BOARD OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES
September 24, 2010
Department of Mental Health And Substance Abuse Services
Oklahoma City, Oklahoma

Board Members Present:

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

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
Jeff Dismukes, ODMHSAS
Deneka Cain, ODMHSAS
Richard Bowden, ODMHSAS
Carol Ladd, ODMHSAS
John Hudgens, ODMHSAS
Dewayne Moore, ODMHSAS
Armisha Harrison, ODMHSAS
Wendy Larsen, ODMHSAS
Maggie Green, ODMHSAS
Jim Orsi, ODMHSAS
Khepra Khem, ODMHSAS
Jackie Shipp, ODMHSAS
Todd Crawford, CRC
Erin Boeckman, eCapitol
Karen Walker, Jordan's Crossing
Kelsey Sawyer, Jordan's Crossing
Johnny J. Jones, ODMHSAS
Richard A. White, NCBH
Bill Sharp, Gary E. Miller Center
Lynn Hall, Youthcare of Oklahoma
Dawn Downs, Youthcare of Oklahoma
Laura Atchley, Arbuckle Life Solutions, Inc.
Amy Batchelor, Red Rock Behavioral Health Services
Mark Attanasi, Oklahoma Drug and Alcohol Professional Counselors Association

CALL TO ORDER
Mr. Carson called the meeting to order at 9:04 a.m. and declared a quorum was present.

APPROVAL OF MINUTES OF THE JUNE 25, 2010, BOARD MEETING
Dr. Haynes moved to approve the minutes from the June 25, 2010, meeting. Mr. McDonald seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Carson	Yes	Dr. Sullivan	Abstain
Mr. Fisher	Abstain	Ms. Wood	Abstain
Dr. Haynes	Yes		

Dr. McCaffree entered at 9:06 a.m.

DISCUSSION AND POSSIBLE ACTION REGARDING CRITICAL INCIDENT REPORT

John Hudgens had no additional information to add to the Critical Incident Report.

Mr. Fisher moved to approve the Critical Incident Report. Ms. Wood seconded the motion.

ROLL CALL VOTE

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

DISCUSSION AND POSSIBLE ACTION REGARDING PROGRAM CERTIFICATION RECOMMENDATIONS

Alcohol and Drug Treatment Programs

A. Temporary Certification

Temporary certification was recommended for: Creoks Mental Health Services, Inc., Tahlequah; Y.C.O. Clinton, Inc., Oklahoma City; Y.C.O. Clinton, Inc., Tulsa.

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

ROLL CALL VOTE

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

B. Conditional Certification

Conditional certification was recommended for: Alcohol Training & Education, Inc.; Center Point, Inc.; Communityworks, L.L.C.; Cornerstone Counseling & Consulting, Inc.; Demson Counseling & Associates, Inc.; Gateway to Prevention and Recovery, Inc.; Keetoowah-Cherokee Treatment Services; Marie Detty Youth and Family Service Center, Inc.; Monarch, Inc.; Multi-County Counseling, Inc.; Opportunities, Inc.; Osage Nation Counseling Center; Rose Rock Recovery

Center; Serenity Outreach Recovery Community, Inc.; Southwestern Youth Services, Inc.; The Referral Center for Alcohol and Drug Services of Central Oklahoma, Inc.; White Horse Ranch, L.L.C.; Youth & Family Services of Washington County, Inc.

Ms. Wood moved to approve conditional certification for the above-referenced programs. Mr. Fisher seconded the motion.

ROLL CALL VOTE

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

Mr. Fisher asked when the new rules will go into effect. Mr. Hudgens stated that they go into effect November 1, 2010. Mr. Fisher asked why Gateway did so poorly. Mr. Hudgens stated that facility participated in a Network for Improvement of Addiction Treatment (NIATx) project which exempted them from certain qualifications for a limited amount of time. They were unaware of the time-limit on their exemption which accounted for most of their problems.

