

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

**June 13, 2003**

**MINUTES**

Board Members Present:

Sue Buck  
Bill Crowell, M.D.  
Beverly Eubanks  
Dwight Holden, M.D.  
Dorothy Logan  
Larry McCauley, Ed.D.  
LaVern Phillips  
Jack Turner

Others Present:

Terry Cline, Ph.D. – ODMHSAS  
George Williams – DRI  
Carol Yoctram – Green Acres  
Iyo N Sikak – New Day Recovery  
William Burkett – OFC  
Karina Forrest – ODMHSAS  
Rand Baker – ODMHSAS  
Tonya Salazar – ODMHSAS  
Durand Crosby – ODMHSAS  
Mark Newman – House Staff  
Evelyn Hibbs – WISH  
Anita Sanders – Thunderbird  
Linda O'Mahony - Sequoyah Res.  
Gail Lapidus – Family & Children's  
Dan McCullough – DRI  
Dean Williams – GCBHS  
Carol Ladd – ODMHSAS  
Jan Young – ODMHSAS  
Wadonna Wells – Broadway House  
Rene Ryan – TSHA  
Ben Brown – ODMHSAS  
Ron Garner – ODMHSAS  
Stand LaBoon – Hope  
Scott Meadows – MHSSO  
Jack Burden – NAMI-OK  
Katherine Baker – Grand Lake  
Jim Regan – JTCMHC  
Rob Lewis – ODMHSAS  
Oscar Kastner – NAMI Tulsa  
Harold Katz – Palmer Drug Abuse  
Errol Shelton – ODMHSAS  
Amy Vaughn – Life Improvement  
Randy Dowell – Senate Staff  
Vicki Baker – REI  
Paul Fockler – NWDCS  
James Patterson – SOS  
Tom Adelson

Peggy Wilson – ODMHSAS  
Helen Farris – Green Acres  
Robert Wayne – Total Life  
Roseline N Sikak – New Day Recovery  
Donnita Heck – ODMHSAS  
Janice Hiner – ODMHASA  
Peggy Jewell, M.D. – ODMHSAS  
Jami Fenner – ODMHSAS  
Robert Lee – COCMHC  
Joe Smeler – DRI  
Larry Anderson – Thunderbird  
Donita Smith – Thunderbird  
Bobby Cox – Sequoyah Res..  
Peggy Brigs – KiBois Community  
Jeff Dismukes – ODMHSAS  
Leslie Williamson – Ada Residential  
Meredith Martin – ODMHSAS  
Jeanette Whitehill – ORALA  
Bill Clark – Broadway House  
Liam Mulvaney – Creoks Mental Health  
Bryan Blankenship – ACT  
Melissa Lange – ODMHSAS  
Ellen Donaldson – NAIC  
Randy McKinney – McKinco Inc.  
Eric Gwuartray – Grand Lake  
Nita K. Fisher – Inter-Tribal  
David Statton – ODMHSAS  
Reuben Perechi – YouthCare  
James Burdine – New Beginnings Res.  
Julie King – ACT  
Connie Schlittler – Bill Willis  
Lee Davis – Life Improvement  
Cherlyn Cleveland – Call Rape  
Elise Berryhill – Creek Nation  
S.E. Ruckman – Tulsa World  
Julie Young – ODMHSAS  
Rep. Joe Eddins

**CALL TO ORDER**

Dwight Holden, Chair, called the June meeting to order. Dr. Holden recognized and welcomed Representative Joe Eddins, Secretary of Health Tom Adelson, Senate Fiscal Analyst Randy Dowell and House Fiscal Analyst Mark Newman.

**APPROVAL OF MINUTES**

Ms. Buck moved to approve the minutes of the April 11, 2003 meeting. Dr. Crowell seconded the motion.

**ROLL CALL VOTE**

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Abstain	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Abstain	Mr. Turner	Yes

**DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATIONS FROM THE BOARD OFFICER NOMINATION COMMITTEE AND SELECTION OF THE ODMHSAS BOARD CHAIR AND VICE CHAIR**

Mr. Phillips stated the Nomination Committee consisting of himself; Ms. Logan and Dr. McCaffree were charged with the assignment of recommending board members for the positions of chair and vice chair.

Mr. Phillips, on behalf of the Committee, recommended Dr. Dwight Holden as Chairman and Jack Turner as Vice Chair.

Mr. Phillips moved to approve this motion. Ms. Logan seconded the motion.

