BOARD OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES
June 25, 2010
Department of Mental Health And Substance Abuse Services
Oklahoma City, Oklahoma

Board Members Present:

Joel Carson, Chair
Brent Bell, D.O.
Henry Haynes, Ed.D.
Mary Anne McCaffree, M.D.
Robert McDonald
Paul Pierce, M.D.
Ronna Vanderslice, Ed.D.

Others present:
Commissioner, Terri White, ODMHSAS
Durand Crosby, ODMHSAS
Caletta McPherson, ODMHSAS
Steven Buck, ODMHSAS
Carrie Slatton-Hodges, ODMHSAS
Angie Patterson, ODMHSAS
Gretchen Geis, ODMHSAS
Sallie McLaughlin, Gateway to Prevention and Recovery
Kimberly Poff, ODMHSAS
Ray Miller, The Oaks
Jeff Dismukes, ODMHSAS
Deneka Cain, ODMHSAS
Richard Bowden, ODMHSAS
Carol Ladd, ODMHSAS
Pam McKeown, ODMHSAS
Shoko Baker, ODMHSAS
Jennifer Bruner, ODMHSAS
Julie Branham, ODMHSAS
Margaret Bradford, Bill Willis CMHC
Stephanie Gavel, Aurora Counseling
Erwin Hancock, Mental Health Services of Southern OK
Jeff Smith, ODMHSAS
Cindy Garcia, Latino Community Development Agency
Evette Navedo, Carver Transitional Center
Todd Anderson, Carver Transitional Center
Stan Ardoin, M.D., ODMHSAS
S. Hansen, private citizen
Johnny J. Jones, ODMHSAS
Jessica Hawkins, ODMHSAS
Dane Libart, ODMHSAS
Linda Eakers, ODMHSAS
M. Butler, ODMHSAS

CALL TO ORDER
Mr. Carson called the meeting to order at 9:06 a.m. and declared a quorum was present.

APPROVAL OF MINUTES OF THE MAY 28, 2010, BOARD MEETING
Dr. McCaffree moved to approve the minutes from the May 28, 2010, meeting. Dr. Haynes seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Carson	Yes	Dr. Pierce	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING CRITICAL INCIDENT REPORT

Deputy Commissioner Steven Buck had no additional information to add to the Critical Incident Report.

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

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Carson	Yes	Dr. Pierce	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING PROGRAM CERTIFICATION RECOMMENDATIONS

Alcohol and Drug Treatment Programs

A. Conditional Certification

Conditional certification was recommended for: Aurora Counseling Services, Inc.; and Children's Recovery Center of Oklahoma.

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

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Carson	Yes	Dr. Pierce	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes		

B. Certification

Certification was recommended for: Ace Addiction Recovery, Inc. (Intensive Outpatient); Carver Transitional Center, L.L.C.; Jim Wallace & Associates, Inc. dba The Jetty Counseling Center; Latino Community Development Agency, Inc.; Mental Health and Substance Abuse Centers of Southern Oklahoma, Inc. – Vantage Pointe; Oklahoma Families First, Inc., Seminole; and Waynoka Mental Health Authority dba Northwest Substance Abuse Treatment Center.

Dr. Bell moved to approve certification for the above-referenced programs. Dr. Vanderslice seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Carson	Yes	Dr. Pierce	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes		

Opioid Substitution Treatment Programs

A. Certification

Certification was recommended for: Mission Treatment Centers, Inc. dba Life Improvement Center, Oklahoma City; and Mission Treatment Centers, Inc. dba Life Improvement Center, Tulsa.

Dr. Pierce moved to approve certification for the above-referenced program. Dr. Haynes seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Carson	Yes	Dr. Pierce	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes		

Gambling Treatment Programs

A. Certification

Certification was recommended for: Bridgeway, Inc.

Dr. Vanderslice moved to approve certification for the above-referenced program. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Carson	Yes	Dr. Pierce	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes		

Eating Disorder Treatment Programs

A. Certification

Certification was recommended for: Laureate Psychiatric Clinic and Hospital, Inc.

Dr. Haynes moved to approve certification for the above-referenced program. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Carson	Yes	Dr. Pierce	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes		

Programs of Assertive Community Treatment

A. Conditional Certification

Conditional certification was recommended for: Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Oklahoma City.

Dr. McCaffree moved to approve conditional certification for the above-referenced program. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Carson	Yes	Dr. Pierce	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes		

B. Certification

Certification was recommended for: Carl Albert Community Mental Health Center, McAlester; Central Oklahoma Community Mental Health Center; and Jim Taliaferro Community Mental Health Center.

Dr. Haynes moved to approve certification for the above-referenced program. Dr. Vanderslice seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Carson	Yes	Dr. Pierce	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes		

Community-Based Structured Crisis Center Programs

A. Conditional Certification

Conditional certification was recommended for: Children's Recovery Center of Oklahoma; and Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Norman.

