

**BOARD OF MENTAL HEALTH AND
SUBSTANCE ABUSE SERVICES**

May 12, 2006

**Department of Mental Health
And Substance Abuse Services
Oklahoma City, OK**

Minutes

Board Members Present:

Joel Carson
Bruce Fisher
Dwight Holden, M.D.
Larry McCauley, Ed.D.
Mary Anne McCaffree, M.D.
Rose Mary Shaw
Jack Turner
Ronna Vanderslice, Ed.D.
Gail Wood

Others Present:

Carol Ladd-ODMHSAS	Sharon Knowles-Tri-City Sub. Abuse Center
Meredith Martin-ODMHSAS	Carol Criner-Alpha II, Inc.
William Burkett-OFC	Sydney Krieter-Payne Co.
Jennifer Winkleman-CPC	Dana Still-NOCA
Steven Miles-RRBHS	Saundra Neely-Payne Co. Counseling Svcs.
Andrew Scott-CPC	Don Bowen-GMH
Durand Crosby-ODMHSAS	Tonya Salazar-ODMHSAS
Dnaydavina James- Mid-Del Y&FC	Michael Fisher-Jack Brown Center
Rebecca Glenn-SW Correctional Systems	Ron Kelley-ORALA
Robert Lee-OYC	Brian Wolff-Duncan Community Residence
Janice Hiner-ODMHSAS	Peggy Jewell, M.D.-ODMHSAS
Brad Collins-SAS, Inc.	H.N. "Sonny" Scott-OSASA
Kristi Allison-ORALA	Dave Statton-ODMHSAS
Robert Tackett-The Harbor	Ron Garner-ODMHSAS
George Williams-Dug Recovery Inc.	Richard Bowden-ODMHSAS
Kaye Rote-OMHCC	Jeanette Whitehill-HOPE
Mark H. Garasdos-ATTD	Melody Riefer-ODMHSAS
Teresa A. Long-Rightway Medical	Ben Brown-ODMHSAS
David Morgan-Rightway Medical	Nadia Guevara-Palmer Continuum of Care
Dr. W.L. Haskins Jr.-Cope, Inc.	Rand Baker-ODMHSAS
Tina Wood-Quapaw Counseling Services	Dan McCullogh-DRI
Bruce Kaup-Clay Crossing for Women	Lisa Lorig-ODMHSAS

CALL TO ORDER

Dwight Holden, M.D., Chair called the May meeting to order at 9:00 a.m. and declared a quorum was present. Dr. Holden welcomed Representative Larry Glenn to the Board Meeting and thanked him for attending.

APPROVAL OF MINUTES

Mr. Carson moved to approve the minutes of the March 10, 2006 meeting. Ms. Wood seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Mr. Fisher	Yes
Dr. Holden	Yes	Dr. McCaffree	Abstain
Dr. McCauley	Yes	Ms. Shaw	Yes
Mr. Turner	Yes	Dr. Vanderslice	Yes
Ms. Wood	Yes		

Dr. Holden congratulated Dr. Vanderslice on her recent confirmation to the ODMHSAS Board. Dr. Holden announced a change to the agenda, moving the critical incident report to later in the meeting due to a possible executive session.

DISCUSSION AND POSSIBLE ACTION REGARDING PROGRAM CERTIFICATION RECOMMENDATIONS

Alcohol and Drug Treatment Programs

A. Temporary Certification

Temporary Certification was recommended for: Alpha II, Inc. (Outpatient and Intensive Outpatient Services); Jack Brown Treatment Center; Quapaw Counseling Services (Intensive Outpatient and Opioid Treatment Services); The Center for Therapeutic Interventions, P.L.L.C. (Intensive Outpatient Services)

Dr. McCauley moved to approve temporary certification for the above-referenced programs. Ms. Shaw seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Mr. Fisher	Yes
Dr. Holden	Yes	Dr. McCaffree	Yes
Dr. McCauley	Yes	Ms. Shaw	Yes
Mr. Turner	Yes	Dr. Vanderslice	Yes
Ms. Wood	Yes		

