BOARD OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES
September 26, 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.
Joel Carson
Henry Haynes, Ed.D.
Gail Henderson, M.Ed.
Paul Pierce, M.D.
Major Edward Pulido

Others present:
Commissioner, Terri White, ODMHSAS
Durand Crosby, ODMHSAS
Carrie Slatton-Hodges, ODMHSAS
Angie Patterson, ODMHSAS
Steven Buck, ODMHSAS
Gretchen Geis, ODMHSAS
Dewayne Moore, ODMHSAS
Carol Ladd, ODMHSAS
Jason Maddox, ODMHSAS
John Hudgens, ODMHSAS
Jeff Dismukes, ODMHSAS
Joey Mickey, ODMHSAS
Michelle Lane, ODMHSAS
Rich Edwards, ODMHSAS
Juarez McCann, ODMHSAS
David Heath Holt, ODMHSAS
Wendy Larsen, ODMHSAS
Michaelle Statham, ODMHSAS
Yvon Fils-Aime, ODMHSAS
David Dobbs, Center Point, Inc. OKC
Rick Cartwright, CAA Turning Point
Trina Higdon, Rise PLLC
Gary Nelson, Rise PLLC
Tammy Watts, Rise PLLC
Amy Noreen
Tonya Salazar
Angela Solylo, EOMHC
Ramae Morga, Turning Point
Jacqui Soukup, OPEA
Madyson Roark, TLC
Christine Erma, Roadback, Inc.
Msichana McDole, FDIS
June Owens, FDIS
Jane L. Hoffman, Shepherd Manor Residential Care, Inc.
Michael H. McPherson, Family Directions Behavioral Health
Kaylie Noreen, Yukon High School Leadership
Amanda Boyer, Gateway to Prevention and Recovery
Steven Gillispie, Gillispie Counseling Services
Katie Fitzgerald, Center for Children and Families
Sallie McLaughlin, Gateway to Prevention and Recovery

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

APPROVAL OF MINUTES OF THE JUNE 26, 2014, BOARD MEETING
Mr. Carson moved to approve the June 26, 2014, minutes. Ms. Henderson seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Major Pulido	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes		

APPROVAL OF MINUTES OF THE AUGUST 22, 2014, BOARD MEETING
Ms. Henderson moved to approve the August 22, 2014, minutes. Dr. Haynes seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Major Pulido	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING PROGRAM CERTIFICATION RECOMMENDATIONS

Alcohol and Drug Treatment Programs
A. Permit for Temporary Operation
Permit for Temporary Operation was recommended for: Athena Rehabilitation Services, L.L.C. dba VizOwn; Hope Family Clinic, P.L.L.C.; and Tiger Mountain Recovery, Inc.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Major Pulido	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes		

B. One-Year Certification
One-year certification was recommended for: Roadback, Inc.; Rural Intervention Services Enterprises, P.L.L.C.; and Total Life Counseling Foundation.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Major Pulido	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes		

C. Two-Year Certification

Two-year certification was recommended for: ActionSteps Counseling, Inc.; Tulsa Boys' Home, Inc.; and Youth Services for Stephens County, Inc.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Major Pulido	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes		

D. Certification with Distinction

Certification with distinction was recommended for: Carver Transitional Center, L.L.C.; Center Point, Inc., Oklahoma City; Center Point, Tulsa; Community Action Agency of Oklahoma and Canadian Counties, Inc. dba Turning Point; Cornerstone Counseling and Consulting, Inc.; Family Development and Intervention Services, Inc.; New Discoveries Youth & Family Services, Inc.; and Serenity Recovery Solutions, Inc.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Major Pulido	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes		

Dr. Sullivan recognized Center Point, Inc. Tulsa for scoring 100% in all categories at their site visit and indicated that they are eligible for a refund.

E. Certification with Special Distinction

Certification with special distinction was recommended for: Valley Hope Association dba Cushing Valley Hope; and Waynoka Mental Health Authority dba Northwest Substance Abuse Treatment Center.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Major Pulido	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes		

Opioid Substitution Treatment Programs

A. Two-Year Certification

Two-year Certification was recommended for: Southern Oklahoma Treatment Services, Inc. dba Transitions Treatment.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Major Pulido	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes		

Comprehensive Community Addiction Recovery Center Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: COPE, Inc.; Gateway to Prevention and Recovery, Inc.; and Roadback, Inc.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Major Pulido	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes		

B. Two-Year Certification

Two-year certification was recommended for: The Referral Center for Alcohol & Drug Services of Central Oklahoma, Inc.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Major Pulido	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes		

Gambling Treatment Programs

A. Two-Year Certification

Two-year certification was recommended for: Kiamichi Council on Alcoholism and Other Drug Abuse, Inc.

