BOARD OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES
September 25, 2015
Department of Mental Health And Substance Abuse Services
Oklahoma City, Oklahoma

Board members present:

Brent Bell, D.O., Chair
Stewart Beasley, Ph.D.
Brian Bush, J.D.
Joel Carson
Bruce Fisher
Gail Henderson, M.Ed.
Major Ed Pulido.
Andy Sullivan, 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
Jeff Dismukes, ODMHSAS
Carol Ladd, ODMHSAS
Stephanie Gay, ODMHSAS
Jason Maddox, ODMHSAS
Patricia Hughes, Creative Life Counseling Services
Michael St. Amand, Eagle Ridge Institute
Sharra Rivera, Eagle Ridge Institute
Cynthia Santos; e-Capitol
Nisha Wilson, ODMHSAS
Yvon Fils-Aime, ODMHSAS
Amanda Jett, ODMHSAS
Ryan Randleman, Eufala Lake Family Developmental Center
Kevan Finley, ODMHSAS – OFC
Lorien Holman, Seasons of Change BHS, Inc.
Cody Shoemaker, Life Recovery Svcs.
David Heath Holt, ODMHSAS
Jill Sedlacek, Anchored Behavioral Health Consulting
Alex Sedlacek, Anchored Behavioral Health Consulting
Allen Shaffer, ODMHSAS
Tres Savage, NowDoc.com
Michael Hanes – Narconon
Leah Price, ODMHSAS – TCBH
Stephanie Isaac, ODMHSAS

CALL TO ORDER

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

APPROVAL OF MINUTES OF THE JUNE 26, 2015, BOARD MEETING

Mr. Carson moved to approve the June 26, 2015, minutes. Dr. Beasley seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Abstain
Dr. Bell	Yes	Major Pulido	Yes
Mr. Bush	Yes	Dr. Sullivan	Abstain
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF PROGRAM CERTIFICATION RECOMMENDATIONS

Alcohol and Drug Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Eagle Ridge Institute, Guthrie; Gillispie Family Ministries, Inc. dba Gillispie Counseling Services, Duncan; Life Recovery Services, Inc., Del City; and Promises, Inc., Oklahoma City.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Major Pulido	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

B. Certification with Special Distinction

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

Major Pulido moved to approve certification with special distinction for the above-referenced program. Ms. Henderson seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Major Pulido	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

C. One-Year Certification

One-year certification was recommended for: Elite Counseling, L.L.C., Kingston; Keetoowah-Cherokee Treatment Services, Tulsa; Lanai P, P.C. dba Spring Eternal, Oklahoma City; Logan Community Services, Inc., Guthrie; Narconon of Oklahoma, Inc. dba Narconon Arrowhead, Canadian; People, Inc., Sallisaw, Stilwell, Tahlequah; Southwestern Youth Services, Inc., Altus, Frederick; Youth &

Family Services of Washington County, Inc., Bartlesville, Nowata; and Youth Services of Tulsa, Inc., Tulsa.

Ms. Henderson moved to approve one-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. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

D. Two-Year Certification

Two-year certification was recommended for: Counseling Solutions & Interventions, Inc., Oklahoma City; Mental Health Services of Southern Oklahoma, Inc., Ardmore; Southeastern Oklahoma Family Services, Inc., Tishomingo; Southern Oklahoma Treatment Services, Inc., Ardmore; and Southern Oklahoma Treatment Services, Inc., Mead.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Major Pulido	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

Comprehensive Community Addiction Recovery Center Programs

A. Two-Year Certification

Two-year certification was recommended for: COPE, Inc., Oklahoma City.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Major Pulido	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

Opioid Substitution Treatment Program

A. Certification with Special Distinction

Certification with special distinction was recommended for: Oklahoma Treatment Services, L.L.C. dba Rightway Medical, Bartlesville; and Oklahoma Treatment Services, L.L.C. dba Rightway Medical, Roland.

Ms. Henderson moved to approve certification with special distinction 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. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

Outpatient Mental Health Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Anchored Behavioral Health Consulting, L.L.C., Tulsa; Center for Psychological Development, Inc., Atoka; Center for Psychological Development, Inc., McAlester, Coalgate; Creative Life Counseling Services, L.L.C., Lawton; Domestic Violence Intervention Services, Inc., Tulsa; Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Altus; Professional Standards of Care, L.L.C., Broken Arrow; and Seasons of Change Health Services, Inc., Edmond.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Major Pulido	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

B. Certification with Distinction

Certification with distinction was recommended for: Kiamichi Youth Services for McCurtain County, Inc., Idabel; ROCMND Area Youth Services, Inc., Vinita, Grove, Pryor, Miami; and Rogers County Youth Services, Inc., Claremore.

