

**NOTICE OF MEETING**

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

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

**November 19, 2010 – 9:00 a.m.**

**AGENDA**

- I. Determination of quorum, call to order  
and opening remarks..... Joel Carson  
Chair
- II. Approval of minutes of the September 24, 2010, Meeting.....Mr. Carson
- 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. Discussion .....Terri 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.....Bob McDonald  
Report from the Corporate Committee Chair  
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

- VIII. Discussion and Possible Action.....Kim Poff  
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  
Inspector General
  
- IX. Discussion and Possible Action.....Deneka Cain  
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  
Advocate General
  
- X. Discussion regarding the ..... Ronna Vanderslice, Ed.D.  
Report from Performance  
Improvement Committee  
Committee Member
  
- XI. Discussion regarding the.....Henry Haynes, Ed.D.  
Report from the Finance Committee  
Including possible discussion of expenditures,  
budget increases, reduction and revenues  
Committee Chair
  
- XII. Discussion and Possible Action.....Richard Bowden  
Regarding the Monthly Financial Report  
Including possible discussion of expenditures,  
budget increases, reduction and revenues  
Chief Financial Officer
  
- XIII. Discussion and Possible Action.....Mr. Carson  
regarding Nomination and Election of Board Officers
  
- XIV. Presentation.....Steven Buck  
Deputy Commissioner  
Communication and Prevention Services

- XV. Discussion and Possible Action.....Mr. Carson  
Regarding ODMHSAS Board Meeting  
Dates for calendar year 2011  
Suggested meeting dates (4th Friday):  
January 28, 2011  
March 25, 2011  
May 27, 2011  
June 24, 2011  
July 22, 2011  
September 23, 2011  
November 18, 2011 (3<sup>rd</sup> Friday, due to the Thanksgiving Holiday)
- XVI. New Business.....Mr. Carson
- XVII. Adjournment.....Mr. Carson

**ATTACHMENT "A-1"**

**DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES  
BOARD MEETING OF NOVEMBER 19, 2010  
PROGRAM CERTIFICATION RECOMMENDATIONS  
AND POSSIBLE ACTION REGARDING RECOMMENDATION  
BASED ON OAC 450:1, EFFECTIVE JULY 25, 2009**

	<b><u>EFFECTIVE DATE</u></b>
<b>I. Alcohol and Drug Treatment Programs</b>	
<b>A. Conditional Certification</b>	
1. Ace Addiction Recovery, Inc.	December 1, 2010
2. F&CS Mental Health Care, Inc.	December 1, 2010
3. Four Winds Ranch Recovery Center for Adolescent Females, L.L.C.	December 1, 2010
4. Meremark, Inc. dba Clarity at Seven Ponds	December 1, 2010
5. Moore Alcohol/Drug Center, Inc.	December 1, 2010
6. New Hope of Mangum	December 1, 2010
7. Next Step Network, Inc. (Halfway House)	December 1, 2010
8. Oklahoma Addiction Specialists, Incorporated Services (Outpatient)	December 1, 2010
9. Specialized Outpatient Services, Inc.	December 1, 2010
10. Zen Gee Counseling & Psychological Services, L.L.C.	December 1, 2010
<b>B. Certification</b>	
1. Children's Recovery Center of Oklahoma	December 1, 2010
2. Multi-County Counseling, Inc., Tahlequah	December 1, 2010

**DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES  
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 PROGRAM CERTIFICATION RECOMMENDATIONS  
 AND POSSIBLE ACTION REGARDING RECOMMENDATION  
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		<u><b>EFFECTIVE DATE</b></u>
<b>II.</b>	<b>Programs of Assertive Community Treatment</b>	
	<b>A. Conditional Certification</b>	
	1. OU Impact	December 1, 2010
<b>III.</b>	<b>Community-Based Structured Crisis Center Programs</b>	
	<b>A. Conditional Certification</b>	
	1. Oklahoma County Crisis Intervention Center	December 1, 2010
	<b>B. Certification</b>	
	1. Children’s Recovery Center of Oklahoma	December 1, 2010
	2. Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Norman	December 1, 2010
<b>IV.</b>	<b>Community Residential Mental Health Programs</b>	
	<b>A. Conditional Certification</b>	
	1. Ada Residential Care, Inc.	December 1, 2010
	<b>B. Certification</b>	
	1. Edna Lee’s Room & Board, Inc. dba Edna Lee’s Residential Care	December 1, 2010
	2. Green Acres Residential Care	December 1, 2010
	3. Miller Cozy Home, Inc.	December 1, 2010
	4. Spears Management Co., Inc. dba Firm Foundation Residential Care Home	December 1, 2010

**ATTACHMENT "A-2"**

**DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES  
BOARD MEETING OF NOVEMBER 19, 2010  
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. Y.C.O. Clinton, Inc., Elk City

November 19, 2010 – May 19, 2011

**NOTICE OF MEETING**

**TRUSTEES FOR THE DEPARTMENT OF MENTAL HEALTH  
AND SUBSTANCE ABUSE SERVICES REAL PROPERTY TRUST**

**Main Conference Room  
1200 N.E. 13<sup>th</sup> St.  
Oklahoma City, OK 73117**

**November 19, 2010 – 11:00 a.m.**

**AGENDA**

- I. Determination of quorum, call to order & opening remarks.....Joel Carson  
Chair
- II. Approval of minutes of the Nov. 13, 2009, Meeting..... Mr. Carson
- III. Discussion and Possible Action.....Durand Crosby  
Re: Accounting of Real Property Trust Chief Operating Officer
- IV. Quit Claim Deed Concerning County of Woodward .....Durand Crosby  
A. The South Half (s/2) of Lots Nine (9), Ten (10), Chief Operating Officer  
Eleven (11), and Twelve (12), in Block Twenty (20),  
Vaughn's Addition to the Town of Fort Supply, County  
Of Woodward, State of Oklahoma
- V. Discussion and Possible Action.....Durand Crosby  
Re: BEST Trust Agreement
- VI. Discussion and Possible Action.....Mr. Carson  
Regarding ODMHSAS Real Property Trust Meeting  
Date for calendar year 2011  
Suggested meeting date (3th Friday – due to the Thanksgiving Holiday):  
November 18, 2011
- VII. New Business..... Mr. Carson
- VIII. Adjournment ..... Mr. Carson