BOARD OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES
March 27, 2015
Department of Mental Health And Substance Abuse Services
Oklahoma City, Oklahoma

Board members present:

Major Edward Pulido., Vice Chair
Stewart Beasley, Ph.D.
Joel Carson
Bruce Fisher
Paul Pierce, M.D.
J. Andy Sullivan, M.D.

Others present:

Commissioner, Terri White, ODMHSAS
Durand Crosby, ODMHSAS
Carrie Slatton-Hodges, ODMHSAS
Angie Patterson, ODMHSAS
Steven Buck, ODMHSAS
Gretchen Geis, ODMHSAS
Dewayne Moore, ODMHSAS
Gail Box, Austin Box "12" Foundation
Juarez McCann, ODMHSAS
Brenda Ototivo, JTCMHC
Stephanie Cobb, Muscogee Creek Nation Behavioral Health
Laura Savage, Muscogee Creek Nation Behavioral Health
Robin LeBlare, Muscogee Creek Nation Behavioral Health
Dewight Gaston, Advanced Counseling
Jaylene Lander, Multi-County Counseling, Inc.
Gay Peterson, Muscogee Creek Nation Behavioral Health
Hollie Kee, ORALA
Clifton Adcock, Oklahoma Watch
Sheila Ridley, Second Story Ranch
Pam McKeown, ODMHSAS
Carol Ladd, ODMHSAS
Joey Mickey, ODMHSAS
John Hudgens, ODMHSAS
Michaelle Statham, ODMHSAS
Jeff Dismukes, ODMHSAS
Amanda Jett, ODMHSAS
Sallie McLaughlin, Gateway to Prevention and Recovery
Marichia Palmer, Spring Eternal/ LaNai P.P.C.
Michael Burnside, Muscogee Creek Nation Behavioral Health
Jaylene Lander, Youth Care of Oklahoma
Brian Bush, Private Citizen
Teresa Collado, NAIC
Ashley Allen, Muscogee Creek Nation Behavioral Health

CALL TO ORDER

Major Pulido called the meeting to order and declared a quorum was present.

APPROVAL OF MINUTES OF THE JANUARY 23, 2015, BOARD MEETING
Mr. Carson moved to approve the January 23, 2015, minutes. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes

DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF PROGRAM CERTIFICATION RECOMMENDATIONS
Alcohol and Drug Treatment Programs
A. Permit for Temporary Operation
Permit for Temporary Operation was recommended for: Center Point, Inc.; Lanai P, P.C. dba Spring Eternal; Millennium Community Services, L.L.C., Hobart; Millennium Community Services, L.L.C., Skiatook; Millennium Community Services, L.L.C., Talihina; Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Altus, Hobart; Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Clinton, Elk City; Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Kingfisher, Yukon, Watonga; Second Story Ranch, L.L.C.; and Youth Services of Tulsa, Inc.

Mr. Fisher asked what rules are in place to advise consumers who to call in case of an emergency. Mr. Hudgens stated that it depends upon which chapter the provider is certified under. He said that in general, the Department requires the providers to have in place a system to respond to consumers that are currently served and who are in crisis to make sure there is an emergency response system in place for them. In some cases, there are instructions for emergency services.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes

B. One-Year Certification
One-year certification was recommended for: Clay Crossing Foundation, Inc.; House of Hope, Inc.; Jim Taliaferro Community Mental Health Center, Bridges to Recovery; and Palmer Continuum of Care, Inc.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes

C. Two-Year Certification

Two-year certification was recommended for: Aurora Counseling Services, Inc.; CREOKS Mental Health Services, Inc., Okemah, Boley, Stringtown, McAlester; Jim Taliaferro Community Mental Health Center (Outpatient); Multi-County Counseling, Inc.; and Norman Addiction Information & Counseling, Inc. dba NAIC.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes

D. Certification with Special Distinction

Certification with special distinction was recommended for: Northwest Center for Behavioral Health, Lighthouse Substance Abuse; and Quest MHSA, L.L.C.

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

E. Certification with Distinction

Certification with distinction was recommended for: A Better Choice-Counseling Services, L.L.C.; CCA Properties of America, L.L.C. dba North Fork Correctional Facility; Muscogee (Creek) Nation Behavioral Health & Substance Abuse Services; and Your Key to Change, L.L.C

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

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes

Major Pulido recognized Your Key to Change, L.L.C. for being 100% compliant on all standards and is eligible to receive a refund of their certification fee.