**ROLL CALL VOTE**

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Abstain
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Mr. Turner	Abstain

**DISCUSSION AND POSSIBLE ACTION REGARDING THE BOARD PARTICIPATION AND COLLABORATION WITH THE OKLAHOMA STATE BOARD OF HEALTH IN DEVELOPING AN INTERIM STATE BOARD OF HEALTH REPORT INCLUDING MENTAL ILLNESS AND SUBSTANCE ABUSE.**

At the April Board meeting, Dr. Deckert from the Board of Health presented the opportunity to include mental health and substance abuse issues in an interim Health Report. The Board agreed, with Dr. McCaffree as the liaison from the ODMHSAS Board. Ms. Logan moved to accept this motion. Ms. Buck seconded the motion.

**ROLLCALL VOTE**

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Mr. Turner	Yes

**DISCUSSION AND POSSIBLE ACTION REGARDING THE OFFICE OF CONSUMER ADVOCACY REPORT. POSSIBLE EXECUTIVE SESSION AS AUTHORIZED BY 25 O.S. Sec. 307(B)(4) and (7)**

Tonya Salazar, Advocate General, requested an executive session. The following staff were asked to remain, Dr. Hassell, Robert Lee, Errol Shelton, Dave Statton, Rand Baker, Jami Fenner and Durand Crosby.

Mr. Phillips made a motion to go into an executive session. Dr. McCauley seconded the motion.

**ROLLCALL VOTE**

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Mr. Turner	Yes

Dr. McCauley moved to return to the regular meeting. Ms. Logan seconded the motion.

**ROLLCALL VOTE**

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Mr. Turner	Yes

The executive session was for information purposes only.

Mr. Phillips made a motion to accept the Advocate General's report. Ms. Buck seconded the motion.

**ROLLCALL VOTE**

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Mr. Turner	Yes

**DISCUSSION AND POSSIBLE ACTION REGARDING CRITICAL INCIDENT REPORTS**

Meredith Martin had no additional comments to her report.

Mr. Phillips moved to accept the Critical Incident report. Dr. McCauley seconded the motion.

**ROLLCALL VOTE**

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Mr. Turner	Yes

**DISCUSSION AND POSSIBLE ACTION REGARDING PROGRAM CERTIFICATION RECOMMENDATIONS**

**Alcohol and Drug Treatment Programs**

**A. Temporary Certification**

Temporary certification was recommended for Creoks Mental Health Services, Inc., Drug Recovery, Inc. (Intensive Outpatient Services), New Day Recovery Youth & Family Services, Inc., Total Life Counseling Foundation and Youthcare International, Inc.

Ms. Logan moved to approve these facilities for temporary certification. Ms. Buck seconded the motion.

**ROLLCALL VOTE**

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Mr. Turner	Yes

**B. Conditional Certification**

Conditional certification was recommended for COPE, Inc., Drug Recovery, Inc. (Outpatient Residential, Halfway House Services), Eagle Ridge Institute Alcohol & Drug Program

(Outpatient Services), Eagle Ridge Institute Alcohol & Drug Program (Intensive Outpatient Services), Intertribal Council, Inc. dba Inter-Tribal SAO Treatment Center, Norman Alcohol Information Center, Inc. dba NAIC-Center for Oklahoma Alcohol & Drug Services, Inc. (Intensive Outpatient Services), Palmer Continuum of Care, Inc. dba Tulsa Women and Children's Center, Progressive Services, Inc., The Broadway House, Inc., and Thunderbird Regimented Training Program.

Ms. Buck moved to approve the above programs for conditional certification. Ms. Logan seconded the motion.

**ROLLCALL VOTE**

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Abstain	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Mr. Turner	Yes

**C. Extension of Conditional Certification**

Extension of conditional certification was recommended for Specialized Outpatient Services, Inc.

Ms. Logan moved to approve the extension of conditional certification for Specialized Outpatient Services, Inc. Ms. Buck seconded the motion.

**ROLLCALL VOTE**

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Mr. Turner	Yes

**D. Certification**

Certification was recommended for Muscogee (Creek) Nation Behavioral Health Services Substance Abuse Program, Eufaula, Muscogee (Creek) Nation Behavioral Health Services Substance Abuse Program, Okmulgee, Norman Alcohol Information Center, Inc. dba NAIC-Center for Oklahoma Alcohol & Drug Services, Inc. (Outpatient Services), Orange Quarters, Inc. dba The Life Improvement Center, Oklahoma City, Orange Quarters, Inc. dba The Life Improvement Center, Tulsa, Street School, Inc., and the Youth Services of Bryan County, Inc.

