

**BOARD OF MENTAL HEALTH AND
SUBSTANCE ABUSE SERVICES
March 27, 2025**

**Department of Mental Health
and Substance Abuse Services
Oklahoma City Oklahoma**

Board members present:

Shannon O'Doherty, Chair
Kim Holland, APRN-CNP
Hamel B. Reinmiller, CPL
Kari Stomprud, M.Ed.
Carisa Wilsie, Ph.D.
Hosseini Moini
Gina Pazzaglia, Ph.D.
Craig Henderson, LCSW, MDIV

Others present:

Sean Farrel, Tunnel Vision Recovery
Kelsie Shay, Red Rock BHS
Deven Murff, Red Rock BHS
Shawna Ward, Beginnings Recovery
Adrian Mason, Beginnings Recovery
Cherita Wells, ODMHSAS
Christina Green, ODMHSAS
Keith Brecheen, ODMHSAS
Joshua Russell, BTR
Chad Tiger, BTR
Kelli Reid, ODMHSAS
Allie Friesen, Commissioner
Vicki Escajeda, ODMHSAS
Jason Tran, Tunnel Vision Recovery
Cody Blair, Tunnel Vision Recovery
Julie Large, Tunnel Vision Recovery
Tiffany Byrd, CREOKS
Arminee June, ODMHSAS
Orlando Johnson, ODMHSAS
Kimberli Corcoran, ODMHSAS
Jess Lewallen, ODMHSAS

Krisstee Pierce, Shia Rain Foundation
Jazmin Hourihan, Tunnel Vision Recovery
Brittney Harris Carattini, Tunnel Vision Recovery
Dewayne Moore, ODMHSAS
Blake Beckner, Better Together Recovery
Dustin Robins, ODMHSAS
Devin Toahty, Tunnel Vision Recovery
Joey Mickey, ODMHSAS
Titus Carey, Hope is Alive
Jimmy Young, BTR
Jose Solis, Laguna Group
Misty Capps, ODMHSAS
Benton, ODMHSAS
Bruce Howard, Tunnel Vision Recovery
John Moreno, Tunnel Vision Recovery
Elizabeth Williams, Tunnel Vision Recovery
Ryenne Edmonson, T.E.S.S. Counseling
Meghan Lemmings, ODMHSAS
Parthenia Barry, ODMHSAS
Kirby, Community Bridges, Inc.
Allie Friesen, ODMHSAS

CALL TO ORDER

Ms. O'Doherty called the meeting to order and stated that a quorum was present.

APPROVAL OF MINUTES OF THE JANUARY 30, 2025, BOARD MEETING

Ms. Stomprud moved to approve the January 30, 2025, minutes. Mr. Moini seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Dr. Pazzaglia	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF PROGRAM CERTIFICATION RECOMMENDATIONS

Kelli Reid, Director of Provider Compliance and Assistance, presented the programs recommended for approval listed on Attachment A as follows:

Alcohol and Drug Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Beginning's Recovery, L.L.C., Oklahoma [OP: Adol., Adult]; Compass Counseling & Wellness, L.L.C., Antlers [OP: Adol., Adult]; Life Changes Wellness Counseling, L.L.C., Oklahoma City [OP: Adol., Adult]; Pawnee Nation Mental Health, L.L.C. dba Pawnee National Behavioral Health [OP: Adol., Adult]; Pinnacle Recovery Centers, L.L.C. dba First Dawn Recovery [OP: Adult]; SafeHarbor Behavioral Health, L.L.C., Tulsa [Adol., Adult]

Ms. Stomprud moved to approve permit for temporary operation for the above-referenced programs. Ms. Holland seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Dr. Pazzaglia	Yes	Dr. Wilsie	Yes

B. Certification with Special Distinction

Certification with special distinction was recommended for: Monarch, Inc., Muskogee and Warner [OP, Res, Halfway House with Children: Adult]

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

Ms. O'Doherty recognized Monarch for being 100% compliant on all standards. She stated they will receive a refund of their certification fee.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes		

C. Certification with Distinction

Certification with distinction was recommended for: A+ Counseling, Inc., Heavener and Poteau [OP: Adol., Adult]

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

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes		

Comprehensive Community Addiction Recovery Center Programs

A. Certification with Special Distinction

Certification with special distinction was recommended for: CREOKS Mental Health Services, Inc., Sapulpa

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

Ms. O'Doherty recognized and congratulated them for being 100% compliant as well.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes		

