BOARD OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES
May 27, 2011
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.
Robert McDonald
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
Kimberly Poff, ODMHSAS
Jeff Dismukes, ODMHSAS
Deneka Cain, ODMHSAS
Richard Bowden, ODMHSAS
Carol Ladd, ODMHSAS
Dewayne Moore, ODMHSAS
John Hudgens, ODMHSAS
Michaelle Statham, ODMHSAS
Ray Caesar, ODMHSAS
Todd Crawford, CRC
Nancy Poteete, OK Residential Assisted Living Association
Tami Anderson, Valley Hope
Bill Anderson, Rob's Road to Recovery Ranch
Bruce Kaup, Rob's Road to Recovery Ranch
Brian Wolff, Duncan Community Residence, Inc.
Brenda Ototivo, JTCMHC
Charles Greton, North Care
Ivon Cook, 3C Old Fashion Boarding Home
Pat Cook, 3C Old Fashion Boarding Home
Darnell Rex, Promises DNC
Kim Haggard, Eagle Ridge Family Treatment Center
Ellen Griffith, Eagle Ridge Family Treatment Center
Lynn Smith, North Care
Joni Fowler, CACMHC
Debbie Moran, CACMHC
Larry Fugate, HSR
Paula Inbody, HSR
Guy Willis, North Care

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 MARCH 25, 2011, BOARD MEETING
Mr. Carson moved to approve the minutes from the March 25, 2011, meeting. Dr. Haynes 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. Haynes	Yes		

APPROVAL OF MINUTES OF THE APRIL 1, 2011, BOARD MEETING
Mr. Fisher moved to approve the minutes from the April 1, 2011, meeting. Ms. Wood 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. Haynes	Yes		

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

Ms. Wood moved to approve the Critical Incident Report. Mr. Carson 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. Haynes	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING PROGRAM CERTIFICATION RECOMMENDATIONS
Alcohol and Drug Treatment Programs
A. Certification
Certification was recommended for: A Chance to Change Foundation; Creoks Mental Health Services, Inc., Tahlequah and Wagoner; Eagle Ridge Institute, Inc. dba Eagle Ridge Family Treatment Center; Y.C.O., Clinton, Inc., Oklahoma City; and Y.C.O., Clinton, Inc., Tulsa.

Ms. Wood moved to approve certification for the above-referenced programs. Mr. Fisher 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. Haynes	Yes		

Opioid Substitution Treatment Programs

A. Certification

Certification was recommended for: Oklahoma Treatment Services, L.L.C. dba Rightway Medical, Bartlesville.

Ms. Wood moved to approve certification for the above-referenced program. Mr. Fisher 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. Haynes	Yes		

Community Residential Mental Health Programs

A. Certification

Certification was recommended for: Ada Residential Care, Inc.; Community Counseling Center, Inc. dba Gatewood Residential Care Home; and Meadow Brook Residential Facility, L.L.C.

Mr. Fisher moved to approve certification for the above-referenced programs. Ms. Wood 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. Haynes	Yes		

Alcohol and Drug Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Choices Counseling Center, L.L.C.; and Promises, Inc.

Mr. Fisher moved to approve permit for temporary operation for the above-referenced programs. Dr. Haynes 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. Haynes	Yes		

B. One-Year Certification

One-year certification was recommended for: Chickasaw Nation Healthy Lifestyles; Jim Taliaferro Community Mental Health Center; Muskogee County Council of Youth Services, Inc.; Professional Counseling and Consulting Services, P.C.; and Recovery Plus Family Counseling Center, Inc.

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

Mr. Fisher stated that there used to be an area on the old forms that showed whether or not ODMHSAS contracted with that provider, and if so, it showed the dollar amount of the contract. He asked where he could find that information on the new forms. Mr. Hudgens stated that some time ago, he thought it was requested that they remove that information. He stated that they could include it in the future if they wished.

ROLL CALL VOTE

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

C. Two-Year Certification

Two-year certification was recommended for: Edmond Family Counseling, Inc.; Roadback, Inc.; and Rob's Road to Recovery Ranch, L.L.C.

