BOARD OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES
June 26, 2015
Department of Mental Health And Substance Abuse Services
Oklahoma City, Oklahoma

Board members present:

Brent Bell, D.O., Chair
Stewart Beasley, Ph.D.
Joel Carson
Gail Henderson
Mary Anne McCaffree, M.D.
Paul Pierce, M.D.
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
Dewayne Moore, ODMHSAS
Mary Hicks, Green Country
Juarez McCann, ODMHSAS
Jeff Tallent, Evolution Foundation
Katherine Carson, Evolution Foundation
Jill Amos, ODMHSAS
Lorrie Byrum, ODMHSAS
Jaclyn Cosgrove, The Oklahoman
Nancy Warren, ODMHSAS
Autumn Nickelson, NCBH
Lori Jordan, GMH
Jeff Dismukes, ODMHSAS
James Cann, ODMHSAS
Michelle Lane, ODMHSAS
Rebekah Erwin, TCBH
Carol Ladd, ODMHSAS
Joey Mickey, ODMHSAS
Tina Stiefmiller, COCMHC
Jason Maddox, ODMHSAS
Amanda Jett, ODMHSAS
Cathy Billings, COCMHC
Deneka Cain, OCCIC
Yvon, Fils-Aime, ODMHSAS
Cynthia Santos, eCapitol
Taruth Reans, LCP, Oklahoma Neuropsychiatric Institute
M. St. Amand, M.D., NARCONON
Heath Holt, ODMHSAS
Rich Edwards, ODMHSAS
Lynn Smith, Youth Villages
Haley Blood, Youth Villages
Tanja Weddington, ODMHSAS
Gwenda Byrne, Self
Virginia Sanchez, LNHC
Christina Erman, Roadback, Inc.

CALL TO ORDER

Dr. Bell called the meeting to order and declared a quorum was present.

APPROVAL OF MINUTES OF THE MAY 22, 2015, BOARD MEETING

Mr. Carson moved to approve the May 22, 2015, minutes. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Abstain		

DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF PROGRAM CERTIFICATION RECOMMENDATIONS

Deputy Commissioner Steve Buck presented the programs recommended for approval.

Alcohol and Drug Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Center for Psychological Development, Inc., Durant, Atoka, Coalgate [OP: Adol., Adult]; Hearts of Hope, L.L.C., Edmond [OP: Adol., Adult]; Life and Hope Counseling Agency, Inc., Oklahoma City [OP: Adol., Adult]; and Syd-Lyfe Counseling Services, L.L.C., Tulsa, [OP: Adol., Adult].

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

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

B. Two-Year Certification

Two-year certification was recommended for: Alpha II, Inc., Tonkawa [Res: Adult]; Narconon of Oklahoma, Inc. dba Narconon Arrowhead [Non-Med Detox: Adult]; and Professional Counseling and Consulting Services, P.C., McAlester [OP: Adol., Adult].

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

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

II. Comprehensive Community Addiction Recovery Center Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Clinton, Elk City;

Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, El Reno, Chickasha, Yukon, Watonga; Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Hobart, Altus; Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Oklahoma City, Chandler, Kingfisher, Shawnee.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

B. Two-Year Certification

Two-year certification was recommended for: Roadback, Inc., Lawton [Res: Adult].

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

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

III. Outpatient Mental Health Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Ascension, L.L.C. dba Ascension Medical, Oklahoma City; Byte & Associates, L.L.C., Chickasha; Courage Counseling Center, L.L.C., Edmond; CREOKS Mental Health Services, Inc., McAlester (Health Home); CREOKS Mental Health Services, Inc., Oklahoma City, Shawnee (Health Home); CREOKS Mental Health Services, Inc., Poteau (Health Home); CREOKS Mental Health Services, Inc., Stillwater (Health Home); CREOKS Mental Health Services, Inc., Tulsa, Pawnee (Health Home); Dedicated Outpatient Therapy Services, L.L.C., Chandler; Melton Health and Medical Services, P.C. dba Oklahoma Neurological Institute, Tulsa; Millennium Community Services, L.L.C., Enid (Health Home); Millennium Community Services, L.L.C., Hobart (Health Home); Millennium Community Services, L.L.C., Norman (Health Home); Millennium Community Services, L.L.C., Stillwater, Skiatook (Health Home); Millennium Community Services, L.L.C., Talihina, Poteau, Whitesboro, (Health Home); Pathways Professional Counseling, L.L.C., Oklahoma City (Health Home); Preferred Family Healthcare, Inc. dba Dayspring Community Services, Afton (Health Home); Preferred Family Healthcare, Inc.

