, Inc., Guymon, Laverne, Woodward

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

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Dr. Gina	Yes	Dr. Wilsie	Yes

**C. Two-Year Certification**

Two-year certification was recommended for: A+ Counseling, Inc., Heavener, Poteau; Concepts in Counseling, L.L.C. dba Integrated Brain Health, Oklahoma City; Eufaula Lake Family Developmental Center, P.L.L.C., Eufaula; Evolve Professional Counseling, L.L.C., Tahlequah; Fundamentals Counseling Services, L.L.C., Westville; Healing Hearts Counseling Service, P.L.L.C., Ardmore; Strength Based Concepts, L.L.C., Oklahoma City

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

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Dr. Gina	Yes	Dr. Wilsie	Yes

**Programs of Assertive Treatment**

**A. Two-Year Certification**

Two-year certification was recommended for: Jim Taliaferro Community Mental Health Center, Lawton [URC]

Ms. Holland moved to approve two-year certification for the above-referenced program. Mr. Henderson seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Dr. Gina	Yes	Dr. Wilsie	Yes

**B. One-Year-Certification**

One-year certification was recommended for: Northwest Center for Behavioral Health, Enid [URC]

Mr. Moini moved to approve one-year certification for the above-referenced program. Mr. Henderson seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Dr. Gina	Yes	Dr. Wilsie	Yes

**Community Residential Mental Health Programs  
Programs of Assertive Treatment**

**A. Permit for Temporary Operation**

Permit for temporary operation was recommended for: Spears Management Co., Inc. dba Boley Residential Care Home #1, Boley [Enhanced Residential Care]

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

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Dr. Gina	Yes	Dr. Wilsie	Yes

**B. Certification with Distinction**

Certification with distinction was recommended for: Spears Management Co., Inc. dba Boley Residential Care Home #1, Boley; Spears Management Co., Inc. dba Boley Residential Care Home #2, Boley; Spears Management Co., Inc. dba Firm Foundation Residential Care Home, Boley

Mr. Moini moved to approve certification with distinction to the above-referenced programs. Mr. Henderson seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Dr. Gina	Yes	Dr. Wilsie	Yes

**C. One-Year-Certification**

One-year certification was recommended for: Duncan Community Residence, Inc., Duncan; Sugar Mountain Retreat, Inc., Welling

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

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Dr. Gina	Yes	Dr. Wilsie	Yes

Ms. O'Doherty shared that Mr. Henderson is now on the Finance and Corporate Accountability subcommittees.

**DISCUSSION REGARDING REPORT FROM COMMISSIONER, SLATTON-HODGES:**

Commissioner Slatton Hodges presented her report as follows:

Commissioner Slatton Hodges mentioned meeting regularly with the CEO of Parkside Hospital, Jim Serratt, who wishes to redo the facility to better meet the needs of the community. She met with Timothy Tardibono, executive director of Oklahoma County Criminal Justice Advisory Council, a board she is a member of. They discuss how to improve the Oklahoma criminal justice system.

Commissioner Slatton Hodges presented to the Tulsa City Council regarding the new crisis system. She mentioned the \$95 million the department puts into the Tulsa Community, helping to serve that area. She presented on 988 and crisis services, relaying what Oklahoma is doing in these aspects to the National Academies of Sciences, Engineering & Medicine.

Commissioner Slatton Hodges clarified ODMHSAS is responsible for the transportation of consumers to ED if it is greater than 30 miles, otherwise, law enforcement is required to transport.

Commissioner Slatton Hodges mentioned meeting with Samantha Galloway, Deborah Shropshire, and Traylor Rains in regard to children's services. She had a briefing on fentanyl and increasing substance distribution numbers in the state of Oklahoma with Donnie Anderson, Kevin Corbett, and Tricia Everest. She also

met with the new Oklahoma City Oklahoma County district attorney, Vicki Behenna.

Commissioner Slatton Hodges mentioned ongoing budget and building project meetings. She and Durand Crosby met with the former Oklahoma County Jail Administrator, Greg Williams, to develop and execute an MOU for the Oklahoma County Jail.

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

The Corporate Accountability Subcommittee met Wednesday, January 18, 2023.

**DISCUSSION AND POSSIBLE ACTION REGARDING THE INTERNAL AUDITOR'S REPORT**

Misty Capps presented the Internal Audit report and updated the committee on the status of ongoing audits being conducted by the division. (The report has been included in your Board book.)