Mr. Fisher moved to approve two-year certification for the above-referenced programs. Ms. Wood 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. Haynes	Yes		

D. Certification with Special Distinction

Certification with special distinction was recommended for: Human Skills and Resources, Inc., Tulsa and Sapulpa; and United Community Action Program, Inc; dba Community Alcoholism Services.

Mr. Hudgens stated that Human Skills and Resources, Inc. was one of the first programs to receive a fee refund because everything was in complete compliance at the time of the initial site review. Dr. Vanderslice verified that they received special distinction because they have a national accreditation in addition to being in complete compliance.

Ms. Wood moved to approve certification with special distinction for the above-referenced programs. Dr. Bell 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. Haynes	Yes		

Dr. Vanderslice congratulated these programs for receiving certification with special distinction.

Opioid Substitution Treatment Programs

A. Certification with Distinction

Certification with distinction was recommended for: Oklahoma Treatment Services, L.L.C. dba Rightway Medical, Oklahoma City; and Oklahoma Treatment Services, L.L.C. dba Tulsa Rightway Medical.

Mr. Fisher moved to approve certification with special distinction for the above-referenced programs. Dr. Bell 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. Haynes	Yes		

Representatives from these programs were not present at the meeting to be congratulated on their certification with distinction.

Gambling Treatment Programs

A. One-Year Certification

One-Year certification was recommended for: New Day Recovery Youth & Family Services, Inc.

Dr. Haynes moved to approve one-year certification for the above-referenced programs. Mr. Carson 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. Haynes	Yes		

B. Certification with Distinction

Certification with distinction was recommended for: F&CS Mental Health Care, Inc.

Mr. Fisher moved to approve certification with distinction for the above-referenced program. Mr. Carson 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. Haynes	Yes		

Representatives from this program were not present at the meeting to be congratulated on their certification with distinction.

Programs of Assertive Community Treatment

A. Certification with Special Distinction

Certification with Special Distinction was recommended for: Carl Albert Community Mental Health Center, Ada; F&CS Mental Health Care, Inc.; and North Oklahoma County Mental Health Center, Inc., Stillwater.

Ms. Wood moved to approve certification with special distinction for the above-referenced programs. Mr. Carson 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. Haynes	Yes		

Dr. Vanderslice congratulated these programs for receiving certification with special distinction.

Community Mental Health Center Programs

A. Certification with Special Distinction

Certification with Special Distinction was recommended for: F&CS Mental Health Care, Inc.; and Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services.

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

Representatives from these programs were not present at the meeting to be congratulated on their certification with special distinction.

Community Residential Mental Health Programs

A. Certification

Certification was recommended for: Chase E. Inc. dba 3C Old Fashion Boarding Home.

Mr. Fisher moved to approve certification for the above-referenced program. Mr. Carson 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. Haynes	Yes		

B. Certification with Distinction

Certification with Distinction was recommended for: Copp's Residential Care, Inc.; Duncan Community Residence, Inc.; Homestead Residential Care, L.L.C.; Lari's Res Care, L.L.C.; Mental Health and Substance Abuse Centers of Southern Oklahoma, Inc.; and TAD Investments, L.L.C. dba Rambling Rose Independent Living.

Dr. Bell moved to approve certification with distinction for the above-referenced programs. Ms. Wood 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. Haynes	Yes		

Dr. Vanderslice congratulated these programs for receiving certification with special distinction.

DISCUSSION REGARDING REPORT FROM COMMISSIONER

Commissioner White reported on the following items:

2011 My Mind Matters Day at the Capitol and dinner event (Speaker) – Commissioner White kicked off the Day at the Capitol at the rally that was held in the rotunda. The dinner event was much smaller and primarily targeted legislators and policymakers. Commissioner White, Secretary Cline and representatives from Chesapeake Energy spoke at the dinner. Chesapeake Energy won an award for their efforts to raise awareness about mental health and substance abuse issues and that it is okay to ask for help.

OCARTA's 8th Annual Rally at the Capitol – There was a walk and a rally at the Capitol. There were many individuals in recovery at the Capitol to celebrate and educate about mental health and substance abuse issues.

Drug Court/Mental Health Court Day at the Capitol –There were many consumers, their families and providers from around the state who visited their legislators while they were at the Capitol. The legislators hear from their local constituents that these issues matter.

