

**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**

**May 27, 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 March 25, 2011, Meeting.....Dr. Vanderslice
- III. Approval of minutes of the April 1, 2011, Meeting.....Dr. Vanderslice
- IV. 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
- V. Discussion and Possible Action.....Mr. Hudgens  
Regarding Approval of Program Certifications  
(see Attachment "A-1" and "A-2")
- VI. Discussion.....Terri White  
Regarding report of activities since last Board meeting Commissioner
- VII. Discussion.....Durand Crosby  
Regarding report of activities since last Board meeting Chief Operating Officer
- VIII. 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

- IX. Discussion and Possible Action.....Kim Poff  
Regarding the Inspector General's Report Inspector General  
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
- X. Discussion and Possible Action.....Deneka Cain  
Regarding the Consumer Advocate's Report Advocate General  
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
- XI. Discussion regarding the .....Ronna Vanderslice  
Report from Performance Committee Chair  
Improvement Committee
- XII. Discussion regarding the.....Henry Haynes, Ed.D.  
Report from the Finance Committee Committee Chair  
Including possible discussion of expenditures,  
budget increases, reduction and revenues
- XIII. Discussion and Possible Action.....Richard Bowden  
Regarding the Monthly Financial Report Chief Financial Officer  
Including possible discussion of expenditures,  
budget increases, reduction and revenues
- XIV. Presentation.....Carrie Slatton-Hodges  
Deputy Commissioner  
Mental Health Services
- XV. New Business.....Dr. Vanderslice
- XVI. Adjournment.....Dr. Vanderslice

**ATTACHMENT "A-1"**

**DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES  
BOARD MEETING OF MAY 27, 2011  
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.</b>	<b>Alcohol and Drug Treatment Programs</b>	
	<b>A. Certification</b>	
1.	A Chance to Change Foundation	June 1, 2011
2.	Creeks Mental Health Services, Inc., Tahlequah and Wagoner	June 1, 2011
3.	Eagle Ridge Institute, Inc. dba Eagle Ridge Family Treatment Center	June 1, 2011
4.	Y.C.O. Clinton, Inc., Oklahoma City	June 1, 2011
5.	Y.C.O. Clinton, Inc., Tulsa	June 1, 2011
<b>II.</b>	<b>Opioid Substitution Treatment Programs</b>	
	<b>A. Certification</b>	
1.	Oklahoma Treatment Services, L.L.C. dba Rightway Medical, Bartlesville	June 1, 2011
<b>III.</b>	<b>Community Residential Mental Health Programs</b>	
	<b>A. Certification</b>	
1.	Ada Residential Care, Inc.	June 1, 2011
2.	Community Counseling Center, Inc. dba Gatewood Residential Care Home	June 1, 2011
3.	Meadow Brook Residential Facility, L.L.C.	June 1, 2011

**ATTACHMENT "A-2"**

**DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES  
BOARD MEETING OF MAY 27, 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. Choices Counseling Center, L.L.C. | May 27, 2011-November 28, 2011 |
| 2. Promises, Inc.                    | May 27, 2011-November 28, 2011 |

**B. One-Year Certification**

- |  |                             |
|--|-----------------------------|
| 1. Chickasaw Nation Healthy Lifestyles                   | June 1, 2011-March 31, 2012 |
| 2. Jim Taliaferro Community Mental Health Center         | June 1, 2011-March 31, 2012 |
| 3. Muskogee County Council of Youth Services, Inc.       | June 1, 2011-April 30, 2012 |
| 4. Professional Counseling and Consulting Services, P.C. | June 1, 2011-May 31, 2012   |
| 5. Recovery Plus Family Counseling Center, Inc.          | June 1, 2011-April 30, 2012 |

**C. Two-Year Certification**

- |   |                             |
|---|-----------------------------|
| 1. Edmond Family Counseling, Inc.       | June 1, 2011-March 31, 2013 |
| 2. Roadback, Inc.                       | June 1, 2011-May 31, 2013   |
| 3. Rob's Road to Recovery Ranch, L.L.C. | May 27, 2011-May 31, 2013   |

**D. Certification with Special Distinction**

- |  |                            |
|--|----------------------------|
| 1. Human Skills and Resources, Inc., Tulsa and Sapulpa                     | June 1, 2011-June 30, 2014 |
| 2. United Community Action Program, Inc. dba Community Alcoholism Services | June 1, 2011-May 31, 2014  |

DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES  
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**EFFECTIVE DATE - EXPIRATION DATE**

**II. Opioid Substitution Treatment Programs**

**A. Certification with Distinction**

- |    |  |                           |
|----|--|---------------------------|
| 1. | Oklahoma Treatment Services, L.L.C. dba<br>Rightway Medical, Oklahoma City | June 1, 2011-May 31, 2014 |
| 2. | Oklahoma Treatment Services, L.L.C. dba<br>Tulsa Rightway Medical          | June 1, 2011-May 31, 2014 |

**III. Gambling Treatment Programs**

**A. One-Year Certification**

- |    |   |                               |
|----|---|-------------------------------|
| 1. | New Day Recovery Youth & Family<br>Services, Inc. | June 1, 2011-January 31, 2012 |
|----|---|-------------------------------|

**B. Certification with Distinction**

- |    |                               |                           |
|----|-------------------------------|---------------------------|
| 1. | F&CS Mental Health Care, Inc. | June 1, 2011-May 31, 2014 |
|----|-------------------------------|---------------------------|

**IV. Programs of Assertive Community Treatment**

**A. Certification with Special Distinction**

- |    |   |                             |
|----|---|-----------------------------|
| 1. | Carl Albert Community Mental Health<br>Center, Ada              | June 1, 2011-May 31, 2014   |
| 2. | F&CS Mental Health Care, Inc.                                   | June 1, 2011-May 31, 2014   |
| 3. | North Oklahoma County Mental Health<br>Center, Inc., Stillwater | June 1, 2011-March 31, 2014 |

**V. Community Mental Health Center Programs**

**A. Certification with Special Distinction**

- |    |                               |                             |
|----|-------------------------------|-----------------------------|
| 1. | F&CS Mental Health Care, Inc. | June 1, 2011-March 31, 2014 |
|----|-------------------------------|-----------------------------|

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**EFFECTIVE DATE - EXPIRATION DATE**

- 2. Oklahoma Mental Health Council, Inc. dba  
 Red Rock Behavioral Health Services June 1, 2011-May 31, 2014

**VI. Community Residential Mental Health Programs**

**A. Certification**

- 1. Chase E. Inc. dba 3C Old Fashion Boarding  
 Home June 1, 2011-January 31, 2012

**B. Certification with Distinction**

- 1. Copp's Residential Care, Inc. June 1, 2011-April 30, 2012
- 2. Duncan Community Residence, Inc. June 1, 2011-April 30, 2012
- 3. Homestead Residential Care, L.L.C. June 1, 2011-April 30, 2012
- 4. Lari's Res Care, L.L.C. June 1, 2011-June 30, 2012
- 5. Mental Health and Substance Abuse  
 Centers of Southern Oklahoma, Inc. June 1, 2011-January 31, 2012
- 6. TAD Investments, L.L.C. dba Rambling  
 Rose Independent Living June 1, 2011-May 31, 2012