Dr. Beasley moved to approve certification with distinction for the above-referenced programs. Dr. Vanderslice seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Major Pulido	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

C. One-Year Certification

One-year certification was recommended for: Community Adolescent Rehabilitation Effort for Change, Inc., Oklahoma City; Healthy Life Interventions, L.L.C., Oklahoma City; Inspire Counseling & Psychological Services, L.L.C., Durant; and Stigler Health and Wellness Center Inc., Stigler, Checotah, Sallisaw, Poteau.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Major Pulido	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

D. Two-Year Certification

Two-year certification was recommended for: Advance Counseling, P.C., Edmond, Oklahoma City; Community Counseling and Testing Services, L.L.C., Claremore; CREOKS Mental Health Services, Inc., McAlester; CREOKS Mental Health Services, Inc., Stillwater; CREOKS Mental Health Services, Inc. Tulsa, Pawnee, Claremore, Bartlesville; Eufaula Lake Family Development Center, L.L.C., Eufaula; Graves Community Counseling, L.L.C., Cushing; Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Altus; and YCO OKC, Inc., Clinton, Cordell, Watonga, Elk City, Weatherford.

Mr. Bush recommended two-year certification for the above-referenced program. Ms. Henderson seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Major Pulido	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

Community Mental Health Center Programs

A. Certification with Special Distinction

Certification with special distinction was recommended for: CREOKS Mental Health Services, Inc., Okmulgee, Okemah, Sallisaw, Sapulpa, Stilwell, Tahlequah, Wagoner; and Northwest Center for Behavioral Health, Woodward, Alva, Enid, Fairview, Guymon.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Major Pulido	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

Community Residential Mental Health Programs

A. Certification with Distinction

Certification with distinction was recommended for: C.B.W., Inc. dba Golden Years Residential Care, Konawa; Edna Lee's Room & Board, Inc. dba Edna Lee's Residential Care, Vinita; Santa Fe Residential Care Home, L.L.C., Vinita; and Spears Management Co., Inc. dba Boley Residential Care Home #2, Boley.

Dr. Dr. Vanderslice moved to approve certification with distinction for the above-referenced programs. Mr. Bush seconded the motion.

Dr. Bell recognized C.B.W., Inc. dba Golden Years Residential Care, Konawa; Santa Fe Residential Care Home, L.L.C., Vinita; and Spears Management Co., Inc. dba Boley Residential Care Home #2, Boley for being 100% compliant on all standards and are eligible to receive a refund of their certification fee.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Major Pulido	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

B. One-Year Certifications

One-year certification was recommended for: Lake Francis Residential Care Home, L.L.C., Welling; Meadow Brook Residential Care Facility, L.L.C., Howe; Orchard Grove Residential Care Facility, Vinita; Sequoyah Mental Health Facility,

Inc. dba Sequoyah Residential Facility, Sallisaw; Shepherd Manor Residential Care, Inc., El Reno; and Sugar Mountain Retreat, Inc., Welling.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Major Pulido	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

Deputy Commissioner Buck stated that included in the Board members' packet this month is a report prepared by the ODMHSAS attorney that handles administrative actions in relation to organizational certifications. He stated that their goal is to keep the Board members informed of the status of legal proceedings. Mr. Buck stated that items on the report that are pending or potential litigations would need to be discussed further in executive session. He stated that the report was for informational purposes. He had nothing further to add to the report.

DISCUSSION REGARDING REPORT FROM COMMISSIONER

Commissioner White spoke on the following items:

OK Strong – Season Finale Reception – Commissioner White stated that OK Strong was a group that was put together in response to the May 2013 tornado. She stated that they had an amazing response from behavioral health providers that volunteered. The funding provided by the United Way has just come to an end and the major services and location in Moore has closed. She stated that we will continue to be available for anyone that needs services.

Oklahoma City Area Indian Health Services Behavioral Health Annual Meeting – (Speaker) – Commissioner White stated that she has been the speaker at this event for several years and it is a great opportunity to network with the Native American tribes here in Oklahoma as well as Native American tribes from the surrounding states.

2015 Oklahoma Specialty Court Conference – (Speaker) – Commissioner White stated that Specialty Courts are the Department's Drug Courts and Mental Health Courts. She stated that due to the wonderful work from the judges, DA's, coordinators, and treatment providers, the Department is one of the nation's leader in Specialty Courts and outcomes. There were approximately 500 individuals in attendance at this conference. She stated that the conference is funded by a grant received from the National Drug Court Association.