Dr. Beasley moved to approve two-year certification for the above-referenced program. Dr. Bell seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Major Pulido	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes		

Outpatient Mental Health Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Adair County Mental Health Services, L.L.C.; Biofeedback Solutions, L.L.C.; Brighter Dimensions, L.L.C.; Center for Children and Families, Inc.; Center for Psychological Development, Inc., Durant, Atoka; Center for Psychological Development, Inc., McAlester, Coalgate, Wilburton; Community Counseling and Testing Services, L.L.C.; Creoks Mental Health Services, Inc., Pryor, Vinita; Creoks Mental Health Services, Inc., Stroud, Shawnee, Stillwater, Oklahoma City; Crossway Counseling Services, L.L.C.; Eastern Oklahoma Mental Health & Counseling, L.L.C.; Family Directions Behavioral Health Services, L.L.C.; Family Recovery, Inc. dba Family Recovery Counseling Center; Gillispie Family Ministries, Inc. dba Gillispie Counseling Services; Healthy Life Interventions, L.L.C.; MTF Counseling Resources, L.L.C.; Roberts & Co., Inc. dba Roberts Group Counseling; Song Byrd Behavioral Health, Inc.; Wilson Psychological Associates, P.L.L.C.; Woodwater Counseling, L.L.C.; and YCO OKC, Inc., Grove, Miami, Chouteau, Pryor.

Dr. Bell moved to approve the permit for temporary operation for the above-referenced programs. Dr. Beasley seconded the motion.

Dr. Pierced joined the meeting at this time.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes

B. Two-Year Certification

Two-year certification was recommended for: An Inward Bound Family Counseling Center, L.L.C.; Dallas Restorative Family Services, Inc.; Focus Counseling, L.L.C.; Lanai P, P.C. dba Spring Eternal; and Transcendence, L.L.C.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes

C. Certification with Distinction

Certification with distinction was recommended for: Cornerstone Counseling and Consulting, Inc.; Hope Family Clinic, P.L.L.C.; and Rural Intervention Services Enterprises, P.L.L.C.

Dr. Haynes moved to approve the certification with distinction for the above-referenced programs. Major Pulido seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes

Dr. Sullivan recognized Rural Intervention Services Enterprises for scoring 100% in all categories at their site visit and indicated that they are eligible for a refund.

Community Mental Health Center Programs

A. 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. Major Pulido seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes

Community-Based Structured Crisis Center Programs

A. Two-Year Certification

Two-Year certification was recommended for: Oklahoma County Crisis Intervention Center.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes

Community Residential Mental Health Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Shepherd Manor Residential Care, Inc.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes

B. One-Year Certification

One-year certification was recommended for: C.B.W., Inc. dba Golden Years Residential Care; Lake Francis Residential Care Home, L.L.C.; Meadow Brook Residential Facility, L.L.C.; Sequoyah Mental Health Facility, Inc. dba Sequoyah Residential Facility; and TAD Investments, L.L.C. dba Rambling Rose Independent Living.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes

C. Certification with Distinction

Certification with distinction was recommended for: Homestead Residential Care, L.L.C.; Santa Fe Residential Care Home, L.L.C.; Spears Management Co., Inc. dba Boley Residential Care Home #1; Spears Management Co., Inc. dba Boley Residential Care Home #2; and Spears Management Co., Inc. dba Firm Foundation Residential Care Home.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes

Dr. Sullivan recognized Santa Fe Residential Care Home, Spears Management Co., Inc. dba Boley Residential Care Home #2 and Spears Management Co., Inc. dba Firm Foundation Residential Care Home for scoring 100% in all categories at their site visit and indicated that they are eligible for a refund.

DISCUSSION REGARDING REPORT FROM COMMISSIONER

Leadership Feedback with the facilities – In an effort to provide more and better communication, leadership has travelled to each state-operated facility to discuss recent developments in the Legislature, answer staff questions, and listen to staff comments.

Griffin Memorial Employee Appreciation Banquet (Speaker) – Griffin Memorial Hospital had their annual employee appreciation banquet. Commissioner White was a speaker at the event. It was also attended by four of the local Legislators.

2014 Oklahoma Specialty Court Conference (Speaker) – This is a conference for people involved in all aspects of Drug Court such as Judges, Compliance Officers, District Attorneys, and treatment providers. Because our specialty courts are so successful, we have been able to receive grants that allow us to bring in national speakers and share their expertise.