B. Conditional Certification

Conditional Certification was recommended for: Alpha II, Inc. (Adult Halfway House and Adult Residential Treatment Services); Center for Positive Change, Inc.; Clay Crossing for Women, L.L.C.; COPE, Inc.; Drug Recovery, Inc.; Jordan's Crossing, Inc.; Mid-Del Youth and Family Center, Inc.; Northeastern Oklahoma Council on Alcoholism, Inc.; Northwest Center for Behavioral Health, Lighthouse Substance Abuse; Payne County Counseling Services, Inc.; Southern Corrections Systems, Inc. – Turley Correctional Center (Outpatient Services); Substance Abuse Services, Inc.; The Center for Therapeutic Interventions, P.L.L.C. (Outpatient Services); Tri-City Substance Abuse Center, Inc.

Mr. Fisher noted Alpha II was being recommended for temporary certification for outpatient and intensive outpatient services, which he reviewed, as well as conditional

certification for adult residential treatment services, which Ms. Wood reviewed. Mr. Fisher recommended the same Board Member review the same program if there are multiple certifications. Mr. Fisher stated it would provide consistency and may be easier to identify any patterns. Ms. Martin advised the programs are assigned randomly, but may be altered accordingly. Dr. Holden agreed with Mr. Fisher's observation.

Ms. Shaw moved to approve conditional certification for the above-referenced programs. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Mr. Fisher	Yes
Dr. Holden	Yes	Dr. McCaffree	Yes
Dr. McCauley	Yes	Ms. Shaw	Yes
Mr. Turner	Yes	Dr. Vanderslice	Yes
Ms. Wood	Yes		

C. Certification

Certification was recommended for: Bill Willis Community Mental Health and Substance Abuse Services Center; Center Point, Inc.; Northwestern Oklahoma State University – Community Services Program; Oklahoma Treatment Services, L.L.C. dba Rightway Medical of Roland; Palmer Continuum of Care, Inc. (Intensive Outpatient Services); Rogers County Drug Abuse Program, Inc.; Tulsa Boys' Home, Inc.

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

ROLL CALL VOTE

Mr. Carson	Yes	Mr. Fisher	Yes
Dr. Holden	Yes	Dr. McCaffree	Yes
Dr. McCauley	Yes	Ms. Shaw	Yes
Mr. Turner	Yes	Dr. Vanderslice	Yes
Ms. Wood	Yes		

Programs of Assertive Community Treatment

A. Temporary Certification

Temporary Certification was recommended for: Mental Health and Substance Abuse Centers of Southern Oklahoma, Inc.

Mr. Fisher moved to approve temporary certification for the above-referenced program. Dr. McCauley seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Mr. Fisher	Yes
Dr. Holden	Yes	Dr. McCaffree	Yes
Dr. McCauley	Yes	Ms. Shaw	Yes
Mr. Turner	Yes	Dr. Vanderslice	Yes
Ms. Wood	Yes		

Community Residential Mental Health Program

A. Conditional Certification

Conditional Certification was recommended for: Hav-Tap, Inc. dba The Harbor.

Dr. McCauley moved to approve conditional certification for the above-referenced program. Ms. Wood seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Mr. Fisher	Yes
Dr. Holden	Yes	Dr. McCaffree	Yes
Dr. McCauley	Yes	Ms. Shaw	Yes
Mr. Turner	Yes	Dr. Vanderslice	Yes
Ms. Wood	Yes		

B. Certification with Commendation

Certification with commendation was recommended for: Copp’s Residential Care, Inc.; Homestead Residential Care, L.L.C.

