

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

May 25, 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
Robert McDonald
Paul Pierce, M.D.
Gail Wood

Others present:

Commissioner, Terri White, ODMHSAS	Nancy Poteete, Oklahoma Residential Assisted Living Association (ORALA)
Durand Crosby, ODMHSAS	Jeff Smith, Children's Recovery Center
Steven Buck, ODMHSAS	Carol Ladd, ODMHSAS
Angie Patterson, ODMHSAS	Brenda Ototivo, JTCMHC
Amanda Jett, ODMHSAS	Ronda Rothell, JTCMHC
Kimberly Poff, ODMHSAS	Bruce Walker, DPS
Dewayne Moore, ODMHSAS	Lori Jordan, OFC
Michaelle Statham, ODMHSAS	Lisa Adams, Varangon Academy
Deneka Cain, ODMHSAS	Billie Thompson, Varangon Academy
Richard Bowden, ODMHSAS	M. Shultes von Schlageter, M.D., OCCIC –
John Hudgens, ODMHSAS	Vicki Baker, Recovery Plus Family Counseling
Vicki Baker, Recovery Plus Family Counseling	
Christine Wood, Quapaw Counseling Services	

CALL TO ORDER

Dr. Vanderslice called the meeting to order at 9:00 a.m. and declared a quorum was present.

APPROVAL OF MINUTES OF THE MARCH 23, 2012, BOARD MEETING

Mr. Carson moved to approve the minutes from the March 23, 2012, meeting. Mr. McDonald seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes	Ms. Wood	Yes

Dr. Pierce arrived at 9:03 a.m.

2012 ODMHSAS Public Service Recognition Week – Commissioner White stated that ODMHSAS observed Public Service Recognition week to recognize the Department’s employees. She stated that there was a reception with popcorn, fruit, and ice cream, and each day a different member of Leadership sent a letter to employees thanking them for their service.

DISCUSSION REGARDING REPORT FROM CHIEF OPERATING OFFICER

Durand Crosby reported on the following items: Mr. Crosby reported that the Children’s Conference, which was held in Tulsa, had a great turnout with wonderful speakers. He also stated that the ADSAC Conference will be June 4, 2012, and in September the combined Substance Abuse and Mental Health Conference will be held. He invited the Board Members to Attend.

Deputy Commissioner Buck reported on the following legislative bills: Mr. Buck stated that a proposed tax agreement is off the table for this year, and that a \$200 million bond issue was defeated in the House.

SB1795 – This was an agency bill request. Mr. Buck stated that this was more of a cleanup bill and will not impact the Department operationally if the bill is not approved.

SB1874 – Has been signed by the Governor, and will allow an individual to keep their driver’s license after successfully completing drug court.

HB3150 – This is an agency behavioral health transfer trailer bill that is part of the budget agreement.

HB2254 – This piece of legislation effects Title 43A. The bill puts into policy what has been in place already where reserve deputies can take the place of on-duty personnel in the period of emergency detention. There was a provision added to this bill to correct an issue from the Justice Reinvestment Initiative, HB3052, which makes the screening and assessment a “may” instead of “shall” language. This does impact some of the services the Department will provide.

SB1222 – The Veteran’s court bill author has not pushed to have this bill heard this term due to pull from many different directions, but it could be presented next term. Veteran’s Dockets still continue to thrive in the Department’s Drug Courts.

HB2388 – TANF drug testing bill has been signed. The bill puts into statute the current practice at DHS offering a screening of applicants, which determines if they are at risk of drug use. If the screening says they are at risk then a drug test is ordered. One of the provisions of the bill is if they test positive, the individual will no longer be eligible for cash benefits. The individual will still be eligible for treatment services and support and the children of that individual will not be affected.

SB1277 & SB1279 – 1277 gives LADC’s better standing to bill for third party insurance. 1279 provided strengthening to LADC’s credentials to more adequately address the needs of individuals with co-occurring disorders.

Dr. Vanderslice asked what the time line was between the first visit where a one year certification was issued and the next visit where a two or three year certification was issued. Mr. Hudgens stated that when the facility is up for their renewal.

Mr. Fisher asked if providers with satellites have only the main facility reviewed or if all of the satellite locations are reviewed. Mr. Hudgens explained that each location is looked at, not just the primary facility.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

C. Two-Year Certification

Two-year certification was recommended for: Absentee Shawnee Counseling Services, Inc.; Maximus Counseling, Inc.; Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services-Jordan's Crossing; Payne County Youth Services, Inc.; Quest MHSA, L.L.C.; and Tri-City Substance Abuse Center, Inc.

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

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

D. Certification with Distinction

Certification with Distinction was recommended for: Recovery Plus Family Counseling Center, Inc.

