BOARD OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES
March 23, 2012
Department of Mental Health And Substance Abuse Services
Oklahoma City, Oklahoma

Board members Present:

Ronna Vanderslice, Ed.D., Chair
Brent Bell, D.O.
Joel Carson
Bruce Fisher
Henry Haynes, Ed.D.
Mary Anne McCaffree, M.D.
Larry McCauley, Ed.D.
Robert McDonald
Andy Sullivan, M.D.
Gail Wood

Others present:
Commissioner, Terri White, ODMHSAS
Durand Crosby, ODMHSAS
Steven Buck, ODMHSAS
Angie Patterson, ODMHSAS
Amanda Jett, ODMHSAS
Kimberly Poff, ODMHSAS
Dewayne Moore, ODMHSAS
Michaelle Statham, ODMHSAS
Deneka Cain, ODMHSAS
Richard Bowden, ODMHSAS
John Hudgens, ODMHSAS
Brett Thomas, Governor Mary Fallin's Office
Jeff Dismukes, ODMHSAS
Pam McKeown, ODMHSAS
Jeff Smith, Children's Recovery Center
Carol Ladd, ODMHSAS
Rachel Lindemann, Muscogee (Creek) Nation
Jessica Hawkins, ODMHSAS
Bruce Walker, ODMHSAS
Wendy Larson, ODMHSAS
Kelli Reid, ODMHSAS
Cynthia McClarence, ODMHSAS
Lenae Clements, ODMHSAS
Greg Sneed, Palmer Drug Treatment Programs
Bob Hicks, New Hope CDU
Brian Wolfe, Duncan Community Residence
Misty Daniels, Edwin Fair CMHC
Kelly Smith Troutman, Edwin Fair CMHC
Nancy Poteete, Oklahoma Residential Assisted Living Association (ORALA)
Teresa Collado, Norman Addiction Information & Counseling (NAIC)

CALL TO ORDER
Dr. Vanderslice called the meeting to order at 9:05 a.m. and declared a quorum was present.

APPROVAL OF MINUTES OF THE JANUARY 27, 2012, BOARD MEETING
Mr. Carson moved to approve the minutes from the January 27, 2012, meeting. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

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

DISCUSSION AND POSSIBLE ACTION REGARDING CRITICAL INCIDENT REPORT
John Hudgens had no additional information to add to the Critical Incident Report.

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

ROLL CALL VOTE

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

DISCUSSION AND POSSIBLE ACTION REGARDING PROGRAM CERTIFICATION RECOMMENDATIONS
Alcohol and Drug Treatment Programs
A. Permit for Temporary Operation
Permit for temporary operation was recommended for: Aurora Counseling Services, Inc. and New Hope CDU, L.L.C.

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

Mr. Fisher asked for the term used when providers send in documents before the Department goes out to the facility. Mr. Hudgens explained that it's called a desk review, and that it has dramatically cut the time the Department spends at a facility. He stated that by doing a desk review it is less disruptive to the facility, as they are usually providing services during this time, and for the newer less experienced facilities, it gives them an idea on what to expect and what is needed from them prior to inspection. Mr. Fisher also asked if a list of requirements is sent to those re-certifying as is done with those seeking a permit for Temporary Operations. Mr. Hudgens advised Mr. Fisher that the Department sends out a packet called a pre-site survey which is sent to anyone seeking certification, permits or renewals. It is a tool that the facility can use to prepare for a visit.

ROLL CALL VOTE

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

B. One-Year Certification

One-year certification was recommended for: Central Oklahoma Family Medical Center, Inc.; Mid-Del Youth & Family Center, Inc.; Norman Addiction Information & Counseling, Inc. dba NAIC; and Street School, Inc.

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

ROLL CALL VOTE

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

C. Two-Year Certification

Two-year certification was recommended for: Chickasaw Nation Healthy Lifestyles; Family Recovery, Inc. dba Family Recovery Counseling Center; Mi-Win, Inc. dba Justin's Lighthouse Recovery Services; Muskogee County Council of Youth Services, Inc.; Muscogee (Creek) Nation Behavioral Health & Substance Abuse Services; and Resonance Center for Women, Inc.

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

ROLL CALL VOTE

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

D. Certification with Special Distinction

Certification with Special Distinction was recommended for: Palmer Continuum of Care, Inc.; and Professional Counseling and Consulting Services, P.C.

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

ROLL CALL VOTE

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

Dr. Vanderslice noted that Professional Counseling and Consulting Services, P.C. received a 100% compliance on their first visit and will receive a full refund on their certification.