C. Certification

Certification was recommended for: Arbuckle Life Solutions, Inc.; Creoks Mental Health Services, Inc.; Effective Transitions, Inc.; Family Crisis & Counseling Center, Inc.; Gary E. Miller Canadian County Children's Justice Center; Pathways Professional Counseling, Inc.; Premier Family Life & Treatment Center, L.L.C.; Quapaw Counseling Services.

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

ROLL CALL VOTE

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

D. Probationary Certification

Probationary certification was recommended for: Aurora Counseling Services, Inc.; and Oklahoma Addiction Specialists, Incorporated Services (Outpatient Services).

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

ROLL CALL VOTE

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

Mr. Fisher asked what happens with probationary certification. Mr. Hudgens stated that probationary certification is good for one year, and these programs will have to re-apply for certification for the next annual cycle.

Opioid Substitution Treatment Programs

A. Temporary Certification

Temporary certification was recommended for: Oklahoma Treatment Services, L.L.C. dba Rightway Medical.

Ms. Wood moved to approve temporary certification for the above-referenced program. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

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

B. Conditional Certification

Conditional certification was recommended for: Keetoowah-Cherokee Treatment Services; and Southern Oklahoma Treatment Services, Inc. dba Transitions, Mead and Ardmore.

Mr. Fisher moved to approve conditional certification for the above-referenced programs. Ms. Wood seconded the motion.

ROLL CALL VOTE

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

C. Certification

Certification was recommended for: Quapaw Counseling Services.

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

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCaffree	Yes

Mr. Carson	Yes	Mr. McDonald	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Ms. Wood	Yes

Gambling Treatment Programs

A. Conditional Certification

Conditional certification was recommended for: Payne County Counseling Services, Inc.

Dr. Sullivan moved to approve conditional certification for the above-referenced program. Ms. Wood seconded the motion.

ROLL CALL VOTE

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

B. Certification

Certification was recommended for: Gateway to Prevention and Recovery, Inc.

Mr. Fisher moved to approve certification for the above-referenced program. Ms. Wood seconded the motion.

ROLL CALL VOTE

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

Programs of Assertive Community Treatment

A. Certification

Certification was recommended for: Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Oklahoma City; and Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Tulsa.

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

ROLL CALL VOTE

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

Community-Based Structured Crisis Center Programs

A. Conditional Certification

Conditional certification was recommended for: Green Country Behavioral Health Services, Inc.; and Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Clinton.

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

ROLL CALL VOTE

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

Community Mental Health Center Programs

A. Conditional Certification

Conditional certification was recommended for: Northwest Center for Behavioral Health.

Ms. Wood moved to approve conditional certification for the above-referenced program. Dr. Haynes seconded the motion.

ROLL CALL VOTE

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

B. Certification

Certification was recommended for: Edwin Fair Community Mental Health Center, Inc.

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

ROLL CALL VOTE

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

Community Residential Mental Health Programs

A. Conditional Certification

Conditional certification was recommended for: Community Counseling Center, Inc. dba Gatewood Residential Care Home; Edna Lee's Room & Board, Inc. dba Edna Lee's Residential Care; Meadow Brook Residential Facility, L.L.C.; Orchard

Grove Residential Care Facility; Sequoyah Mental Health Facility, Inc. dba Sequoyah Residential Facility; Spears Management Co., Inc. dba Boley Residential Care Home #1; and Sugar Mountain Retreat, Inc.

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

ROLL CALL VOTE

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

B. Certification with Commendation

Certification with commendation was recommended for: El Reno Residential Care Home, L.L.C.; Spears Management Co., Inc. dba Boley Residential Care Home #2.

Mr. Fisher moved to approve certification with commendation for the above-referenced programs. Ms. Wood seconded the motion.

ROLL CALL VOTE

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

Mr. Fisher asked what would happen when the new rules are in place regarding certification fees. Commissioner White stated that these facilities would get their certification fee returned to them. The fees are different depending on if they are reviewed annually or triennially.

