

NOTICE OF MEETING

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

**ODMHSAS
Main Conference Room
1200 N.E. 13th Street
Oklahoma City, Oklahoma 73117
405-522-3877**

November 18, 2011 – 9:00 a.m.

AGENDA

- I. Determination of quorum, call to order
and opening remarks..... Ronna Vanderslice, Ed.D.
Chair
- II. Approval of minutes of the September 23, 2011, Meeting.....Dr. Vanderslice
- 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
pursuant to state or federal law
- IV. Discussion and Possible Action.....Mr. Hudgens
Regarding Approval of Program Certifications
(see Attachment "A")
- V. DiscussionTerri White
Regarding report of activities since last Board meeting Commissioner
- VI. Discussion Durand Crosby
Regarding report of activities since last Board meeting Chief Operating Officer
- VII. Discussion regarding the.....Mr. McDonald

	Report from the Corporate Accountability Committee concerning Department Investigations and Consumer Complaints Possible executive session as authorized by 25 O.S. § 307(B)(4) and (7), for: Discussion regarding pending investigations, claims, or actions and matters which are confidential pursuant to state or federal law	Committee Member
VIII.	Discussion and Possible Action..... Regarding the Inspector General’s Report Possible executive session as authorized by 25 O.S. § 307(B) (4) and (7), for: Discussion regarding investigations by the ODMHSAS Inspector General’s Division relating to consumer abuse, neglect and mistreatment which are confidential pursuant to 43A O.S. §§ 1-109, 2-109 and 3-422; 42 C.F.R. Part 2; 45 C.F.R. Parts 160 and 164; and 63 O.S. § 1-1709	Kim Poff Inspector General
IX.	Discussion and Possible Action..... Regarding the Consumer Advocate’s Report Possible executive session as authorized by 25 O.S. § 307(B) (4) and (7), for: Discussion regarding investigations by the ODMHSAS Advocate General’s Division relating to consumer abuse, neglect and mistreatment which are confidential pursuant to 43A O.S. §§ 1-109, 2-109 and 3-422; 42 C.F.R. Part 2; 45 C.F.R. Parts 160 and 164; and 63 O.S. § 1-1709	Deneka Cain Advocate General
X.	Discussion regarding the Report from Performance Improvement Committee	Andy J. Sullivan, M.D. Committee Chair
XI.	Discussion regarding the..... Report from the Finance Committee Including possible discussion of expenditures, budget increases, reduction and revenues	Henry Haynes, Ed.D. Committee Chair
XII.	Discussion and Possible Action..... Regarding the Monthly Financial Report Including possible discussion of expenditures, budget increases, reduction and revenues	Richard Bowden Chief Financial Officer
XIII.	Presentation.....	Steven Buck Deputy Commissioner Communication and Prevention Services

- XIV. Discussion and Possible Action.....Dr. Vanderslice
Regarding ODMHSAS Board Meeting
Dates for calendar year 2012
Suggested meeting dates (4th Friday):
January 27, 2012
March 23, 2012
May 25, 2012
June 22, 2012
July 27, 2012
September 28, 2012
November 16, 2012 (3rd Friday, due to the Thanksgiving Holiday)
- XV. New Business.....Dr. Vanderslice
- XVI. Adjournment.....Dr. Vanderslice

DRAFT

ATTACHMENT "A"

DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES BOARD MEETING OF NOVEMBER 18, 2011 PROGRAM CERTIFICATION RECOMMENDATIONS AND POSSIBLE ACTION REGARDING RECOMMENDATION BASED ON OAC 450:1, EFFECTIVE JULY 10, 2010

EFFECTIVE DATE - EXPIRATION DATE

I. Alcohol and Drug Treatment Programs

A. Permit for Temporary Operation

1. Oklahoma Mental Health Council, Inc.
dba Red Rock Behavioral Health
Services, Oklahoma City November 18, 2011-May 18, 2011

B. One-Year Certification

1. Choices Counseling Center, L.L.C. December 1, 2011-November 30, 2012
2. New Day Recovery Youth & Family
Services, Inc. December 1, 2011-January 31, 2012
3. Northwestern Oklahoma State University-
Community Services Program December 1, 2011-September 30, 2012
4. Promises, Inc. December 1, 2011-November 30, 2012
- * 5. Tulsa Boys' Home, Inc. December 1, 2011-September 30, 2012
- * 6. Youth Services for Stephens County, Inc. December 1, 2011-September 30, 2012
7. YWCA Reflections Halfway House December 1, 2011-September 30, 2012

C. Two-Year Certification

1. Center Point, Inc., Oklahoma City December 1, 2011-September 30, 2013
- * 2. Jordan's Crossing, Inc. December 1, 2011-November 30, 2013
- * 3. Kiamichi Council on Alcoholism and
Other Drug Abuse, Inc. December 1, 2011-November 30, 2013
4. Oklahoma Addiction Specialists,
Incorporated Services December 1, 2011-September 30, 2013
- * 5. Oklahoma Families First, Inc., Holdenville December 1, 2011-November 30, 2013

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EFFECTIVE DATE - EXPIRATION DATE

- * 6. Tri-City Youth & Family Center, Inc. December 1, 2011-October 31, 2013
- 7. Youth & Family Services, Inc. December 1, 2011-September 30, 2013
- D. Certification with Special Distinction**
- 1. Roadback, Inc. (Residential and Non-Medical Detox) December 1, 2011-October 31, 2014
- II. Opioid Substitution Treatment Programs**
- A. One-Year Certification**
- 1. Southern Oklahoma Treatment Services, Inc. dba Transitions Treatment OKC December 1, 2011-September 30, 2012
- B. Two-Year Certification**
- 1. Oklahoma Treatment Services, L.L.C. dba Rightway Medical of Roland December 1, 2011-September 30, 2013
- III. Gambling Treatment Programs**
- A. Two-Year Certification**
- * 1. Southwest Youth and Family Services, Inc. December 1, 2011-November 30, 2013
- IV. Community Residential Mental Health Programs**
- A. One-Year Certification**
- * 1. Orchard Grove Residential Care Facility December 1, 2011-August 31, 2012
- * 2. Sequoyah Mental Health Facility, Inc. dba Sequoyah Residential Facility December 1, 2011-July 31, 2012

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EFFECTIVE DATE - EXPIRATION DATE

B. Certification with Distinction

- | | | | |
|---|----|----------------------------|------------------------------------|
| * | 1. | Ada Residential Care, Inc. | December 1, 2011-November 30, 2012 |
| * | 2. | Miller Cozy Home, Inc. | December 1, 2011-October 31, 2012 |

* Contracted programs