dba Dayspring Community Services, Cushing (Health Home); Preferred Family Healthcare, Inc. dba Dayspring Community Services, Ponca City (Health Home); Preferred Family Healthcare, Inc. dba Dayspring Community Services, Tulsa (Health Home); Providence Service Corporation of Oklahoma, Ada (Health Home); Providence Service Corporation of Oklahoma, Durant, Madill (Health Home); Renegade Counseling, P.L.L.C., Muldrow; SequelCare of Oklahoma, L.L.C., Antlers, Idabel, Hugo, Poteau, Broken Bow, Durant (Health Home); Western Plains Youth and Family Services, Inc., Woodward, Guymon, Laverne (Health Home); YCO OKC, Inc., Clinton, Elk City, Watonga, Weatherford (Health Home); YCO OKC, Inc., El Reno, Kingfisher (Health Home); YCO OKC, Inc., Mangum (Health Home); YCO Tulsa, Inc., Grove, Miami, Pryor, Chouteau (Health Home); YCO Tulsa, Inc., Tulsa, Chelsea Collinsville (Health Home); and Youth and Family Services of Washington County, Inc., Bartlesville, Nowata.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

B. Certification with Distinction

Certification with distinction was recommended for: Muskogee County Council of Youth Services, Inc., Muskogee.

Dr. Vanderslice moved to approve certification with distinction for the above referenced program. Ms. Henderson seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

C. One-Year Certification

One-year certification was recommended for: Adair County Mental Health Services L.L.C., Stilwell; J.A.M.E.S., Inc., Tulsa; Life Strategies International, Inc., Tulsa; and MTF Counseling Resources, L.L.C., Coweta.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

D. Two-Year Certification

Two-year certification was recommended for: Brighter Dimensions, L.L.C., Broken Arrow; CenterPoint Behavioral Health Systems, P.L.L.C., Tulsa; Crossway Counseling Services, L.L.C., Sulphur; Lanai P, P.C. dba Spring Eternal Oklahoma City, Midwest City; Mi-Win, Inc. dba Justin's Lighthouse Recovery Services, Tulsa; Phoenix Gate, Inc., Tahlequah; Professional Counseling and Consulting Services, P.C., McAlester; and The Prevention Center, L.L.C., Oklahoma City.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

IV. Programs of Assertive Community Treatment

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: OU Impact, Tulsa (Health Home).

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

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

B. Certification with Special Distinction

Certification with special distinction was recommended for: North Oklahoma County Mental Health Center, Inc., Oklahoma City.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

V. Community-Based Structured Crisis Center Program

A. Two-Year Certification

Two-year certification was recommended for: CREOKS Mental Health Services, Inc., Sapulpa.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

VI. Community Mental Health Center Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Counseling & Recovery Services of Oklahoma, Inc., Tulsa, Sand Springs (Health Home); CREOKS Mental Health Services, Inc., Okmulgee, Okemah, Sapulpa, Tahlequah, Wagoner, Stilwell, Sallisaw (Health Home); Edwin Fair Community Mental Health Center, Inc., Ponca City, Pawhuska, Perry, Stillwater (Health Home); Family & Children's Services, Inc., Tulsa, Broken Arrow (Health Home); Grand Lake Mental Health Center, Inc., Nowata, Vinita, Grove, Pryor, Miami, Nowata, Vinita, Grove, Pryor, Miami, (Health Home); Hope Community Services, Inc., Oklahoma City (Health Home); Mental Health Services of Southern Oklahoma, Inc., Ardmore, Ada, Durant, Pauls Valley, Seminole, Tishomingo (Health Home); and Northwest Center for Behavioral Health, Woodward, Alva, Guymon, Enid, Fairview (Health Home).