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

ROLL CALL VOTE

Mr. Carson	Yes	Mr. Fisher	Yes
Dr. Holden	Yes	Dr. McCaffree	Yes
Dr. McCauley	Yes	Ms. Shaw	Yes
Mr. Turner	Yes	Dr. Vanderslice	Yes
Ms. Wood	Yes		

Dr. Holden offered the Board’s congratulations to the staff at Copp’s Residential Care, Inc. and Homestead Residential Care, L.L.C.

C. CERTIFICATION

Certification was recommended for: Chase E. Inc. dba 3C Old Fashion Boarding Home; Duncan Community Residence, Inc.; High Cedar Residential Care; Prague Assisted Living Center, Inc. dba Royal Residential Living Center.

Dr. McCauley moved to approve certification for the above-referenced programs. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Mr. Fisher	Yes
Dr. Holden	Yes	Dr. McCaffree	Yes
Dr. McCauley	Yes	Ms. Shaw	Yes
Mr. Turner	Yes	Dr. Vanderslice	Yes
Ms. Wood	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING REPORT FROM COMMISSIONER

Dr. Cline provided an update regarding the incident in Ottawa County where a woman was handcuffed to a fence. The Department did not have court authorization to admit her to the Oklahoma Forensic Center. Dr. Cline reported the woman is safe and being cared for and complaints have been filed with the Department of Justice and the Department of Human Services for abuse of a vulnerable adult. The issue is now under those two departments authority and ODMHSAS is relieved of responsibility. Dr. Cline also reported on a recent meeting with three legislators, including Senator Glen, to ensure communication regarding this issue. Dr. Cline commented legislators have been very supportive and everyone is working together and is committed to ensuring something like this never happens again. Dr. Cline noted training is offered and will continue to be offered for law enforcement officers. Guidance from the Department's General Council is also offered to ensure proper procedure for handling various situations. Dr. Holden commented there are many stakeholders involved in the process and the importance of communicating effectively and educating staff. Dr. Holden noted this could be an opportunity to improve the system and learn how to better mitigate situations.

Dr. Cline reported on public presentations and conferences in which the Department has participated. Drug Court Day at the Capitol and OCARTA Recovery Day at the Capitol were both successful opportunities to share stories of recovery and educate legislators and their staff to increase awareness for the Department's mission.

Dr. Cline reported on the Annual Children's Conference, which focused on children's services and promoting the newest and most widely accepted methodologies, including nationally recognized speakers. The conference had an outstanding turnout of approximately 850 attendees and has had great feedback. Dr. Cline emphasized the Department's priority in holding quality conferences is to educate professionals across the state on the best practices and evidence-based practices.

Dr. Cline reported on the NIMH/SAMHSA/NASMPHD Regional Conference, hosted in Oklahoma. Thirteen states from the Midwest region met to focus on bridging the gap between science and service. Dr. Cline explained there is approximately a 15-17 year lag between the research that is published and when it is implemented. The purpose is to get the services implemented as quickly as possible.

Dr. Cline reported approximately 30 Governor's Prevention of Underage Drinking Town Hall Meetings have taken place statewide. Dr. Cline noted the meetings were organized locally and the purpose was to increase awareness of underage drinking and allow the community to get involved to prevent and address these issues on local levels. Dr. Cline reported on the increasing significance of underage drinking and its effect on children, leading to a higher risk of adult alcoholism. Dr. Cline reported the goal is to engage the communities in the process and prevent tragedies from happening. Dr. Cline recognized Andrea LaFazia, the Department's Prevention Program Coordinator, for her work with the Governor's Task Force and the town hall meetings. Dr. Cline reported the Tulsa school system has an automated system that can contact every residence with a student who attends a school in Tulsa. The system was utilized to get

the local town hall meeting information to residents and included facts on underage drinking. Dr. Cline noted it was a great way to reach thousands of households and get the underage drinking message out to the public.