Dr. McCaffree moved to approve conditional certification for the above-referenced programs. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Carson	Yes	Dr. Pierce	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes		

Community Mental Health Center Programs

A. Certification

Certification was recommended for: Mental Health and Substance Abuse Centers of Southern Oklahoma, Inc.

Dr. McCaffree moved to approve certification for the above-referenced program. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Carson	Yes	Dr. Pierce	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes		

Community Residential Mental Health Programs

A. Conditional Certification

Conditional certification was recommended for: Lari's Res Care, L.L.C.

Dr. McCaffree moved to approve conditional certification for the above-referenced program. Dr. Bell seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Carson	Yes	Dr. Pierce	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes		

B. Certification with Commendation

Certification with commendation was recommended for: C.B.W., Inc. dba Golden Years Residential Care.

Dr. Vanderslice moved to approve certification with commendation for the above-referenced program. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Carson	Yes	Dr. Pierce	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes

Dr. McCaffree Yes

Mr. Carson recognized C.B.W., Inc. dba Golden Years Residential Care for achieving certification with commendation.

C. Certification

Certification was recommended for: Burdine, Inc. dba New Beginning Residential Care Home. Lake Francis Residential Care Home, L.L.C. was removed from consideration due to new information received after the agenda was posted.

Dr. Bell moved to approve certification for the above-referenced program. Dr. Vanderslice seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Carson	Yes	Dr. Pierce	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes		

DISCUSSION REGARDING REPORT FROM COMMISSIONER

Commissioner White reported on the following items:

Fifth Annual ADSAC Summer Conference (Guest Speaker) – Commissioner White spoke at the conference. Her message was that the ADSAC providers are one of the best opportunities for early intervention for individuals struggling with addiction.

The 3rd Annual Collaborative Behavioral Health Provider Training (Guest Speaker) – This is a partnership with the Oklahoma Health Care Authority (OHCA) and APS. On July 1, 2010, the consolidated claims processing system will go live which will allow the providers to submit all of their claims through this system. It will determine which claims can be paid by Medicaid and which ones must be paid by the state. Dr. McCaffree asked if this will delay or enhance the turn-around time. Commissioner White stated that it should enhance it because Medicaid cuts checks once a week while we cut checks once a month.

Carl Albert Community Mental Health Center – Annual Fish Fry – Commissioner White and Deputy Commissioner Carrie Slatton-Hodges attended this event. Due to schedule conflicts in the past, this is the first time they were able to go to the event. It is a good event that celebrates the employees and their achievements.

Mike Fogarty, CEO, et. al., Oklahoma Health Care Authority/ODMHSAS joint meeting – Commissioner White highlighted this standing meeting between the Department and OHCA. This meeting ensures that we work collaboratively to

stretch our resources, problem-solve and work towards innovation. It encourages efficiency and augments our partnership.

First State Prevention Council Meeting – The Department recently received a five-year grant from Substance Abuse and Mental Health Services Administration (SAMHSA) specifically for prevention. It is for $11 million, and it requires the Department to establish a State Prevention Council. There was an amazing cross-representation of agencies and organizations participating which includes the Oklahoma State Department of Health, the Office of Juvenile Affairs, the Parent-Teachers Association, the Oklahoma Bureau of Narcotics, and the Office of Faith-Based Services. It is a great opportunity for these organizations to complement each other and stretch prevention resources even further.

Alan Rabideau, Grace Gonzales and Ben Cichocki, Consultants with Manila Consulting, Inc.; and Ken Duckworth, M.D., Medical Director, NAMI National – These individuals came to Oklahoma to complete the final evaluation of the Transformation Incentive grant. It was incredible to see all of the projects that have been done due to this grant. The evaluators met with the heads of other agencies, and they were amazed at the number of things that have happened as a result of Transformation. Commissioner White suggested that we have a presentation of the Transformation grant at a future Board meeting.

Tricia Brooks, Senior Fellow, Center for Children and Families and Assistant Research Professor, Georgetown University Health Policy Institute and Jan Figart, Associate Director, Community Services Council, Tulsa – These two individuals were brought into the state by the Institute for Child Advocacy, to speak about the positive effect of healthcare reform on children in our state. Many agency heads, including Commissioner White, met with them to discuss the issue. Dr. McCaffree stated that adverse events in childhood that are the basis for adverse events in adulthood are significantly high in Oklahoma, and prevention and entry into a system of healthcare is key to avoiding the adverse events.

DISCUSSION REGARDING REPORT FROM CHIEF OPERATING OFFICER

Durand Crosby reported on the following items:

Oklahoma Suicide Prevention Conference, July 9, 2010, University of Central Oklahoma – Mr. Crosby announced this event and invited everyone to attend.