Michelle Robinette, Chief Deputy, Project Design and Development and Josh Turley, Risk Manager, Tulsa County Sheriff's Office; Durand Crosby, Chief of Staff and Operations and Carrie Slatton-Hodges, Deputy Commissioner, Treatment and Recovery Services, ODMHSAS – Robert Nigh, Chief Public Defender, Tulsa County Public Defender's Office – Dewey Bartlett, Mayor of Tulsa; Steve Kunzweiler, District Attorney, Tulsa District Attorney's Office, Robert Nigh, Chief of Police, Tulsa Police Department; and Carrie Slatton-Hodges, Deputy Commissioner, Treatment and Recovery Services, ODMHSAS – Ann Simank, Executive Director, Oklahoma City Metro Alliance – Steve Kunzweiler, District Attorney, Tulsa District Attorney's Office – Commissioner White stated that there were multiple meetings surrounding the 31 competency filings against the Department which have all been dismissed since the last Board Meeting. She stated that there were many people that worked very hard on getting the issues worked out. She stated that when all 200 beds at the Oklahoma Forensic Center (OFC) are full, it is not safe to put individuals on top of each other to get them services. Commissioner White stated that there were multiple things that caused the problems in Tulsa County starting with the fact that the Oklahoma Forensic Center was full. Other issues included individuals that were being ordered to the Department for competency issues that other counties were not ordering to the Department, and individuals who had low level misdemeanor charges that would be better suited getting treatment than being involved in the criminal justice system. Commissioner White noted that they began a dialog with Tulsa about having local services on the ground to do a better job related to screenings. She stated that they are in the process of working on a proposal with Tulsa where the Department will be doing the jail screenings for not only felony offenders but for all their misdemeanors. They will have the information upfront about what is going on with the individual so that they don't have to start down a more expensive and less effective path with those individuals. Commissioner White also spoke about an Oklahoma City program called Public Inebriate Alternative. She stated that it has been around for more than 20 years and is operated by the Oklahoma Police Department. They subcontract out to the Oklahoma City Metro Alliance. It is a place where individuals that are picked up by the police department for intoxication can go and get sober, get a meal and get a referral for services instead of getting booked into the jail. Commissioner White stated that the police officers make the determination on who goes to jail. But, on average, they take more than 500 individuals per month to the Public Inebriate Alternative who otherwise would be going to jail. She stated that Tulsa doesn't have a program like this, and they are very excited about starting one.

Mr. Fisher asked if the Department funds the Oklahoma Metro Alliance. Commissioner White stated that we do not; it is funded by the Oklahoma City Police Department because it saves them so much money. She stated that the Department is working on possibly doing screenings for them.

Tulsa Chamber of Commerce OneVoice Health Care Task Force – (Speaker via taped message) – Commissioner White spoke to this group via a taped message

due to another commitment; however, Deputy Commissioner Steven Buck attended on her behalf. She stated that the Chamber of Commerce in Tulsa has put forth their legislative agenda for this year, and one of their items is to better fund mental health and substance abuse services.

Jason Beaman, D.O., Chair, Department of Behavioral Health – OSU CHS, OSU College of Osteopathic Medicine; Carrie Slatton-Hodges, Deputy Commissioner Treatment and Recovery Services, ODMHSAS; and Clayton Morris, M.D. Director of Residency Training/Staff Psych BC, Griffin Memorial Hospital – Commissioner White stated that the Department has been working with OSU on a partnership to create a new residency program for psychiatrists. She stated that it would be an extension of the Department's program at Griffin Memorial Hospital but housed at OSU so that there would be residents in Tulsa to attract more people, have more residency slots and reach out to a different part of the state. She stated that one of the things that OSU is known for is that many of the physicians that they train stay within the state and practice in rural areas.

Chris Reen, The Oklahoman Media Company, representing the Anschutz Foundation and Tim McLaughlin, Fields and Futures – Commissioner White stated that they have received funding from the Inasmuch Foundation for Screening, Brief Intervention and Referral to Treatment (SBIRT). The Department has been trying to get funding from the state for SBIRT, to no avail. She hopes that these foundations will see the impact that SBIRT makes and contribute to the funding of SBIRT as well.

United Way Community Impact Committee Meeting – (Speaker) – United Way of Central Oklahoma has a small amount of funding that they use to fund community impact grants. They divide that up between projects that they think will have the greatest community impact. Commissioner White stated that this year United Way decided that instead of dividing up the funds they would set aside $100,000 for emergencies and take the remaining $400,000 and make a single huge impact on a community. The issue they chose was mental health and housing. She stated that the United Way voted to use the $400,000 per year to fund housing for those with mental illness for the next two years.

Oklahoma State Department of Health Board Meeting – (Speaker) – Commissioner White stated that she spoke at the Oklahoma State Department of Health's Board meeting to discuss what ODMHSAS does in regards to mental health and addiction and how it partners with the State Department of Health.

Oklahoma State Department of Health Regional Trauma Advisory Board Meeting – (Speaker) – Commissioner White stated that she spoke on the importance of screening for mental health and substance abuse issues in the emergency rooms and how the SBIRT program and the Department could partner together.