Mr. Carson asked for information regarding the item on Dr. Cline's report involving Sue Hale, Executive Editor of the Oklahoman. Dr. Cline reported he serves on the Executive Committee for the Central Oklahoma Turning Point (COTP) where Ms. Hale serves as co-chair. COTP has a statewide wellness initiative and Dr. Cline has visited with Ms. Hale on the issue, which included mental health and substance abuse. Dr. McCaffree noted that Ms. Hale and Dr. Cline are leaders for the state regarding this issue. Dr. McCaffree added the Sunday Oklahoman has a health insert, which is a great way to reach people across the state.

Mr. Fisher complimented Dr. Cline on a recent interview regarding drug courts, noting how well Dr. Cline articulated on the topic. Dr. Holden agreed and complimented Dr. Cline on how well he represents the Department.

Dr. Holden referenced an article from the *Tulsa World* written by Janet Pearson, noting the gains the system has made as well as the needs that remain to be met. Dr. Holden also referenced an article from the *Wall Street Journal* written by Gary Fields and is entitled, "No Way Out: Trapped by Rules, The Mentally Ill Languish in Prison". The article highlights a chronically psychotic individual who committed a crime and is ineligible for parole because his illness causes him to keep getting into trouble. Dr. Cline reported the primary goal is to provide services before the criminal justice system is involved, which would save the individual a great deal of hardship as well as a great deal of money for the state. Dr. Cline noted once an individual is in the criminal justice system, another goal is to create and ensure a continuum of services and multiple points of intervention for the individual. Dr. Cline explained the continuum may begin with the Crisis Intervention Training (CIT) for law enforcement officers, allowing the officers to intervene and de-escalate a situation and get the individual taken to a crisis center instead of jail. If the individual does get taken to jail, there are still other opportunities to intervene using mental health or drug courts. Dr. Cline reported Oklahoma has several jail diversion programs, allowing for another opportunity to get out of the criminal justice process. Dr. Cline explained there are ways to address mental health or substance abuse issues within the system, but it does become more complicated. One item requested in the budget request is the placement of specialized therapists within the Department of Corrections to address co-occurring issues and services get provided to those in the prison setting. There is also funding for teams of individuals to focus on the release of individuals from the criminal justice system; this team would link the individual to community based services. Dr. Cline also noted Justin Jones, Director for the Department of Corrections, also serves as the Vice-Chair on the Governor's Transformation Advisory Board and will be a significant resource.

Dr. Cline announced Ms. Shaw's resignation from the ODMHSAS Board. Dr. Cline publicly recognized Ms. Shaw with a plaque from the Department for being such a strong advocate for those with mental health and substance abuse issues as well as for representing the Native American population. Dr. Cline commended her for her work on the Board and the Department looks forward to working with her in the future.

Ms. Shaw thanked Dr. Cline and the Board for all of the accomplishments and changes she has witnessed. Ms. Shaw noted the unity of the Department and the increase and stabilization of appropriations. Ms. Shaw thanked Ron Garner and staff for their leadership in state finance. Ms. Shaw thanked Dr. Cline and Mr. Statton for all of their hard work and commented it has been wonderful to work with them. Ms. Shaw noted she has enjoyed working with all of ODMHSAS Leadership, the Department's staff, and the Board Members. Ms. Shaw noted the increase in Board Member participation and commitment; commenting on all the thorough and insightful questions the Board raises. Dr. Holden recognized Ms. Shaw for her clinical and administrative expertise as a Board Member, and noted how the Department will continue to benefit from Ms. Shaw's contributions after her term ends.

Dr. McCauley moved to approve the Commissioner's Report. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Mr. Fisher	Yes
Dr. Holden	Yes	Dr. McCaffree	Yes
Dr. McCauley	Yes	Ms. Shaw	Yes
Mr. Turner	Yes	Dr. Vanderslice	Yes
Ms. Wood	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING REPORT FROM COO

Dave Statton reported on the National Returning Veterans Conference which focused on how to improve the system and get services to veterans in a timely manner. The system currently needs changes to provide accessible and timely services for returning veterans, but the conference allowed for public discussion and acknowledgement of the problem as well as possible resources.