Comprehensive Community Addiction Recovery Center Programs

A. Two-Year Certification

Two-year certification was recommended for: Gateway to Prevention and Recovery, Inc.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes

Gambling Treatment Programs

A. Two-Year Certification

Two-year certification was recommended for: Gateway to Prevention and Recovery, Inc.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes

Outpatient Mental Health Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Advance Counseling, P.C.; CREOKS Mental Health Services, Inc., Stillwater; Inspire Counseling & Psychological Services, L.L.C.; Oklahoma Mental Health Council, inc. dba Red Rock Behavioral Health Services, Altus; Stonebridge Family Services, P.C..; The Center for Grief Recovery & Family Services, L.L.C.; T.W. Bosley, L.L.C. dba Integrity Counseling Group; and YCO OKC, Inc., Clinton, Cordell, Elk City, Watonga, Weatherford.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes

B. One-Year Certification

One-year certification was recommended for: A Bright Tomorrow Counseling Services, Inc.; and NCC Partners, L.L.C. dba Norman Counseling Clinic

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

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes

C. Two-Year Certification

Two-year certification was recommended for: Center for Children and Families, Inc.; Center for Psychological Development, Inc., Durant (Case Management); Center for Psychological Development, Inc., Wilburton (Case Management); Community Counseling and Testing Services, L.L.C., Claremore (Case Management); Family Recovery, Inc. dba Family Recovery Counseling Center; Phoenix Gate, Inc., McAlester; Roberts & Co., Inc. dba Roberts Group Counseling; Song Byrd Behavioral Health, Inc., (Behavioral Health Rehab); The Mental Health Center, Inc.; Total Life Counseling Foundation; and YCO OKC, Inc., Grove, Miami, Pryor, Chouteau.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes

D. Certification with Distinction

Certification with distinction was recommended for: Area Youth Shelter, Inc.

Dr. Pierce recommended certification with distinction for the above-referenced program. Dr. Beasley seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes

Major Pulido recognized the Area Youth Shelter, Inc. for being 100% compliant on all standards and is eligible to receive a refund of their certification fee.

Eating Disorder Treatment Program

A. Two-Year Certification

Two-year certification was recommended for: Living Hope Eating Disorder Treatment Center, P.L.L.C.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes

Community-Based Structured Crisis Center Programs

A. Certification with Special Distinction

Certification with special distinction was recommended for: Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Norman

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

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes

Community Residential Mental Health Programs

A. One-year Certification

One-year certification was recommended for: Chase E. Inc. dba 3C Old Fashion Boarding Home; and Homestead Residential Care, L.L.C.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes

B. Certification with Distinction

Certification with distinction was recommended for: Burdine, Inc. dba New Beginning Residential Care Home; Dow Residential Care Facility, Inc.; Duncan Community Residence, Inc.; Fair Oaks Residential Care, L.L.C.; and HAV-Tap, Inc. dba The Harbor.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes

Major Pulido recognized the Burdine, Inc. dba New Beginning Residential Care Home; Dow Residential Care Facility, Inc.; Duncan Community Residence, Inc.; and Fair Oaks Residential Care, L.L.C for being 100% compliant on all standards and are eligible to receive a refund of their certification fee.

DISCUSSION AND POSSIBLE ACTION REGARDING ODMHSAS ADMINISTRATIVE RULES

Steven Buck, Deputy Commissioner of Communications and Prevention Services, stated that the Department of Mental Health and Substance Abuse Services, as part of the requirements set forth in the Administrative Procedure Act, has gone through a period of rulemaking/revisions for review and approval by the Board members.

Deputy Commissioner Buck stated that the public was given the opportunity to provide written comments, and a public hearing was held to allow further questions and comments to the proposed changes to this chapter. These comments were provided to the Board for their consideration.

The Board's approval of these rules is part of the formal process to implement new rules and rule revisions. Should the Board choose to endorse the rules that are being presented for consideration, they would then be submitted to the Legislature. The Legislature would then go through their process for rule changes/revisions.

Deputy Commissioner Buck introduced Traylor Rains, Director of Policy and Planning, to present the chapter changes for the Board's consideration.

Mr. Rains stated that three of the nine rules being presented today were brought forth at the November 21, 2014, Board meeting as emergency rules. They are being presented again today to move forward through the permanent rule process.

