

NOTICE OF MEETING

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

**ODMHSAS
Oklahoma Forensic Center - Oklahoma Room
24919 S. 4420
Vinita, Oklahoma 74301**

July 11, 2008 – 8:00 a.m.

AGENDA

After the ODMHSAS Board Meeting, there will be a dedication ceremony for the Vinita Alcohol and Drug Treatment Center (VADTC) and the Oklahoma Forensic Center (OFC) new buildings. There will be a quorum present; however, no business will take place.

10:00 a.m. Dedication Ceremony of Vinita Alcohol and Drug Treatment Center (soon to be the Rose Rock Recovery Center)

11:00 a.m. Dedication Ceremony of Oklahoma Forensic Center

12:00 p.m. Lunch at the Oklahoma Forensic Center

- I. Determination of quorum, call to order and opening remarks..... Larry McCauley, Ed.D.
Chair
- II. Approval of minutes of the May 9, 2008, Meeting.....Dr. McCauley
- III. Discussion and Possible Action..... John Hudgens
Regarding Critical Incident Report Provider Certification
Possible executive session pursuant to 25.O.S.
§ 307 (B) (7) to discuss confidential information
- IV. Discussion and Possible Action.....Mr. Hudgens
Regarding Program Certification
(see Attachment "A")
- V. Discussion and Possible Action.....Terri White
Regarding Report from Commissioner Commissioner
(see Attachment "B")

- VI. Discussion and Possible Action..... Durand Crosby
Regarding Report from Chief Operating Officer Chief Operating Officer
(see Attachment "C")

- VII. Discussion regarding the
Report from the Corporate
Accountability Committee.....Bob McDonald
Committee Chair

- VIII. Discussion and Possible Action.....Tonya Salazar
Regarding the Office of Consumer Advocacy Report Advocate General
Possible executive session as authorized
by 25 O.S. § 307(B)(7), for:
Discussion regarding investigations by the ODMHSAS
Consumer Advocacy Division relating to matters
which are confidential pursuant to 43A O.S. §§ 1-109, 2-109,
3-422, and 3-313; 42 C.F.R.,
Part 2 and 63 O.S. § 1-1709

- IX. Discussion regarding the Mary Anne McCaffree, M.D.
Report from Performance Committee Chair
Improvement Committee

- X. Discussion regarding the.....Jack Turner
Report from the Committee Chair
Finance Committee

- XI. Discussion and Possible Action..... Ron Garner
Regarding Proposed Oklahoma Finance Director
Access to Recovery Fixed Rates for
Contracted Services

- XII. Discussion and Possible Action..... Ron Garner
Regarding the FY-09 Budget Work Program Finance Director

- XIII. Discussion and Possible Action..... Ron Garner
Regarding Monthly Financial Report Finance Director

- XIV. New Business.....Dr. McCauley

- XV. Adjournment..... Dr. McCauley

The Holiday Inn Express
232 S. 7th
Vinita, OK
918-256-4900

Designated hotel for Board members' lodging
No business will take place here.

ATTACHMENT "A"

**DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES
BOARD MEETING OF JULY 11, 2008
PROGRAM CERTIFICATION RECOMMENDATIONS
AND POSSIBLE ACTION REGARDING RECOMMENDATION**

EFFECTIVE DATE

I. Alcohol and Drug Treatment Programs

A. Temporary Certification

- | | | |
|----------|--|------|
| 11, 2008 | 1. Aurora Counseling Services, Inc. | July |
| 11, 2008 | 2. Eagle Ridge Institute, Inc. dba Eagle Ridge Family Treatment Center (Outpatient Services) | July |
| 11, 2008 | 3. GMO Urban Ministries, Inc. | July |
| 11, 2008 | 4. Q.U.E.S.T. Ministries of Oklahoma, Inc. dba Might Community Development & Resource Center | July |