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

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

E. Certification with Special Distinction

Certification with Special Distinction was recommended for: Cope, Inc; Jim Taliaferro Community Mental Health Center; and Northwest Center for Behavioral Health, Lighthouse Substance Abuse

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

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

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

Dr. Vanderslice noted that Copp's Residential Care, Inc. and High Cedar Residential Care were 100% compliant on all standards and are eligible for a full refund on their certification.

DISCUSSION REGARDING THE REPORT FROM THE CORPORATE ACCOUNTABILITY COMMITTEE

Mr. McDonald reported on the Corporate Accountability meeting. He stated that the committee focused on how facilities handled general medical care issues for consumers in our custody. Mr. McDonald explained that, for example, Griffin Memorial Hospital contracts with a private provider to provide those services. He stated that individuals with both mental health and substance abuse issues die on average 30 years younger than those without.

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.

Mr. McDonald stated that the Inspector General's report was reviewed by the Committee. The office was represented by Michael Delong and Travis Kirkpatrick.

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

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes	Ms. Wood	Yes
Mr. McDonald	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. Fisher asked why there's a spike in Electronic Critical Incident reporting. Ms. Cain explained that the reports have moved from paper to electronic version and now everyone who witnesses the incident submits a report so they may receive several different submissions to the same incident.

Coordinators traveled three to four days per week and attended treatment teams, did chart reviews and had 63 indicators to review. Their purpose is to gather information about needed training, serve as a resource for the agency, and to ensure that across all sites and programs, RR policies and procedures are followed. They now have one Director, one Lead Quality Care Coordinator, and two Quality Care Coordinators. They travel to sites monthly and attend treatment teams by telemed equipment and all charts are electronic so chart review can happen anywhere. They also now have only 26 indicators and have started a monthly newsletter. Treatment Teams are done in person and via telemed equipment. Their chart reviews are done through email and they send weekly tips and reminders. Mr. McDonald stated that Ms. Haggard stated that as an incentive for the facilities to score higher, Red Rock usually buys breakfast or something like that for the facility that scores the highest. Ms. Haggard stated that turnover in the last year and a half has been minimal, and she attributed that to having things more streamlined, a little easier, and less stressful.

DISCUSSION REGARDING THE REPORT FROM THE FINANCE COMMITTEE

Mr. Carson presented the report from the Finance Committee. He stated that the Finance Committee was called to order by Dr. Haynes, Chair.

The Committee approved the minutes from the March 20, 2012 meeting.

Richard Bowden presented the April 2012 finance report. The expenditures report for several facilities shows a deficit, but overall, all major programs are within their budget. Jim Taliaferro Community Mental Health Center is over budget but has some construction costs from their new women's residential substance abuse unit that were funded from this line item that will be moved to the substance abuse line. The Okla. County Crisis Intervention Center is over budget mostly due to funding startup costs of the Okla. Crisis Recovery Unit. We are reviewing budget comparisons with all facilities on a monthly basis to monitor their budgets.

The cash collections reports were presented showing total revolving revenues exceeding what we projected we would collect by \$1.2M. 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, CMS rule changes, and reduced DSH (disproportionate share) payments.

Budget revision #5 for State Fiscal Year 2012 adds additional funding for an ETPS payment, transfer of additional funding to meet our System of Care match, and an adjustment for intra-agency contracts with the Children's Recovery Center.

The SFY-2011 State audit has concluded and a letter to those charged with governance for the Department was reviewed by the Committee which outlined any concerns or findings.

The engagement letter for the initiation of the fieldwork for the SFY-2012 State audit was reviewed by the Committee. This letter has been presented to the Commissioner for her signature.

Ms. Wood left the meeting at 10:10 a.m.

PRESENTATION

Deputy Commissioner Carrie Slatton-Hodges introduced Jackie Shipp, Director of Family and Children Services and Director of Community Based services.

Jackie Shipp gave a brief presentation on Children and Family services. She spoke about in previous years how children in the state were not getting services until they were actually in the system. She explained that over the past few years the department has worked to change this and is now a leader in the country on setting up an integrated accountable efficient system for Oklahoma's Children and Families.

ADJOURNMENT

Mr. Carson moved to adjourn the Board meeting. Mr. McDonald seconded the motion.

ROLL CALL VOTE

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

The meeting adjourned at 10:50 a.m.

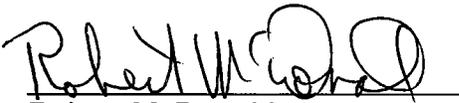

Brent Bell D.O.

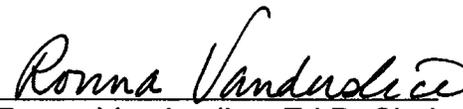
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Ronna Vanderslice, Ed.D, Chair