There were no questions regarding the Internal Auditor's report.

Dr. Crosby is present and available to answer any questions regarding the report.

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

Ms. O'Doherty moved to approve the Internal Auditor's report. Mr. Moini seconded the motion.

**ROLL CALL VOTE**

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Dr. Gina	Yes	Dr. Wilsie	Yes

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

Mr. Mickey presented the Advocate General's report to the Subcommittee and updated the committee on the work being conducted by his division. (The report has been included in your Board book.)

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

Mr. Mickey is present and available to answer any questions regarding his report.

The Corporate Accountability subcommittee recommends that the Board accept



the Advocate General's report.

Ms. O'Doherty moved to approve the Advocate General's report. Ms. Holland seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Dr. Gina	Yes	Dr. Wilsie	Yes

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

The Department's Inspector General, Dewayne Moore, presented the Inspector General's report to the Subcommittee. The Inspector General's report was reviewed by the Subcommittee. (The report has been included in your Board book.)

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

Dr. Crosby is present and available to answer any questions regarding this report.

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

Ms. O'Doherty moved to approve the Inspector General's report. Ms. Stomprud seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Dr. Gina	Yes	Dr. Wilsie	Yes

**DISCUSSION AND POSSIBLE ACTION REGARDING THE LEGAL REPORT**

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

There were a few questions regarding the Legal report that Dr. Crosby addressed.

Dr. Crosby is present and available to answer any questions regarding his report.

The Corporate Accountability subcommittee recommends that the Board accept the Legal report.

Ms. O'Doherty moved to approve the Legal report. Ms. Stomprud seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Dr. Gina	Yes	Dr. Wilsie	Yes

There was no further business discussed.

**DISCUSSION WAS HAD REGARDING THE REPORT FROM THE PERFORMANCE IMPROVEMENT COMMITTEE**

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

The Performance Improvement Committee met on January 19, 2023, via Zoom.

There was one presentation for the January meeting.

Mark Reynolds and Wendy Larsen Bond, Chief of Provider Relations, presented Substance Use Disorder Treatment Value Based Payments.

A summary of their presentation is as follows:

Beginning July 1, 2022, a new pay-for-performance initiative was created by the Oklahoma Department of Mental Health. This program provides incentive payments to ODMHSAS-contracted substance abuse outpatient agencies. The program is known as the Substance Use Disorder Outpatient Value-Based Payment System. Although the program has only been in place for a short period of time, many key metrics have already seen improvements. The program incentivizes 12 key metrics:

Improved/Maintained Employment

Reduction in Drug Use (Primary)

Timely Discharges

Reduction in Unemployment

Planned Discharges

Engagement in Treatment within 45 days

Peer Support Service Received

Reduction in Arrests

Reduction in Homelessness

Connection from a Higher Level of Care within 7 days of referral

Engagement After Connection

Access to Services – Secret Shopper Calls

Providers have responded positively to the incentive process. The payout for FY23 outcomes is \$2 million dollars per quarter to 28 providers. Providers do not risk losing any of their regularly contracted funds, only the ability to gain additional funds based on their outcomes in helping people become well and stay

well.

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

Dr. Crosby reviewed the Critical Incidents Report Summaries and circumstances surrounding these incidents.

The Performance Improvement Committee recommended approval of the Critical Incidents Report.

Dr. Wilsie moved to approve the Critical Incidents Report. Ms. O'Doherty seconded the motion.

**ROLL CALL VOTE**

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Dr. Gina	Yes	Dr. Wilsie	Yes

There was no further business discussed.

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

Ms. O'Doherty stated that the Finance Subcommittee met on January 18, 2022.

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

Rich Edwards presented the FY-23 finance report for the month ending December 2022. He presented the budget to actual comparison report as follows:

For FY-23 revenue collections are trending below projections by 3.7% or \$22.7 Million, some under spending in federal grants led to lower than projected revenues. Expenditures are trending under budget by 12% or \$72 million due to contracts being set up for the newly awarded grants. The year-to-date net variance for the agency is a positive 8.1% or \$49 M.

The Finance Committee recommended approval of the FY-23 December Financial Report.

Ms. O'Doherty moved to approve the Financial Report. Dr. Gina seconded the motion.