Opioid Substitution Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Northeastern Health System, Wagoner

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

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes		

Outpatient Mental Health Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: At Ease Counseling Services, P.L.L.C., Warr Acres; Behavioral Wellness and Care Team of OK, L.L.C., Del City; CBI Integrated Care, Inc. dba Community Bridges, Inc., Oklahoma City; The Laguna Group LTD, L.L.C, Oklahoma City; Life Changes Wellness Counseling, L.L.C., Oklahoma City; SafeHarbor Behavioral Health, L.L.C., Tulsa; Tunnel Vision Recovery, L.L.C., Lawton

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

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes		

B. Certification with Distinction

Certification with distinction was recommended for: A Chance to Change Foundation, Oklahoma City; A+ Counseling, Inc., Heavener and Poteau; Bright Eyes Family Services, L.L.C., Oklahoma City; Community Counselors Group, Inc., Hartshorne; Focus Mental Health Services, L.L.C., Shawnee; Gilead Counseling Center, L.L.C., Tulsa; Oklahoma Counseling Group by M&M, L.L.C., Yukon; Stigler Health and Wellness Center, Inc., Stigler, Wilburton, and Poteau

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

Ms. O'Doherty recognized and congratulated Focus Mental Health Services, Shawnee for being 100% compliant.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes		

Community Based Structured Crisis Center Programs

A. Certification with Special Distinction

Certification with special distinction was recommended for: Carl Albert Community Mental Health Center, McAlester; Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Weatherford

Ms. Stomprud moved to approve certification with special distinction for the above-referenced programs. Mr. Reinmiller seconded the motion.

Ms. O'Doherty recognized and congratulated Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Weatherford for being 100% compliant.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes		

Community Mental Health Center Programs

A. Certification with Special Distinction

Certification with special distinction was recommended for: CREOKS Mental Health Services, Inc., Okmulgee, Sapulpa, Okemah, Tahlequah, Wagoner, Sallisaw, Stilwell, Broken Arrow, Catoosa, and Tulsa

Ms. Stomprud moved to approve certification with special distinction for the above-referenced programs. Mr. Moini seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes		

Ms. O'Doherty thanked Ms. Reid for her presentation.

DISCUSSION REGARDING REPORT FROM COMMISSIONER

Commissioner Friesen presented her report as follows:

Our Deputy Commissioner of Hospital Operations, Curt Rawls, has completed the onboarding of a very tight core team that are experts in operating hospital systems. The Agency has been missing this expertise to ensure that we have safety and quality in not only our care and our clinical practices, but also in our facilities and understanding how we develop a long-term capital management program so that we can anticipate future needs and costs. That is just one of the things that his team has been working on. She has been working on utilization review to make sure that we are maximizing reimbursement across the board from Medicaid to commercial payors and doing everything possible to get people enrolled in Medicaid that may not be enrolled in Medicaid that would qualify, so that team is making an enormous difference already and is working on building relationships with our facilities and gaining trust.

Commissioner Friesen stated the Agency has been working much more on our homelessness efforts. We have been working with Justin Brown and some other passionate leaders in the community around the efforts of Key to Home or the Care Continuum Board as to how mental health can play a stronger role in intervening early and connecting individuals that are suffering from homelessness to mental health services or addiction services. She stated that she has learned a lot and is anxious to continue learning how we can do a better job of connecting those components of the system.

Commissioner Friesen stated we have the demo expiration of our CCBHCs coming in September of this year, which means we are absorbing more costs so it will be going from a 90/10 model, meaning Federal 90 and State 10, to approximately 70/30. It is a lot of money that we will be responsible for to make them whole or close to whole through the CCBHC model so you can imagine that we want to be very mindful and purposeful in understanding everything that rolls up into those costs and ensuring that we have appropriate accountability structures in place. She stated the Agency is approaching this process in a collaborative way with CCBHC leaders, but it is going to be a tough transition for everyone.

Commissioner Friesen stated we have been working with our Criminal Justice Division on the 1115 waiver for the Criminal Justice System. We are working with the Healthcare Authority and our Criminal Justice Division and DOC to make sure that we can set ourselves up for success with the 1115 waiver for billing Medicaid for 30, 60, 90 days depending on what degree of tests while they are incarcerated and then post release. We are trying to make sure that we have a good shot at billing for those services for many reasons. It is beneficial

for DOC, it is beneficial for us and our partners that provide mental health services and competency restoration and will allow us to have some revenue stream for that population which, to this point, have had none. She stated that would also benefit the Oklahoma Forensic Center in Vinita because right now that is 100% state funded with absolutely no diversification in payer source whatsoever.

