

**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**

**March 25, 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 January 28, 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-1" and "A-2")
- 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 .....Larry McCauley, Ed.D.  
 Report from Performance  
 Improvement Committee  
 Committee Chair
- 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. Presentation.....Carrie Slatton-Hodges  
 Deputy Commissioner  
 Mental Health Services
- XIV. New Business.....Dr. Vanderslice
- XV. Adjournment.....Dr. Vanderslice

**ATTACHMENT "A-1"**

**DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES  
BOARD MEETING OF MARCH 25, 2011  
PROGRAM CERTIFICATION RECOMMENDATIONS  
AND POSSIBLE ACTION REGARDING RECOMMENDATION  
BASED ON OAC 450:1, EFFECTIVE JULY 25, 2009**

**EFFECTIVE DATE**

**I. Alcohol and Drug Treatment Programs**

**A. Conditional Certification**

- |  |               |
|--|---------------|
| 1. Creoks Mental Health Services, Inc.,<br>Tahlequah and Wagoner | April 1, 2011 |
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**B. Certification**

- |  |               |
|--|---------------|
| 1. Ace Addiction Recovery, Inc.  | April 1, 2011 |
| 2. Communityworks, L.L.C.  | April 1, 2011 |
| 3. F&CS Mental Health Care, Inc.   | April 1, 2011 |
| 4. Gateway to Prevention and Recovery, Inc.  | April 1, 2011 |
| 5. Monarch, Inc.   | April 1, 2011 |
| 6. Moore Alcohol and Drug Center, Inc.   | April 1, 2011 |
| 7. Rose Rock Recovery Center   | April 1, 2011 |
| 8. Southwestern Youth Services, Inc.   | April 1, 2011 |
| 9. Specialized Outpatient Services, Inc.   | April 1, 2011 |
| 10. The Referral Center for Alcohol and Drug<br>Services of Central Oklahoma, Inc. | April 1, 2011 |
| 11. Youth & Family Services of Washington<br>County, Inc.                          | April 1, 2011 |
| 12. Zen Gee Counseling & Psychological Services,<br>L.L.C.                         | April 1, 2011 |

**C. Probationary Certification**

- |   |               |
|---|---------------|
| 1. Oklahoma Addiction Specialists, Incorporated<br>Services | April 1, 2011 |
|---|---------------|

**DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES  
BOARD MEETING OF MARCH 25, 2011  
PROGRAM CERTIFICATION RECOMMENDATIONS  
AND POSSIBLE ACTION REGARDING RECOMMENDATION  
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	<u><b>EFFECTIVE DATE</b></u>
<b>II. Opioid Substitution Treatment Programs</b>	
<b>A. Certification</b>	
1. Southern Oklahoma Treatment Services, Inc. dba Transitions, Mead and Ardmore	April 1, 2011
<b>III. Community Mental Health Center Programs</b>	
<b>A. Certification</b>	
1. Northwest Center for Behavioral Health	April 1, 2011
<b>IV. Community-Based Structured Crisis Center Programs</b>	
<b>A. Certification</b>	
1. Green Country Behavioral Health Services, Inc.	April 1, 2011
<b>V. Programs of Assertive Community Treatment</b>	
<b>A. Certification</b>	
1. OU Impact	April 1, 2011
<b>VI. Community Residential Mental Health Programs</b>	
<b>A. Certification</b>	
1. Orchard Grove Residential Care Facility	April 1, 2011

ATTACHMENT "A-2"

DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES  
BOARD MEETING OF MARCH 25, 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. Camelot Community Services of Oklahoma,  
L.L.C. dba SequelCare of Oklahoma March 1, 2011-September 1, 2011
2. H. Chandler & Associates, L.L.C. March 25, 2011-September 25,

2011

B. One-Year Certification

1. Family Recovery, Inc. dba Family Recovery  
Counseling Center April 1, 2011-March 31, 2012
2. Resonance, Inc. April 1, 2011-January 31, 2012

C. Two-Year Certification

1. KiBois Community Action Foundation, Inc.  
dba The Oaks Rehabilitative Services  
Center April 1, 2011-January 31, 2013
2. Southwest Youth and Family Services, Inc. April 1, 2011-January 31, 2013

D. Certification with Distinction

1. New Alternatives Center, L.L.C. April 1, 2011-January 31, 2014

E. Probationary Certification

1. CCA Properties of America, L.L.C. dba  
North Fork Correctional Facility April 1, 2011-January 31, 2012

II. Community-Based Structured Crisis Center Programs

A. Certification with Special Distinction

1. Oklahoma Mental Health Council, Inc. dba  
Red Rock Behavioral Health Services,  
Oklahoma City April 1, 2011-March 31, 2014

**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**  
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**EFFECTIVE DATE**

**III. Community Mental Health Center Programs**

**A. Certification with Special Distinction**

- |  |                              |
|--|------------------------------|
| 1. Central Oklahoma Community Mental Health Center | April 1, 2011-April 30, 2014 |
|--|------------------------------|

**IV. Community Residential Mental Health Programs**

**A. Certification – One Year**

- |  |                                 |
|--|---------------------------------|
| 1. Burdine, Inc. dba New Beginning Residential Care Home | April 1, 2011-February 29, 2012 |
|--|---------------------------------|

**B. Certification with Distinction**

- |   |                              |
|---|------------------------------|
| 1. Dow Residential Care Facility, Inc.        | April 1, 2011-March 31, 2012 |
| 2. Fair Oaks Residential Care, L.L.C.         | April 1, 2011-March 31, 2012 |
| 3. Lake Francis Residential Care Home, L.L.C. | April 1, 2011-March 31, 2012 |