Opioid Substitution Treatment Programs

A. One-Year Certification

One-year certification was recommended for: Absentee Shawnee Counseling Services, Inc.

Dr. Sullivan moved to approve one-year certification for the above-referenced program. Dr. Haynes seconded the motion.

ROLL CALL VOTE

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

Programs of Assertive Community Treatment

A. Two-Year Certification

Two-year certification was recommended for: Edwin Fair Community Mental Health Center, Inc.

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

ROLL CALL VOTE

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

Community Residential Mental Health Programs

A. Certification with Distinction

Certification with distinction was recommended for: Dow Residential Care Facility, Inc.; Duncan Community Residence, Inc.; Homestead Residential Care, L.L.C.; Lake Francis

Residential Care Home, L.L.C.; and Spears Management Co., Inc. dba Firm Foundation Residential Care Home.

Mr. Fisher moved to approve certification with distinction for the above-referenced programs. Dr. Bell seconded the motion.

ROLL CALL VOTE

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

Dr. Vanderslice noted that Duncan Community Residence, Inc. and Homestead Residential Care L.L.C. both received 100% compliance on their first visit and will receive a full refund on their certification.

DISCUSSION REGARDING REPORT FROM COMMISSIONER

Commissioner White reported on the following items:

Substance Abuse Recovery Providers' Meeting – Commissioner White stated that Deputy Commissioner Carrie Slatton-Hodges has begun monthly Substance Abuse Providers meetings and that there has been overwhelming, positive feedback. She stated that one of the items discussed at the last meeting was extending an invitation to the providers to give presentations on performance improvement projects to the Performance Improvement Subcommittee.

Establishment of a Primary Care Extension Program in Oklahoma – Statewide Conference – (Speaker) – Commissioner White stated that Dr. Mold was awarded a grant to create a primary care extension program which will support primary care physicians in the community to provide training, technical assistance, expertise, etc. Commissioner White stated that Dr. Mold wrote the program to include everything from how to do electronic medical records to substance abuse and mental health screenings. When he added that piece, his request was to do it in partnership with us. Commissioner White explained that this was the big kickoff event for this program.

The Oklahoman Editorial Board; Ben Allen, KOSU; Tulsa World Editorial Board; and Cathy Tatom, OETA – (Interviews) – Commissioner White stated that there has been overwhelming publicity on addiction and a push to inform the people about what is going on, what the consequences are, why this matters, and why we need to invest in a solution.

Public Health Epidemics in Oklahoma: A Town Hall Meeting and Health Fair – (Speaker) – Commissioner White reported that Councilman Shadid held a conference for the people of Oklahoma City to listen to speakers talk about health in Oklahoma City, mainly surrounding tobacco, mental health and addiction.

Incarceration of Women Remerge Budget and Leadership Meeting – Commissioner White reported that this program is a criminal justice diversion program for women with children who have mental health and substance abuse needs. Commissioner White reported that currently there are eight women in the program with 26 -29 children between them. She invited the Board members to tour this facility.

Dr. McCaffreey asked if this was similar to George Kaisers' funded program in Tulsa. Commissioner White stated that it was.

Brett Thomas, Public Affairs Liaison, Office of Governor Mary Fallin – Commissioner White introduced Brett Thomas to the Board members and informed the Board that Mr. Thomas was our representative with the Governor's office and thanked him for coming to our meeting.

Deby Snodgrass, Executive Director, Oklahoma Tourism and Recreation Department – Commissioner White explained that the Department of Tourism and Recreation reached out to the Department for help with suicide prevention. Commissioner White stated that, on average, the state parks have at least one suicide per month. She explained that Jessica Hawkins, Director of Prevention Services, was able to provide them with information on suicide prevention and to ensure that the parks create opportunity for someone in need to have access to help. Commissioner White stated that suicide is a preventable cause of death. If information and help can get to the individuals, and if one can intervene at the moment when a person is truly contemplating suicide, suicide can be prevented. Commissioner White stated that unfortunately Oklahoma has gone from being number 14 in the nation to number eight in suicide rates.

ODMHSAS February Cultural Awareness Event – Black History Month – Presentation by Mr. Bruce Fisher – Commissioner White spoke about the ODMHSAS Cultural Awareness luncheon and thanked Mr. Fisher for giving the presentation for Black History Month. She also stated that there was a presentation on Suicide Prevention and Problem Gambling. Commissioner White stated that the next luncheon will cover the Culture of Poverty.