Meet and Greet Leadership – Oklahoma Forensic Center and Rose Rock Recovery Center – In June, Leadership visited both the Oklahoma Forensic Center and Rose Rock Recovery Center. It gave them the opportunity to update staff in person on pressing issues affecting the agency. Leadership wants to be as open and transparent as possible, and these Meet and Greets are a great way to accomplish that.

Mike Segler, Attorney at Law, Forensic Review Board Member Orientation – Mr. Segler is an attorney in Yukon who recently joined the Forensic Review Board.

ODMHSAS Retirement Celebrations – Jim Taliaferro Community Mental Health Center; Central Office; OCCIC; Oklahoma Forensic Center; Griffin Memorial Hospital; and Central Oklahoma Community Mental Health Center – Leadership made a commitment to show appreciation for the years of service of employees who are retiring. With the Voluntary Buyout, there have been several retirements and retirement celebrations.

Selected facility success stories and updates – Mr. Crosby highlighted the Common Ground program at both Central Oklahoma Community Mental Health Center (COCMHC) and Griffin Memorial Hospital (GMH). He also mentioned that the Children's Recovery Center (CRC) has expanded their services to include 13-17 year-olds with substance abuse and co-occurring mental health issues.

Dr. McCaffree asked if the Common Ground program is available in Spanish as well. Larry Gross, Executive Director of COCMHC, stated that it is not available in Spanish, but they have individuals on staff that can provide interpretive services for them. Dr. McCaffree asked if a Board member could have access to see what is available. Mr. Crosby stated that we could do that, and Deputy Commissioner Slatton-Hodges stated that there is webinar on Common Ground that is available, too.

Mr. Crosby turned the floor over to Deputy Commissioner Steven Buck.
Deputy Commissioner Buck commented on the following bills:
SB1600 – This bill included a provision that would allow the Department to contract with employees who have departed our services in special categories of employment. It also included language that related to some changes in the State's privatization statute. It was hotly debated and, in the end, it did not pass. Commissioner White stated that our bill was heard directly after a bill that was very explosive in the House, and it may have had an effect on our bill.

SB1772 – This bill pursued multiple changes including revisions to the Advocate General office and clarification of investigation procedures. It passed and was signed by the Governor. Those changes become effective November 1, 2010. This bill also clarified Board members of ODMHSAS serve seven year terms.

SB1488 – This bill provides funding to help build a new facility for Tulsa Center for Behavioral Health (TCBH). The private sector will raise $ 6 million, and the Department is authorized to have $ 6 million in bonds issued. The bill passed and was signed by the Governor. Deputy Commissioner Buck mentioned the significant damage that our building on 13th Street sustained during the recent rain storms and floods. Hopefully, the realization of the new building in Tulsa will pave the way for other discussions regarding this building.

SB1771 – This bill includes a provision exempting state employees from the Recreation Therapy Act. It is very important because if it did not pass, it would put the Department in a very bad situation in which we would not be able to provide recreational services in our state facilities. It passed and was signed by the Governor.

HB2999 – This bill established an effective date for the purchase of therapy services by ODMHSAS and OHCA. It also changed language that mandated the ODMHSAS to operate certain facilities. It is now changed from "shall" to "may", and it gives the Department the ability and flexibility to make hard decisions in periods of budget difficulty. It passed and was signed by the Governor.

There was no further discussion.

DISCUSSION REGARDING THE REPORT FROM THE CORPORATE ACCOUNTABILITY COMMITTEE

Mr. McDonald stated that the Corporate Accountability committee met on Tuesday, June 22, 2010. The Board subcommittee members reviewed the Advocate General's report. Her report was in a new format which showed trends from the facilities in regards to consumer advocacy. During the meeting, Consumer Advocate General, Deneka Cain, reported on the hiring of a new Consumer Advocate at Jim Taliaferro Community Mental Health Center (JTCMHC). She also reported on other projects that her office has started.

The Board subcommittee members also reviewed the Inspector General's report. They discussed the types of personnel actions taken in several of the cases. In this meeting, Inspector General, Kim Poff, stated that her office is working closely with Provider Certification on the Plans of Correction requested from providers following confirmed investigations.

Mr. McDonald moved for the Board members to go into executive session to discuss an issue that Commissioner White apprised them of during the Corporate Accountability meeting. Dr. Bell seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Carson	Yes	Dr. Pierce	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes		

The executive session started at 9:50 a.m.

The executive session ended at 10:30 a.m. There was no action taken in the executive session.

DISCUSSION AND POSSIBLE ACTION REGARDING THE OFFICE OF INSPECTOR GENERAL REPORT

Inspector General, Kim Poff, had nothing new to add to her report.