Senators Nathan Dahm, Ervin Yen and Darcy Jech – (Tour of the Oklahoma Crisis Recovery Unit) – Commissioner White stated that these Senators toured the Recovery Unit Center to gain an understanding of what they do. She stated that the reason the idea for the tour came about was a medical resident that grew up with one of the Senators and was talking to him about the services provided in this building.

NASMHPD Annual 2015 Commissioners Meeting – Commissioner White stated that being a part of this group allows Commissioners from all over the country to meet and discuss successes and get information on how to better serve their states.

Health and Human Services (HHS) National Governors Association (NGA), Association of State and Territorial Health Officials (ASTHO) and the National Association of State Alcohol and Drug Abuse Directors (NASADAD) – "Advancing Policy and Practice: A 50-State Convening to Prevent Opioid Overdose and Addiction" Meeting – (Speaker) – Commissioner White stated that this meeting was to discuss the national problem of prescription drug overdoses.

Mr. Bush asked if the Cleveland County meeting was related to the meetings in Tulsa. Commissioner White stated it was not. She explained that a few years ago the Department received money to start a pilot program doing jail screenings on felony level offenders, prior to them getting sentenced, to determine the best place for them to go. It screens to determine if they have high or low mental health and substance abuse needs and are they high or low risk for criminal justice recidivating. She stated those with low mental health or substance abuse issues and a high risk for recidivating would be a better fit for prison; however, those that are high risk for mental health and substance abuse and low risk of recidivating are perfect candidates for diversion programs and outpatient programs. She stated that those that are high risk in both areas would be good candidates for structured programs such as Mental Health Courts or Drug Courts. The initial program only allowed for 18 counties, and Cleveland County was not one of those. There is now one more slot available, and the Department has been meeting with Cleveland County on the subject.

Mr. Fisher asked about the United Way partnership and what that will look like. Commissioner White stated that it will look much like the Tulsa program. She stated that Tulsa's Mental Health Association of Oklahoma currently has over 800 housing units spread out over their community, including apartment complexes. She stated that what most likely will happen with this money is enough to start a multi-unit housing complex. It all depends on what types of bids come in and how they chose to use the money.

DISCUSSION REGARDING REPORT FROM DURAND CROSBY

Durand Crosby, Chief of Staff and Operations, reviewed his report with the Board as follows: He informed the Board of upcoming events including the ODMHSAS

Employee Appreciation Celebration dinner October 23rd and the Annual Prevention and Recovery Conference November 17th. He invited the Board members to attend.

Dr. Crosby stated that his report showed the numerous ongoing projects and offered to discuss any of those. He also mentioned the success stories in their packets as well.

Dr. Crosby stated that the Department has been working on partnering with the City of Norman, and he recently attended, along with Lori Jordan, Director of Griffin Memorial Hospital; Teresa Capps, Director of the Children's Recovery Center; and Cathy Billings, Director of the Central Oklahoma Community Mental Health Center, the Norman City Council meeting where they presented ODMHSAS a proclamation stating that Thursday October 1, 2015, is ODMHSAS Day. (Dr. Crosby read the proclamation to the Board members.)

Dr. Crosby stated that next week the ODMHSAS will be holding an event to celebrate Griffin Memorial Hospital's 100th anniversary. They are calling it a "Guided Psychiatric Experience." He stated that this is a great opportunity for people to come and visit Hope Hall, see what the facility looks like and learn about the Department's history in Norman. He explained that this event will talk about the history of mental illness treatment and how it has changed over the years.

Commissioner White further explained that their goal is to connect with the community. She explained that this event will be similar in design to that of the Holocaust Museum in Washington, D.C. She stated that when you tour the museum, you are given a card with a name of an individual on it. As you tour the museum, not only does one learn about the history but they learn what it would have been like for the individual. She stated that the Griffin Memorial Hospital event will be similar in that when you enter the facility, you will be given a diagnosis. As you go from era to era, you learn how your diagnosis would have been treated.

Dr. Crosby stated that the timing of this event is good because the City of Norman is scheduled to vote on a sales tax increase to help improve the City. Part of that money will go to purchase land the Department owns which will help further the Department's goals for the future, including new structures and improvements to the land.

Mr. Buck stated that Commissioner White was asked to take part in a national meeting that was organized by the Council of State Governments. He stated that the Council of State Governments is a national trade group for their representative governments of the 50 states. He stated that it is a truly distinguished and highly thought of bipartisan group of leaders that represent our various national government branches. He explained that they have a leadership

development program known as the Henry Toll Fellowship program. The program takes a class of 48 leaders from across the country each year to participate in a very intensive six-day leadership development opportunity. Mr. Buck stated that the competition to get into the Henry Toll Fellowship program is very difficult, and it takes a significant amount of support from the individual's state CEO, in this case Governor Fallin and her office, in order for someone to be considered for an opportunity to participate. From the Henry Toll Fellowship program have come very significant policy players on both the federal and state level. Mr. Buck stated that he thought it was important for the Board members to know what an important recommendation this was from the Governor to nominate Commissioner White and how proud we should be as a state for her selection and her successful completion of the program.