Ms. Logan made a motion to approve certification for the above referenced programs. Mr. Phillips seconded the motion.

**ROLLCALL VOTE**

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes

Mr. Phillips                      Yes    Mr. Turner    Yes

**Domestic Violence/Sexual Assault Programs**

**A. Conditional Certification**

Conditional certification was recommended for Call Rape, Inc., KiBois Community Action Foundation, Inc. dba KiBois Women’s Shelter and Northwest Domestic Crisis Services, Inc.

Mr. Phillips made a motion to approve conditional certification for the above referenced programs. Ms. Buck seconded the motion.

**ROLLCALL VOTE**

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Mr. Turner	Yes

**B. Certification**

Certification was recommended for Women in Safe Home, Inc.

Ms. Buck moved to approve certification for Women in Safe Home, Inc. Dr. McCauley seconded the motion.

**ROLLCALL VOTE**

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Mr. Turner	Yes

**Community Mental Health Center Programs**

**A. Conditional Certification**

Conditional certification was recommended for Associated Centers for Therapy, Inc., Green Country Behavioral Health Services, Inc. and Hope Community Services.

Ms. Buck moved to approved conditional certification for these programs. Mr. Phillips seconded the motion.

**ROLLCALL VOTE**

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes

Mr. Phillips                      Yes    Mr. Turner    Yes

**B. Certification**

Certification was recommended for North Oklahoma County Mental Health Center, Inc.

Ms. Buck moved to approve certification for this program. Mr. Phillips seconded the motion.

ROLLCALL VOTE

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Mr. Turner	Yes

**Community Residential Mental Health Programs**

**A. Temporary Certification**

Temporary certification was recommended for Sequoyah Mental Health Facility, Inc. dba Sequoyah Residential Facility.

Dr. McCauley moved to approve temporary certification for the above referenced program. Ms. Logan seconded the motion.

ROLLCALL VOTE

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Mr. Turner	Yes

**B. Conditional Certification**

Conditional certification was recommended for Ada Residential Care, and Mental Health Services of Southern Oklahoma, Inc.

Mr. Phillips moved to approve conditional certification for these programs. Dr. McCauley seconded the motion.

ROLLCALL VOTE

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Mr. Turner	Yes

**C. Certification with Commendation**

Certification with Commendation was recommended for Lari’s Res Care, L.L.C.

Ms. Buck made a motion to approve this program for certification with commendation. Ms. Logan seconded the motion.

**ROLLCALL VOTE**

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Mr. Turner	Yes

Ms. Buck expressed congratulations to this program from the ODMHSAS Board.

**D. Certification**

Certification was recommended for Burdine, Inc. dba New Beginning Residential Care Home, Green Acres Residential Care Facility and Services, High Cedar Residential Care Home, Keith Enterprises, Inc. dba Sherry’s Old Fashioned Room & Board, McKinco, Inc. dba Country Care Home, and Paden Residential Care Home.

Ms. Buck moved to approve certification for the above referenced programs. Ms. Logan seconded the motion.

**ROLLCALL VOTE**

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Mr. Turner	Yes

**DISCUSSION AND POSSIBLE ACTION REGARDING PERSONNEL ISSUES POSSIBLE EXECUTIVE SESSION AS AUTHORIZED BY 25 O.S. § 307 (B) (1), FOR: DISCUSSION REGARDING THE 2002 EVALUATION ON TERRY CLINE, PH.D., COMMISSIONER**

Ms. Eubanks, Evaluation Committee Chair, discussed the performance evaluation of Dr. Cline over the last year. Dr. Cline gladly accepted the evaluation process for his position. Surveys were randomly dispersed to other state agencies leadership, ODMHSAS leadership team, legislators, governor’s office, advocate groups, and consumers. The scoring ranged from 0 to 4. Dr. Cline averaged a 3.67%, which is in the excellent range. Ms. Eubanks provided comments from the review that included, there have been positive changes in the Department since Dr. Cline’s arrival. Progress and respect have been gained with the legislators and efforts to collaborate with other state agencies to make a

difference in Oklahoma for all Oklahomans. The advocacy groups have felt heard and supported. The final comment was, Dr. Cline is poised, confident, knowledgeable, and highly ethical. Ms. Eubanks stated she believes this reflects the performance of Dr. Cline over the last year. The Department is setting a trend in excellence with the evaluation of the Commissioner.