Commissioner Friesen stated the Consent Decree went into effect and was finalized and entered by Judge Frizzell officially on March 10. We are aggressively working with our Criminal Justice leaders and our Chief Medical Officer, Dr. Jason Beaman, to ensure that we have a solid plan in place to meet all the requirements that will meet the first round of goals. If not, that comes with a hefty number of fines, so we are doing everything we can. Dr. Beaman is a self-proclaimed unrealistic optimist, but I am trying to use that to our advantage to set some aggressive goals and ensure that we are balancing quality with ensuring that we are reaching the goals.

Commissioner Friesen stated in positive news, Deputy Commissioner Corcoran has been working diligently on getting a safety event reporting system stood up so we are beyond thrilled to have the opportunity to potentially move forward with this. We do not know exactly what it is going to look like yet, but we have a lot of different options on the table and the goal of this is to have an event reporting system for staff that will allow us to have a better understanding in real time as to the safety events that are occurring. Once we get closer to that point, Deputy Commissioner Corcoran can certainly come to the Board and present in more detail on this platform. We are very excited for that and in the grand scheme of things, it is a very low cost, especially when you look at the high level of injuries that we have towards our staff and the cost that that has on us per year just in claims on injury and disability claims. It is a big win for ODMHSAS.

Commissioner Friesen stated there is a massive Title XIX funding gap. She stated our financial team, and a large chunk of our leadership team has just cleared the calendar and we are trying to figure out up from down. We have made a lot of progress and the good news is we had started this work already in terms of going through our contracts and understanding where opportunity exists to better align our contracts with our core mission. This is one of the most challenging seasons, I think, our entire leadership team has gone through, and I know that everybody in this room understands the difficulties that come with a situation like this. The gap we are looking at currently is a \$43 million gap. What that means is that historically, we have not been requesting the appropriate dollar amount for our Title XIX match dollars. What that means is that when a provider bills for a behavioral health service through Medicaid, it goes to Healthcare Authority first and then it comes to us, and we cover the remaining dollar amount that Healthcare Authority could not cover. With not having requested the appropriate dollar amount, we find ourselves trying to play catch up historically so we can pay the Healthcare Authority what they are owed. We are making a lot of progress and getting very close to being caught up to current states, but then we must get through the next three months of the fiscal year. She stated we are doing the best we can to navigate through this and to minimize impact on patient care; that is the priority. There are a lot of opportunities to cancel ancillary services that don't impact patients, so we are targeting those first. She stated we are working with the legislators and the Executive Branch to work through it the best we can. Everything is on the table still at this point. If we do have to request a supplemental, we will certainly do that, but we are trying to see internally how much we can shave off that 43 million.

Dr. Wilsie asked if the demographics are going to change for the Title XIX recipients?

Commissioner Friesen stated in terms of changing the criteria for Medicaid coverage, that is out of our hands so what we are focusing on right now is making sure that we are making the Healthcare Authority whole and that we are responsible moving forward in requesting the appropriate dollar amounts to cover those Medicaid lives. That number could change depending on if the criteria changes and then I think we all must be ready for the possibility that the Legislature could make the decision to move those Medicaid match dollars from us back to the Healthcare Authority. It was before my time that we did this kind of switcheroo. It all used to live at Healthcare Authority and then we took the Medicaid match dollars for behavioral health for whatever reason. There are pros and cons to both. That is up to the Legislature to decide. That would be an administrative function change, so that is up to the Federal level and then some of our Medicaid state leaders to make the decision.

Ms. O'Doherty recognized all the work the Commissioner and her team are doing and navigating.

Commissioner Friesen responded that it is a lot of hard work, but we have a great team.

Dr. Pazzaglia stated there is so much of a rumor mill that it is good to know what is really going on, because there were rumors of DOJ trying to dismantle the Department of Mental Health and Substance Abuse. She asked when the money comes in for Medicaid services in the jails, is that money being divided between the Department of Mental Health and Substance Abuse and DOJ or is all going to come to the Department of Mental Health and Substance Abuse?

