**BOARD OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES**
**November 21, 2014**
**Department of Mental Health And Substance Abuse Services**
**Oklahoma City, Oklahoma**

Board members present:

J. Andy Sullivan, M.D., Chair
Stewart Beasley, Ph.D.
Brent Bell, D.O.
Bruce Fisher
Gail Henderson, M.Ed.
Mary Anne McCaffree, M.D.
Paul Pierce, M.D.
Major Edward Pulido
Ronna Vanderslice Ed.D.

Others present:
Commissioner, Terri White, ODMHSAS
Durand Crosby, ODMHSAS
Carrie Slatton-Hodges, ODMHSAS
Angie Patterson, ODMHSAS
Steven Buck, ODMHSAS
Gretchen Geis, ODMHSAS
Carol Ladd, ODMHSAS
John Hudgens, ODMHSAS
Jeff Dismukes, ODMHSAS
Joey Mickey, ODMHSAS
Amanda Mullins, ODMHSAS
Rich Edwards, ODMHSAS
Shawn McCarty, ODMHSAS
Traylor Rains, ODMHSAS
Michaelle Statham, ODMHSAS
Yvon Fils-Aime, ODMHSAS
Pam McKeown, ODMHSAS
Andrea Jordan, Full Function Rehabilitation
Joy Oliver, Full Function Rehabilitation
Peter Messiah, The Prevention Center, LLC
Nancy Thompson, RRRC
Donna Lawrence, Private Citizen
Mike Kissick, Abundant Life Today
Mike St. Amand, Narconon of Oklahoma
Emily Summars, Journal Record
Legislative Report
Traci Cook, NAMI OK
Karen Kissick, Abundant Life Today Services
Cythia Santos, eCapitol
Hollie Kee, ORALA

**CALL TO ORDER**
Dr. Sullivan called the meeting to order and declared a quorum was present.

**APPROVAL OF MINUTES OF THE SEPTEMBER 26, 2014, BOARD MEETING**
Dr. Beasley moved to approve the September 26, 2014, minutes. Dr. Pierce seconded the motion.

ROLL CALL VOTE

| | | | |
|---|---|---|---|
| Dr. Beasley | Yes | Dr. Pierce | Yes |
| Dr. Bell | Yes | Major Pulido | Yes |
| Mr. Fisher | Abstain | Dr. Sullivan | Yes |
| Ms. Henderson | Yes | Dr. Vanderslice | Abstain |
| Dr. McCaffree | Abstain | | |

**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: Southeastern Oklahoma Treatment Services, Inc., Tishomingo; Southern Oklahoma Treatment Services, Inc., Ardmore; Southern Oklahoma Treatment Services, Inc., Mead; and Narconon of Oklahoma, Inc. dba Narconon Arrowhead.

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

ROLL CALL VOTE

| | | | |
|---|---|---|---|
| Dr. Beasley | Yes | Dr. Pierce | Yes |
| Dr. Bell | Yes | Major Pulido | Yes |
| Mr. Fisher | Yes | Dr. Sullivan | Yes |
| Ms. Henderson | Yes | Dr. Vanderslice | Yes |
| Dr. McCaffree | Yes | | |

**B. One-Year Certification**

One-year certification was recommended for: Counseling & Recovery Services of Oklahoma, Inc.; and Southeastern Oklahoma Social Services, Inc.

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

ROLL CALL VOTE

| | | | |
|---|---|---|---|
| Dr. Beasley | Yes | Dr. Pierce | Yes |
| Dr. Bell | Yes | Major Pulido | Yes |
| Mr. Fisher | Yes | Dr. Sullivan | Yes |
| Ms. Henderson | Yes | Dr. Vanderslice | Yes |
| Dr. McCaffree | Yes | | |

**C. Two-Year Certification**

Two-year certification was recommended for: Osage Nation Counseling Center; and YCO Tulsa, Inc.