B. Conditional Certification

- | | | |
|----------------|--|------|
| 11, 2008 | 1. Alcohol Training & Education, Inc. | July |
| | 2. Center Point, Inc., Oklahoma City
August 1, 2008 | |
| | 3. Crossroads Youth & Family Services, Inc.
August 1, 2008 | |
| | 4. Family Crisis & Counseling Center, Inc.
August 1, 2008 | |
| | 5. Human Skills and Resources, Inc., Sapulpa
August 1, 2008 | |
| | 6. Human Skills and Resources, Inc., Tulsa
August 1, 2008 | |
| | 7. Next Step Network, Inc.
August 1, 2008 | |
| August 1, 2008 | 8. People, Inc. of Sequoyah County | |
| | 9. Valley Hope Association dba Cushing Valley Hope
August 1, 2008 | |
| | 10. Youth and Family Services of North Central | |

Oklahoma, Inc.
August 1, 2008

C. Certification with Commendation

1. Bridgeway, Inc.
August 1, 2008

D. Certification

1. Chickasaw Nation Healthy Lifestyles
August 1, 2008

2. Edmond Family Counseling, Inc.
August 1, 2008

3. Jim Taliaferro Community Mental Health Center
August 1, 2008

4. Moore Alcohol and Drug Center, Inc.
August 1, 2008

5. Muskogee County Council of Youth Services, Inc.
August 1, 2008

6. New Hope of Mangum, Altus
August 1, 2008

7. New Hope of Mangum, Mangum
August 1, 2008

8. Quapaw Tribal Substance Abuse Services
August 1, 2008

9. Southwest Youth and Family Services, Inc.
August 1, 2008

E. Probationary Certification

1. Blackwell Counseling Services, L.L.C.
August 1, 2008

II. Gambling Addiction Treatment Programs

A. Conditional Certification

1. Associated Centers for Therapy, Inc.
August 1, 2008

B. Certification

1. Gateway to Prevention & Recovery, Inc.
August 1, 2008

III. Programs of Assertive Community Treatment

A. Certification

1. North Oklahoma County Mental Health Center, Inc.
August 1, 2008

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IV. Eating Disorder Treatment Programs

A. Certification

1. Laureate Psychiatric Clinic and Hospital, Inc.
August 1, 2008

V. Community Residential Mental Health Programs

A. Certification with Commendation

1. C.B.W., Inc. dba Golden Years Residential Care
August 1, 2008
2. Community Counseling Center, Inc. dba Gatewood
Residential Care Home
August 1, 2008
3. Green Acres Residential Care
August 1, 2008
4. Orchard Grove Residential Care Facility
August 1, 2008
5. Santa Fe Residential Care Home, L.L.C.
August 1, 2008
6. Sequoyah Mental Health Facility, Inc. dba Sequoyah
Residential Facility
August 1, 2008
7. Sugar Mountain Retreat, Inc.
August 1, 2008

B. Certification

1. Dow Residential Care Facility, Inc.
August 1, 2008
2. Lari's Res Care, L.L.C.
August 1, 2008
3. Meadow Brook Residential Facility, L.L.C.
August 1, 2008
4. Spears Management Co., Inc. dba Boley
Residential Care Home #1
August 1, 2008

REPORT OF COMMISSIONER TERRI WHITE

ADVOCATES/PROGRAMS VISITED

1. National Alliance on Mental Illness (NAMI) Walks
2. Northwest Center for Behavioral Health Centennial Celebration – Ft. Supply, OK
3. Community Mental Health Centers Directors' Meeting
4. OSASA & OPPA Annual Collaborative Conference: Prevention & Treatment: Building Bridges Through Advocacy & Leadership
5. The Second Annual Restoring Harmony Pow-Wow, in celebration of National Children's Mental Health Day
6. Mary Myrick, Director – Family Expectations
7. NAMI - Tulsa
8. NAMI – Lawton
9. C.A.R.E. for Change, Inc.
10. Bill Willis Community Mental Health Center
11. Griffin Memorial Hospital Staff meeting
12. Central Oklahoma Turning Point