Commissioner Friesen stated I think that depends, so that money would come from CMS. DOJ, I think, was the recommending party, a facilitator in the policy academy that our team went to with Healthcare Authority probably 6, 7 months ago. She stated should we be awarded the waiver, CMS would be the one issuing the payments and then depending on if there are any changes with the Medicaid dollars and where those pots live, that would determine who is distributing the payments; then DOC would have to set up a Medicaid process, which they do not have currently, but that has been part of a conversation in the background that if we are awarded, they know what the plan needs to be to get to that in place.

DISCUSSION REGARDING THE REPORT FROM CORPORATE ACCOUNTABILITY SUBCOMMITTEE

Mr. Reinmiller presented his report as follows:

The Corporate Accountability Subcommittee met on Wednesday, March 19, 2025.

DISCUSSION AND POSSIBLE ACTION REGARDING THE INTERNAL AUDITOR'S REPORT

Misty Capps presented the Internal Audit Report and updated the committee on the status of ongoing audits being conducted by the division. The report has been included in your board book.

There were a few questions during the committee meeting. Ms. Capps addressed the questions quickly and thoroughly as usual; she is here to answer any questions that the Board may have.

The Corporate Accountability Subcommittee recommended that the Board accept the Internal Audit Report.

Mr. Reinmiller made a motion to approve the Internal Audit report. Dr. Pazzaglia seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes

DISCUSSION AND POSSIBLE ACTION REGARDING THE ADVOCATE GENERAL'S REPORT

The Department's Advocate General, Joey Mickey, presented the Advocate General's report to the subcommittee and updated the committee on his work and the work being conducted by his division. That report has also been included in your board book for your review, which I am sure everybody has been through thoroughly.

There were a few questions for Joey during the committee meeting. He answered them diligently, and he is here to answer any questions the Board may have.

The Corporate Accountability Subcommittee then recommends that the board accepts the Advocate General's report.

Mr. Reinmiller made a motion to approve that report. Mr. Moini seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes

DISCUSSION AND POSSIBLE ACTION REGARDING THE INSPECTOR GENERAL'S REPORT

The Department's Inspector General, Dewayne Moore, presented the Inspector General's report to the subcommittee. On the same day, the Inspector General's report was reviewed by the subcommittee and has been included in your board book.

Incredible work being done across all fronts here. There were a few questions of the Inspector General that Mr. Moore addressed during the meeting, and he is here to answer any questions that the Board may have.

The Corporate Accountability Subcommittee would make a recommendation to the Board.

Mr. Reinmiller made a motion to approve that report. Dr. Pazzaglia seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes

DISCUSSION AND POSSIBLE ACTION REGARDING THE LEGAL REPORT

Christina Green presented the Legal Report, and it has been included in your board book.

There were a few questions for her, obviously, during our committee meeting which she addressed quite thoroughly, and she is here to answer any questions the Board may have.

The Corporate Accountability Subcommittee would recommend that the board accept the Legal report.

Mr. Reinmiller made a motion to approve that report. Ms. Holland seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes

Ms. O'Doherty thanked Mr. Reinmiller for leading that effort.

DISCUSSION REGARDING THE REPORT FROM THE PERFORMANCE IMPROVEMENT COMMITTEE

Dr. Wilsie presented the Performance Improvement (PI) Committee report as follows:

The Performance Improvement (PI) Committee met on March 20 via Zoom and we had no presentations for our March meeting. We are kind of revamping quite a bit in our meeting, as many of you all are as well but it is exciting.

DISCUSSION AND POSSIBLE ACTION REGARDING THE CRITICAL INCIDENT REPORT

Ms. Tracy Leeper reviewed our Critical Incidents Report Summaries and our circumstances surrounding these events.

The Performance Improvement Subcommittee recommends that the Board accepts the Critical Incident Report.

Dr. Wilsie made a motion to approve that report. Mr. Reinmiller seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes

Dr. Wilsie stated Dr. Katie Landers reviewed the current Performance Improvement planning and processes and, in the future, the Subcommittee and the Board will be provided more robust information while continuing QAPI data and projects and requests for specific data or information is encouraged. She stated they had no further business discussed.

DISCUSSION REGARDING THE REPORT FROM THE FINANCE COMMITTEE

Mr. Henderson presented the report for the Finance Committee as follows:

The Finance Committee met on Wednesday, March 19.