Dedication and ribbon cutting ceremony of Family & Children's Services building (Speaker) – Family & Children's Services was able to raise $13 million for their new building which is next door to our Tulsa facility. It is a beautiful, state-of-the-art community mental health center.

Robert Roswell, M.D., Senior Associate Dean and Professor of Medicine; and Betty Pfefferbaum, M.D., J.D., Chairman, Department of Psychiatry and Behavioral Sciences, University of Oklahoma Health Sciences Center – Deputy Commissioner Carrie Slatton-Hodges and Commissioner White met with Drs. Roswell and Pfefferbaum to discuss partnership opportunities with them and the closing of their adult psychiatric unit.

Media opportunities as follows:

- Kent Ogle and Kirk Humphreys, Flashpoint (Interview) – Commissioner White appeared on the show, Flashpoint. It was a good opportunity to reach an audience that the Department doesn't always reach.
- Michael Pineda, Staff Writer, The Daily Ardmoreite (Interview)
- Tulsa World Editorial Board – Commissioner White stated that the Tulsa World did one of the best editorials she has seen on the importance of investing in mental health and substance abuse services and not cutting them.

Oklahoma City-County Health Department – Health at Work Conference 2011 (Speaker) – This was a meeting of CEO's and HR professionals from companies

throughout Oklahoma County. Commissioner White spoke to them about why mental health and addiction issues matter to them and their workforce.

Congressman John Sullivan, United States House of Representatives; Richard Boone, President; Gail O'Connor, RN, MS, MA, Injury Prevention Coordinator; Edwin Yeary, MD, Medical Director, Trauma Department; Laura Preston, RN, Director, Emergency Center, St. John Medical Center; and Janet Pearson, Tulsa World – Congressman Sullivan is currently the head of the Recovery Caucus in Congress. Commissioner White met with him at St. John's to do a tour focusing on Screening Brief Intervention Referral to Treatment (SBIRT) for alcohol and drug abuse. St. John's has been doing SBIRT in their trauma center for the last five years, and they were able to show the Congressman SBIRT in action. Commissioner White was able to discuss how important it is and what an amazing prevention opportunity it is.

Senator Steve Russell and Major General Rita Aragon, Oklahoma Secretary of Military and Veterans Affairs – Major General Aragon has been an incredible partner with the Department in regards to services for veterans. Both the ODMHSAS Central Office building and the Department of Veterans' Affairs buildings are in bad shape. Over the past three years, there has been a plan for new buildings on Lincoln for our agencies. That plan has never made it very far at the Capitol. The proposed Veterans' building is 100,000 square feet, but they only need 20,000 square feet. ODMHSAS needs approximately 80,000 square feet. There was an idea to partner with the Department of Veterans' Affairs to get their building built, and the Department would share the building with them. There was a great deal of discussion around this bill, and it passed out of senate committee; however, it was not heard in the House committee. It allows us to have another level of discussion next year.

Oscar Jackson, Administrator, Oklahoma Office of Personnel Management and Cabinet Secretary of Human Resources and Administration and Marek Ferguson, Director, State Charitable Campaign – Each year the State Charitable Campaign raises money for United Way. Commissioner White is this year's Chair of the State Charitable Campaign.

Janet Barresi, Superintendent of Public Instruction, State Department of Education – Commissioner White met with Superintendent Barresi to discuss issues that we could partner on with her department. Superintendent Barresi has said she is committed to working on mental health and addiction issues in the education system.

SAMHSA-SCLC Leadership Academies for Wellness and Smoking Cessation – The Oklahoma Academy for Wellness and Smoking Cessation Summit (Speaker) – This academy involves multiple organizations led by ODMHSAS, the State Department of Health and the Tobacco Settlement Endowment Trust (TSET). It is meant to address the issue of tobacco use among persons with mental health

and addiction issues. Almost 44% of all cigarettes in the United States are smoked by persons with mental illness. In addition, data shows that a person who is in addiction treatment is 30% more likely to be successful if he/she stops his/her tobacco addiction at the same time. Over the next 12 to 24 months, the Department will be working to address this issue.

SAMHSA regional meeting – Improving Access and Quality Care for the Behavioral Health Client – Commissioner White and Deputy Commissioner Slatton-Hodges attended this meeting with a delegation from Oklahoma. The meeting was convened to discuss whole health for the mental health and addiction population using federal opportunities that might be available.