PUBLIC RELATIONS

1. 2008 Oklahoma Sheriff's Association Conference (Keynote speaker - General Assembly)
2. Jeff Ramond, Daily Oklahoman
3. Channel 9 Interview
4. Betty Pfefferbaum, M.D., J.D., OUHSC Department of Psychiatry
5. OUHSC Department of Psychiatry/Behavioral Sciences 2008 Graduation Ceremony
6. Integris Mental Health Spencer Campus tour with and Stanley F. Hupfeld, FACHE, President and CEO; Murali R. Krishna, M.D., DFAPA, President and COO; Jim Igo, Vice-President, Integris Mental Health Center; Diane Bedell, Administrator, Integris Mental Health, Spencer
7. Al Lindsey, Managing Editor, Black Chronicle

STATE AGENCIES

1. State Coverage Initiative
2. State Coverage Initiative – Provider Access Subcommittee
3. Mike Fogarty, CEO, et. al. Oklahoma Health Care Authority/DMHSAS joint meeting
4. Oklahoma State Board of Medical Licensure & Supervision; Pam Forducey, Ph.D., and Jim Igo, Vice-President; Integris Mental Health Center; Dwight Holden, M.D.; Ray Burek, OSU, Tulsa; and Debbie Mahafee, Deputy Director, Operations Support, Department of Corrections
5. Health Cabinet Meeting
6. Transformational Justice Interagency Task Force Meeting
7. Oklahoma Department of Corrections Upper Management Meeting and Training
8. State Coverage Initiative – Benefits Structure Workgroup Meeting

9. Oklahoma Commission on Children and Youth Special Board Meeting
10. Terrie Fritz, Director of Development - Oklahoma Health Care Authority
11. Justice Assistance Grant Board Meeting (District Attorneys Council)
12. Craig Knutson, Chief of Staff, Oklahoma Insurance Department
13. Glen D. Johnson, Chancellor, Oklahoma State Regents for Higher Education
14. Residential Substance Abuse Treatment Grant Board Meeting (District Attorneys Council)
15. State Coverage Initiative – Finance Workgroup Meeting
16. State Coverage Initiative – Insurance Marketplace Workgroup Meeting
17. Governor’s Transformational Advisory Board
18. Kim Holland, Commissioner, Oklahoma Insurance Department
19. Chief Justice James Winchester, Oklahoma Supreme Court and Justin Jones, Director, Department of Corrections
20. Tracy Strader, Executive Director, OK Tobacco Settlement Endowment Trust
21. Tony Hutchison, Director and Brandy Manek, Budget Director, Office of State Finance
22. Lisa Pryor, Assistant Superintendent, Office of Innovation, Support, and Alternative Education, State Department of Education
23. Howard Hendrick, Director, Oklahoma Department of Human Services
24. Cindy Roberts, Director of Program Integrity and Planning, Health Care Authority
25. Laura Pitman, Ph.D., Deputy Chief Mental Health Officer, Department of Corrections
26. State Superintendent Sandy Garrett's Annual Leadership Conference

OTHERS

1. Addiction Studies Program for the States - Follow-up meeting with Oklahoma participants
2. ODMHSAS New Employee Orientation
3. Crystal Darkness Meth Project – First Lady Kim Henry; Wes Lane, Burbridge Foundation, Inc.; Kevin Ward, Commissioner, Department of Public Safety
4. Governor Bill Anoatubby, Chickasaw Nation
5. NASMHPD Commissioner Conference Call
6. The Center for Substance Abuse Treatment (CSAT) Conference call
7. Terry Cline, Ph.D., Administrator – SAMHSA
8. Jim Roth, Oklahoma County Commissioner
9. Kathryn A. Power, Director - Center for Mental Health Services (CSAT)/Substance Abuse and Mental Health Services Administration
10. Susan Stromburg, Alan Kaufman, and Debbie Dennis - SAMHSA
11. NASADAD/NPN/NTN Annual Meeting - Montgomery, AL
12. Gail Richards, The Maxine & Jack Zarrow Family Foundation
13. Juvenile Justice Meeting/sponsored by Crossroads Youth and Family Services
14. Natalie Lu, Ph.D., PMP, Senior Public Health Advisor, Department of Health and Human Services (SAMHSA) and John O’Donnell, M.A., Senior Policy Associate, Altarum Institute - Oklahoma Access to Recovery Grant
15. Mental Health TSIG Grant Review - Ben Cichocki, MS, CRC, CPRP Human Services Research Institute; Grace Gonzales, Manila Consulting Group; Wilma Townsend, Consumer/Family Member Consultant; Alan Rabideau, Consumer/Family Member Consultant
16. Community Mental Health Block Grant Monitoring - Lana Stohl, MBA, MSW, Compliance Officer, Leadership Director, Valley Mental Health; Irwin Kerzner,