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

ROLL CALL VOTE

| | | | |
|---|---|---|---|
| Dr. Beasley | Yes | Dr. Pierce | Yes |
| Dr. Bell | Yes | Major Pulido | Yes |
| Mr. Fisher | Yes | Dr. Sullivan | Yes |
| Ms. Henderson | Yes | Dr. Vanderslice | Yes |
| Dr. McCaffree | Yes | | |

**D. Certification with Distinction**

Certification with distinction was recommended for: Access to Counseling Services, P.L.L.C.; Area Youth Shelter, Inc.; and Phoenix Gate, Inc., McAlester.

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

ROLL CALL VOTE

| | | | |
|---|---|---|---|
| Dr. Beasley | Yes | Dr. Pierce | Yes |
| Dr. Bell | Yes | Major Pulido | Yes |
| Mr. Fisher | Yes | Dr. Sullivan | Yes |
| Ms. Henderson | Yes | Dr. Vanderslice | Yes |
| Dr. McCaffree | Yes | | |

**Outpatient Mental Health Treatment Programs**

**A. Permit for Temporary Operation**

Permit for Temporary Operation was recommended for: Abundant Life Today Services, L.L.C.; Creeks Mental Health Services, Inc., Tulsa, Pawnee, Claremore, Bartlesville; Full Function Rehabilitation, P.L.L.C.; J.A.M.E.S., Inc.; Keystone Counseling and Therapeutic Services, L.L.C.; Life Management, Inc.; MI-WIN, Inc. dba Justin's Lighthouse Recovery Services, Tulsa; Professional Counseling and Consulting Services, P.C.; and The Prevention Center, L.L.C.

Ms. Henderson moved to approve permit for temporary operation for the above-referenced programs. Dr. Pierce seconded the motion.

ROLL CALL VOTE

| | | | |
|---|---|---|---|
| Dr. Beasley | Yes | Dr. Pierce | Yes |
| Dr. Bell | Yes | Major Pulido | Yes |
| Mr. Fisher | Yes | Dr. Sullivan | Yes |
| Ms. Henderson | Yes | Dr. Vanderslice | Yes |
| Dr. McCaffree | Yes | | |

**B. Two-Year Certification**

Two-year Certification was recommended for: Counseling Solutions & Interventions, Inc.; Full Life Family Resource Center, L.L.C.; Fundamentals

Counseling Services, L.L.C.; Hope Revealed Behavioral Health Center, L.L.C.; Legacy Family Intervention Services, Inc.; LeQuita J. Joyce, Inc. dba Roland Family Counseling Center; Love & Associates Wellness Services, P.L.L.C.; Mosaic Mental Health, Inc., Oklahoma City; Promises, Inc.; Providence Service Corporation of Oklahoma, Ada; Providence Service Corporation of Oklahoma, Durant, Madill; Providence Service Corporation of Oklahoma, Hugo, Antlers, Idabel; and Serenity Counseling, Inc.

Dr. Vanderslice moved to approve two-year certification for the above-referenced programs. Dr. Pierce seconded the motion.

ROLL CALL VOTE

| | | | |
|---|---|---|---|
| Dr. Beasley | Yes | Dr. Pierce | Yes |
| Dr. Bell | Yes | Major Pulido | Yes |
| Mr. Fisher | Yes | Dr. Sullivan | Yes |
| Ms. Henderson | Yes | Dr. Vanderslice | Yes |
| Dr. McCaffree | Yes | | |

**Community-Based Structured Crisis Center Programs**

**A. Permit for Temporary Operation**

Permit for temporary operation was recommended for: Creeks Mental Health Services, Inc., Sapulpa.

Mr. Fisher moved to approve the permit for temporary operation for the above-referenced program. Dr. Pierce seconded the motion.