DISCUSSION REGARDING REPORT FROM CHIEF OPERATING OFFICER
Durand Crosby reported on the following items:
Children's Conference – Mr. Crosby stated that there were over 1,000 individuals registered to attend, over 50 exhibits and 55 separate sessions.

Oct. 5-7, 2011 – Mental Health, Prevention & Substance Abuse Conference – Embassy Suites, Norman, Oklahoma – Mr. Crosby invited all of the Board members to attend. Ms. Wood stated that these conferences were very good.

Mr. Crosby mentioned the success stories in his report and highlighted the Oklahoma Quality Team Day awards on May 5th at the Capitol. ODMHSAS won more Governor's Commendations than any other state agency. In addition, ODMHSAS won the Quality Crown Award which is the top award given at this event. The Department has won this award three out of the last four years.

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

Deputy Commissioner Buck reported that the Legislature will officially end their session at 5:00 p.m. today. Chapter 24 will then become approved by the Legislature at that time.

Deputy Commissioner Buck stated that legislation was not passed on those bills related to changes in executive appointments.

Deputy Commissioner Buck commented on the bond bill that Commissioner White mentioned earlier that would allow the Department to get into a new building. When the bond bill went to the committee, it came as a surprise, and the Department was excited to see that it received some attention. The Senate Pro Temp has requested an interim study on all bonding projects in the state. It is possible that the Department will be able to present to them the merits of a new building for ODMHSAS.

Deputy Commissioner Buck reported on the following bills which passed and have been signed by the Governor:
HB1377 - This bill allows organizations to seek a voluntary mental health certification if they wish. It will require the promulgation of rules.

HB1638 - This bill allows the Department to contract with certain individuals who have left state service within one year of departure. It will allow us to address some workforce issues. We were successful in getting the emergency clause passed on this bill so it becomes effective July 1, 2011.

HB1211 - This bill increases the punishment for individuals who knowingly allow an individual under 21 years of age to consume any alcoholic beverage on any property that is owned by that person. This bill represents a significant accomplishment for our prevention advocates.

HB1271 - This bill makes changes to 43A and defines a person in need of treatment. This bill was a collaborative between ODMHSAS and our advocates in advancing something that will help provide clarity to the definition of a person in need of treatment.

HB1044 - This bill requires proactive approval of any agency administrative rule that expands or restricts scope of practice or increases a fee. If the administrative rule to be promulgated was related to policy, then it would go through the regular inactive approval process.

HB1304 - This bill consolidates all state agencies IT departments. At this point, the Department is unsure how this bill will affect us. Over the next few months, we will be reporting what the consolidation will mean to our agency.

Deputy Commissioner Buck reported on our budget for the next fiscal year. This year has been remarkably successful considering the state still had a $500 million shortfall. Our net agency reduction was only .3%. ODMHSAS will need to make some difficult decisions because we must fund the matching requirement on the Systems of Care grant and some programs of the Smart on Crime Initiative.

Commissioner White stated that the Health and Human Services cabinet took smaller cuts than the other cabinets this year and smaller than they have in the past two years. She believes that this shows that people recognize that these issues are treatable and treating these issues save money. There will still need to be some cuts, and the Department will use the same goals of cutting as few services as possible and services that will affect as few Oklahomans as possible. However, these cuts will be painful.

Deputy Commissioner Buck stated that the federal funding that we receive through SAMHSA is under federal pressure now. ODMHSAS could be wrestling

with federal concerns as well which could influence specific budget actions that we may have to take.

DISCUSSION REGARDING THE REPORT FROM THE CORPORATE ACCOUNTABILITY COMMITTEE

Mr. McDonald stated that the Corporate Accountability Committee met and reviewed the reports of the Consumer Advocate General and the Inspector General.

Mr. McDonald reported that the Advocate's office is now able to analyze data to determine trends. They can now make this information available to providers on a quarterly basis.

Mr. McDonald stated that the grievance process has now been re-instituted. Mr. Fisher asked if each facility creates their own grievance process or is it a standardized process. Consumer Advocate General, Deneka Cain, stated that each facility creates their own process and form, but they are governed by the rules in Chapter 15. Chapter 15 addresses timeframes, written responses, and how the consumer will be involved in the resolution of the grievance. Each facilities' process is a little different, but they are required to have the same core elements.