CHAPTER 1. ADMINISTRATION

Summary:

Proposed Revisions to Chapter 1 include removing the one year certification as an option for initial certification as a facility provider. Revisions also add provisions which would prohibit facilities who relinquish their certification in lieu of administrative sanction from reapplying for certification before 6 months have

passed. A requirement is also added which would shift the cost of the investigation into an administrative sanction to the sanctioned party which must be paid before a reapplication for certification would be considered. Other revisions include updates to terminology based on previous rule changes as well as administrative changes to certain provider certification processes.

Mr. Carson moved that Chapter 1 be approved. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes

CHAPTER 17. STANDARDS AND CRITERIA FOR COMMUNITY MENTAL HEALTH CENTERS

Summary:

Proposed revisions to Chapter 17 are made to add standards and criteria for Health Home services as optional services within CMHCs. Health Homes will promote enhanced integration and coordination of primary, acute, behavioral health, and long-term services and supports for persons with chronic illness. The purpose of the Health Home is to improve the health status for consumers with Serious Mental Illness or Serious Emotional Disturbance by promoting wellness and prevention and to improve access and continuity in healthcare for these consumers by supporting coordination and integration of primary care services in specialty behavioral healthcare settings. Proposed revisions also create a distinction in terminology between Licensed Behavioral Health Professionals (LBHPs) and licensure candidates.

Mr. Carson moved that Chapter 17 be approved. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes

CHAPTER 18. STANDARDS AND CRITERIA FOR SUBSTANCE RELATED AND ADDICTIVE DISORDER TREATMENT SERVICES

Summary:

Proposed revisions to Chapter 18 are made to create a distinction in terminology between Licensed Behavioral Health Professionals (LBHPs) and Licensure Candidates. Provisions also add a requirement for facilities certified under this Chapter to report to ODMHSAS all claims and accomplishments by the facility which are subject to verification by the ODMHSAS Board. Changes are also

made to allow more provider flexibility in creating the biopsychsocial assessment for consumers.

Mr. Carson moved that Chapter 18 be approved. Mr. Fisher seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes

CHAPTER 23. STANDARDS AND CRITERIA FOR COMMUNITY-BASED STRUCTURED CRISIS CENTERS

Summary:

Proposed revisions to Chapter 23 include an update to the definition of "Emergency Examination" to correspond with definitions in 43A. Revisions are also made to allow Urgent Care Facilities to operate in conjunction with facility-based crisis centers or as stand-alone facilities. Other revisions are made to provide clarity to certification processes, standards and criteria.

Mr. Carson moved that Chapter 18 be approved. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes

CHAPTER 24. STANDARDS AND CRITERIA FOR COMPREHENSIVE COMMUNITY ADDICTION RECOVERY CENTERS

Summary:

Proposed revisions to Chapter 24 include changes to create distinction in terminology between Licensed Behavioral Health Professionals (LBHPs) and licensure candidates. Provisions also add a requirement for facilities certified under this Chapter to report to ODMHSAS all claims and accomplishments by the facility which are subject to verification by the ODMHSAS Board. Changes are also made to allow more flexibility in creating the biopsychsocial assessment for consumers in gambling addiction programs.

Mr. Carson moved that Chapter 24 be approved. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes

CHAPTER 27. STANDARDS AND CRITERIA FOR MENTAL ILLNESS SERVICE PROGRAMS

Summary:

Proposed revisions to Chapter 27 are made to add standards and criteria for Health Home services as optional services within Mental Illness Service Programs. Health Homes will promote enhanced integration and coordination of primary, acute, behavioral health, and long-term services and supports for persons with chronic illness. The purpose of the Health Home is to improve the health status for consumers with Serious Mental Illness or Serious Emotional Disturbance by promoting wellness and prevention and to improve access and continuity in healthcare for these consumers by supporting coordination and integration of primary care services in specialty behavioral healthcare settings. Revisions are also made to create a distinction in terminology between Licensed Behavioral Health Professionals (LBHPs) and licensure candidates.

Mr. Carson moved that Chapter 27 be approved. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes

CHAPTER 50. STANDARDS AND CRITERIA FOR CERTIFIED BEHAVIORAL HEALTH CASE MANAGERS

Summary:

Proposed revisions to Chapter 50 include removing the definition of Licensed Behavioral Health Professional (LBHP) since the term is not used within the context of the Chapter.