20th Annual Zarrow Mental Health Symposium (Speaker) – This symposium is hosted by the Mental Health Association of Oklahoma. The Zarrow family has

been active in their philanthropic work around mental health. They have sponsored this symposium since the beginning which has a national reputation. The topic for this year's symposium was prevention of mental illness.

Zarrow Visionaries Dinner – The dinner was held on the first night of the Symposium in honor of the Zarrows and their work. Congressman Patrick Kennedy spoke at the dinner after they were recognized.

Rob Neu, Superintendent, Oklahoma City Public Schools and Bob Hammack, President/Creative Director, New West Group – Mr. Neu is the new Superintendent of the Oklahoma City Public Schools. Commissioner White attended a reception welcoming Mr. Neu that was hosted by Mr. Hammack. Since then, Commissioner White and Mr. Neu have had several conversations regarding things that Oklahoma City Public Schools can do around mental health and addiction.

News Interviews – Commissioner White has given several interviews to reporters from different news outlets regarding mental health and addiction.

Tulsa Funders Roundtable (Speaker) – Commissioner White spoke to this group regarding the mental health and addiction needs of Tulsa. She took the opportunity to speak to them about programs that could benefit from their philanthropy.

Chris Reen, President, OPUBCO Communications Group; Kelly Dyer-Fry, Editor and V.P. of News, OPUBCO Communications Group; and Debby Hampton, President and CEO, United Way of Central Oklahoma – There are a couple of foundations connected with the Daily Oklahoman that are interested in funding some prevention initiatives around the state.

Norman High School Teachers' In-Service (Speaker) – Commissioner White spoke to the Norman teachers and discussed mental health and substance abuse in kids. They talked about where they can go for help for their students.

Jarred Brejcha, Chief of Staff to the Mayor of Tulsa – The Mayor of Tulsa has decided to host two major summits around the issues of addiction. He has been working with Commissioner White and Jessica Hawkins, Director of Prevention Services, on what should be included in these summits.

Oklahoma Veterans Administration and Community 2014 Mental Health Summit (Speaker) – This is a good opportunity for people to come together to talk about veterans' issues and service men and women specific to the population that we serve.

Piedmont, Oklahoma Chamber of Commerce (Speaker) – This was a great opportunity to talk about what businesses can do for their employees regarding

mental health and addiction issues. While there, the Superintendent of Piedmont schools talked to the Commissioner about the things they can do in the schools. This is another opportunity to partner with the schools.

Patrick W. Butler, Ph.D, LCSW, Assistant Professor of Pediatrics, Director of Mental Health Services, The University of Oklahoma College of Medicine, Department of Pediatrics – Section of Adolescent Medicine – Commissioner White met with Dr. Butler to discuss the new eating disorder program they have started that is both inpatient and outpatient.

Joseph Cunningham, M.D., Vice President of Health Care Management, Blue Cross Blue Shield of Oklahoma – Commissioner White met with Dr. Cunningham about the possibility of Blue Cross Blue Shield using our telemedicine network to provide services in rural Oklahoma.

Mike Patterson, Director and Casey Shell, Chief Engineer, Oklahoma Department of Transportation – We have reached out to this agency due to their recent suicide. They have embraced all of the suggestions our staff has made around what they can do for their workforce.

Robert Patton, Director, Oklahoma Department of Corrections – Commissioner White met with the new director at the Oklahoma Department of Corrections. They talked about emerging opportunities to partner on issues.

Deidre Myers, Deputy Secretary of Commerce for Workforce Development, Oklahoma Department of Commerce – The Department of Commerce is working with ODMHSAS to develop a healthy workforce.

DISCUSSION REGARDING REPORT FROM CHIEF OF STAFF AND OPERATIONS

Mr. Crosby announced the dates of the following events:

OCARTA Recovery Walk, September 27, 9 am
2014 Prevention and Recovery Conference, November 4-6
2015 Suicide Prevention Conference – June 2015

Mr. Crosby stated that these conferences bring in renowned speakers from around the state and nation to educate our staff and private providers best practices. Our staff does a great job of putting these conferences together, and Mr. Crosby invited everyone to attend.

Mr. Crosby thanked Major Pulido for sharing with staff his ideas about reaching out to businesses to break down the stigma surrounding mental health and substance abuse issues. He also reminded the Board members to review the success stories of our facilities on his report.