- MSW, (Retired - Illinois Department of Human Services); Alyce Thomas, Coordinator of the Consumer Services Program, Consumer Assistance Program (CAP); Jim Stivers, (Retired - Florida Department of Children and Families; and Rasheda Q. Stevenson, MSPH, Public Health Advisor, SAMHSA
17. Mick Cornett, Mayor, Oklahoma City
 18. Council on Public and Mental Health – Oklahoma State Medical Association

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OPERATIONAL SUMMARY DURAND CROSBY CHIEF OPERATING OFFICER

ANNOUNCEMENTS

1. The Institute for Mental Health and Substance Abuse Education and Training in collaboration with HeartLine will present the Donahue Seminar on Palette of Grief® presented by Barbara Rubel. The seminar will be held at the ODMHSAS Training Center, 2401 N.W. 23rd Street, Shepherd Mall, Oklahoma City
2. Heartline and ODMHSAS presents Festival of Hope 2008 "An Evening of Acclamation and Admiration", Friday, August 22, 2008 – Skirvin Hilton Hotel
3. Oklahoma Mental Health Consumer Council 17th Annual Statewide Conference Sailing to Recovery through Leadership Isles – Oct. 1 – 3, 08 - Bricktown Hotel & Convention Center

MENTAL HEALTH SERVICES

1. Central Oklahoma Community Mental Health Center - Employee Recognition Breakfast
2. NAMI Walks Oklahoma
3. Northwest Center for Behavioral Health Centennial Celebration – Ft. Supply, OK
4. Griffin Memorial Hospital Staff meeting
5. Community Mental Health Centers Directors' Meeting

SUBSTANCE ABUSE SERVICES

1. OSASA & OPPA Annual Collaborative Conference: Prevention & Treatment: Building Bridges Through Advocacy & Leadership

STATE AGENCIES AND PROGRAMS VISITED

1. Mike Fogarty, CEO, et. al., Health Care Authority/DMHSAS joint meeting
2. Oklahoma Department of Corrections Upper Management Meeting and Training
3. Supreme Court's Juvenile Justice Oversight and Advisory Committee
4. James Nicholson, Director, Developmental Disabilities Services Division – Department of Human Services
5. Don Bowen, Griffin Memorial Hospital
6. Pete Reed, OCCIC
7. Margaret Bradford, Bill Willis Community Mental Health Center
8. Trudy Hoffman, Northwest Center for Behavioral Health
9. Steve Norwood, Red Rock Behavioral Health Services

OTHER PROJECTS:

1. William Whitehair, Executive Director, Public Sector – Gartner (an i.t. technical assistance provider)
2. New Employee Orientation
3. The Center for Substance Abuse Treatment (CSAT) Conference call
4. Tim Simmons – Johnson Controls
5. Community Mental Health Block Grant Monitoring - Lana Stohl, MBA, MSW, Compliance Officer, Leadership Director, Valley Mental Health; Irwin Kerzner, MSW, (Retired - Illinois Department of Human Services); Alyce Thomas, Coordinator of the Consumer Services Program, Consumer Assistance Program

(CAP); Jim Stivers, (Retired - Florida Department of Children and Families; and
Rasheda Q. Stevenson, MSPH, Public Health Advisor, SAMHSA –
6. Oklahoma Access to Recovery Grant

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