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

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

B. Certification with Special Distinction

Certification with special distinction was recommended for: Counseling & Recovery Services of Oklahoma, Inc., Tulsa, Sand Springs.

Dr. Beasley moved to approve certification with special distinction for the above referenced program. Ms. Henderson seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

VII. Community Residential Mental Health Programs

A. Certification with Distinction

Certification with distinction was recommended for: Spears Management Co., Inc. dba Boley Residential Care Home #1, Boley.

Dr. Beasley moved to approve certification with distinction for the above referenced program. Ms. Henderson seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

DISCUSSION REGARDING REPORT FROM COMMISSIONER

Commissioner White reviewed her report with the Board as follows:

Oklahoma Department of Mental Health and Substance Abuse Services Inter-Agency Wellness Champion Meeting – (Speaker) – Commissioner White stated that each of the contractors have designated a Wellness Champion to combat health issues among consumers. She stated that they have regular meetings with the Department's Wellness team and she was asked to be a speaker at their last meeting.

2015 Suicide Prevention Conference – (Speaker) – Commissioner White stated that Oklahoma ranks 11th in the United States in suicides and last year alone there were more suicides than those that died in car accidents.

NAMI Walk – (Speaker) – Commissioner White stated that this year's NAMI Walk was held at the Myriad Gardens. She was a speaker and kicked off the balloon release. She stated that there were a couple thousand in attendance to raise awareness of mental illness.

A.C.T.I.O.N. (Adolescent Co-occurring Treatment in Oklahoma Now) Forum – (Speaker) Commissioner White stated that this was a meeting to figure out how to make a larger impact in the area of children's issues as they relate to mental illness and addiction.

10th Annual ADSAC Summer Conference – (Speaker) – Commissioner White stated that the Department oversees the DUI assessment process and explained that she was a speaker at their conference.

Chuck Jordan, Chief of Police, Tulsa Police Department; and Carrie Slatton-Hodges, Deputy Commissioner, Treatment and Recovery Services, ODMHSAS – Commissioner White explained that these meetings started because of the issues with the number of individuals in jail that are awaiting competency treatment due to the Oklahoma Forensic Center (OFC) being full. She said that this has turned into a much broader opportunity to address the issues of who is ending up in the jails and are there additional diversion opportunities that should be created.

Rotary Club of Oklahoma City and the Oklahoma City Bricktown Rotary – (Speaker) – Commissioner White stated that she spoke at these meetings to bring awareness to the issues of mental illness and addiction.

Jari Askins, Special Advisor to the Governor, Child Welfare Services, Oklahoma Department of Human Services – Commissioner White stated that she met with Advisor Askins to bring her up to speed on how the Systems of Care partnership with the Child Welfare Division was going and to see if there were any opportunities for further partnerships.

National Association of State Alcohol and Drug Abuse Directors, Inc./National Prevention Network/National Treatment Network and Women's Services Network (NASADAD/NPN/NTN/WSN) Annual Meeting – (Speaker) – Commissioner White stated that at this national meeting she was asked to be one of the plenary speakers and spoke about the importance of integrating mental health and substance abuse care with the physical health care world.

Dr. McCaffree asked about the wellness initiative and about all the groups that were approved at the beginning of the meeting and if they were included in the wellness initiative and how. Commissioner White stated that they focus on tobacco use because of the high rate of usage with both the consumers and the staff. She explained that the Department partners with the Tobacco Settlement Endowment Trust (TSET) and they hold competitions between providers on who can get the most individuals to quit smoking. She stated that during that period the TSET Helplines are flooded with calls from our providers and consumers.

Deputy Carrie Slatton-Hodges stated that more than 50 percent of the referrals that go to the Helpline come from our referral system, meaning the Department is

responsible for more than 50 percent of all calls to the Helpline. She stated that in the last year the number of consumers receiving treatment that use tobacco, has gone from 75 percent to 49 percent.

