

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**

May 28, 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 March 26, 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 regarding the..... Bob McDonald
 Report from Performance
 Improvement Committee
 Committee Member
- X. Discussion regarding the.....Henry Haynes, Ed.D.
 Report from the Finance Committee
 Including possible discussion of expenditures,
 budget increases, reduction and revenues
 Committee Chair
- XI. Discussion and Possible Action.....Richard Bowden
 Regarding the Monthly Financial Report
 Including possible discussion of expenditures,
 budget increases, reduction and revenues
 Chief Financial Officer
- XII. Discussion and Possible Action.....Terri White
 Regarding the following Personnel Issues:
 Possible Executive Session as authorized
 by 25 O.S. §307(B)(1), for discussing the
 employment, hiring, appointment, promotion,
 demotion, disciplining or resignation of any
 individual salaried, public officer or employee:
 Commissioner
- A. Discussion and Possible Appointment of Deneka Cain as the
 Advocate General
- XIII. Presentation.....Terri White
 Commissioner
- XIV. New Business.....Mr. Carson
- XV. Adjournment.....Mr. Carson

ATTACHMENT "A"

**DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES
BOARD MEETING OF MAY 28, 2010
PROGRAM CERTIFICATION RECOMMENDATIONS
AND POSSIBLE ACTION REGARDING RECOMMENDATION**

EFFECTIVE DATE

I. Alcohol and Drug Treatment Programs

A. Temporary Certification

- | | |
|--|--------------|
| 1. Associated Therapeutic Services, P.C. (Intensive Outpatient Services) | May 28, 2010 |
| 2. Meremark, Inc. dba Clarity at Seven Ponds | May 28, 2010 |
| 3. Serenity Outreach Recovery Community, Inc. | May 28, 2010 |

B. Conditional Certification

- | | |
|---|--------------|
| 1. Creeks Mental Health Services, Inc. | June 1, 2010 |
| 2. Effective Transitions, Inc. | June 1, 2010 |
| 3. Family Crisis & Counseling Center, Inc. | June 1, 2010 |
| 4. Family Development and Intervention Services, Inc. | June 1, 2010 |
| 5. Gary E. Miller Canadian County Children's Justice Center | June 1, 2010 |
| 6. Pathways Professional Counseling, Inc. | June 1, 2010 |
| 7. Premier Family Life & Treatment Center, L.L.C. | June 1, 2010 |
| 8. Quapaw Counseling Services (Outpatient Services) | June 1, 2010 |

C. Certification

- | | |
|---|--------------|
| 1. Ada Area Chemical Dependency Center, Inc. | June 1, 2010 |
| 2. Associated Therapeutic Services, P.C. (Outpatient Services) | June 1, 2010 |
| 3. Community Adolescent Rehabilitation Effort (CARE) for Change, Inc. | June 1, 2010 |
| 4. Crossover Treatment and Recovery Center, Inc. | June 1, 2010 |
| 5. Life Management Counseling & Consulting, Inc. | June 1, 2010 |

- 6. MMLD, Inc. dba New Beginnings Counseling Services June 1, 2010
- 7. Professional Counseling Solutions, P.L.L.C. June 1, 2010
- 8. Quest MHSA, L.L.C. June 1, 2010
- 9. Southeastern Oklahoma Family Services, Inc. June 1, 2010

D. Probationary Certification

- 1. CCA Properties of America, L.L.C. dba North Fork Correctional Facility June 1, 2010
- 2. Roadback, Inc. (Outpatient Services) June 1, 2010

II. Opioid Substitution Treatment Programs

A. Conditional Certification

- 1. Quapaw Counseling Services June 1, 2010

III. Gambling Treatment Programs

A. Certification

- 1. Firm Foundations Visitation & Counseling Center, Inc. June 1, 2010
- 2. The Mental Health Center, Inc. June 1, 2010

IV. Eating Disorder Treatment Programs

A. Certification

- 1. Brookhaven Hospital, Inc. June 1, 2010

V. Community Mental Health Center Programs

A. Conditional Certification

1. Edwin Fair Community Mental Health Center, Inc. June 1, 2010

B. Certification with Commendation

1. Carl Albert Community Mental Health Center June 1, 2010

VI. Community Residential Mental Health Programs

A. Conditional Certification

1. Green Acres Residential Care June 1, 2010
2. Hav-Tap, Inc. dba The Harbor June 1, 2010
3. TAD Investments, L.L.C. dba Rambling Rose
Independent Living June 1, 2010

B. Certification with Commendation

1. High Cedar Residential Care June 1, 2010

C. Certification

1. Homestead Residential Care, L.L.C. June 1, 2010
2. Lari's Res Care, L.L.C. June 1, 2010