DISCUSSION AND POSSIBLE ACTION REGARDING THE OFFICE OF INSPECTOR GENERAL REPORT

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

Mr. Carson moved to approve the Office of Inspector General report. Mr. Fisher seconded the motion.

Dr. Bell stepped out of the meeting.

ROLL CALL VOTE

Mr. Carson	Yes	Mr. McDonald	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	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. Dr. Haynes seconded the motion.

ROLL CALL VOTE

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

Dr. Haynes	Yes	Ms. Wood	Yes

Dr. Bell came back to the meeting.

DISCUSSION AND POSSIBLE ACTION REGARDING PENDING CLAIMS AND ACTIONS

General Counsel, Dewayne Moore, reported on a pending claim on his report.

Mr. Carson moved to accept the Legal report. Ms. Wood 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. Haynes	Yes		

DISCUSSION REGARDING THE REPORT FROM THE PERFORMANCE IMPROVEMENT COMMITTEE

Dr. Vanderslice reported on the presentations from the April Performance Improvement Committee meeting.

Northwest Center for Behavioral Health (NCBH) gave a presentation on reducing assaultive behavior. Assaultive behavior was increasing, and staff at NCBH studied the issue and took action to reduce this behavior. These actions included expanding CAPE training, reviewed the practice of physicians not giving medications to clients who were not court committed, increased the presence of physicians on the unit, and brought documentation of past assaultive behavior forward in the chart to aid in current care. The results were that the average number of assaults per month was decreased.

The second presentation was from James Bond from the Human Resources Development division regarding Essentials in Supervision. This training program was to provide supervisors an opportunity to talk about policy driven information. Some of the trainings included Consumer Relation Management, ADA – reasonable accommodations, disciplining employees, and ethical management. The results were very positive. Employees agreed that the information they received was very helpful.

DISCUSSION REGARDING THE REPORT FROM THE FINANCE COMMITTEE

Dr. Haynes stated that Richard Bowden presented the April 2011 finance report beginning with the expenditure reports. The budget for Griffin Memorial Hospital continues to show a deficit. Their budget continues to be reviewed and GMH will make additional reductions and funds will be contributed from other areas. Overall, the Department's un-obligated budget is 3.42%. This will continue to decrease as we progress through the State fiscal year.

The cash collection reports were presented showing total revolving revenues being negative in the amount of $1,029,624. The deficit from Central Office is a result of the delayed collection of our Medicaid Administrative Claiming program, which we expect to collect by the end of the fiscal year. Our facility collections continue to be supported by the Enhanced Medicaid program and our quarterly disproportionate share collections.

There were two Budget Revisions numbers four and five. These revisions contain the transfer of the remaining budget for Bill Willis CMHC to the CREOKS contract and a budget decrease due to the PACT program not being a part of the Enhanced Medicaid program. The remainder of the third quarter Enhanced Medicaid program was included as well as funding for several late fiscal year miscellaneous adjustments.

The SFY-2010 Single Audit of the State of Oklahoma was issued on March 28, 2011. The Department was provided with a management letter from the Oklahoma State Auditor and Inspector which outlined the required communications that the auditors must submit. There were two reportable findings that will be included in the statewide audit and both have been corrected.

DISCUSSION AND POSSIBLE ACTION REGARDING MONTHLY FINANCE REPORT

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

Mr. Fisher asked if the pharmaceutical companies have an incentive for donating medications. Commissioner White gave the history of donated medicines and explained the reasons behind the donations.

Ms. Wood moved to approve the financial report. Mr. Fisher seconded the motion.

Mr. Carson left the meeting.

ROLL CALL VOTE

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

PRESENTATION

Deputy Commissioner Carrie Slatton-Hodges gave a presentation on the Community Mental Health system.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Ms. Wood moved to adjourn the Board meeting. Dr. Haynes seconded the motion.

ROLL CALL VOTE

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

The meeting adjourned at 11:15 a.m.

Brent Bell, D.O.

Joel Carson

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,
Chair

Gail Wood, Vice-Chair