DISCUSSION REGARDING THE REPORT FROM CORPORATE ACCOUNTABILITY SUBCOMMITTEE

Mr. Carson indicated that the Corporate Accountability Committee met Tuesday, September 22, 2015.

Durand Crosby presented the Advocate General's report to the committee.

Dr. Crosby discussed the site visits that the Advocate's office performed, mentioning the minor issues with the records and corrective actions that the staff will take.

Mr. Carson commented on the positive reports from the consumers.

Mr. Bush asked if the site visits found primarily issues with paperwork as opposed to consumer care. The answer was yes.

Dr. Crosby also spoke about the site visits stating that the Advocates visit with staff and consumers to make sure they both understand the system and the proper channels to file a grievance, if necessary.

Dr. Crosby had nothing further to add to the 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.

Jason Maddox, Inspector General, Inspector General's Office reviewed the report with the Committee, stating that he had no changes to his report.

Mr. Carson had questions about how the Department works with and monitors drug courts. Commissioner Terri White explained to the Committee the many

ways the Department works with and monitors drug courts, including investigation, training and being a resource when contacted.

Commissioner White provided Mr. Carson and Mr. Bush with an update on three investigations that have been completed, and the action that was taken in each case.

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

Commissioner White and Dr. Crosby updated the Committee on an incident that occurred at one of the state-operated facilities. The Committee felt that this update should be shared with the full Board. However, given that it involves confidential consumer information protected by both state and federal law it should be discussed in executive session. Mr. Carson moved that the Board go into executive session to discuss a pending claim which contains confidential consumer information.

Mr. Fisher stepped out.

Dr. Sullivan made a motion that the Board enter into executive session. Dr. Beasley seconded the motion.

ROLL CALL VOTE

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

Mr. Fisher re-entered the Board meeting.

The following individuals were asked to stay and participate in the executive session: Commissioner Terri White, Durand Crosby, Allen Shaffer, Carrie Slatton-Hodges, Jason Maddox, Angie Patterson and Leah Price.

Board went into executive session at 9:57 a.m.

Mr. Carson made a motion to come out of executive session. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Major Pulido	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

Executive session ended at 10:32 a.m.

Dr. Bell stated that there was no action taken in the executive session.

Mr. Carson continued with the Corporate Accountability Committee report and recommended that the Board accept the Inspector General's report.

There was no further business discussed.

DISCUSSION AND POSSIBLE ACTION REGARDING THE CONSUMER ADVOCATE'S REPORT

Mr. Carson made a motion to approve the Consumer Advocate's report. Mr. Bush seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Major Pulido	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING THE INSPECTOR GENERAL'S REPORT

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

ROLL CALL VOTE

Dr. Beasley	Yes	Ms. Henderson	Yes
Dr. Bell	Yes	Major Pulido	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes		

Major Pulido left the meeting at 10:35 a.m.

DISCUSSION AND REPORT FROM THE PERFORMANCE IMPROVEMENT COMMITTEE

Dr. Sullivan stated that there were two presentations for the July meeting.

1st Presentation: Leah Price, Executive Director, and Rebekah Erwin, Tulsa Center for Behavioral Health presented "Cutting Cost is More" as follows:

First they analyzed the problems:

- TCBH had two tiny medication rooms, one on each unit and both had very little space.
- Each unit ordered their own medications as needed.

- Ordering over the counter (OTC) med from pharmacy.
- Not using sample medications.

Second came Solution Planning

- They asked Pharmacy, nursing staff, PI committee, Safety committee for ideas, input, insight, etc.

The results were one medication room, with one nurse (LPN) responsible for ordering and maintenance. This included making sure they used samples when available, they began using a contract pharmacy not a retail one, and made sure stock is kept up and rotated to avoid expiration. This change allowed for consistent ordering, consistent inventory, less expiration, ability to order OTC medications in bulk, and use of sample medications when available, which in turn took TCBH's overall pharmacy cost from $62,212.00 during the time period of May – June 2012 down to $12,757.00 in November 2014.

2nd Presentation: Nancy Thompson, Executive Director, Rose Rock Recovery Center (RRRC) presented on Retention Rates In Residential Substance Abuse Treatment as follows:

Ms. Thompson explained that in 2013 they graduated 46 individuals from their program and 49 individuals did not complete the program. Of those 49 individuals, 45.26 percent left the program against medical advice (AMA). She stated that the majority of her consumers are battling methamphetamine or prescription drug addictions. She said their goal is to increase the number of graduates and to have the average length of stay be 90 days to be able to help as many individuals as possible. She stated that as of June 2015 they had graduated 51 individuals and discharged 72.