ROLL CALL VOTE

| | | | |
|---|---|---|---|
| Dr. Beasley | Yes | Dr. Pierce | Yes |
| Dr. Bell | Yes | Major Pulido | Yes |
| Mr. Fisher | Yes | Dr. Sullivan | Yes |
| Ms. Henderson | Yes | Dr. Vanderslice | Yes |
| Dr. McCaffree | Yes | | |

**B. Two-Year Certification**

Two-year certification was recommended for: Mental Health Services of Southern Oklahoma, Inc.

Ms. Henderson moved to approve two-year certification for the above-referenced program. Dr. Pierce seconded the motion.

ROLL CALL VOTE

| | | | |
|---|---|---|---|
| Dr. Beasley | Yes | Dr. Pierce | Yes |
| Dr. Bell | Yes | Major Pulido | Yes |
| Mr. Fisher | Yes | Dr. Sullivan | Yes |
| Ms. Henderson | Yes | Dr. Vanderslice | Yes |
| Dr. McCaffree | Yes | | |

**Community Residential Mental Health Programs**

**A. One-Year Certification**

One-year certification was recommended for: HAV-TAP, Inc. dba The Harbor; Orchard Grove Residential Care Facility; Sugar Mountain Retreat, Inc.

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

ROLL CALL VOTE

| | | | |
|---|---|---|---|
| Dr. Beasley | Yes | Dr. Pierce | Yes |
| Dr. Bell | Yes | Major Pulido | Yes |
| Mr. Fisher | Yes | Dr. Sullivan | Yes |
| Ms. Henderson | Yes | Dr. Vanderslice | Yes |
| Dr. McCaffree | Yes | | |

**DISCUSSION AND POSSIBLE ACTION REGARDING ODMHSAS EMERGENCY ADMINISTRATIVE RULES**

Traylor Rains presented the emergency rules to the Board members. The Department has been working with the Oklahoma Health Care Authority (OHCA) on a new program, Health Home. The Health Home is an integrated care model that addresses primary health care needs as well as mental health and substance abuse needs of the consumer.

The Department's compelling public interest for all three of the emergency rules presented at the Board meeting is that the OHCA has already passed emergency rules regarding payment for Health Home services, and they will be implemented on January 5, 2015. One of their requirements is that the facility be certified by ODMHSAS for Health Home level of care. The Department is presenting these emergency rules for approval so that they can go on to the Governor for approval and be implemented on January 1, 2015. Adults with Serious Mental Illness (SMI) die, on average, 25 years earlier than the general population. The Health Home model is designed specifically to address the significant health issues that adults with SMI have.

**Chapter 17. Standards and Criteria for Community Mental Health Centers**

Mr. Rains explained that ODMHSAS is adding the optional services for the Health Home delivery model within the Community Mental Health Center (CMHC) setting. These rules address staffing requirements, required services, and how services are to be delivered.

Ms. Henderson moved to declare a compelling public interest for the promulgation of the proposed Chapter 17 emergency rules as listed in item four of the agenda and that the emergency rules are adopted by the Department. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

| | | | |
|---|---|---|---|
| Dr. Beasley | Yes | Dr. Pierce | Abstain |
| Dr. Bell | Yes | Major Pulido | Yes |
| Mr. Fisher | Yes | Dr. Sullivan | Yes |
| Ms. Henderson | Yes | Dr. Vanderslice | Yes |
| Dr. McCaffree | Yes | | |

**Chapter 27. Standards and Criteria for Mental Illness Service Programs**
Mr. Rains stated that the proposed rules for this chapter are similar to the ones in Chapter 17. They establish standards and criteria for Health Homes in this treatment setting.

Ms. Henderson moved to declare a compelling public interest for the promulgation of the proposed Chapter 27 emergency rules as listed in item four of the agenda and that the emergency rules are adopted by the Department. Major Pulido seconded the motion.