Dr. McCaffree asked if they had any statistics on the number of employees that have quit. Ms. Slatton-Hodges stated she did not have that information readily available but would get it for her.

Commissioner White stated that not only is tobacco focused on but diet and exercise are also a major focus for the Wellness team.

Heath Holt a member of the Wellness team stated that the rate of employees using tobacco has gone from about 25 percent to 15 percent.

Dr. Beasley stated that he had the privilege of hearing Commissioner White speak at one of the Rotary Club meetings and said that she does an outstanding job and truly makes an impact.

DISCUSSION REGARDING REPORT FROM DURAND CROSBY

Durand Crosby, Chief of Staff and Operations, stated that they have been busy getting everything closed out for the end of the fiscal year. He mentioned the success stories and highlighted one sent in from a consumer.

Mr. Crosby had nothing further to add to his report.

DISCUSSION REGARDING THE REPORT FROM CORPORATE ACCOUNTABILITY SUBCOMMITTEE

The Corporate Accountability Committee met Tuesday, June 23, 2015.

Mr. Mickey presented the Advocate General's report to the committee.

Mr. Carson inquired as to whether or not the consumer who received a business card made contact with the Advocate's office. Mr. Mickey replied they had not.

Mr. Mickey had nothing further to add to his report.

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

The Inspector General's report was reviewed by the Committee.

Mr. Maddox reported that there were no changes to the Inspector General's report.

Mr. Carson and Mr. Bush had questions about the status of a few cases. A status update on those cases was given.

Commissioner White provided additional information about an investigation that is currently pending. She stated that the department will update the Board once the investigation is complete. Both Mr. Carson and Mr. Bush indicated that they were satisfied with department's process and had no questions about the matter at this time.

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

There was no further business discussed.

DISCUSSION AND POSSIBLE ACTION REGARDING THE INSPECTOR GENERAL'S REPORT

Mr. Carson made a motion to approve the Inspector General's report. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING THE CONSUMER ADVOCATE'S REPORT

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

Mr. Carson moved to approve the Advocate General's report. Dr. Beasley seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

Commissioner White stated that after Dr. Haynes left the Board, the Corporate Accountability subcommittee was quite small and, therefore, asked Mr. Bush to join, with Dr. Bell's approval.

DISCUSSION AND REPORT FROM THE PERFORMANCE IMPROVEMENT COMMITTEE

There were two presentations for the June meeting.

Debbie Moran, Executive Director, Carl Albert Community Mental Health Center presented on "Increasing Availability of Services in Rural Oklahoma" as follows:

Carl Albert Community Mental Health Services (CACMHC) has provided services to rural Southeastern Oklahoma since 1974. CACMHC has had five satellite clinics set up to serve residents of a ten-county catchment area for many years but had never established a fully staffed clinic in the Atoka area. For the past forty years, residents in Atoka seeking treatment through CACMHC have had to travel either 45 miles to the main site in McAlester or 50 miles to the nearest satellite clinic in Hugo. This, often times, provided a hardship on residents and was a barrier to them getting the treatment that they needed.

CACMHC Leadership utilized the Deming method of "Plan, Do, Study, Act (PDSA)," to address the problem and come up with a solution that would be cost-effective and meet the needs of the residents.

Plan: The team initially reviewed the number of consumers from the Atoka area that were being served at the McAlester and Hugo sites. They concluded from the review of the facility's records that there was, indeed, a need for increased services in Atoka.

Do (Implementation): The team brainstormed regarding possible solutions. As a result of these sessions, they implemented the following:

1. CACMHC hired a full-time licensed staff member to begin providing services in Atoka and keep track of the growth of the staff member's case load to ensure a satellite clinic would self-sustain in that area.
2. Leadership negotiated a deal with the Atoka Department of Human Services to utilize an office in their building for this staff member.
3. CACMHC also had an RN from the McAlester site to travel to Atoka several times a month to provide services.

Study: Following implementation of a "mini satellite clinic", Leadership reviewed the number of individuals being served in the Atoka area and found that there was a need for a satellite clinic there.