DISCUSSION REGARDING THE REPORT FROM THE CORPORATE ACCOUNTABILITY COMMITTEE

Mr. Carson presented the report from the Corporate Accountability meeting that was held on Wednesday, September 24, 2014, as follows:

The Inspector General's report was reviewed by the Committee. Mr. Maddox reviewed several updates to the Inspector General's report with the committee.

Mr. Carson requested additional information on investigation 2014-21. After discussing this investigation in detail, the Corporate Accountability Committee was satisfied.

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

The Advocate General's report was reviewed by the committee members. Advocate General, Joey Mickey, reported that the Advocate's office had completed site visits during the day shift, evening shift, and Saturday shift at all of the state-operated facilities. Mr. Mickey had no updates to his report.

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

There was no further business discussed.

DISCUSSION AND POSSIBLE ACTION REGARDING THE OFFICE OF INSPECTOR GENERAL REPORT

Jason Maddox, Inspector General, was available to answer questions from the Board regarding his report, but he had nothing further to add to Mr. Carson's comments regarding the Corporate Accountability Committee meeting.

Mr. Carson moved to approve the Office of Inspector General Report. Dr. Haynes seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes

DISCUSSION AND POSSIBLE ACTION REGARDING THE OFFICE OF CONSUMER ADVOCACY REPORT

Commissioner White introduced our new Consumer Advocate General, Joey Mickey. Mr. Mickey gave a brief summary of his previous work experience both at ODMHSAS and prior to that.

He was available to answer questions from the Board regarding his report, but he had nothing further to add to Mr. Carson's comments regarding the Corporate Accountability Committee meeting.

Mr. Carson moved to approve the Office of Consumer Advocacy Report. Dr. Haynes seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes

DISCUSSION REGARDING THE REPORT FROM THE PERFORMANCE IMPROVEMENT COMMITTEE

Ms. Henderson presented the report from the Performance Improvement Subcommittee held on Wednesday, September 17, 2014, as follows:

The first presentation was by Yvon Fils-Aime on the Big 4.

The ODMHSAS Behavioral Health and Wellness program has created and launched the Know Your Big 4 Campaign – a plan to expand health screenings to all behavioral healthcare settings, build a multi-faceted infrastructure around tobacco cessation for our consumers – one that is quite compatible with lifestyle change around nutrition and fitness as well. With strong support from ODMHSAS Leadership and high commitment from the Oklahoma behavioral health providers, the ODMHSAS Behavioral Health and Wellness program launched the Know Your Big 4 Campaign with success – 27 agencies participated in the first call to action, later 81 wellness champions from mental health and substance abuse agencies received and started distributing Know Your Big 4 materials. The Behavioral Health and Wellness program will monitor the progress of the campaign and will report to ODMHSAS Leadership, accordingly.

The second presentation was by Michaelle Statham, Employee Assistance Program Coordinator, on the State Employee Assistance Program.

In June 2013, the Office of Management and Enterprise Services approached DMHSAS about taking over the provision of the state employee assistance program (EAP). Due to unforeseeable circumstances, the state EAP had no counseling staff and was about to lose their long-time support staff as well.

DMHSAS agreed to an immediate takeover of services. We immediately implemented a problem assessment and crisis intervention process. A new administrative assistant was hired and we began hiring contract EAP counselors to provide long-term services to state employees.

After several years of difficult budget cuts, the state EAP was in desperate need of re-establishing basic services. Counselors were hired, including a female, since the state EAP had been without a female counselor for three years. On-call counselors were put in place to provide availability of services 24/7 in case of crisis. We also provided clients outside of the metro area the choice of face-to-face counseling in their home area. For the previous four years, employees outside of the metro area had to drive to Oklahoma City or opt for counseling over the phone.

RESULTS: 46.2% increase in clients served from FY13 to FY14

Utilization rate of counselor hours increase from 26.5% in FY13 to 52% in FY14.

DISCUSSION AND POSSIBLE ACTION REGARDING CRITICAL INCIDENT REPORT

Mr. Crosby presented the Critical Incident Report and had no additional information to add. He reported that there was a change to the restraints graph. Previously, the Children's Recovery Center's restraint numbers were included which are usually higher than other facilities numbers due to the difference in what is considered a restraint for children and adults. However, the national data does not include children's numbers. The numbers for the Children's Recovery Center have been removed from that graph so that it is a true comparison to the national data. The data for the CRC is in a separate graph which compares this year's numbers to their previous year's numbers.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes

DISCUSSION REGARDING THE REPORT FROM THE FINANCE COMMITTEE

Dr. Haynes presented the report from the Finance Committee meeting held on Wednesday, September 24, 2014, as follows:

Finance Report Ending August, 2014

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

Revenue collections are trending below projections by $2 million
Expenditures are trending below projections by $60.6 million
The year-to-date net variance for the agency is a positive $58 million or 13%.