Mr. Carson moved that Chapter 50 be approved. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes

CHAPTER 55. STANDARDS AND CRITERIA FOR PROGRAMS OF ASSERTIVE COMMUNITY TREATMENT

Summary:

Proposed revisions to Chapter 55 are made to add standards and criteria for Health Home services as optional services within Programs of Assertive Community Treatment. Health Homes will promote enhanced integration and coordination of primary, acute, behavioral health, and long-term services and supports for persons with chronic illness. The purpose of the Health Home is to

improve the health status for consumers with Serious Mental Illness by promoting wellness and prevention and to improve access and continuity in healthcare for these consumers by supporting coordination and integration of primary care services in specialty behavioral healthcare settings. Revisions also create distinction in terminology between Licensed Behavioral Health Professionals (LBHPs) and licensure candidates.

Mr. Carson moved that Chapter 55 be approved. Dr. Beasley seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes

CHAPTER 65. STANDARDS AND CRITERIA FOR GAMBLING TREATMENT PROGRAMS

Summary:

Proposed revisions to Chapter 65 are made to update the definition of Gambling Treatment Professional in order to be consistent with national standards. Revisions are also proposed in order to give providers more flexibility in creating the biopsychsocial assessment for consumers admitted to gambling addiction treatment programs.

Mr. Carson moved that the revisions to Chapter 65 be approved. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes

DISCUSSION REGARDING REPORT FROM COMMISSIONER

Commissioner White reviewed her report with the Board as follows:

Pastor Theodis Manning, Divine Wisdom Worship Center, Inc. and Bruce Fisher, ODMHSAS Board Member – Commissioner White stated she and Mr. Fisher had the pleasure of meeting with Pastor Manning, Divine Wisdom Worship Center and spoke with him regarding his accredited substance abuse treatment program. She explained that much of his work is with those suffering from substance abuse and their involvement in gangs. Mr. Fisher stated that his church is on the dividing line between the Crypt gang and the Bloods. He is the only person these individuals trust.

Zone 4 Vets Meeting – (Speaker) – Commissioner White stated that this is a new group that the Department has created, specifically among our providers, to

come up with a plan to better engage the veteran's population and become well versed in military culture to best meet their needs.

Shawn Black, Executive Director, Oklahoma Association of Youth Services – Commissioner White stated that the Department continues to work on their partnership with the Oklahoma Association of Youth Services.

Rotary Club of Tulsa and Stillwater – (Speaker) – Commissioner White stated that she spoke with the Rotary Club in Tulsa and in Stillwater to engage businesses on the issues of mental health and substance abuse.

Above and Beyond Award – Police Officer of the Year, Anthony First – (Congratulations video) – Commissioner White stated that she provided a short congratulatory video to Officer First for his work on the naloxone project.

J. Neil Henderson, Ph.D., Edith K. Gaylord Presidential Professor, Director, American Indian Diabetes Prevention Center, University of Oklahoma, College of Public Health – Commissioner White stated that she met with Dr. Henderson, who is a professor with the Oklahoma College of Public Health, and they are working on a course on mental health and how it intersects with public health. She stated that Jessica Hawkins, Director of Prevention Services, has been working with Dr. Henderson on designing the curriculum. The Department will provider speakers to assist in this class.

Norman North High School Faculty Meeting – (Speaker) – Commissioner White stated that Norman, as a community as a whole, has done a wonderful job of embracing mental health and substance abuse issues.

Robert Ross, President & CEO; Nancy Hodgkinson, Senior Program Officer, Sarah Roberts, Senior Program Officer; Tricia Everest, Chair Advisory Committee; Jeanne Hoffman Smith, Advisory Committee Member, Inasmuch Foundation; Kelly Gray, Managing Director, and Dave McLaughlin, McLaughlin Family Foundation; OU Physicians Family Practice Clinic, Edmond, OK and the OU Medical Center, Trauma Services – (Tour) – Commissioner White stated that the Department possibly has some philanthropic investors that are very interested in a couple of our initiatives, specifically SBIRT.

Undersheriff Tim Albin and Major Shannon Clark, Tulsa County Sheriff's Office – Commissioner White stated that she has been working closely with the Tulsa County Sheriff's Office in an effort to come to a solution on the lack of beds available and getting services to individuals that are incarcerated. She informed the Board that a decision had been reached with Oklahoma County and that they have begun services at the jail.