DISCUSSION AND POSSIBLE ACTION REGARDING THE MONTHLY FINANCIAL REPORT

Mr. Leonard presented the FY-2025 Finance report for the month ending February 2025. He presented the budget and actual comparison reports as follows:

For FY-2025, revenue collections are trending below the projections by maybe 2.7% or 17 million. Medicaid managed care collections are still trending lower than projected at -15% year-to-date; however, we are seeing the other Medicaid collections increasing and returning to a positive variance. Expenditures are trending under budget by 7% or 45.9 million prior to the increase to the OHCA purchase order. The year-to-date net variance for the agency is a +4.7% or 28.9 million.

Mr. Leonard is here to answer questions or to offer any further words on this report.

Mr. Skip Leonard stated we continue to see challenges within our facilities, and we continue to invest in those facilities both in terms of infrastructure, staffing, and critical care. We do have another challenge in revenue cycle, and we obviously receive revenue from different areas and revenue cycle needs to keep up. He stated we are going to be looking to really change that dynamic in FY-2026 because that has millions of dollars in opportunity for us that we must address. We are not a small system; we are a large behavioral healthcare system and revenue cycle is an important revenue enhancement opportunity and a tool for us that we must take advantage of immediately.

Ms. O'Doherty thanked Mr. Leonard for that additional context.

The Finance Committee recommended approval of the FY-2025 February Financial Report.

Mr. Henderson moved to approve that report. Mr. Reinmiller seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes

DISCUSSION AND POSSIBLE ACTION REGARDING BUDGET REVISIONS

Mr. Leonard presented revisions #8 and 9 to the FY-2025 budget work program.

Revision #8, \$2,828,561 budget increase for new grants and increase of direct care services.

Revision #9, no financial change but realignment of the budget.

The Finance Committee recommends approval of the revisions #8 and 9 to the FY-2025 budget work program.

Mr. Henderson moved to approve that report. Dr. Pazzaglia seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes

DISCUSSION REGARDING THE NEXT BOARD CHAIR

Ms. O'Doherty stated next on the agenda is discussion of our next board chair. She stated we will open it for any discussion or interested parties. I think we already know Mr. Henderson will be putting in his name in the hat but any discussion on the next chair?

Dr. Wilsie stated I am current vice chair, and I am happy to stay in that role. I do feel like given the season that we are in right now, it would be helpful to have someone that is more financially minded stepping in as the chair role rather than me. My expertise is more in performance improvement and around the clinical aspects of care, so I would love to have somebody else as chair.

Ms. O'Doherty stated we appreciate your willingness to remain as the vice chair. I know there has been some discussion around Mr. Reinmiller.

Mr. Reinmiller stated I serve with pleasure, and I want to help in whatever way I can. I agree with your sentiment; I think there are a lot of fronts that are going to need some heavy attention, and I do not know that I am the perfect person, but I am happy to serve if asked.

Mr. Henderson moved to name Mr. Reinmiller the next chair. Mr. Moini seconded.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes

Ms. O'Doherty stated I have confidence, Mr. Reinmiller, you will do a fantastic job. I have appreciated the opportunity to serve in this role and be part of the board for 5 years. Mental health is still very much of a passion for me. I will continue to work in this field, so I am not going far, but know it is time. Mr. Reinmiller, you will do a great job.

Commissioner Friesen and Mr. Reinmiller both thanked Ms. O'Doherty for her service to the Board.

PRESENTATION

Commissioner Friesen presented the speaker, Mr. Joshua Russell, for the presentation.

Mr. Joshua Russell shared his story of struggle with addiction and his journey to sobriety.

Ms. O'Doherty thanked Mr. Russell for sharing his story. She stated we are grateful for you as well and all the good work that you are doing in our community.

NEW BUSINESS

Commissioner Friesen shared that her team is actively working on scheduling an ARPA meeting with legislative leaders to discuss with them next steps in terms of the funding allocation and what we will be doing with the Donahue and plans that were originally drafted.

ADJOURNMENT

Ms. Stomprud moved to adjourn the meeting. Dr. Wilsie seconded the motion.

ROLL CALL VOTE

Ms. Holland Yes
Mr. Reinmiller Yes
Mr. Moini Yes
Dr. Pazzaglia Yes

Ms. O'Doherty Yes
Ms. Stomprud Yes
Dr. Wilsie Yes
Mr. Henderson Yes

Shannon O'Doherty, Chair

Kim Holland, APRN-CNP

Hamel B. Reinmiller, CPL

Kari Stomprud, M.Ed.

Hossein Moini

Carisa Wilsie, Ph.D.

Gina Pazzaglia, Ph.D.

Craig Henderson, LCSW, MDIV

Next Meeting
June 26, 2025 at 9 a.m.