Mr. Carson recognized El Reno Residential Care Home, L.L.C. and Spears Management Co., Inc. dba Boley Residential Care Home #2 for achieving certification with commendation.

C. Certification

Certification was recommended for: HAV-TAP, Inc. dba The Harbor; Lake Francis Residential Care Home, L.L.C.; Lari's Res Care, L.L.C.; Santa Fe Residential Care Home, L.L.C.; and TAD Investments, L.L.C. dba Rambling Rose Independent Living.

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

ROLL CALL VOTE

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

Mr. Fisher stated that he looked forward to hearing more about the rule changes and how certification is now incentivized. Commissioner White stated that we will do a tutorial on the rule changes that go into effect November 1, 2010, to make sure everyone understands how the new rules will work.

DISCUSSION REGARDING REPORT FROM COMMISSIONER

Commissioner White reported on the following items:

Oklahoma Suicide Prevention Conference – Experts from around the nation came and presented at this conference. It is particularly important at this time because we are seeing a significant and dramatic increase in the calls received at the Suicide hotline. It is not surprising to see an increase when there is an economic downturn and cutting mental health services. The hotline is experiencing approximately a 63% increase in calls, and it is feared that this will translate into an increase in death by suicide in our state.

Family and Children's Services and George Kaiser Family Foundation – Inaugural Graduation Ceremony – Women in Recovery Program's First Graduates – The Women in Recovery Program was set up by the George Kaiser Family Foundation to divert women from the criminal justice system and to provide the services they need to be successful and to be able to reunite with their families. This program received a great deal of attention and legislative support.

Oklahoma Crystal Darkness Conference – After the Crystal Darkness program aired January 13, 2009, 28 communities came together and worked with our Meth Action Teams and implemented plans in their local communities to prevent whatever substance abuse is specific in their areas. The efforts are continuing and the Crystal Darkness Conference brought in experts to work with those communities and get more people interested.

Ms. Wood reported on the efforts in her county as a result of the Crystal Darkness movement.

Access to Recovery Celebration - The Access to Recovery (ATR) grant will end on September 30, 2010. The ATR team held celebrations for the providers showing the program highlights and commending them for their achievements. Deputy Commissioner Caletta McPherson will present to the Board Members at the end of the meeting the achievements from ATR.

Oklahoma City Area Indian Health Services, Division of Human Services, Annual Behavioral Health Meeting (Speaker) – Commissioner White spoke at their conference and continues to develop and increase partnerships with tribal entities. Ms. Wood asked about the potential conflict with the tribes and gambling. Commissioner White stated that a letter, co-authored by her and Mr. Carson, was sent to all of the tribal entities that discussed the need for a public education campaign for gambling addiction. So far, three tribes have shown an interest in partnering with the Department in this campaign.

Betty Pfefferbaum, M.D., J.D., Chairman Department of Psychiatry and Behavioral Sciences, University of Oklahoma Health Sciences Center; and Robert Roswell, M.D., Professor of Medicine, University of Oklahoma Health Sciences Center – The OU Health Sciences Center is closing their psychiatric unit. It is concerning because they do a fair amount of indigent services. Commissioner White and Deputy Commissioner Carrie Slatton-Hodges met with them to discuss the closing and brainstormed some ideas of how potentially to put services back in place in a different location.

Shawnee School Nurse Organization of Oklahoma Summer Conference 2010 (Speaker) – Commissioner White spoke at their conference, and it was a great opportunity to talk about mental health and substance abuse issues. Many times, nurses see students that ODMHSAS does not have a chance to reach.

Justin Jones, Director, Department of Corrections (DOC); Terry Cline, Ph.D., Commissioner, Oklahoma State Department of Health; and Tracey Strader, Executive Director, Oklahoma Tobacco Settlement Endowment Trust – Commissioner White met with these individuals to discuss the DOC's decision to reverse their policy on tobacco use at their minimum security facilities. We are working to find some potential solutions or to implement some cessation activities in their facilities.