**ROLL CALL VOTE**

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes

Mr. Moini	Yes	Mr. Henderson	Yes
Dr. Gina	Yes	Dr. Wilsie	Yes

**DISCUSSION AND POSSIBLE ACTION REGARDING BUDGET REVISIONS**

Ms. O'Doherty continued the report from the Finance Subcommittee as follows:

Mr. Edwards presented revision #4 to the FY-23 budget work program. The revision added additional budget for some newly award federal grants as well as a MOU with the Oklahoma State Department of Health. In total the revision increased the FY-23 budget work program by \$2,481,283.

The Finance Committee recommended approval of revision #4 to the FY-23 budget work program.

Ms. O'Doherty moved to approve budget revision #4 to the FY-23 budget work program. Ms. Stomprud seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Dr. Gina	Yes	Dr. Wilsie	Yes

**PRESENTATION**

Sheamekah Williams presented on Oklahoma's statewide children's behavioral health system. A summary of her presentation is as follows:

Within the 77 counties of Oklahoma, 68 community partnerships exist to help implement strategies to improve the lives of youth and families. In 2022, over 17,000 children ages 0 to 5 were served with programs that include early health initiatives, working with children in state custody, vocational rehab, and school-based services. Crisis calls for children in this age group have been increasing. When a child enrolls in Oklahoma's children's behavioral health system, there is a 68% likelihood that there will be an impact on their problems and their function.

Through data gathered by 988 calls, specific staffing and training can be determined based on location and nature of the call. This data showed a link between suicide and TikTok. Specific interventions have been developed due to this. Furthermore, data shows that if a child and family have access to a crisis center, there is an 83% reverse rate.

130 schools across Oklahoma are partnered with this program to help keep children in school and provide crisis services to youth and families. 11 detention centers are also partnered with children's behavioral health system to provide technology and divert children back to community placement.

Incentives have been approved for encouraging health centers to accept higher



needs children and provide additional support. A diversion initiative is being developed to support children of color and to divert them from the juvenile justice system.

Dr. Wilsie asked regarding the most consistent way to get access to children's crisis services.

Ms. Williams answered by mentioning the children's crisis line, clarifying it is different from 988, but 988 can also be a point of access.

**PRESENTATION**

Commissioner Slatton-Hodges introduced Jae Jackson McConnell, Program Manager of the Peer Recovery Support Specialist Program in the Behavioral Health and Wellness Division. Ms. McConnell shared her story of struggling with addiction, recovery, and being a mom to two boys with special needs.

**NEW BUSINESS**

There was no further business discussed.

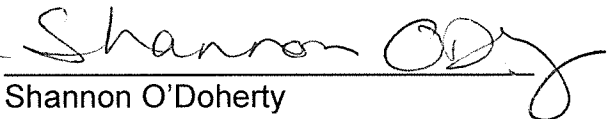
**ADJOURNMENT**

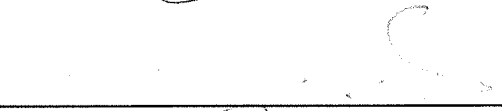
Dr. Gina moved to adjourn the meeting. Ms. O'Doherty seconded the motion.

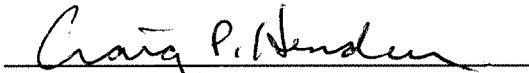
ROLL CALL VOTE

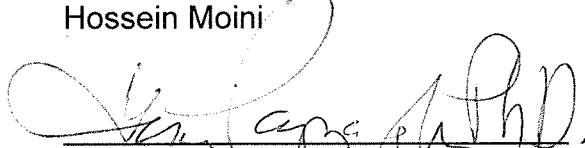
Ms. Holland	Yes	Dr. Russell	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Mr. Henderson	Yes
Dr. Gina	Yes	Ms. O'Doherty	Yes

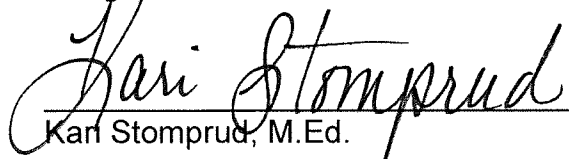
  
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Courtney Latta Knoblock, MPA

  
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Shannon O'Doherty


  
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Hossein Moini

  
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Craig Henderson, LCSW, MDIV

  
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Gina Pazzaglia, Ph.D.

  
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Kari Stomprud, M.Ed.

  
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Kim Holland, APRN-CNP

  
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Carisa Wilsie, Ph.D.