Ms. Thompson explained some of the initial assessments they do at Rose Rock Recovery Center include the Addiction Severity Index (ASI); the Symptom Assessment-45, which is quick and provides a psychiatric symptomology; the DAPS (post-traumatic stress disorder measure); and the OMNI. She explained by doing these things it allows them to focus their individual treatment quickly which results in better retention. She also stated that they practice the Sanctuary Model of treatment which helps the consumer to relax and focus on their treatment. By having a full schedule, they are less likely to have time to focus on non-healthy behaviors. She also explained that when a consumer arrives, they are assigned a mentor immediately to start building peer relationships, which has proven to be a useful tool. Ms. Thompson mentioned that this is an ongoing process and they continue to work towards higher retention rates daily.

Dr. Crosby reviewed the Critical Incident Report (CIR) and the background report with the group. He explained how the report is generated, how it's broken down and how the Department compares to the national averages. There were not questions regarding the report.

There was no further business discussed.

DISCUSSION AND POSSIBLE ACTION REGARDING CRITICAL INCIDENT REPORT

Dr. Crosby stated that for every incident an explanation is provided. They can also be discussed in more detail in executive session, if the Board wishes to do so. He stated that although the numbers are good, the Department still wants them to be zero.

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

Mr. Bush made a motion to approve the Critical Incident Report. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Mr. Fisher	Yes
Dr. Bell	Yes	Ms. Henderson	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	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 June 23, 2015, meeting.

Finance Report Ending August 2015

Mr. Edwards presented the FY-15 and FY-16 finance report for the month ending August 2015. He presented the budget to actual comparison report as follows:

For FY-15 revenue collections are trending below projections by $9.9 million due to under spending in various federal grants as well as a change in the OHCA calculation of the ETPS payments and the lack of Medicaid Administration Claiming revenue.

Expenditures are trending under budget by $10.1 million.
The year-to-date net variance for the agency is a positive $223 thousand.

For FY-16 revenue collections are trending below projections by $2.7 million due to under spending in various federal grants as well as the lack of the first DSH payment and a lower than anticipated ETPS payment.

Expenditures are trending under budget by $154 million due to a delay in completing all of the contracts for FY-16.

The year-to-date net variance for the agency is a positive $151 million.

The Finance Committee recommends approval of the FY-15 and FY-16 August Financial Reports.

SFY 2017 Budget Request
Mr. Edwards presented the FY-17 budget request consisting of four request items totaling $112.2 million.

Commissioner White introduced Rich Edwards, Budget Director, to the Board members. She stated that Juarez McCann retired, and they are currently looking for a replacement.

She presented the FY17 Budget Request to the Board. She stated that she attended the Health and Human Services Cabinet meeting and was asked to bring Dr. Bell. She stated that the meeting usually consists of approximately eight agencies attending; however, all non-appropriated agencies in the Health and Human Services Cabinet were asked to attend which included agencies like the Medical Licensure Board, Nursing Licensure Board, Social Workers Licensure Board, etc. Commissioner White stated that they were all asked to be there because the Governor's office was going to join the meeting. Commissioner White stated that when they arrived at the meeting, Senator Jolley, Appropriations Chair for the Oklahoma Senate, was there. She explained that this meeting was to start a dialog about the revenue shortfall the state was facing. She stated that they believe that the shortfall will be between $500 million and $1 billion. They were there to tell the agencies that there will not be any additional funds for FY17 and were asking everyone to think of ways to save the state money.

Commissioner White stated that in the past the Department limited its requests to the 10 items it thinks will do the most good; however, this year they reduced their request to four items. She stated that these four items are life and death to Oklahomans.

FY 2017 Budget Request	
Maintain existing programs (outlined Below)	$ 2,540,439
Smart on Crime Initiative	$ 96,610,000
Improving Behavioral Health Access for Oklahoma's Health and Safety	$ 12,600,179
Saving Lives and Families through Suicide Prevention	$ 450,000
Total Request	$ 112,200,618

Commissioner White discussed items three and four first. She stated that we need money to improve Behavioral Health Access for Oklahoma's Health and Safety. She stated that when people are experiencing mental health and addiction and they don't get help, that's when we have to worry about bad things

happening, whether it is hurting themselves or someone else. She stated that our system has been underfunded for decades. In the last few years, the Governor's office and the Legislature has begun to see the need, but we have for decades created a problem where we have the second highest rate of mental illness in the United States and funded 46th in the nation. When you have a high rate of mental illness and low funding that's when you have a lot of individuals that are not able to access services. She stated that when the system is this full, even those with means of accessing services are not able to because they are booked so far out, which makes it a problem for both low income and non-low income individuals. She stated that the state is rolling the dice every day that the Department doesn't meet the needs of the Oklahomans with mental illness and addiction.