Dr. Cline thanked Ms. Eubanks for her leadership and for chairing this committee. Dr. Cline appreciates and encourages feedback. He believes his job is limited or accentuated by his relationship with the Board and the Staff, which are both excellent and that makes his job possible.

Dr. Holden explained the evaluation is a new, but good, process and Dr. Cline suggested this practice. The evaluation is very impressive. The Department is extremely fortunate to have Dr. Cline and his leadership. Many changes have taken place to make the Department a pro-active community based care organization for all the areas and clients served.

Dr. McCauley moved to accept the evaluation report. Ms. Logan seconded the motion.

#### ROLLCALL VOTE

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Mr. Turner	Yes

#### **DISCUSSION AND POSSIBLE ACTION REGARDING REPORT FROM COMMISSIONER**

Commissioner Cline reported the legislative session has ended and they were very supportive of the mission for the Department. Dr. Cline thanked Rep. Eddins for his leadership and Mark Newman and Randy Dowell as well.

The Governor's Quality Awards were presented to the Department's Human Resources Management Division for the Electronic Time Sheet and the Job Bank Questions. Bill Willis Community Mental Health Center was recognized with this award for their Indigent Medication Program. Jim Taliaferro Community Mental Health Center received the award for their Inpatient Documentation Improvement Project. Dr. Cline congratulated these areas for their garnering this award.

Dr. Cline acknowledged Secretary Adelson's interest in the Department. Secretary Adelson has already visited many programs, in the Tulsa and Norman areas, that are directed through the Department. He has demonstrated a clear investment and desire to learn more about the services provided by the Department. Dr. Cline publicly thanked Secretary Adelson for his involvement. Dr. Holden added, before Tom Adelson was appointed as Secretary of Health, he was a visible and strong advocate of mental health concerns in the Tulsa community.

Dr. Smith moved to accept the Commissioner's report. Dr. McCauley seconded the motion.

**ROLLCALL VOTE**

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Mr. Turner	Yes

**DISCUSSION AND POSSIBLE ACTION REGARDING REPORT FROM CHIEF OPERATING OFFICER**

Mr. Statton thanked all those who labored on behalf of the Department to secure appropriations through the legislative session. The Department will take those resources and improve the quality of life for those people in need. Ms. Statton requested Terri White give an update of the legislative process.

Ms. White reported SB46 created an assessment on DUI's, drug possessions, and drug distribution. The funds created from this bill will be utilized to expand and create new Drug Court Programs throughout the state which is very exciting. The Youth Access to Tobacco Act, SB297, made it through the legislative process but was not heard on the last day of session, and is still alive for next year. Increases in certain permit fees for low point beer as designated by HB1106 is dedicated to community-based substance abuse treatment. The revenue generated from this bill will be approximately \$240,000 in the first year and a total of \$480,000 over the next three years, this amount will then be ongoing until the legislation is changed. A land trust was created with HB1190. All land owned by the Department will be in a trust to be used for the purpose of caring for mentally ill and substance abuse clients and cannot be sold without additional legislative process. The Domestic Violence Separation Bill, HB1801, remains in conference, and is alive to be run next year, but did not pass this year.

Dr. Cline thanked Terri White for the incredible job to further the legislative agenda and her ability for attention to detail as well as seeing the big picture. Her energy, professionalism and follow through make her an invaluable asset to the Department.

Dr. Holden and Dr. Cline commented with budgetary constraints the Department, with support from the legislature, has continued to provide best practice interventions including, additional mental health and drug courts, opening of the Women and Children's Center in Tulsa, opening of the Norman Adolescent Center providing substance abuse services for adolescents, and expansion of the PACT programs. Dr. Holden also mentioned new federal dollars were awarded to the Department for the Systems of Care programs.

Ms. Logan moved to accept the Chief Operating Officer's report. Mr. Phillips seconded the motion.

**ROLLCALL VOTE**

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Mr. Turner	Yes

**DISCUSSION AND POSSIBLE ACTION REGARDING REPORT FROM PERFORMANCE IMPROVEMENT COMMITTEE CHAIR**

Ms. Eubanks reported Jan Peery from the YWCA presented and discussed services provided to domestic violence victims. Ms. Peery provided example forms and surveys utilized by each specific program provided at the YWCA. The program offers crisis and many other services including 24 hour hotline, shelter, housing assistance, medical assistance through Healing Hands, legal assistance through Legal Aid, case management, childcare, group and individual and community counseling, batterers treatment, assessment of client needs and assistant with goal planning. Most victims seeking help leave the batterer approximately seven times before leaving the home indefinitely. A report titled "The Cost of Intimate Partner Violence Against Women in the United States" from the Department of Health and Human Services, the Centers for Disease Control and Prevention was provided in each board member packet for review.