ROLL CALL VOTE

| | | | |
|---|---|---|---|
| Dr. Beasley | Yes | Dr. Pierce | Abstain |
| Dr. Bell | Yes | Major Pulido | Yes |
| Mr. Fisher | Yes | Dr. Sullivan | Yes |
| Ms. Henderson | Yes | Dr. Vanderslice | Yes |
| Dr. McCaffree | Yes | | |

**Chapter 55. Standards and Criteria for Programs of Assertive Community Treatment**
Mr. Rains stated the same rules were added to this chapter as for Chapters 17 and 27. They are intended to establish standards and criteria for Health Homes within this setting.

Ms. Henderson moved to declare a compelling public interest for the promulgation of the proposed Chapter 55 emergency rules as listed in item four of the agenda and that the emergency rules are adopted by the Department. Dr. Vanderslice seconded the motion.

ROLL CALL VOTE

| | | | |
|---|---|---|---|
| Dr. Beasley | Yes | Dr. Pierce | Abstain |
| Dr. Bell | Yes | Major Pulido | Yes |
| Mr. Fisher | Yes | Dr. Sullivan | Yes |
| Ms. Henderson | Yes | Dr. Vanderslice | Yes |
| Dr. McCaffree | Yes | | |

**DISCUSSION REGARDING REPORT FROM COMMISSIONER**
2014 OCARTA Recovery Walk and Festival – Commissioner White spoke at this event. The walk starts at Washington Park and follows Lincoln Boulevard to the Capitol where a rally is held. This is the first year that they included an all-day

festival with the walk. It was a great family event. Commissioner White invited everyone to attend next year.

Zero Suicide Summit – This event kicked off the Zero Suicide initiative which is a national effort. Persons with mental illness are the highest risk group to die by suicide. This effort focuses on a partnership between our prevention and treatment divisions. There is a prevention component that targets individuals who haven't touched the mental health system who may have mental illness. There is also an intervention component to treat individuals who are in our system and might contemplate suicide. It gives clinicians the right skills to discuss the issue of suicidality which is slightly different than other things that they do.

Spring Creek Recovery Center Open House – Commissioner White and Deputy Commissioner Carrie Slatton-Hodges attended the Spring Creek Recovery Center opening. This is the third new crisis center that was funded by the Legislature over the last two years. It is an amazing new facility. It has 16 beds as well as Urgent Care.

"An Evening of Courage and Inspiration," Teen Recovery Solutions – Teen Recovery Solutions is the organization that sponsors the Sober High School in Oklahoma City. It is one of the few sober high schools in the nation. For youth who have entered recovery and have gone to treatment, it can be very difficult for them to reintegrate into the same school and the same set of friends. Everyone in the Sober High School is in recovery, and it has unique programming not only in academics but also support and treatment to learning how to have fun without alcohol and drugs. This year, Teen Recovery Solutions honored Kelly Dyer-Fry at this event. Commissioner White was asked to introduce Kelly, present her the award and speak at the event.

"Safer Stronger Tulsa – Prescription Drug Summit" – This summit was convened by Tulsa's mayor, Dewey Bartlett. Mayor Bartlett reached out to the Department because he wanted to do something about the issue of substance abuse. He will conduct two summits. The fall summit, which they just had, was focused on prescription drug abuse. Commissioner White gave the keynote, and then there were four breakout groups which focused on four specific areas: Law enforcement; families, communities and schools; medical community; and the business community. At the end of the day, all groups came together and discussed their recommendations. The Tulsa Fox station videotaped the Commissioner's keynote address and posted it on their website for several weeks.

Denise Northrup, Chief of Staff to Governor Mary Fallin and OU Physicians Family Practice Clinic, Edmond, OK – Commissioner and Ms. Northrup visited this clinic to see what the Screening, Brief Intervention, Referral to Treatment (SBIRT) program looks like in practice. They visited with all of the doctors over

the lunch hour regarding SBIRT. One physician stated that he will never again practice without a social worker embedded in his practice doing this because it has made such a difference in identifying individuals with substance abuse and mental health issues.