Three years ago, Commissioner White discussed item four on the budget request and stated that for the first time in history the state appropriated money for suicide prevention. She explained that, prior to that, all work done on suicide prevention was done with funding from grants.

Dr. Sullivan stated that $450,000 was not a lot of money for suicide prevention and asked if there was more money coming in from grants. Commissioner White stated that the Department receives in appropriated money $500,000 each year, and we are asking for an additional $450,000, which will almost double it. Mr. Buck stated that the Department gets the NSSP grant which is several million dollars over a four-year period, and we receive $500,000 from the Garrett Lee Smith grant.

Commissioner White stated that item two on the request is for Smart on Crime. She stated the good news is that the original total request was approximately $110 million and now they only need $96 million because the Legislature has invested $12 million over the last few years. She explained that we asked for five new crisis centers and have received three but still desperately need the other two facilities. She explained the other reason Smart on Crime is in the request is that at their meeting they were asked if there are better or more efficient ways to do things, and this program would save millions of dollars. Commissioner White gave the example that the average outpatient service cost for one person for one year is about $2,000. The average cost for a Drug Court participant for one year is $5,000. If they chose not to invest in diversion programs, one year in prison is $19,000 per person.

Mr. Carson stated that by this point the Legislature is well aware of the numbers, and Commissioner White stated that they are and that what they need is a sustained decision. Commissioner gave the example of the multi-year investment in roads and bridges to bring them up to where they need to be and explained that that is what is needed to get the Smart on Crime program going full steam.

Commissioner White stated that the maintenance part of the request is just as important because this funding is needed so that services won't have to be cut. She stated that the good news is that two years ago the maintenance portion of the budget request was $20 million. Last year it was $10 million and this year it is only $2.5 million. The maintenance request is outlined below:

Maintenance Detail

A. Oklahoma County Family Drug Court	$	359,931
B. Behavioral Health Program Growth (1%)	$	1,477,059
C. Medicaid FMAP decrease (from 60.99% to 60.61%)	$	503,449
D. Law Enforcement Travel Reimbursement	$	200,000
Total Maintenance	$	2,540,439

Commissioner White broke down the $2.5 million and explained that it is comprised of four parts. She gave a brief description of each, beginning with the Oklahoma County Family Drug Court. She explained that several years ago the Department received a grant to fund the Tulsa County Family Drug Court. She stated that these programs are for children who are entering the child welfare program because their parents are struggling with a substance abuse issue and that DHS believes that reunification is the right thing for the family, if the parents can get the help they need. She stated that they have seen amazing results come out of Tulsa Family Drug Court. One example is that those children who were in the system were reunited with their families on average 225 days faster than people who went through the traditional child welfare system and then were reunited. She explained that their long-term outcomes were better and their rates to reentry into the child welfare system were better. Commissioner White stated that Oklahoma County has the same grant and their grant is expiring this year. This portion of the request will allow them to continue their work.

Commissioner White stated that item number two has to do with the growth in the Medicaid program in regards to the mental health portion of Medicaid. Commissioner White explained that before the Department took over it averaged a 14% increase in cost each year. However, since the Department took over four years ago, it is down to one percent growth, and the $1,477,059 request is needed to cover that one percent. The reason the Department was able to get it down to a one percent growth is because individuals were previously not getting matched up with the correct services, therefore, were not getting better. She stated that with the Department's use of evidence-based practices, individuals are getting the correct services and getting better.

Commissioner White discussed the third item on the maintenance request which has to do with Medicaid as well. She explained that for every dollar spent on a mental health and substance abuse Medicaid service the average match from the federal government is $.6099 per $1.00, leaving the state to cover the other $.39. Commissioner White stated that next year the federal government has

stated that they are decreasing their match by $.003 per every $1.00. Commissioner White stated that that small amount will cost an additional $503,449 to maintain the same level of service.
The last part of the maintenance portion of the budget request deals with law enforcement travel reimbursement. Commissioner White explained that, by law, the Department is required to pay the mileage when law enforcement transports someone for an emergency detention and that those miles are turned in and billed to the Department. She explained $300,000 was appropriated to the Department to pay those mileage bills when they come in; however, last year the Department was billed $500,000. Therefore, the Department is asking for an additional $200,000 to cover those costs in the future.

Mr. Carson concluded the Finance report stating that the Finance Committee recommended approval of the FY17 Budget Request.

There was no new business.

DISCUSSION AND POSSIBLE ACTION REGARDING THE MONTHILY FINANCIAL REPORT
Dr. Sullivan moved to approve the Monthly Financial Report. Ms. Henderson seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Mr. Fisher	Yes
Dr. Bell	Yes	Ms. Henderson	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

DISCUSSION AND POSSIBLE ACTION REGARDING FY 2017 BUDGET REQUEST
Mr. Carson moved to approve the FY 2017 Budget Request. Mr. Bush seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Mr. Fisher	Yes
Dr. Bell	Yes	Ms. Henderson	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

Mr. Bush stated that he is incredibly proud of how well the Department handles its budget and how well they have been doing to get services to the people. He stated that Commissioner White and her team have done an outstanding job keeping the Department on budget.