**DISCUSSION AND POSSIBLE ACTION REGARDING REPORT FROM FINANCE COMMITTEE CHAIR**

Mr. Turner reported the Committee discussed the FY-2004 Proposed Initial Budget that was included in the Board packet for review and approval. Mr. Turner deferred any questions or comments to Mr. Garner.

**DISCUSSION AND POSSIBLE ACTION REGARDING MONTHLY FINANCIAL REPORT**

Mr. Garner reported the FY-04 budget includes the FY-03 base amount of \$150,924,452 less the 7.85% reduction of (\$11,757,409). Other items included in the FY-04 budget are Bond Payment Savings, Co-occurring Treatment, PACT, Mental Health and Drug Courts, System of Care, Medications, Adolescent Substance Abuse, Residential Care, Private CMHCs, Children's and Women's Trauma Services totaling an amount of \$145,018,056. The FY-04 Proposed Initial Budget includes appropriation, carryover, federal, and revolving for an operating total of \$204,055,943. Mr. Garner explained the changes from FY-03 in the distribution of these funds to the state operated and contracted facilities and requested Board approval of this document.

Mr. Phillips moved to approve the FY-04 Proposed Initial Budget. Ms. Buck seconded the motion.

**ROLLCALL VOTE**

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Mr. Turner	Yes

Mr. Garner announced the budget increased by \$603,212 from revenue which included revolving fund revenue from additional grants. The federal revenue and revolving funds remain positive.

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

ROLLCALL VOTE

Ms. Buck	Yes	Dr. Crowell	Out
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Mr. Turner	Yes

Mr. Garner requested Board approval regarding the lease of the property located at 5903 N.W. 52, Warr Acres, OK to the Oklahoma Outreach Foundation for the purpose of an adolescent substance abuse treatment program.

Mr. Phillips moved to approve the lease of this property. Ms. Buck seconded the motion.

ROLLCALL VOTE

Ms. Buck	Yes	Dr. Crowell	Out
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Mr. Turner	Yes

Mr. Garner requested Board approval regarding the assumption of a lease on real property, transfer of real property, and transfer of other operational assets owned by Wheatland Mental Health Center, Inc. to ODMHSAS. The service sites located in Enid, Guthrie and Kingfisher will be operated by the Northwest Center for Behavioral Health.

Mr. Phillips moved to approve the assumption of assets owned by Wheatland Mental Health Center, Inc. to ODMHSAS and operation by the Northwest Center for Behavioral Health. Dr. McCauley seconded the motion.

ROLLCALL VOTE

Ms. Buck	Yes	Dr. Crowell	Out
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Mr. Turner	Yes

Mr. Garner requested Board approval regarding the lease of 28C of Hope Hall on the Griffin Memorial Hospital grounds to Community Work, Inc. for the purpose of a child welfare group home.

Ms. Buck moved to approve the lease of 28C of Hope Hall to Community Work, Inc. Ms. Logan seconded the motion.

**ROLLCALL VOTE**

Ms. Buck	Yes	Dr. Crowell	Out
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Mr. Turner	Yes

**DISCUSSION AND POSSIBLE ACTION REGARDING PERSONNEL ISSUES POSSIBLE EXECUTIVE SESSION AS AUTHORIZED BY 25 O.S. § 307 (B) (1), FOR:**

Dr. Cline requested appointment of Prasanna Ginugu, M.D., as a part time temporary physician at the Tulsa Center for Behavioral Health and Bill Willis Community Mental Health Center, appointment of Fei-Ling Yeh, D.O., as a part time temporary physician at the Oklahoma Youth Center and as a part time moonlighter at the Oklahoma County Crisis Intervention Center, appointment of Chariito Marcelo, M.D., as a full time staff psychiatrist at the Oklahoma Youth Center, appointment of Lakshma R. Gunda, M.D., as a part time moonlighter at the Oklahoma County Crisis Intervention Center, possible appointment of Chariny Herring, D.O., as a part time moonlighter at the Oklahoma Crisis Center and appointment of Sirpa Tavikoli, M.D., as a full time physician at the Tulsa Center for Behavioral Health.