Mr. Statton advised there has been a lot of activity going on at the Capitol including Drug Court Day and OCARTA Recovery Day. Mr. Statton also reported on the success of the Annual Children's Conference which had nearly 900 attendees. The HRD staff did an outstanding job organizing the programs which provide the most current methods and up-to-date information regarding best practices to professionals. The feedback from the conference has been very positive. Mr. Statton complimented the outstanding quality of the conferences sponsored by the Department.

Mr. Statton reported on attending the pre-construction meeting for the new 50-bed alcohol and drug treatment facility in Vinita, which is scheduled for completion November 2007. Mr. Statton also reported the new 200-bed forensic hospital, which will replace the current Oklahoma Forensic Center, will also be completed in November 2007.

Terri White provided a legislative update, noting three bills have been signed into law since the March Board Meeting. The bills which have passed are:

SB 1726 by Nichols of the Senate and Morgan of the House – relates to DUI assessors and the way they are regulated through ODMHSAS.

Last Action: 05-04-06 Signed by the Governor.

HB 2865 by Worthen of the House and Cain of the Senate (Request Bill) – relates to Annual Title 43A bill.

Last Action: 04-25-06 Signed by the Governor.

HB 3056 by Balkman of the House and Rabon of the Senate (Partner Bill) – Creates the Youth Access to Alcohol Act.

Last Action: 4-17-06 Signed by the Governor (Chap: 61).

Ms. White explained bills have either died or are in conference. The Department is tracking seven bills which are still alive in conference. Five of those bills are partner bills or have been requested as an agency. Those five bills include:

SB 1529 by Johnson of the Senate and Newport of the House (Partner Bill) – Community Mental Health Centers (CMHC) are requesting a sales tax exemption for the CMHC's who are not state operated. There are 15 CMHC's in Oklahoma; Five are state operated, which are tax exempt, and the other 10 are non-profit organizations. The estimated \$500,000 in savings for the centers would be reinvested into services.

Last Action: 5-10-06 House appointed a conference committee: Newport, Calvey, Rousselot, Steele, Liotta, and Pruett.

SB 1915 by Cain of the Senate and Worthen of the House (Request Bill) – Companion bill to the HB 2865 (43A bill) and may not need to be used, but it is available if needed.

Last Action: 05-09-06 Senate referred to GCCA; House appointed a conference committee: Worthen, Steele, Cox, Peterson,P., Hickman, Wright, McDaniel, Shelton, Brown, Sherrer.

HB 2485 by Nance of the House and Laster of the Senate (Partner Bill) – Relates to public health and safety; limits dispersion of dextromethorphan. This substance is commonly found in cough syrup and children are using this as a means to get intoxicated, similar to PCP. There has been opposition to the bill from retailers and the pharmaceutical companies.

Last Action: 5-04-06 Senate appointed a conference committee: Laster, Cain, Shurden, Garrison, Justice, Coates; House appointed a conference committee: Nance, Steele, Cox, Pruett, Balkman, Wilt, Brown.

HB 2517 by Young of the House and Fisher of the Senate (Request Bill) – Establishes certain procedures for persons to re-apply for licensure in order to obtain employment.

Last Action: 05-04-06 Senate appointed a conference committee: Fisher, Leftwich, Riley, Adelson; House appointed a conference committee: Young, Blackwell, Turner, Eddins, Hilliard, Nance, Cooksey, Trebilcock.

HB 2662 by Roan of the House and Corn of the Senate (Request Bill) – authorize modification for limited drivers license for participants of drug court programs.

Last Action: 05-04-06 Senate appointed a conference committee: Corn, Laster, Bass, Riley, Crain, Rabon; House appointed a conference committee: Roan, Blackwell, Turner, Ingmire, Askins, Nance, Perry, Trebilcock.