Dr. Haynes moved to approve the Office of Inspector General report. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Carson	Yes	Dr. Pierce	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING THE OFFICE OF CONSUMER ADVOCACY REPORT

Consumer Advocate General, Deneka Cain, had nothing to add to her report.

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

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Carson	Yes	Dr. Pierce	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING PENDING CLAIMS AND ACTIONS

Dr. Bell moved for the Board Members to go into executive session. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Carson	Yes	Dr. Pierce	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes		

The executive session started at 10:36 a.m.

The executive session ended at 10:57 a.m. There was no action taken in the executive session.

Dr. McCaffree moved to approve the legal report. Mr. McDonald seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Carson	Yes	Dr. Pierce	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes		

DISCUSSION REGARDING THE REPORT FROM THE PERFORMANCE IMPROVEMENT COMMITTEE

Dr. McCaffree reported on the presentations from the Performance Improvement committee meeting. The first presentation was from COCMHC regarding prescription cost-savings. They saved about $1.4 million in 2009. Some of the things they did to save money included pill splitting, improved prescribing and pharmacy practices, donated medications, samples and coupons, and patient assistance program.

The second presentation was given by Jessica Hawkins, Director of Prevention, about suicide prevention. ODMHSAS and Mercy Hospital partnered to reduce suicides in our community. Mercy physicians, nurses and other healthcare staff were trained in recognizing individuals at risk for suicide. Once identified, they referred those individuals for follow-up care. An updated referral directory was placed at all of the Mercy clinics. After putting training in place, a survey showed 61% of people who were referred for services received a mental health assessment and 35% received an individual therapy session. Hospital referrals for suicide increased by 40% and referrals for all mental health and substance abuse presenting problems increased by 33%. Physician referrals for all mental health and substance abuse presenting problems increased by 73%. This training has been added to Mercy's new hire orientation.

Mr. Carson asked if this information was broadcast to the other facilities. Dr. McCaffree stated that they are communicated to all the other mental health and substance abuse services that the Department oversees. Dr. McCaffree suggested that this is good information to share with the public.

DISCUSSION REGARDING THE REPORT FROM THE FINANCE COMMITTEE

Dr. Haynes stated that Richard Bowden presented the May 2010 finance report beginning with the expenditure reports. Most major programs are within their budget; however, there are state facilities and programs that are over budget primarily due to the time constraints in implementing the budget reductions for this past fiscal year. Overall, the Department's un-obligated budget is 6.42%, of which 3.3% consists of federal and passthrough funds.

The cash collections reports were presented showing total revolving revenues being $4.5M below projected amounts due to timing differences in billing the Enhanced Medicaid program and reductions to facility operations due to this fiscal year's budget cuts.

Budget worksheets for SFY-2011 were presented showing a total available budget of $299M. This budget represents a $13M decrease of funds available from the current SFY-2010 budget. This reduction is due to one-time funds being fully expended, a 0.5% appropriated budget reduction, and reduced state-operated facility collections. These reductions will be absorbed by savings from the Voluntary Buyout Program, 0.5% cuts to contracted and state-operated programs, and estimated additional contract under-utilization.

The Finance Committee recommends approval of the finance report and the Fiscal Year 2011 budget as submitted.

DISCUSSION AND POSSIBLE ACTION REGARDING MONTHLY FINANCE REPORT

Richard Bowden had nothing new to add to the financial report.

Dr. Bell moved to approve the financial report. Dr. Haynes seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Carson	Yes	Dr. Pierce	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes		

DISCUSSION REGARDING A NOMINATING COMMITTEE FOR THE SELECTION OF BOARD OFFICERS

Mr. Carson stated that his rotation as Chair of the Board will end in January. He asked anyone that wanted to serve on the nominating committee to contact Angie Patterson and let her know. In addition, he asked anyone who wants to serve as Chair or Vice-Chair to contact Angie Patterson as well. The nomination committee can meet by teleconference if needed.

PRESENTATION

Deputy Commissioner Carrie Slatton-Hodges and Deputy Commissioner Caletta McPherson introduced Linda Wright-Eakers, Tobacco Settlement Endowment Trust Project Coordinator. Ms. Wright-Eakers gave a presentation on tobacco use cessation in the ODMHSAS system.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Dr. Vanderslice moved to adjourn the Board meeting. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Carson	Yes	Dr. Pierce	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes		

Commissioner White announced that there will not be a July Board meeting. The next meeting will occur on September 24, 2010.

The meeting adjourned at 11:42 a.m.

Brent Bell, D.O.

Joel Carson, Chair

Bruce Fisher

Henry Haynes, Ed.D.

Mary Anne McCaffree, M.D.

Larry McCauley, Ed.D.

Robert McDonald

Paul Pierce, M.D.

J. Andy Sullivan, M.D.

Ronna Vanderslice, Ed.D,
Vice-Chair

Gail Wood