Laureate Institute for Brain Research – Meeting and Tour of the Facility – Commissioner White and Deputy Commissioner Slatton-Hodges toured this facility. They invited the Commissioner and Deputy Commissioner because they are interested in partnering with the Department to serve people versus solely focusing on research.

The Oklahoma Academy Town Hall Meeting – "We Can Do Better – Improving the Health of the Oklahoma People" – This year's topic for the The Oklahoma Academy Town Hall Meeting was on health care. They made mental health a prominent part of the overall discussion.

Tulsa Regional Chamber Health Forum – Commissioner White was a speaker at this event. She spoke about what mental health and addiction means to their workforce and what they can do to help.

Joseph Cunningham, M.D., Vice President of Health Care Management, Blue Cross Blue Shield of Oklahoma and Conway McDanald, M.D., Vice President and Chief Medical Officer of Mental Health, Blue Cross Blue Shield – Blue Cross Blue Shield met with the Commissioner to discuss partnering with the Department in using our telemedicine network.

Phil Cotton, Executive Director, Oklahoma Association of Chiefs of Police and Russell Frantz, Chief of Police, Shawnee Police Department – They met with the Commissioner to discuss how they can help the Department receive more money for more beds. The discussion centered on how they could help get the remaining two needed crisis centers funded.

Deidre Myers, Deputy Secretary of Commerce for Workforce Development – Commissioner White and Deputy Commissioner Steven Buck have been meeting with Ms. Myers over the past few weeks. They have been discussing building a more robust behavioral health workforce, but more importantly, they have discussed addressing the mental health and substance abuse needs of Oklahoma's workforce so that it is healthier and better able to meet the needs of employers.

Bob Ravitz, Chief Public Defender, Oklahoma County Public Defender's Office; David Prater, Oklahoma County District Attorney, Oklahoma County District Attorney's Office; and John Whetsel, Sheriff, Oklahoma County – Commissioner White, Deputy Commissioner Slatton-Hodges, and Chief Operating Officer Durand Crosby met with these individuals to discuss treatment in the jails. They specifically discussed providing treatment to individuals who are on a treat to

competency status while in jail versus waiting until they get to the Oklahoma Forensic Center in Vinita, Oklahoma, which has the longest waiting list that they have ever had.

Senator Frank Simpson – Veterans Homelessness and Suicide Summit – Commissioner White spoke at this event. As a result of this study, Senator Simpson is going to continue to have a workgroup to continue to meet throughout the interim. He has asked Commissioner White and Deputy Commissioner Buck to be a part of the workgroup.

Statewide Impaired Driving Prevention Campaign Kickoff – Governor Mary Fallin, the Department of Public Safety, the Department of Highway Safety, and Commissioner White kicked off the End DUI campaign in the Governor's Blue Room. It is an opportunity to re-engage the public on the issue of DUI's, Driving While Intoxicated, and Driving While Drugged.

ODMHSAS Employee Appreciation Banquet – Commissioner White reported on the Employee Appreciation event that honors our employees for the work that they do. The keynote speaker this year was Wanda Pratt, Kevin Durant's mother. She told a compelling personal story.

CSAT Project Office Site Visit – There is a new federal project officer who visited the Department for three days, learning about our system.

**DISCUSSION REGARDING REPORT FROM CHIEF OF STAFF AND OPERATIONS**

Mr. Crosby had nothing new to add to his report. He encouraged the Board members to read the success stories from the facilities.

Commissioner White took this opportunity to announce that Mr. Crosby had successfully defended his dissertation earlier in the week and has received a doctorate degree.

**DISCUSSION REGARDING THE REPORT FROM THE CORPORATE ACCOUNTABILITY COMMITTEE**

Major Pulido presented the report from the Corporate Accountability meeting that was held on Wednesday, November 19, 2014, as follows:

The Inspector General's report was reviewed by the Committee. Mr. Maddox reported on an update to the Inspector General's report with the committee. Dr. Haynes had some questions regarding some of the investigations on Mr. Maddox's report. Mr. Maddox explained the details of these cases.