HB2842 by Steele of the House and Crain of the Senate - This bill enacts the Medicaid Reform Act. There was a large Interim Task Force with numerous studies performed in an effort to reform Medicaid. The Department does have concerns with parts of this bill that are being worked on. This bill is currently in process.

Last Action: 05-09-06 Senate appointed a conference committee: Pruitt, Laster, Morgan; House appointed a conference committee: Perry, Blackwell, Turner, Lamons, Case, Trebilcock.

Dr. Holden requested further explanation on the criteria involving involuntary commitment, which was removed from the 43A bill. Durand Crosby reported the three criteria for involuntary commitment includes:

1. Having a mental illness disorder and being considered dangerous or harmful to self or others
2. Having a substance dependency addiction and being considered dangerous or harmful to self or others
3. Previously been diagnosed with a substance abuse or mental health condition and for whom treatment is reasonably believed will prevent progressively more debilitating impairment. A provision under the definition of dangerousness attempts to accomplish the same goal, but makes the statute vague and confusing which creates potential liability for mental health professionals.

Legal Council believes the involuntary commitment rule is stronger without the third criteria.

Ms. White provided a budget update, noting the legislature is in gridlock. Ms. White explained the legislature has not decided on how to allocate excess funds. The money will either be used as a tax cut or used as additional appropriations among state agencies. Ms. White reported approximately \$800 million remains; however portions of the fund are already obligated through the previous year's budgets. Ms. White used the Department's Drug Court funding as an example. (For FY06 the Department was appropriated \$8 million toward Drug Courts with an additional \$8 million following a performance review by the legislature. If the legislature grants the additional \$8 million in FY07 it will come from the \$800 million.) The Board discussed the overall impact these decisions could have on the state and how to inform the legislature to get opinions heard.

Dr. Holden commended the Department for their excellent educational conferences, noting technology is a priority that needs to be used to strengthen the Department and the services the Department provides. Dr. Holden suggested using technology to take the conferences a step further and recording them, which enables the conference to be

re-used and/or reviewed. He also suggested using video conferencing to connect those who are unable to attend the conference.

Ms. Wood moved to accept the Chief Operating Officer's report. Dr. Vanderslice seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Mr. Fisher	Yes
Dr. Holden	Yes	Dr. McCaffree	Yes
Dr. McCauley	Yes	Ms. Shaw	Yes
Mr. Turner	Yes	Dr. Vanderslice	Yes
Ms. Wood	Yes		

REPORT FROM PERFORMANCE IMPROVEMENT COMMITTEE

Dr. McCauley reported on the April PI Committee Meeting, noting Dave Gustafson, Ph.D. from Network for Improving Addiction Treatment (NIATX), will be attending a PI Retreat on June 5th and 6th to re-evaluate the functions and overall rule of performance improvement.

Dr. McCauley also noted the PI Committee agreed to rotate the Chair position to allow a chance for special interests, but still keep several regular items such as the RPM report and critical incidents to ensure continuity. The committee agreed to begin rotating the chair every quarter with Dr. McCauley serving as chair the next quarter, beginning at the May meeting. The committee discussed changing the time of the meeting. The consensus was to keep the meeting dates and times the same on a regular basis, but be flexible if something does need to change.

REPORT FROM FINANCE COMMITTEE

Mr. Turner reported on the May Finance Committee Meeting where Ron Garner reported on the latest budget revision, noting difficulties with earlier revisions because of issues with the state's new computer system. Mr. Carson suggested an improvement to the budget revision report presented to the committee and the Board. Budget revisions will be accompanied by a summary in the format resembling the monthly Board financial report.

Mr. Garner reported on the monthly financial report that the Department's overall financial condition is good. He noted that Griffin Memorial Hospital is projected to go over its budget by approximately \$340,000 because of higher than anticipated numbers of clients. Revenues have been identified to revise the budget to cover the shortfall.