Oklahoma Prevention Leadership Collaborative – ODMHSAS received a significant prevention grant. As a part of this grant, the Department formed this collaborative, that includes members from law enforcement, education, treatment and prevention. They determine the issues that will be the focus of this grant. The issues they selected are underage drinking and the abuse of prescription and over-the-counter medication. Communities will receive funds to target those issues using evidence-based initiatives.

Representatives Scott Martin, Jason Nelson, Corey Holland, Charles Ortega and Representative Elect Randy Grau – Legislative Tour – Commissioner White and Deputy Commissioner Steven Buck conducted a legislative tour of facilities primarily in Norman. This opportunity was initiated by the Representatives, and they were very impressed by what we do.

Center for Substance Abuse Treatment (CSAT) Core Technical Review and Oklahoma Systems of Care (SOC) Statewide Expansion Site Visit – Commissioner White reported the Department had two reviews going on at the same time. CSAT was here completing their core technical review on the Substance Abuse Division, and they looked at everything from top to bottom. It went very well, and they were impressed with the services provided.

The SOC Statewide Expansion Site Visit was the first site visit that reviewed our progress with Systems of Care under our latest federal grant. It also went very well.

Anti-Stigma Public Awareness Campaign Presentations – This campaign is part of the Transformation grant. The money from the Transformation grant must be used for infrastructure change and not for services. The Anti-Stigma campaign will be a television and social media campaign aimed at educating the public that mental illness and addiction are treatable and recovery is possible. Commissioner White was able to observe the presentations of the commercials from the advertising agencies bidding on this campaign. They were all very good. The messages are slated to begin airing in January because more people are at home at that time, and it is immediately before the legislative session starts.

DISCUSSION REGARDING REPORT FROM CHIEF OPERATING OFFICER

Durand Crosby announced these events and invited everyone to attend:

- Oklahoma Recovery Walk, September 25, 2010, Washington Park to the Oklahoma State Capitol;
- 16th Annual Zarrow Mental Health Symposium, *Developing Resilience: Children, Youth & Families as Community Assets*, September 30 to October 1, 2010, Tulsa Marriott Southern Hills;
- 4th Annual Mental Health and Substance Abuse Conference: Real People, Real Lives, December 6-8, 2010, Embassy Suites Norman Hotel and Convention Center, Norman, Oklahoma.

Mr. Crosby reported on the following items:
Meet and Greet Leadership – Carl Albert Community Mental Health Center, Children's Recovery Center, and Central Oklahoma Community Mental Health Center – These meetings allow Leadership to discuss with the employees the initiatives that the Department is undertaking and any concerns that employees may have. It has opened the door to communication and created a great deal of transparency.

Mr. Crosby invited the Board members to look at the artwork and Quality Team Day Awards that have been put up around the building. He recognized Michaelle Statham, Systems Improvement Coordinator; Donnita Heck, Director of Human

Resource Management; and Angie Patterson, Executive Assistant, for their hard work in improving the looks of our building.

Selected facility success stories and updates – Mr. Crosby highlighted Carl Albert Community Mental Health Center (CACMHC) for their outstanding score on an unannounced visit from the Joint Commission.

The Children's Recovery Center (CRC) has reduced their restraints from an average of 76 per month to just over two per month.

He also mentioned the donation of $20,000 to the Rose Rock Recovery Center (RRRC) from a family member of one of their consumers because he was so grateful for the services that his family member received.

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

Deputy Commissioner Buck commented on the following items:

Young Families Legislative Day – The Oklahoma County Systems of Care, the United Way of Central Oklahoma, and the Coach Initiative are hosting this event at St. Luke's Methodist Church on October 1, 2010. Both candidates for State Superintendant are scheduled to attend. They will be discussing the needs of children with mental health issues who are in our school system. It is an opportunity to find out how each candidate intends to address these issues.