Senate Budget and Performance Hearing, Governor Mary Fallin's State of the State Address, House Performance Review Hearing – Commissioner White

explained that when the Governor announced the budget the state was facing a $300 million budget shortfall. At that point, the Governor stated that most agencies would receive a cut, with the exception of a few select agencies, and only five agencies were to receive an increase. Commissioner White stated that ODMHSAS was one of those five agencies to receive additional funds. Commissioner White stated that since that time, the state's shortfall has risen to $611 million. She stated that she is still having conversations with the Governor's office, the House and Senate and leaders of the appropriations committee. There is still discussion on receiving additional funds, but that has yet to be decided.

Jeffrey Hickman, Speaker of the House of Representatives – Commissioner White met with Speaker Hickman regarding the supplemental request the Board members voted on previously. She stated the supplemental request was due to some staff receiving pay raises, and the request was to cover those that did not receive a pay raise for doing the same job. Commissioner White stated that there is ongoing discussion regarding all employees receiving a pay raise, because the ODMHSAS staff is one of the lowest paid staff of any other agency.

ODMHSAS/Oklahoma Department of Corrections Joint Meeting – Commissioner White stated that the Department has begun bi-monthly meetings with the Department of Corrections to work on ways to continue their partnership.

Governor's Council on Workforce & Economic Development – (Speaker) – Commissioner White stated that this council discusses issues as they affect the workforce in Oklahoma and how to increase the state's economic viability and how to make sure Oklahoma has a healthy and productive workforce. Commissioner White stated that she gave a presentation that showed how addiction and mental illness is a workforce issue and that 75 percent of those that are addicted to illicit drugs are employed, and 85 percent that are addicted to alcohol are employed.

Mr. Fisher asked what is being done for state employees needing to access services. Commissioner White stated that she met with the director of insurance for state employees and looked at the benefits. She stated that state employees have mental health insurance, but she believes it could be improved. They continue to have ongoing dialog.

ODMHSAS/Oklahoma Health Care Authority Joint Meeting Re: School Based Services – Commissioner White explained that that there was question as to whether or not the Health Care Authority was going to cease mental health and substance abuse services in the school system. She stated that as of right now that crisis has been avoided, and they continue to stay on top of the issue.

Commissioner White mentioned the Oklahoma Justice Reform Committee. She stated that this Committee was set up by the Governor. The Committee was set

up to include the Governor, the Speaker of the House, the Pro Tempore, the Attorney General, the director of the Oklahoma Department of Corrections, and herself. The Committee had their first meeting where they set up a structure and subcommittees to look at the issue of who is being incarcerated in Oklahoma and are their better ways to address that.

Joy Hofmeister, Superintendent, Oklahoma State Department of Education – Commissioner White stated that she had a really nice meeting with the new Superintendent to continue the partnership between the two agencies and the beginning of a partnership with her and Ms. Hofmeister.

Major General Myles Deering, Secretary and Executive Director of Veteran's Affairs and Major General Rita Aragon, Liaison for Veteran's Affairs for Governor Mary Fallin – Commissioner White stated that the Department continues to have a partnership with Major General Deering and Major General Aragon to provide services for Oklahoma Veterans.

ODMHSAS February Cultural Consciousness Luncheon – "Black History Month" – Bruce Fisher, ODMHSAS Board Member and Payton Ford, IV – Commissioner White stated that Mr. Fisher and his grandson, Payton Ford, gave a presentation for our staff. They both did an outstanding job.

ODMHSAS March Cultural Consciousness Luncheon – "Women's History Month" – Cindy Rosenthal, Mayor, Norman, Oklahoma – Commissioner White stated that Mayor Rosenthal who is the first female to be elected as Mayor for the city of Norman, came and did a presentation on women's leadership.

Major Pulido took a moment to thank Commissioner White for her report. He stated it was very positive and shows that the Department is making a difference.

DISCUSSION REGARDING REPORT FROM DURAND CROSBY

Durand Crosby, Chief of Staff and Operations, reviewed his report with the Board as follows: He stated that the 22nd Annual Children's Behavioral Health Conference is March 31 – April 2, 2015.

Mr. Crosby announced that the Conference on Aging will be held May 5 – 7, 2015.

The Quality Oklahoma Team day will be held May 7, 2015, at the State Capitol.

The 2015 Suicide Prevention Conference will be held in June.