Act: Leadership located a building to lease in Atoka and a satellite clinic was set into place. Certification requirements were achieved through ODMHSAS Provider Certification and the clinic officially opened in August 2014.

CACMHC currently employs three outpatient clinicians, a part-time RN, as well as the Atoka/Coal County Drug Court staff at this location. There has been an increase in the number of people opened for services in Atoka County from 83 in August 2014, when the office opened, to 146 in December 2014. Revenue continues to increase as more services are able to be provided. Leadership continues to monitor growth of the adult and the children's census and the potential need for additional staff. Adding the Atoka Satellite Clinic has improved the availability of services for residents of that area and has improved customer satisfaction.

The second presentation was from Deneka Cain, Executive Director, Oklahoma County Crisis Intervention Center presented on "Project Free Will: Voluntary Services" as follows:

Ms. Cain said that due to an increase in the number of Oklahomans seeking crisis services, the Oklahoma County Crisis Intervention Center (OCCIC) needed a way to more effectively and efficiently coordinate consumer services. To address this issue, OCCIC began Project Free Will: Voluntary Services which focused on providing person-centered, trauma-informed, strengths-based and culturally competent services with increased person buy-in from the consumer.

By focusing on getting consumer buy-in and increasing the number of treatment services provided on a voluntary basis, OCCIC was able to serve more people with crisis intervention services while decreasing the number of consumers who moved on to inpatient treatment. When services are offered and accepted on a voluntary basis, the consumer has more input, control, and individualized services to assist them in recovery. As a result, OCCIC staff was able to treat more people and do so at a lower level of care utilizing the Urgent Recovery Center. Additionally, consumer buy-in allowed OCCIC staff to treat consumers in a crisis bed for just a day or two longer and prevent inpatient hospitalization. The outcomes to this project have been significant, showing a decrease in average court committed consumers from 32 court commitments per month in 2012, to an average of 7 court commitments per month in 2014. With this decrease in court commitments and improved stabilization at a lower level of care, OCCIC was able to decrease costs to the state system by approximately $1,000,000.00, as well as a 51% decrease in recidivism of consumers discharged from OCCIC.

There was no further business discussed.

DISCUSSION AND POSSIBLE ACTION REGARDING CRITICAL INCIDENT REPORT

Mr. Crosby stated that the Department provides a report of any incidents at its facilities and in the report it breaks down the critical incidents that have occurred since the last Board meeting.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

DISCUSSION REGARDING THE REPORT FROM THE FINANCE COMMITTEE

The Finance Committee was called to order by Mr. Carson.

The Committee approved the minutes from the May 19, 2015, meeting.

Mr. McCann presented the finance report for the month ending May 2015. He presented the budget to actual comparison report as follows:

Revenue collections are trending below projections by $6.5 million
Expenditures are trending under budget by $8.6 million
The year-to-date net variance for the agency is a positive $2 million

Mr. McCann presented Budget Revision #09 that had been processed since the last Finance Committee meeting. The total budget impact for the revision was an increase in the FY15 budget of $182,000. This revision was primarily due to an increase in a new federal grant award.

The Finance Committee recommended approval of the FY15 May Financial Report and Budget Revision #09.

Mr. McCann presented the proposed FY16 Budget Work Program to the Finance Committee for approval. The total budget for FY16 is $447 million. This represents a budget reduction of $13.5 million from FY15 and is primarily attributable to the following changes in the FY16 Budget:

- Expiration of several federal grants - $4 million
- Reduction in the payments for Enhanced Tiered Payment System program - $7 million
- One time insurance payments for Norman facilities - $2 million

The Finance Committee recommended approval of the FY16 Budget Work Program.

Commissioner White explained that initially the Department was going to have a $10 million shortfall until the federal government announced that they were going to extend the enhanced matching rate for a portion of the children's Medicaid services, leaving the Department to come up with $4.5 million. She then stated that the Legislature awarded the Department an additional $2 million which left the Department with a $2.5 million gap in the budget and what Leadership and the Finance Subcommittee is recommending to the Board are three things: The first is to continue the rehab cuts that were started September 2014.