The Corporate Accountability committee recommends that the Board accept the Inspector General's report.

The Advocate General's report was reviewed by the committee. Dr. Haynes had some questions regarding a site visit to a facility. Joey Mickey, Advocate General, answered Dr. Haynes' questions.

The Corporate Accountability committee also recommends that the Board accept the Advocate General's report.

Corporate Accountability meeting dates for 2015 were reviewed and approved. There was no other business discussed.

**DISCUSSION AND POSSIBLE ACTION REGARDING THE OFFICE OF INSPECTOR GENERAL REPORT**

Jason Maddox, Inspector General, was unavailable to attend the Board meeting that day due to illness. Durand Crosby was available to answer any questions from the Board regarding the Inspector General's report in his place. Mr. Crosby had nothing new to add to the report.

Dr. Pierce moved to approve the Office of Inspector General Report. Ms. Henderson seconded the motion.

ROLL CALL VOTE

| | | | |
|---|---|---|---|
| Dr. Beasley | Yes | Dr. Pierce | Yes |
| Dr. Bell | Yes | Major Pulido | Yes |
| Mr. Fisher | Yes | Dr. Sullivan | Yes |
| Ms. Henderson | Yes | Dr. Vanderslice | Yes |
| Dr. McCaffree | Yes | | |

**DISCUSSION AND POSSIBLE ACTION REGARDING THE OFFICE OF CONSUMER ADVOCACY REPORT**

Consumer Advocate General, Joey Mickey, announced the addition of a new Advocate Attorney to their division. Her name is Amanda Mullins.

He was available to answer questions from the Board regarding his report, but he had nothing further to add.

Dr. Pierce moved to approve the Office of Consumer Advocacy Report. Dr. Beasley seconded the motion.

ROLL CALL VOTE

| | | | |
|---|---|---|---|
| Dr. Beasley | Yes | Dr. Pierce | Yes |
| Dr. Bell | Yes | Major Pulido | Yes |
| Mr. Fisher | Yes | Dr. Sullivan | Yes |
| Ms. Henderson | Yes | Dr. Vanderslice | Yes |
| Dr. McCaffree | Yes | | |

**DISCUSSION REGARDING THE REPORT FROM THE PERFORMANCE IMPROVEMENT COMMITTEE**

Ms. Henderson presented the report from the Performance Improvement Subcommittee held on Wednesday, November 12, 2014, as follows:

The Children's Recovery Center (CRC) of Oklahoma, in an effort to develop staff and ensure safety and best practices for consumers, established a new training series called "Booster Shots." Booster shots are daily lessons administered to direct care staff focusing on job-related practices and knowledge. Using the half hour already set aside for daily shift reports, the booster shot project helps CRC to better manage resources, increase safety, and improve services all while making more efficient use of time. After five months of successful implementation of the booster shot project, CRC is now upgrading the training system with the emphasis on more current and relevant topics as well as a multimodal presentation and engagement with the training material

The second presentation was by Bryan Hiel, Executive Director, Oklahoma Crisis Recovery Unit (OCRU). Mr. Hiel stated that the Oklahoma Crisis Recovery Unit staff presented a beginning stage Performance Improvement program regarding "Modified Treatment Outcomes." The two-three day lengths of stay at the crisis center and its facility limitations have presented clinical obstacles to treatment outside of medication and interactive milieu effects. In response, staff at OCRU have developed a simple treatment tract system that offers treatment tracks addressing Suicidality, Substance Abuse, Trauma and Balance (addressing psychosis, aggressive behavior and elopement risks) Issues.

Individual need assessments for any one or multiple tracts indicates tract-specific treatment response.

* Suicide tract elicits suicide specific assessments and potential triggering of Collaborative Assessment and Management of Suicide (CAMS) treatment system.

* Substance abuse tract triggers substance abuse specific psycho-educational interactions linked to substance abuse issues.

*Trauma tract illicit individual 1:1 therapy session to address trauma and assessment for individual ability to handle group interactions.