Mr. McCann also explained that the large variances in the expenditures were primarily due to the fact that this was the first set of financials for FY15 and the variances are because the agency is still setting up provider contracts and vendor purchases for the fiscal year. The $60 million positive expenditure variance will reduce significantly as the year proceeds.

SFY 2015 Budget Revisions 1

Mr. McCann presented budget revision 1 that had been processed since the approval of the FY15 Budget. The revision was an increase of $3.2 million to the current budget. The increase was primarily for new federal grants received and for restoration/repair costs to Griffin Memorial Hospital and Central Oklahoma for past storm damages.

The Finance Committee recommended approval of the FY15 August Financial Report and Budget Revision 1.

SFY 2016 Budget Request

Commissioner White and Mr. McCann presented a review of the FY16 Budget Request for submission to the Governor and the Oklahoma State Legislature. The Finance Committee recommended approval of the FY16 Budget Request

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 Dr. Haynes' comments regarding the Finance Committee meeting.

Dr. Haynes moved to approve the Financial Report. Mr. Carson seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Major Pulido	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING FY 2016 BUDGET REQUEST

Mr. McCann explained that this is the time of year that the Department has to send its budget request for the following year to the Governor and the Legislature. He stated that there are ten priorities for which ODMHSAS is requesting funding, same as last year. Mr. McCann reviewed the Maintenance Detail of the FY 2016 Budget Request. This is the amount needed just to maintain existing services in FY2016.

System of Care WAFA Grant Match	$ 331,533
Behavioral Health Program Growth (1.7%)	$3,492,095
Medicaid FMAP decrease (from 62.3% to 61.25%)	$4,860,849
Maintain Tulsa Family Drug Court	$ 319,646
Drug Court BJA Slots (Annualization)	$ 215,325
Law Enforcement Travel Reimbursement	$ 200,000
Subtotal Maintenance	$9,419,448

Commissioner White stated that items two through ten on the Budget Request are exactly the same as last year because the Department did not receive the funds needed for these items. ODMHSAS Leadership still feels that these are important and should remain our priorities. She reviewed the items on the Budget Request as follows:

Maintain existing programs (detail above)	$ 9,419,448
Smart on Crime Initiative	$ 96,610,000
Improving Behavioral Health Access for Oklahoma's Health and Safety	$ 12,600,000
Health Homes (indigent population)	$ 3,000,000
Provider sustainability rate increase	$ 8,254,457
Saving Lives and Families through Suicide Prevention	$ 450,000
Treatment and Supports to Serve Oklahoma's Heroes	$ 1,000,000
Screening, Brief Intervention, and Referral to Treatment Private/Public Partnership	$ 4,000,000
95 Additional beds for Residential Substance Abuse Treatment	$ 4,475,916
Law enforcement partnership to reduce illegal Alcohol sales to minors	$ 500,000
Total Request	$140,310,000

Dr. Haynes moved to approve the FY2016 Budget Request. Mr. Carson seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes

PRESENTATION

Commissioner White and Durand Crosby presented the Norman Land Plan. Mr. Crosby gave a brief history of the hospital in Norman and mental illness treatment in Oklahoma. Commissioner White reported on the Norman Land Plan that would sell land owned by ODMHSAS, and the money would be used to

improve our infrastructure. The plan is meant to create collaboration in the community, support the ODMHSAS mission, and honor our historical presence. She stated that there was a bill that passed in the Legislature in the last session that allows the ODMHSAS Board in their capacity as trustees of the Real Property Trust to sell certain tracts of land when or if the plans are ready to move forward.

NEW BUSINESS

Dr. Sullivan stated that there is a tradition of changing the Chair of the Board of ODMHSAS every two years, and his rotation at Chair is almost done. He stated that the Board needs to form a nomination committee to be appointed at the next Board meeting. He also stated that he is willing to remain as Chair if no one else wants to do it. Major Pulido stated that he is willing to be on the nominating committee.

ADJOURNMENT

Mr. Carson made a motion to adjourn the meeting. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes

Stewart Beasley, Ph.D.

Paul Pierce, M.D.

Brent Bell, D.O.

Major Edward Pulido

Joel Carson

J. Andy Sullivan, M.D., Chair

Gail Henderson, M.Ed.