Revolving revenue collections remain positive in total. The Department reimbursement staff will be working with some of the facilities to bring their facility level collections back on track.

Richard Bowden, the Department's Federal Funds Administrator, reported on the Single Audit Reportable Conditions for FY05. There were no new findings for 2005 and all prior year findings are being addressed with a corrective action plan.

DISCUSSION AND POSSIBLE ACTION REGARDING MONTHLY FINANCE REPORT

Mr. Garner had nothing further to add to the monthly financial report.

Mr. Carson moved to accept the Monthly Financial Report. Dr. McCauley seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Mr. Fisher	Yes
Dr. Holden	Yes	Dr. McCaffree	Yes
Dr. McCauley	Yes	Ms. Shaw	Yes
Mr. Turner	Yes	Dr. Vanderslice	Yes
Ms. Wood	Yes		

PRESENTATION: PARTNERSHIP FOR CHILDREN'S BEHAVIORAL HEALTH BRIEFING AND AGENCY ROLES AND BEHAVIORAL HEALTH COLLABORATIVE UPDATE

Rand Baker, Deputy Commissioner Mental Health Services, reported on the Federal site visit for the Systems of Care for Children's Mental Health noting the reviewers commented the quality of the program was remarkable. The reviewers also complimented the exemplary work with wraparound process and noted the right families are being served. Overall, the reviewers determined there is good momentum and an infectious culture.

Mr. Baker distributed a booklet of Programs of Assertive Community Treatment (PACT) Stories of Recovery for the Board to review. The booklet demonstrates how the program impacts people's lives.

Mr. Baker reported three years ago the Department's Office of Consumer Affairs was created and Melody Riefer was hired as its first director. Since then, Melody has tirelessly promoted the message of recovery and dialogue has dramatically changed throughout our state's mental health system. Mr. Baker announced Ms. Riefer will be leaving in June to join a team of national mental health experts based at the University of Kansas. Mr. Baker thanked Ms. Riefer for all of her efforts. Dr. Holden offered his congratulations to Ms. Riefer for her accomplishments.

Mr. Baker introduced John Hudgens, Director for the Oklahoma Center for Innovation, Resilience and Recovery and Jackie Shipp, Director of Children's Services.

Mr. Hudgens reported briefly on the Transformation Initiative which includes various collaborations the Department is currently involved. The collaborations included:

- Partnership for Children's Behavioral Health
- Suicide Prevention Task Force and Toolkit
- Integrated Services Initiative
- Cross Training Initiatives –Trauma Informed System
- Adult Recovery Collaborative
- Consumer and Family Member Workforce

- The Governor's and Attorney General's Blue Ribbon Task Force
- The Emergency Summit on Criminal Justice and Behavioral Health
- Turning Point Communities

Jackie Shipp, Director of Children's Services, reported on the Partnership for Behavioral Health.

Mission: Design a unified, integrated system of care for children, youth, and their families.

Vision: Oklahoma's children and youth with emotional disturbance will have early and easy access to all the services and supports necessary to remain in their own homes, in their own communities, safely and successfully, with hope for the future.

Implementation Plan: Adopted by the Partnership in March 2005. The plan is a living document and is continuously updated.

Ms. Shipp reported on PCBH's accomplishments:

- A Family Leadership Institute
- First Annual Children's Mental Health Day at the Capitol
- Evidence Based Treatments and Programs
- 25 Local Systems of Care Communities
- Endorsement Process to train and supervise staff in infant mental health
- Children's Crisis Center
- Early Screening and Access Plan
- Anti-Stigma Campaign
- Starter Kit Local Community Teams

Ms. Shipp advised the Board of the next steps PCBH intends to complete:

- Development of full array of services
- Consideration of a 1915c Waiver Application
- Increased group home capacity
- Technology
- Systems of Care expanded
- Focus groups
- Mobile Crisis Services expanded

Mr. Hudgens reported on the Adult Recovery Collaborative.