Mr. Crosby turned the floor over to Steve Buck, Deputy Commissioner of Communication and Prevention Services. Mr. Buck invited the Board Members to three events happening at the Capitol:

April 1, 2015 several of the Departments advocacy groups will be hosting a lunch and invited the Board Members to attend.

April 15, 2015 is Treatment Court Day at the Capitol. He explained that the specialty courts from around the state come and celebrate their success and hold a graduation.

April 29, 2015 is Coalition of Advocates Day.

Mr. Buck updated the Board Members on the following House and Senate bills:
SB383 – Attempting to update alcohol laws in Oklahoma. This bill allows for selling chilled low point beer.

SB713 – Authorizes the Department of Mental Health and Substance Abuse Services to develop several peer drop-in centers (coffee clubs) for veterans if funding becomes available.

HB1150 – Removes the prohibition of having a substance abuse treatment facility within 1,000 feet of a school.

HB1566 and SB752 – Authorizes the Oklahoma Health Care Authority to request proposals for managed care models to serve people who are dually eligible for Medicare and Medicaid.

HB1697 – Creates an assisted outpatient treatment system to which consumers can be courted ordered under certain conditions.

HB1776 and SB751 – This bill allows law enforcement agencies to enter into a third party agreement for the transportation of mental health consumers needing evaluation and inpatient treatment.

HB1948 – Requires doctors' offices to check the prescription monitoring system prior to prescribing opioid painkillers and every 180 days that the medication is continued. Also allows certain staff in the doctors' offices to do the checking.

HJR1002 – Proposes to put to a vote of the people, allowing wineries to receive orders, to sell and to ship wine directly to consumers over 21 in our state if they have visited the winery.

SB253 – This bill requires two of the members of the ODMHSAS Board to be osteopathic physicians. It eliminates two of the at-large positions. Previously, it eliminated two of the substance abuse positions. Prior to that, it expanded the Board size to 13.

SB715 – Permits district courts to consider allowing competency evaluations to occur in county jails.

There was discussion regarding SB253. Dr. Pierce asked what the current requirements are for the ODMHSAS Board and what changes SB253 would require. Commissioner White stated that SB253 would require ODMHSAS's Board to have two Osteopathic doctors.

Dr. Sullivan stated that having consumers on the Board is important. He stated that he feels the diversity of the Board is imperative.

Commissioner White walked the Board members through the nomination and selection process for the ODMHSAS's Board.

Dr. Beasley asked how the Senate and the House of Representatives felt about mental health issues. Mr. Buck stated that although they all feel there is a need to address the issue, some are still reluctant to publicly express their opinions.

DISCUSSION REGARDING THE REPORT FROM CORPORATE ACCOUNTABILITY SUBCOMMITTEE

The Corporate Accountability Committee met Tuesday, March 24, 2015.

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. Maddox had nothing further to add to his report.

Mr. Carson had a question about how cases were reviewed and approved. Commissioner White explained to Mr. Carson the process for approving reports.

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

Commissioner White discussed an incident which is included in the Inspector General's report as OIG 2015-07. The Department is currently reviewing the incident, and their analysis should be completed shortly. The Board will be made aware of the findings once the review is complete.

Commissioner White updated the committee on the status of a couple of ongoing legal issues.

There was no further business discussed

DISCUSSION AND POSSIBLE ACTION REGARDING THE INSPECTOR GENERAL'S REPORT

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

ROLL CALL VOTE			
Dr. Beasley	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes

DISCUSSION AND POSSIBLE ACTION REGARDING THE CONSUMER ADVOCATE'S REPORT

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

ROLL CALL VOTE			
Dr. Beasley	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes

DISCUSSION AND POSSIBLE ACTION REGARDING PENDING CLAIMS AND ACTIONS

Dr. Sullivan made a motion to approve the report on Pending Claims. Dr. Beasley seconded the motion.

ROLL CALL VOTE			
Dr. Beasley	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes

DISCUSSION AND REPORT FROM THE PERFORMANCE IMPROVEMENT COMMITTEE

There was one presentation for the March meeting.

Teresa Croom, Systems of Care State Project Director, spoke about Family Drug Courts as follows:

Each district court has been authorized by state statute to establish family drug courts. The Oklahoma Department of Mental Health and Substance Abuse Services is responsible for assisting in the establishment of a family drug court. Oklahoma Family Drug Courts serve child welfare involved families that have had children removed due to the parent's substance abuse.