State Question 744 – State Question 744 is a constitutional amendment to require mandated funding to match the regional educational average of per pupil spending. The impact on our agency if it passes is approximately $40 million if there is no additional revenue gathered. Many employees have asked questions about this state question. As a result, Deputy Commissioner Buck is holding voluntary informational meetings to provide the impact on the Department if SQ744 passes. We are doing this in a very neutral manner providing information on both sides. Commissioner White has been asked to speak at a couple of community meetings to talk about the potential impacts of the question.

Commissioner White stated that the legislature has made it clear that they will not raise taxes to create funding for SQ744 if it passes. That means that if the budgets of the Department of Human Services, the Oklahoma Department of Mental Health and Substance Abuse Services, the Office of Juvenile Affairs, and the Oklahoma State Department of Health were eliminated completely, there still would not be enough money to cover the funds required for State Question 744.

Deputy Commissioner Buck commented that this will be a historic election this year. There are hotly contested senate races, and we will elect our first female 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 Wednesday, September 22, 2010. He reported on the progress of the Consumer Advocate's office. Mr. McDonald asked the Commissioner to report on the Special Technical Assistance Team (STAT) program. Commissioner White stated that it is a multi-disciplinary team made up of individuals from the Consumer Advocate's office, Provider Certification, Nursing, Patient Care Assistant and an Executive Director. These teams make unannounced visits at a facility, usually around the shift change, to see how things are going. They will watch the shift change process to see if the safety precautions are done appropriately. The intent of these teams is to make sure everything is okay. They make a note of what's working well and what needs improvement. Eventually, they will collect all of the best practices and distribute them to the facilities. At the end of their visit, they do an exit interview to inform those staff members of the things that they are doing well and the things that need to be improved. Up to this point, there has not been anything found that is extremely alarming.

Mr. McDonald stated that the subcommittee members reviewed the reports of both the Advocate General and Inspector General. There was discussion about some of the investigations.

DISCUSSION AND POSSIBLE ACTION REGARDING THE OFFICE OF INSPECTOR GENERAL REPORT

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

Mr. McDonald moved to approve the Office of Inspector General report. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

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

DISCUSSION AND POSSIBLE ACTION REGARDING THE OFFICE OF CONSUMER ADVOCACY REPORT

Consumer Advocate General, Deneka Cain, had nothing to add to her report, but she did add to Commissioner White's remarks about the STAT program. She stated that the visits have been phenomenal, and they have learned so much about how our system works. They have gotten some really good ideas, and everyone says it's been a wonderful experience.

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

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Carson	Yes	Mr. McDonald	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Ms. Wood	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 The Oaks who had a no-show rate of 30%. The Oaks staff began sending Release of Information forms to the probation and parole offices to be filled out prior to the release of consumers that were referred to them. In addition, they would call the consumer one day prior to the appointment to remind the consumer of their appointment. These efforts reduced the no-show rate to 14%.

The second presentation was from Oklahoma County Crisis Intervention Center (OCCIC). They found that their weekend census was high, and their staffing was low. They used flex time which allowed some staff to work less during the week so that they could come in on the weekends to complete discharges over the weekend and accommodate the number of consumers on the weekend. As a result, the weekend census dropped and there were fewer Monday discharges.

Dr. McCaffree stated that both of these projects did not incur any additional costs. She commended both facilities for achieving significant outcomes without having costing any more money.

DISCUSSION REGARDING THE REPORT FROM THE FINANCE COMMITTEE

Dr. Haynes stated that Richard Bowden presented the August 2010 finance report beginning with the expenditure reports. All major programs are within their budget. The budget for Griffin Memorial Hospital was understated on the initial budget but will be resolved upon filing our first budget revision. Overall, the Department's un-obligated budget is 16.67%, of which 5.47% consists of Federal and pass-through funds. This will continue to decrease as we progress through the State fiscal year.