*Balance tract facilitates individual psycho-educational to accommodate the inability to interact in group situations.

Multiple qualifications for tracts indicate combinations of each appropriately. Treatment modalities include best-practice options of CAMS and Seeking Safety, Wellness presentations developed by the ODMHSAS Wellness Team and various psycho-educational power points developed by OCRU Clinical staff. A large part of the interactions are scheduled to be done in a renovated part of the facility that provides more open and aesthetically comforting milieu - The OTHER (Opportunities Through Hope, Empowerment and Recovery) Side.

OCRU staff proposed tracking 7-day/30-day recidivism rates, presenting consumer surveys and tracking tract assignments to follow trending and indicate the effect of the new modified treatment.

There was no further business discussed.

**DISCUSSION AND POSSIBLE ACTION REGARDING CRITICAL INCIDENT REPORT**

Mr. Crosby presented the Critical Incident Report and had no additional information to add. He reviewed the format of the report and the information provided at the back of the report that explains specific incidents at specific facilities.

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

ROLL CALL VOTE

| | | | |
|---|---|---|---|
| Dr. Beasley | Yes | Dr. Pierce | Yes |
| Dr. Bell | Yes | Major Pulido | Yes |
| Mr. Fisher | Yes | Dr. Sullivan | Yes |
| Ms. Henderson | Yes | Dr. Vanderslice | Yes |
| Dr. McCaffree | Yes | | |

**DISCUSSION REGARDING THE REPORT FROM THE FINANCE COMMITTEE**

Major Pulido presented the report from the Finance Committee meeting held on Wednesday, November 19, 2014, as follows:

Finance Report Ending October, 2014

Mr. McCann presented the finance report for the month ending October 2014. He presented the budget to actual comparison report as follows:

Revenue collections are trending below projections by $1 million.
Expenditures are trending under budget by $22 million.
The year-to-date net variance for the agency is a positive $21 million or 5%.

SFY 2015 Budget Revisions #02 and #03

Mr. McCann presented budget revisions #02 and #03 that had been processed since the last Finance Committee meeting. The two revisions were a combined increase of $10.6 million to the current FY15 budget. The increases were primarily for new federal grants received by the agency which were effective October 1.

The Finance Committee recommended approval of the FY15 October Financial Report and Budget Revisions #02 and #03.

There was no new business.

**DISCUSSION AND POSSIBLE ACTION REGARDING MONTHLY FINANCE REPORT**

Juarez McCann, Chief Financial Officer, was available to answer questions from the Board regarding his report, but he had nothing further to add to Major Pulido's comments regarding the Finance Committee meeting.

Dr. Bell moved to approve the Financial Report. Ms. Henderson seconded the motion.

ROLL CALL VOTE

| | | | |
|---|---|---|---|
| Dr. Beasley | Yes | Dr. Pierce | Yes |
| Dr. Bell | Yes | Major Pulido | Yes |
| Mr. Fisher | Yes | Dr. Sullivan | Yes |
| Ms. Henderson | Yes | Dr. Vanderslice | Yes |
| Dr. McCaffree | Yes | | |

Mr. McCann presented Budget Revisions #02 and #03 to the Board. He explained the reasons behind the revisions.

**DISCUSSION AND POSSIBLE ACTION REGARDING NOMINATING COMMITTEE FOR THE SELECTION OF BOARD OFFICERS**

Commissioner White reviewed the history of rotating Board Chairs every two years. She stated that it was decided to form a nominating committee to recommend selection of a new Board Chair and Vice-Chair.

The nominating committee will consist of Mr. Carson, Ms. Henderson, Major Pulido, and Dr. Vanderslice. They will present their nominations at the next Board meeting.

Dr. McCaffree moved to approve the nominating committee. Dr. Beasley seconded the motion.