The first Oklahoma family drug court was established in Tulsa County in 1998. Oklahoma has family drug courts in Tulsa, Okmulgee, Oklahoma, Canadian,

Cleveland, and Sequoyah County. There are mixtures of state supported and county supported family drug courts.

Oklahoma has been able to improve treatment services for Tulsa and Oklahoma County family drug courts due to federal grants. The main treatment enhancement has been the inclusion of family based treatment models Strengthening and Celebrating Families programs.

The addition of these services as well as other trauma practices for both the parent and the child has reduced the out-of-home placement length of time by 227 days compared to traditional deprived child welfare cases that are not in family drug court. The Kansas University evaluator did a brief cost analysis. 269 children were served, with an average of 227 fewer days in custody. For a cost savings of $18,614 per child and a total of $5,007,166 in cost avoidance.

We have been able to secure additional dollars from the Oklahoma Department of Human Services by contracting to expand the Tulsa family drug court and to sustain the Oklahoma County family drug court coordinator. We propose to implement this model with any family courts that ODMHSAS contracts with in the future. We are currently collecting data for Oklahoma County and writing a grant for federal funds to enhance the Okmulgee family drug court.

There was no further business discussed.

DISCUSSION AND POSSIBLE ACTION REGARDING CRITICAL INCIDENT REPORT

Mr. Crosby stated that the Board has been provided a report of critical incidents occurring at state-operated facilities. The report breaks down the critical incidents that have occurred since the last Board meeting, and also the number of incidents, over the past 12 months, to show any trends that may be occurring. The report also includes the number of incidents for each facility and compares these numbers to any available national average to provide context to how we are doing. Dr. Sullivan reminded the Board members that this report is reviewed at the Performance Improvement Committee meeting and that the main incidents involve medication errors that are usually attributed to pharmacy errors.

Dr. Beasley moved to approve the Critical Incident Report. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes

DISCUSSION REGARDING THE REPORET FROM THE FINANCE COMMITTEE

The Finance Committee was called to order by Mr. Carson.
The Committee approved the minutes from the January 20, 2015, meeting.

Mr. McCann presented the finance report for the month ending February 2015. He presented the budget to actual comparison report as follows:

Revenue collections are trending below projections by $164,000.
Expenditures are trending under budget by $9.7 million.
The year-to-date net variance for the agency is a positive $9.5 million or 2% under budget.

Mr. McCann presented budget revisions 5 thru 7 that had been processed since the last Finance Committee meeting. The total budget impact for all three revisions was an overall decrease in FY15 budget of $533,000. This decrease was primarily due to the reduction in various federal grants.

The Finance Committee recommended approval of the FY15 February Financial Report and Budget Revisions 5 thru 7.

There was no new business.

The meeting was adjourned.

DISCUSSION AND POSSIBLE ACTION REGARDING THE MONTHILY FINANCIAL REPORT

Dr. Sullivan moved to approve the Monthly Financial Report. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes

BUDGET REVISION 5 – 7

Mr. Carson moved to approve Budget Revisions 5 – 7. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes

PRESENTATION
Mr. Buck introduced Jessica Hawkins, Director of Prevention Services, who did a presentation on the naloxone project and the use of the naloxone drug by first responders. Ms. Hawkins gave a brief background on where Oklahoma stands in comparison to the nation and how important this program is for preventing opioid overdoses.

Ms. Hawkins introduced Gail Box, cofounder of the Austin Box "12" Foundation.

Ms. Box thanked the Board members for all their work on overdose prevention and gave a brief look into her work with the naloxone project and how she sees the results of everyone's efforts.

Mr. Carson asked why Oklahoma County and Oklahoma City were not participating in the program. Ms. Hawkins stated that Oklahoma City did participate in the first training done in Tulsa to familiarize themselves with the program. She stated that they have now sent the Oklahoma City Police Department ODMHSAS's agreement for the naloxone project and by the end of 2015 they should be fully participating in the program.

Mr. Carson asked if the Oklahoma County Sheriff's Office was going to participate. Ms. Hawkins stated that at this point they are not but that the Oklahoma Sheriff's Association has been very vocal in their support of this program.

NEW BUSINESS
There was no new business.

ADJOURNMENT
Mr. Carson moved to adjourn the meeting. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes

Stewart Beasley, Ph.D.

Paul Pierce, M.D.

Joel Carson

Major Ed. Pulido, Vice-Chair

Bruce Fisher

J. Andy Sullivan, M.D.