The cash collections reports were presented showing total revolving revenues being negative in the amount of $34,482. Our facility collections continue to be supported by the Enhanced Medicaid program. Children's Recovery Center's collections are under budget due to the process of converting from mental health beds to substance abuse residential beds and have affected the Medicaid reimbursement. Our newly implemented electronic billing/medical records software system has continued to hinder our billing and collections efforts.

The Finance Committee recommended approval of the finance report as submitted.

The SFY-2012 Budget Request was discussed beginning with the maintenance items totaling $15M. This budget request is consistent with the requests submitted over the last three years emphasizing the continued need to fund these same programs. There was a new line item included this year which was the re-instatement of 95 substance abuse residential treatment beds which were lost last year as a result of the budget reductions. The Budget Request totaled $130M.

The SFY-2012 Capital Request was discussed. This document is a prioritized list of the capital projects most needed by our agency. It is submitted annually along with the Budget Request to both the House and the Senate and the Office of State Finance. There were no new items added. The Tulsa Center for Behavioral Health project was deleted due to the fact that funding for the project has been authorized pending the acquisition of matching private funds. The Capital Request totaled $6.5M.

The Finance Committee recommended approval of the SFY-2012 Budget Request and the SFY-2012 Capital Request as submitted.

DISCUSSION AND POSSIBLE ACTION REGARDING MONTHLY FINANCE REPORT

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

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

ROLL CALL VOTE

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

DISCUSSION AND POSSIBLE ACTION REGARDING THE SFY-2012 BUDGET REQUEST TO THE OKLAHOMA LEGISLATURE

Commissioner White stated that the Department is required to turn in a budget request for the next fiscal year to the Office of State Finance, the House of Representatives and the State Senate. Commissioner White reviewed the Budget Request Prioritization with the Board members. The Budget Request for SFY-2012 is as follows:

1. Maintain existing programs	$15,308,822
2. Smart on Crime Initiative	$90,000,000
3. Children's Coordinated Budget Request	$ 8,900,000

4. 95 Additional beds for Residential Sub. Abuse Tx	$ 4,475,916
5. Increase and Maintain ODMHSAS Rates at Medicaid Rates	$ 7,883,300
6. Recovery and Peer Support Specialists	$ 1,181,250
7. Wellness Initiatives	$ 1,000,000
8. Telemedicine system implementation	$ 750,000
9. Gambling Outreach	$ 250,000
10. Anti-stigma campaign	$ 1,050,000

Mr. Fisher asked why Gambling Outreach does not have as much importance as other items. Commissioner White stated that we are forced to put the budget items in a priority order, but it is very difficult to say one of these is more important than the other. The Board members can re-prioritize if they want. Gambling has not been a priority for the legislature.

Mr. Fisher moved to approve the SFY-2012 Budget Request. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

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

DISCUSSION AND POSSIBLE ACTION REGARDING THE SFY-2012 BUDGET REQUEST TO THE OKLAHOMA LEGISLATURE

The Board members reviewed the SFY-2012 Capital Request. Commissioner White stated that we are required to turn in a Capital Request every year, but it most likely won't be considered. It is very similar to previous years' Capital Requests.

Dr. McCaffree moved to approve the SFY-2012 Capital Request. Ms. Wood seconded the motion.

ROLL CALL VOTE

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

PRESENTATION

Deputy Commissioner Caletta McPherson gave a presentation on the outcomes, celebration and closeout of the Access to Recovery grant.

NEW BUSINESS

Mr. Fisher brought the issue forward regarding addiction in nursing homes and asked if there was something we could do for them. Commissioner White stated

that our Aging Specialist, Mich Magness, goes to speak in many settings including nursing homes. Mr. Magness is an excellent resource who can help the nursing homes.

ADJOURNMENT

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

ROLL CALL VOTE

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

The meeting adjourned at 11:15 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