Mission: To redesign a service delivery system serving Oklahoma adults which enhances the quality of services, focuses on recovery and the needs of the individual, and comprehensive manner

Vision: A well-organized system to provide consumer-driven and recovery oriented services to Oklahomans in need. Uniform policies, procedures and systems across different agencies will maximize the use of resources.

Implementation Plan: OHCA, ODMHSAS, and OKDHS staffs, along with other stakeholders participate in a variety of work groups to develop strategies and propose revisions to the current system.

Mr. Hudgens described accomplishments of the Adult Recovery Collaborative:

- Stakeholder/Outreach Focus Groups
- Initial Performance Indicators
- Full-time ODMHSAS Project Manager
- Inter-agency Steering Committee
- Initial Common Clinical Pathways
- Fiber Optic Connectivity between ODMHSAS and OHCA
- ODMHSAS/OHCA/OKDHS Systems Work Group
- Preliminary development of single payer system
- Federal approval of an Advanced Planning Document
- Cost allocation studies

Mr. Hudgens advised the Board of the next steps the Adult Recovery Collaborative intends to complete:

- Analyze stakeholder feedback
- Determine service array and pathway for services
- Establish compatible eligibility guidelines
- Identify other critical policy issues, including clinical documentation
- Project budgetary impact and fiscal models

Dr. Holden announced the necessary information to complete the budget request will not be ready in time to prepare for the June Board Meeting. Office of State Finance agreed to accept budget information pending Board approval. The Board can review and approve the budget at the July Meeting. The Board agreed to cancel the June meeting.

Dr. Holden announced the July meeting will be held in Vinita, where Ms. Logan will be honored for her service to the Board. Groundbreaking for OFC will also take place.

Mr. Carson moved to enter Executive Session. Ms. Wood seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Mr. Fisher	Yes
Dr. Holden	Yes	Dr. McCaffree	Yes
Dr. McCauley	Yes	Ms. Shaw	Yes
Mr. Turner	Yes	Dr. Vanderslice	Yes
Ms. Wood	Yes		

Dr. McCaffree moved to exit Executive Session. Dr. McCauley seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Mr. Fisher	Yes
Dr. Holden	Yes	Dr. McCaffree	Yes
Dr. McCauley	Yes	Ms. Shaw	Yes
Mr. Turner	Yes	Dr. Vanderslice	Yes
Ms. Wood	Yes		

No action was taken during the executive session.

DISCUSSION AND POSSIBLE ACTION REGARDING CRITICAL INCIDENT REPORTS

Ms. Martin had no additional information to add to the Critical Incident Report.

Dr. McCaffree moved to accept the Critical Incident Report. Ms. Wood seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Mr. Fisher	Yes
Dr. Holden	Yes	Dr. McCaffree	Yes
Dr. McCauley	Yes	Ms. Shaw	Yes
Mr. Turner	Yes	Dr. Vanderslice	Yes
Ms. Wood	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING THE OFFICE OF CONSUMER ADVOCACY REPORT

Ms. Salazar had no additional information to add to the Office of Consumer Advocacy Report.

Ms. Wood moved to accept the Consumer Advocacy Report. Dr. McCauley seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Mr. Fisher	Yes
Dr. Holden	Yes	Dr. McCaffree	Yes
Dr. McCauley	Yes	Ms. Shaw	Yes
Mr. Turner	Yes	Dr. Vanderslice	Yes
Ms. Wood	Yes		

NEW BUSINESS

None.

ADJOURNMENT

Dr. McCauley moved to adjourn the meeting at 11:45 a.m. Ms. Wood seconded the motion. All voted in favor; none opposed.

Dwight Holden, M.D., Chair

Joel Carson

Beverly Eubanks

Bruce Fisher

Mary Anne McCaffree, M.D.

Larry McCauley, Ed.D.

Rose Mary Shaw

Jack Turner

Ronna Vanderslice, Ed.D.

Gail Wood