Michael Duffy, RN, BSN., Regional Administrator – Region VI, SAMHSA – Commissioner White stated that there is a new program with SAMHSA, our Federal partners, and she, Deputy Commissioner Carrie Slatton-Hodges, and Deputy Commissioner Steven Buck met with Michael Duffy, RN, BSN, who is the new Region VI Administrator for SAMHSA. Commissioner White explained that, in the past, SAMHSA centered in and around Washington, D.C., but that they have now placed representatives in different regions. She stated that they met to discuss what SAMHSA could do to help the Department reach its goals.

DISCUSSION REGARDING REPORT FROM CHIEF OPERATING OFFICER

Durand Crosby reported on the following items:

May 15-17, 2012 – 19th Annual Children's Behavioral Health Conference will be held in Tulsa. Mr. Crosby invited the ODMHSAS Board members to attend.

Mr. Crosby turned the floor over to Deputy Commissioner Steven Buck to discuss the legislative session.

Deputy Commissioner Buck mentioned three specific events taking place at the Capitol: April 16, 2012, is Children's Mental Health Day; April 25, 2012, is tentatively Treatment Court Day; and May 1, 2012, is My Mind Matters Day. Commissioner Buck stated that the timing could not be more perfect, as the Legislative session is half over and Legislators will be making their decisions.

Deputy Commissioner Buck reported on the following bills:
HB2636 and SB1874 – These are agency request bills that allows a person who is currently receiving treatment in drug court and has completed their participation in drug court to continue to have access to their driver's license. As a matter of policy in drug court, the Department often has worked to help get the revocation of a consumer's license stayed in order for the individual to continue to have access to and from treatment, their jobs, etc., all of which are important elements to recovery. Mr. Buck stated that when the policy was put into place, it did not address the period of time after someone graduates and then loses their license. Mr. Buck stated that this bill will address that issue.

SB1795 – Is an agency request bill that deletes the name of two facilities from the statute that have closed or have been replaced by another vendor. The two facilities are Norman Alcohol and Drug Treatment Center (NADTC) and Bill Willis Community Mental Health Center (BWCMHC). The second part of the bill makes changes related to the option for certification of mental health programs. Currently, the Department only has authority to certify community mental health treatment programs. However, there are a large number of providers who provide mental health services but they are not providing the spectrum of services that would qualify them to be certified as a CMHC. There have been providers speaking with us about the merits of having a state-based certification program for programs other than just CMHCs. This proposal will create a certification for Mental Health Outpatient Programs.

HB2388 – Relates to drug testing of TANF applicants. This bill was submitted as both a House bill and a Senate bill; however, the Senate elected not to hear it. The House version made it past committee but there are concerns with this bill. One of the concerns is that it prevents the use of state funds to provide treatment to those that fail the drug test. The Department will be visiting with the Legislature regarding those concerns.

HB3052 – Speaker Steele and Pro Tem Bingman's efforts as it relates to the Justice Reinvestment Act. This policy has been a collaborative effort between the Governor's office, the House and Senate leadership and multiple community stakeholders. This policy should make a dent in the number of people that have been incarcerated due to non-violent offenses.

SB1222 – Veterans' treatment court program. Currently, the bill allows individual court districts to establish these courts but it mandates that the Department pays for the services, which creates fiscal concerns, meaning an optional service becomes a mandatory payment by our agency. There is still a lot of negotiation to be done on this bill.

SB1277 and SB1279 – Both relate to workforce issues. These both enhance the roles of LADCs in our state. SB1277 develops a competency by which LADCs can demonstrate competency on treating mental health needs. Deputy Commissioner Carrie Slatton-Hodges and Commissioner White worked with the Licensure Board to come up with the legislation that represents best practices and allows people to demonstrate competency. SB1279 has an articulation of specific professions that are recognized in the area of providing medical care. LADCs were not part of that list and insurance companies were not able to purchase services from LADCs, and this piece of legislature allows that to happen.

HB2478 – Currently, law enforcement has to travel across the state to find available beds, which is placing a significant burden on the officers and the system. Dewayne Moore, General Counsel for the Department, is currently working on a Task Force that is looking at the issue. This bill allows the Department to establish a law enforcement behavioral health emergency dispatch system.

SB1908 – This bill would allow the Governor to make appointments to specific agencies at his or her pleasure, relative to the agency's CEO. That is a change in that the Board currently has the prerogative to make changes and this bill would give that power to the Governor.