Dr. Sullivan mentioned that everyone needs to watch the Legislature closely. He stated that last year they tried to pass a bill that would allow the Governor to

appoint directors of five separate agencies and the ODMHSAS was one. He and Mr. Carson stated that the bill is up again this year and that this bill is one that should not pass.

Mr. Fisher asked if Drug Court is part of the $96 million. Commissioner White stated that the Drug Court funding that the Department already has is part of the base funding. She stated that typically the way the Legislature looks at their funding is they start at the base and either go up or down from there. She stated that in the Smart on Crime portion of the budget request they have asked for additional money for Smart on Crime to expand additional Drug Courts because they are currently full and people go to jail every day because their Drug Court is full. She also mentioned that money for Mental Health Court is part of that request. Commissioner White explained that Drug Court is in 73 counties and they are all full. They need to look at expanding the slots available in those counties but also expanding Mental Health Courts because, currently, there are only 16 counties with Mental Health Courts, and there are 17 additional counties where the judges and DA's have reached out to the Department to start a Mental Health Court. She stated that those are in the request for Smart on Crime.

DISCUSSION AND POSSIBLE ACTION REGARDING PERSONNEL ISSUES

A. Discussion and Possible Appointment of Kevin Finley as the Executive Director of the Oklahoma Forensic Center

Dr. Bell introduced Kevan Finley. Mr. Finley gave a brief overview of his qualifications and told the Board a little about himself.

He stated that since he's been at the Oklahoma Forensic Center, the average waiting list has gone from 180 days to less than 90 days. He stated that they continue to work towards eliminating the waiting list, and he believes they should have that done within the next six months.

Mr. Fisher asked how these changes are being made. Mr. Finley explained that the facility has two types of patients: One is treat to competent, which means this individual has been charged with a crime, and they are also suffering from mental illness. They have been deemed not competent, and they are sent to the Oklahoma Forensic Center to raise their level of competency so that they can enter a plea and stand trial. Mr. Finley stated that the other type is those that are not guilty by reason of insanity. He explained that the majority of the consumers are those that are treat to competent and that they have been able to decrease the time it takes to get someone to a level of competency.

Mr. Carson asked if those individuals that are treat to competent are found guilty do they go back to the Forensic Center. Mr. Finley stated they do not. Deputy Commissioner Carrie Slatton-Hodges stated that to be able to go into any of the Specialty Court programs they still have to be competent to stand trial.

Dr. Vanderslice made a motion to approve Kevan Finley the Director of the Oklahoma Forensic Center. Mr. Bush seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Mr. Fisher	Yes
Dr. Bell	Yes	Ms. Henderson	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

PRESENTATION

Deputy Carrie Slatton-Hodges introduced Heath Holt and Yvon Fils-Aime. Mr. Holt gave a presentation on Wellness and Recovery and how his division is educating and helping those with nicotine addiction.

Mr. Carson asked what SAMHSA was. Mr. Holt explained that the Substance Abuse and Mental Health Services Administration is the federal oversight for mental health and substance abuse services.

Commissioner White stated that SAMHSA is the Department at a federal level and stated that when they talk about the Department's federal dollars a majority of it comes from SAMHSA.

Mr. Holt continued his presentation explaining how they are working with groups to integrate mental health with primary care, and they have begun their health home initiative to be able to treat the whole person not just a part of them. He spoke about the efforts being made to help Oklahomans quit tobacco, their efforts to make exercise a part of employees' workday including walking meetings and offering flex time to allow employees time to exercise.

Commissioner White asked the Board members to share the presentation with Dr. McCaffree. She stated that the Department still has a long way to go but that the work the Wellness and Recovery division does is amazing.

PRESENTATION

Commissioner White introduced the video that the Department did in response to the Oklahoma Health Care Authority's Just Keep Dancing challenge to the Department.

PRESENTATION

Commissioner White introduced Dr. Sullivan.

Dr. Sullivan gave a presentation on his journey in dealing with alcohol addiction and what it took to get to the point he is now. Dr. Sullivan spoke about the presentation and the class he teaches.

NEW BUSINESS
There was no new business.

ADJOURNMENT
Dr. Beasley moved to adjourn the meeting. Mr. Bush seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Mr. Fisher	Yes
Dr. Bell	Yes	Ms. Henderson	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

Stewart Beasley, Ph.D.

Gail Henderson, M.Ed.

Brent Bell, D.O., Chair

Major Ed Pulido

Brian Bush, J.D.

J. Andy Sullivan, M.D.

Joel Carson

Ronna Vanderslice, Ed.D.

Bruce Fisher