Ms. Logan moved to approve the appointment of the above referenced physicians. Ms. Eubanks seconded the motion.

**ROLLCALL VOTE**

Ms. Buck	Yes	Dr. Crowell	Out
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Mr. Turner	Yes

Dr. Cline requested appointment of Jim Regan as the Executive Director for the Jim Taliaferro Community Mental Health Center. Dr. Cline noted that Mr. Regan has been the Acting Executive Director for eighteen months and has done an incredible job with positive results.

Ms. Logan moved to accept Jim Regan as the Executive Director for the Jim Taliaferro Community Mental Health Center. Ms. Eubanks seconded the motion.

**ROLLCALL VOTE**

Ms. Buck	Yes	Dr. Crowell	Out
----------	-----	-------------	-----

Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Mr. Turner	Yes

**PRESENTATION: MENTAL HEALTH SERVICES**

Mr. Baker, Deputy Commissioner for Mental Health Services, addressed a few of the initiatives dealing with early intervention and recovery within the mental health services.

Systems of Care youth initiative provides coverage for the gaps in children’s services. Systems of Care is a major change in the way state and local agencies respond to the needs of children and their families. The philosophy is to embrace the needs of the child and their family. This is a family driven process where local agencies, including criminal justice, child welfare, education, law enforcement, mental health and other health concern representatives, come together and determine a joint treatment or action plan. The response from the national Systems of Care conference were complimentary of the progress of this initiative in Oklahoma. A summit will be conducted this fall to explore specific children’s issues and to chart a course to address these deficiencies.

Project Heartland, providing crisis counseling, has been re-implemented in response to disaster situations. The initial federal funding is for a 60-day period and the Department is assessing what the long term need will be. In these cases, long term seems to be approximately nine month. Project Heartland was originally implemented after the bombing in 1995. It is a mobile concept and there has been effective outreach done in the communities hit by tornadoes. At this point, there has not been a significant demand for services but the outreach continues to make an accurate determination for services.

An existing position in the Department has been redirected and a Director of Consumer Affairs, Melody Reifer has been hired. Mr. Reifer’s involvement with promoting recovery for adults with serious mental illness and recovery continuum will include participation in renewal of policies, assist in resolving challenges, access to services and will be directly available to consumers and family members. Ms. Reifer has had experience in a consumer run organization providing peer-to-peer services.

The Department was selected and participated in a national training institute jointly sponsored by the Substance Abuse and Mental Health Services Administration (SAMHSA) and by the National Association of State Mental Health Program Directors (NASMHPD). These national organizations are collaborating on a federal initiative relating to the eventual elimination of seclusion and restraint in inpatient environments. This challenges a very common practice throughout the country. Data indicates that injuries both to staff and clients can be reduced significantly by adopting certain new practices that have been piloted in a few hospitals. A number of tools have been presented to incorporate throughout the management and cultural aspects of operating an inpatient program. Griffin Memorial Hospital will be the Department’s pilot site. Greater recognition of the role that trauma plays in a person’s ability to recover will be explored. As we learned that co-occurring, substance abuse and mental illness should be the expectation, we are now learning that trauma is very often a part of the equation. Seclusion and restraint can be traumatic and greatly affect the ability to recover and function.

**NEW BUSINESS**

Dr. Holden addressed changes that had been made in the agenda because advocate issues sometimes pertain to certification issues. Considering the length of time and the inconvenience for people attending, we will reconsider the agenda order.

**ADJOURNMENT**

Dr. McCauley moved to adjourn the June meeting. Ms. Buck seconded the motion.

**ROLLCALL VOTE**

Ms. Buck	Yes	Dr. Crowell	Out
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Mr. Turner	Yes

\_\_\_\_\_  
Dwight Holden, M.D., Chair

\_\_\_\_\_  
Beverly Eubanks

\_\_\_\_\_  
Sue Buck

\_\_\_\_\_  
Bill Crowell, M.D.

\_\_\_\_\_  
Dorothy Logan

\_\_\_\_\_  
Mary Anne McCaffree, M.D.

\_\_\_\_\_  
Larry McCauley, Ed.D.

\_\_\_\_\_  
LaVern Phillips

\_\_\_\_\_  
Rose Mary Shaw, LCSW

\_\_\_\_\_  
Michael Smith, Ph.D.

\_\_\_\_\_  
Jack Turner