Dr. McCaffree asked how much of the gap will the cuts cover. Commissioner White stated that it will take care of about $2 million of the budget gap without cutting any additional services.

Commissioner White gave a brief background on why the other changes are needed. She stated that prior to the Department taking over the Medicaid

program the previous agency set it up to allow individuals in private practice with Master's level clinicians to bill the Medicaid program. She stated that prior to that, you had to be part of an agency, a CMHC, a Substance Abuse Treatment Center, etc. to bill for Medicaid services. Due to the repercussions of that decision, the Department is going to recommend a moratorium on all applications for new providers that fall into this category. Commissioner White also explained that when the program was initially set up, private clinicians were able to charge more than agency clinicians, and the Department is recommending that the private clinician's rates be brought equal to agency clinicians.

Dr. Pierce asked how cuts made last year help close the budget gap this year. Commissioner White explained that those cuts were not implemented until September 2014 and those cuts yielded savings over nine months. She further explained that the cut is in place permanently and we now have a full 12 months of savings; therefore, those three additional months of savings is where the additional amount will be generated from.

The Finance Committee also recommended approval of increasing current fixed rates to the Medicaid rates as presented.

DISCUSSION AND POSSIBLE ACTION REGARDING THE MONTHILY FINANCIAL REPORT

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

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

BUDGET REVISION #09

Mr. Carson moved to approve the Budget Revision #09. Dr. Beasley seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

Dr. Beasley left the room at 9:58 a.m.

DISCUSSION AND POSSIBLE ACTION REGARDING THE FY2016 BUDGET WORK PROGRAM

Mr. Carson moved to approve the FY2016 Budget Work Program. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Carson	Yes	Dr. Pierce	Yes
Ms. Henderson	Yes	Dr. Vanderslice	Yes

DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED FIXED RATES FOR PSYCHIATRIC RESIDENTIAL TREATMENT SERVICES

Mr. McCann broke down the rate change as follows.

Psychiatric Residential Treatment Facilities increases from $495.00 to $501.63 per day.

Mr. Carson moved to approve the Fixed Rates for Psychiatric Residential Treatment Services. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Carson	Yes	Dr. Pierce	Yes
Ms. Henderson	Yes	Dr. Vanderslice	Yes

DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED FIXED RATES FOR ACUTE INPATIENT SERVICES

Mr. McCann broke down the rate change as follows

Acute Inpatient services increases from $496.00 to $597.44 per day.

Mr. Carson moved to approve the Fixed Rates for Acute Inpatient Services. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Carson	Yes	Dr. Pierce	Yes
Ms. Henderson	Yes	Dr. Vanderslice	Yes

Dr. Beasley returned at 10:01 a.m.

PRESENTATION

The first presentation was from Mary Hicks. She and her family participated in Wraparound services facilitated through ODMHSAS as part of the Department's Systems of Care initiative. She walked the members through her family's

experiences and accomplishments. She explained how they came to the program and how much the program helped them.

The second presentation was given by Commissioner White who presented the ODMHSAS winners of the Oklahoma Quality Team Day awards. She stated that Oklahoma Quality Team Day is a program where state agencies submit projects that they think are innovative and save money and are eligible to win Governor's Commendations and other specialty awards. This year the Department entered 32 projects. Thirteen of the 22 Governor's Commendations given were won by the ODMHSAS. Of the five specialty awards given, ODMHSAS won two, one being the Quality Crown Award, the biggest award given. ODMHSAS won 15 of all 27 awards given.

Commissioner announced the projects that won Governor's Commendations, gave a brief synopsis of the projects, and introduced the team members of each of those projects.

NEW BUSINESS
There was no new business.

ADJOURNMENT
Dr. McCaffree moved to adjourn the meeting. Dr. Beasley seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

Meeting adjourned at 10:35 a.m.

Stewart Beasley, Ph.D.

MaryAnne McCaffree, M.D.

Brent Bell, D.O.

Paul Pierce, M.D.

Joel Carson

Ronna Vanderslice, Ed.D.

Gail Henderson