Mr. Buck informed the Board of the bills that are now dead or dormant but wanted the Board to know what the Department has been working on.

Mr. McDonald asked what type of vehicle the Department has to coordinate between the VA and state services. Mr. Buck stated that the Veterans' Docket of the Tulsa Veterans' Drug Court has done a wonderful job of connecting with the VA in that the VA comes to all the proceedings and also represented are the area veteran service organizations including the VFW, GI Forum, etc. At these hearings, you also have the treatment providers and Tri-Care, among others.
Mr. Fisher asked what the Oklahoma Drug-endangered Children's Alliance Board was. Mr. Buck stated that the Drug-endangered Child movement has been dormant for a while, and this piece of legislation will recognize and legitimize that particular governing body.

Mr. Fisher asked what our interest in HB2388 was. Mr. Buck explained that we want to make sure that those in need of treatment have access to it. Currently, those that apply for TANF that are screened are able to enter treatment and are paid for that treatment through TANF dollars. Should the bill pass as authored, treatment will still be provided;

however, treatment would no longer be paid by TANF dollars. The concern is the person applying for TANF would not have the money for treatment.

DISCUSSION REGARDING THE BUDGET UPDATE

Commissioner White spoke about the budget. She stated that, although it's early in the session, she feels positive about it and that Governor Mary Fallin is very supportive of the Department's budget. Commissioner White spoke about how Governor Fallin was instrumental in the Department's budget last year, including getting the funds for the SOC program and the Smart on Crime program. Commissioner White said that many agencies are at a standstill, but the Governor recommended a 3.5% increase, including an additional $3 million investment in the Smart on Crime initiative. Commissioner White stated that this focused on two specific things. She stated the real issue law enforcement has been faced with over the last few years is needing to get people into emergency psychiatric and substance abuse care. Resources have been cut in their community, and they are having to drive hundreds of miles to find beds for these individuals. Commissioner White stated that the law enforcement communities have been great partners in letting people know that these services are needed. She also stated that the Department has added the request for five new crisis centers throughout the state in the areas of most need which will provide more services to the people, provide services closer to their homes and law enforcement would have to drive less distances to find services. Commissioner White explained that Governor Fallin recommended the Department get one crisis center this year. This would require $2.5 million. Additionally, the Governor's budget recommended $500,000 for the mental health and substance abuse system to screen, in local jails, those that have been arrested or charged with a felony offense, primarily around mental health and substance abuse screenings but also risk screenings, meaning the level of risk to the community. That information now only gets in the District Attorneys' (DA) hands on occasion. If DA's have something that objectively finds this person is in need of mental health services or substance abuse services, this would help them form a decision on whether or not to use alternative programs versus the prison route. This is a very important first step in getting these individuals the help they need. The Justice Reinvestment Initiative has endorsed both of these recommendations.

Mr. Fisher asked if the three million the Justice Reinvestment Initiative recommended was in addition to the three million the Governor recommended, and Commissioner White stated that it was not.

Commissioner White explained that the Governor is recommending that the System of Care (SOC) receive an increase of three million state match funds. She also explained what the mental health transfer is and why the transfer is being done. She stated that ODMHSAS holds the dollars for the indigent patients and the Medicaid state match dollars are currently held between two agencies. ODMHSAS holds a portion and the Oklahoma Health Care Authority (OHCA) holds a portion. Commissioner White stated that the Governor's budget recommends that the funds be held in one location and that that location be ODMHSAS and work in partnership with the OHCA.

Dr. McCaffree asked if the services to those women who suffer post partum depression and are outside their post-natal coverage, come over to ODMHSAS. Commissioner White explained that the Governor's budget is recommending that all behavioral health services transfer. She stated that both staffs have been working closely together to work out the issues.

Dr. McCaffree asked if all of the staff from the OHCA would come over to ODMHSAS and, if so, does that mean the Department would have to get a new building. Commissioner White explained that OHCA has a fairly small staff designated to mental health recovery and they are currently working out those issues, but for this issue there is not a need for a new location.

Dr. McCulley asked who funds the transports that law enforcement do. Commissioner White explained that by statute the Department pays the mileage, then, local law enforcement pays the salaries and the overtime. She also stated that by having these law enforcement officers drive all over the state to find a bed, it takes them off the streets, which in turn is a greater risk to the public.