ROLL CALL VOTE

| | | | |
|---|---|---|---|
| Dr. Beasley | Yes | Dr. Pierce | Yes |
| Dr. Bell | Yes | Major Pulido | Yes |
| Mr. Fisher | Yes | Dr. Sullivan | Yes |
| Ms. Henderson | Yes | Dr. Vanderslice | Yes |
| Dr. McCaffree | Yes | | |

**DISCUSSION AND POSSIBLE APPOINTMENT OF NANCY THOMPSON AS THE EXECUTIVE DIRECTOR OF THE ROSE ROCK RECOVERY CENTER**

Commissioner White reviewed the process for selecting new Executive Directors for state-operated facilities. She asked Ms. Thompson to step to the podium and

review her work history for the Board members. Ms. Thompson gave a brief history of her work.

Dr. McCaffree moved to approve Ms. Thompson as the Executive Director of the Rose Rock Recovery Center. Dr. Vanderslice seconded the motion.

ROLL CALL VOTE

| | | | |
|---|---|---|---|
| Dr. Beasley | Yes | Dr. Pierce | Yes |
| Dr. Bell | Yes | Major Pulido | Yes |
| Mr. Fisher | Yes | Dr. Sullivan | Yes |
| Ms. Henderson | Yes | Dr. Vanderslice | Yes |
| Dr. McCaffree | Yes | | |

Commissioner White suggested that one of the next few Board meetings be held in Vinita, Oklahoma, not only to visit the facilities up there, but also to honor Dr. Haynes whose term is ending.

**DISCUSSION AND POSSIBLE ACTION REGARDING ODMHSAS BOARD MEETING DATES FOR CALENDAR YEAR 2015**

The suggested 2015 Board meeting dates were presented as follows:

January 23, 2015
March 27, 2015
May 24, 2015
June 26, 2015
July 24, 2015
September 25, 2015
November 20, 2015 (3rd Friday, due to the Thanksgiving Holiday)

Ms. Henderson moved to approve the above-referenced dates for Board meetings in 2015. Dr. Pierce seconded the motion.

ROLL CALL VOTE

| | | | |
|---|---|---|---|
| Dr. Beasley | Abstain | Dr. Pierce | Yes |
| Dr. Bell | Yes | Major Pulido | Yes |
| Mr. Fisher | Yes | Dr. Sullivan | Yes |
| Ms. Henderson | Yes | Dr. Vanderslice | Yes |
| Dr. McCaffree | Yes | | |

**PRESENTATION**

Commissioner White stated that starting with this meeting, there will be two presentations. One presentation will still be about a program or initiative that the Department is working on, and the other presentation will be by a consumer who has received services.

Deputy Commissioner Steven Buck introduced Michaelle Statham who took over the statewide Employee Assistance Program (EAP). Ms. Statham reviewed the

circumstances that ODMHSAS was asked to take over the EAP. She provided information about the work that EAP does, the changes she made to the program, and the results that were achieved because of those changes. She also reviewed future plans for the EAP.

Deputy Commissioner Buck introduced Jeff Dismukes. Mr. Dismukes volunteered to be the first person to share his story as a consumer. He discussed his history and experiences with his own struggles and successful recovery.

**NEW BUSINESS**
There was no new business.

**ADJOURNMENT**
Dr. McCaffree made a motion to adjourn the meeting. Dr. Pierce seconded the motion.

ROLL CALL VOTE

| | | | |
|---|---|---|---|
| Dr. Beasley | Yes | Dr. McCaffree | Yes |
| Dr. Bell | Yes | Dr. Pierce | Yes |
| Mr. Fisher | Yes | Dr. Sullivan | Yes |
| Ms. Henderson | Yes | | |

Stewart Beasley, Ph.D.

Paul Pierce, M.D.

Brent Bell, D.O.

Major Edward Pulido

Bruce Fisher

J. Andy Sullivan, M.D., Chair

Gail Henderson, M.Ed.

Ronna Vanderslice, Ed.D.

Mary Ann McCaffree, M.D.