Mr. Fisher asked if there is anything in Speaker Steele's bill that relates to funding for the Department. Commissioner White explained that the bill itself is not a funding bill; it contains statutory changes. Some of the changes cause a savings, and those savings could be routed to the Department.

DISCUSSION REGARDING THE REPORT FROM THE CORPORATE ACCOUNTABILITY COMMITTEE

Mr. McDonald stated that the Corporate Accountability Committee met Tuesday, March 20, 2012, and that the Advocate General's report was reviewed by the Committee members. He stated that Ms. Cain reported that there were two new charts in her report that should give everyone a clearer picture about the numbers of intakes that are going through the Advocate's office.

Mr. McDonald stated that the Inspector General's report was reviewed by the Committee. He stated that Ms. Poff updated the committee regarding several investigations pending from the previous report which are now closed. He stated that he and Mr. Carson asked about several cases received and closed during this period. Ms. Poff updated the Committee about a question brought to Mr. Carson prior to the last Board meeting by an outside provider.

Mr. McDonald reported there was discussion about the Electronic Incident Reporting process now in place for state-operated facilities. He stated this has resulted in an increase in the number of incidents being reviewed by both the Advocate and Inspector General's offices, and that it has also provided an opportunity to respond to things much quicker and have more communication with the facilities.

DISCUSSION AND POSSIBLE ACTION REGARDING THE OFFICE OF INSPECTOR GENERAL REPORT

Ms. Poff had no additional information to add and no concerns regarding any closed cases on her report.

Dr. Sullivan moved to approve the Inspector General's report. Mr. McDonald seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCauley	Yes
Mr. Carson	Yes	Mr. McDonald	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes	Ms. Wood	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. Carson moved to approve the Office of Consumer Advocacy report. Mr. McDonald seconded the motion.

ROLL CALL VOTE

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

DISCUSSION REGARDING THE REPORT FROM THE PERFORMANCE IMPROVEMENT COMMITTEE

Ms. Wood reported on the Performance Improvement Committee meeting held February 22, 2012. There were two presentations for the February meeting.

Leslie DeHart, Director of Administrative Services, Central Oklahoma Community Mental Health Center, gave a presentation on Improving Quality of Life While Increasing Life Expectancy-Primary and Behavioral Health Care Integration at Central Oklahoma Community Mental Health Center.

Ms. DeHart said that research has shown that mental health and physical health are linked and that a person with a mental health diagnosis is five times more likely to experience a co-occurring medical condition than those who do not and are less likely to receive medical treatment. People with a mental health, addiction or co-occurring diagnosis have a decreased life expectancy compared to people who do not have these conditions.

Ms. DeHart indicated that the idea is to:

- Co-locate primary care services on the campus of COCMHC to further enhance the recovery of the individuals they serve.
- A patient centered medical home provides a range of professionals working at the top of their license to provide care that is efficient, cost effective and meaningful to the individuals served.

The Wellness Clinic is located on COCMHC's adult services campus and in the same wing as the on-site pharmacy. It has space for group meetings and two exam rooms.

Services the Wellness Clinic provides are primary, acute, and chronic care including:

- Complete physical examinations
- Well woman exams
- Ordering lab testing
- Ongoing chronic disease management
- Referrals for specialty care
- Tobacco cessation
- Yoga classes
- Flu shots
- Health education

Partnerships include:

- Cleveland County Drug Court
- Cleveland County Mental Health Court
- Thunderbird Clubhouse
- Transition House
- 27 Nursing Homes
- COCMHC's Behavioral Health Departments (Adult & Child and Family)
- ODMHSAS Central Office

Patient satisfaction surveys show an overwhelming positive response from those receiving services.

The project received a Governor's Commendation at the 2011 Quality Oklahoma Team Day.

The second presentation was by Dane Libart, Senior Screening Consultant. He gave a presentation on Screening Brief Intervention Treatment (SBIRT) – The Cost of Doing Nothing. This is an alcohol and drug addiction prevention program.

Mr. Libart indicated that the Oklahoma Price Tag for doing nothing is equal to + $7,000,000,000.

Mr. Libart spoke about the shift from the alcoholism model to the alcohol misuse model. Mr. Libart stated that the exclusive focus on the most vulnerable creates a dichotomous or binary model that's misleading. It's a model with only two categories, red and green. Red represents the group that's vulnerable and likely to become alcoholic. And green

represents the rest of the population, which is presumably not vulnerable. He explained that the problem is that it promotes a misleading mindset. That is, if you're an alcoholic, you shouldn't drink at all. If you're not, you don't really need to worry about alcohol.

Mr. Libart stated that for every one person addicted to alcohol, there are six other people who misuse alcohol and are at risk for harm or have already experienced harm as a result of their drinking. The surveys also tell us that 25% of the population is in the alcohol misuse category.

Mr. Libart explained SBIRT and how it works. He also conducted a brief demonstration in regards to the top 14 preventative healthcare issues and stated that SBIRT ranked fourth among things such as heart disease, diabetes, hypertension, etc. He stated that SBIRT has been around for more than 20 years with more than 120 clinical studies to back its findings. Mr. Libart stated that its Return on Investment (ROI) is one to four; for every one dollar spent, you can save four. He also stated that in 2008 this program became reimbursable.

Mr. Libart discussed what is considered binge drinking and what constitutes a drink. He then passed out a sample questionnaire that a provider and/or physician would give a consumer to determine where they would fall on the scale.

DISCUSSION REGARDING THE REPORT FROM THE FINANCE COMMITTEE

Dr. Haynes reported on the Finance Committee meeting. He stated that Richard Bowden presented the February 2012 finance report. The expenditures report for a few facilities shows a deficit but, overall, all major programs are within their budget. Griffin Memorial Hospital is over their budget because of the roof repairs for all Norman facilities being obligated from Griffin's operating budget. The budgets of all of the Norman facilities will be increased periodically after estimates of the insurance reimbursements are received and repairs are completed. These facilities will still be responsible for an insurance deductible and an administrative fee from the Department of Central Services, although we are working to offset a portion of that deductible with repairs provided by our own maintenance staff. Jim Taliaferro Community Mental Health Center is over budget, some of which is because they've had some construction costs from their new women's residential substance abuse unit, and the funding for that hasn't been added to their budget yet, which will help offset that portion of their overage. The Oklahoma County Crisis Intervention Center is over budget, mostly due to funding startup costs of the Oklahoma Crisis Recovery Unit. We are reviewing budget comparisons with all facilities on a monthly basis to monitor their budgets. The Department's un-obligated balance of funds is currently 6.19%, the majority of which is federal and pass through funds.

The cash collections reports were presented showing total revolving revenues exceeding our budget by $1M. Most of this excess is attributed to the Children's Recovery Center's receipt of over $1M in Medicaid cost settlements for SFY-2009 and SFY-2010. A number of our facilities are behind in collections due to the delays from

the prior authorization system, but those funds will be available before the end of the year.

SFY-2012 Budget Revision #4

Budget Revision #4 for State Fiscal Year 2012 adds new funding for a federal grant, an increase for Norman facilities' storm repairs, a settlement for Jim Taliaferro Community Mental Health Center, and a transfer of funds to the new Crisis unit.

DISCUSSION AND POSSIBLE ACTION REGARDING MONTHLY FINANCE REPORT

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

Mr. Carson moved to approve the Financial Report. Mr. McDonald seconded the motion.

ROLL CALL VOTE

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

DISCUSSION AND POSSIBLE ACTION REGARDING RE-AFFIRMATION OF TERRI WHITE AS COMMISSIONER

Dr. Vanderslice moved to approve the re-affirmation of Terri White as Commissioner. Ms. Wood seconded the motion.

ROLL CALL VOTE

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

PRESENTATION

REDUCING YOUTH ACCESS TO TOBACCO Oklahoma's SYNAR Success

Jessica Hawkins, Director of Prevention Services and Lenae Clements, Prevention Service Specialist, gave a presentation on Oklahoma's SYNAR success. Their presentation went over the actual tobacco sales in Oklahoma along with the history behind the SYNAR Amendment and how it came about. They then went on to explain all of the regulation requirements, including the 20 percent rule and how many times the state has come close to exceeding that mark and losing the funding. One other item they covered was how site inspections were performed. Ms. Hawkins and Ms. Clements also went over how this became a federally funded program and their future goals for the Department.

NEW BUSINESS

There was no new business to discuss.

ADJOURNMENT
Dr. Sullivan moved to adjourn the Board meeting. Dr. McCaffree seconded the motion.

The meeting adjourned at 11:59 a.m.

ROLL CALL VOTE

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

Brent Bell D.O.

Joel Carson

Bruce Fisher

Henry Haynes, Ed.D.

Mary Anne McCaffree, M.D.

Larry McCauley, Ed.D.

Robert McDonald

Andy Sullivan, M.D.

Ronna Vanderslice, Ed.D, Chair

Gail Wood