

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

May 8, 2009

**Department of Mental Health
And Substance Abuse Services
Oklahoma City, Oklahoma**

Minutes

Board Members Present:

Joel Carson, Chair
Ronna Vanderslice, Ed.D, Vice Chair
Larry McCauley, Ed.D.
Henry Haynes, Ed.D.
Robert McDonald
Jack Turner
Gail Wood
Bruce Fisher
J. Andy Sullivan, M.D.

Others Present:

Commissioner Terri White, ODMHSAS
Durand Crosby, ODMHSAS
Angie Patterson, ODMHSAS
Steven Buck, ODMHSAS
Caletta McPherson, ODMHSAS
Carrie Slatton-Hodges, ODMHSAS
Natasha Briggs, ODMHSAS
Amy Cordry, Red Rock Behavioral
Health
George Williams, Catalyst
Behavioral Services
Joy Sloan, Green Country BHS
Ray Miller, KI Bois/The Oaks
Kelli Epps, ODMHSAS
Lynette Liles Kennelly, Multi County
Counseling, Inc.
Jeff Dismukes, ODMHSAS
Jack Kelly, ODMHSAS
Kathryn Shelton, ODMHSAS
Cheryl Nelson, Green Country
Behavioral Health Services
Carla Lovelady, Green Country
Behavioral Health Services

Jessica Hawkins, ODMHSAS
Connie Motley, OSASA
Marsha Boling, ODMHSAS
Van Rhodes, ODMHSAS
Ashley Eldridge, COCMHC
Tina Stiefmiller, COCMHC
Tony Kunnel, ODMHSAS
Tuong Thai, ODMHSAS
Carol Ladd, ODMHSAS
John Hudgens, ODMHSAS
Richard Bowden, ODMHSAS
Jeff Jones, ODMHSAS
Darren Dry, Jack Brown Treatment
Center
Ray Caesar, ODMHSAS
Margaret Bradford, BWCMHSAC
Kim Poff, ODMHSAS
Michaelle Statham, ODMHSAS
Bob Mathew, ODMHSAS
Stan Ardoin, ODMHSAS
Katrina Howard, ODMHSAS
Gretchen Geis, ODMHSAS
Morna Pederson-Rambo, Dayspring

Shawn McCarty, ODMHSAS
June Elkins-Baker, ODMHSAS

Johnny Jone, ODMHSAS

CALL TO ORDER

Mr. Carson called the May meeting to order at 9:04 a.m. and declared a quorum was present.

APPROVAL OF MINUTES

Ms. Wood noted that the March minutes stated that the NAMI Walk was set for May 9, but the date is actually May 16.

Dr. Vanderslice moved to approve the minutes subject to making the correction in the March minutes. Dr. McCauley seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING CRITICAL INCIDENT REPORT

Mr. Hudgens had no additional information to add to the Critical Incident Report.

Dr. Sullivan asked if it was possible to add medication errors to the report. Mr. Hudgens stated that they can look at adding more detailed information to the summaries.

Dr. Sullivan asked about the number of therapeutic holds at the Children’s Recovery Center (CRC) compared to other facilities. Mr. Hudgens stated that any event where there is physical contact at the CRC is reported because they work with children, and it is usually reported as a therapeutic hold so that they can be analyzed more closely. Mr. Hudgens stated that there is some variation among the facilities on the threshold of reporting holds. Dr. McCauley stated that sometimes it is just one child who gets several holds in one evening, and that can skew the numbers as well.

Mr. Hudgens recommended the Board go into executive session.

Dr. Sullivan moved for the Board Members to go into executive session. Dr. McCauley seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

The executive session started at 9:10 a.m.

The executive session ended at 9:20 a.m. There was no action needed.

Dr. McCauley moved to accept the Critical Incident Report. Ms. Wood seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING PROGRAM CERTIFICATION RECOMMENDATIONS

Alcohol and Drug Treatment Programs

A. Temporary Certification

Temporary certification was recommended for: Ace DUI School, Inc. dba Addiction Recovery Services (Intensive Outpatient Services); All the Way Home, L.L.C.; Drug Recovery, Inc. dba Catalyst Behavioral Services (Intensive Outpatient Services); Roadback, Inc. (Intensive Outpatient Services).

Ms. Wood moved to approve temporary certification for the above-referenced programs. Mr. Fisher seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

B. Conditional Certification

Conditional certification was recommended for: Cope, Inc; Cornerstone Clinical Services, Inc.; Demson Counseling & Associates, Inc.; Drug Recovery, Inc. dba Catalyst Behavioral Services (Outpatient and Residential Treatment Services); Fresh Start Treatment Center, Inc.; Jack Brown Treatment Center; Multi-County Counseling, Inc., Lawton; Northeastern Oklahoma Council on Alcoholism, Inc.;

Northwest Center for Behavioral Health, Lighthouse Substance Abuse; Payne County Counseling Services, Inc.; Quapaw Counseling Services (Outpatient Services); Quapaw Counseling Services (Opioid Services); Roadback, Inc. (Outpatient Services); Tri-City Substance Abuse Center, Inc.

Mr. Fisher moved to approve conditional certification for the above-referenced programs. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

C. Certification

Certification was recommended for: Actionsteps Counseling, Inc.; Bill Willis Community Mental Health and Substance Abuse Center; Camelot Community Services of Oklahoma, L.L.C. dba Counseling Center of Southeast Oklahoma; Clay Crossing for Women, L.L.C.; Southern Oklahoma Treatment Service, Inc. dba Transitions Treatment OKC (Opioid Services); The Center for Therapeutic Interventions, P.L.L.C.

Ms. Wood moved to approve certification for the above-referenced programs. Dr. Vanderslice seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

D. Probationary Certification

Probationary certification was recommended for: Valliant House, L.L.C. (Outpatient Services).

Dr. Haynes moved to accept probationary certification for the above-referenced program. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

Gambling Treatment Programs

A. Conditional Certification

Conditional certification was recommended for: Southwest Youth & Family Services, Inc.

Mr. Fisher moved to accept conditional certification for the above-referenced program. Dr. McCauley seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

Programs of Assertive Community Treatment

A. Conditional Certification

Conditional certification was recommended for: Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Shawnee.

Ms. Wood moved to approve conditional certification for the above-referenced program. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

Community Mental Health Center Programs

A. Conditional Certification

Conditional certification was recommended for: Associated Centers for Therapy, Inc.; North Oklahoma County Mental Health Center, Inc.

Dr. Sullivan moved to approve conditional certification for the above-referenced programs. Ms. Wood seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

B. Certification with Commendation

Certification with Commendation was recommended for: Green Country Behavioral Health Service, Inc.

Dr. Vanderslice moved to approve certification with commendation for the above-referenced program. Ms. Wood seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

Mr. Carson recognized and congratulated Green Country Behavioral Health Service, Inc. for achieving certification with commendation.

Community Residential Mental Health Programs

A. Conditional Certification

Conditional certification was recommended for: Royal Residential Living Center, Inc.

Dr. Sullivan moved to approve conditional certification for the above-referenced program. Ms. Wood seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

B. Certification with Commendation

Certification with Commendation was recommended for: Green Acres Residential Care; Homestead Residential Care, L.L.C.; TAD Investments, L.L.C. dba Rambling Rose Independent Living.

Dr. Vanderslice moved to approve certification with commendation for the above-referenced programs. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

Mr. Carson recognized and congratulated the facilities listed above for achieving certification with commendation.

C. Certification

Certification was recommended for: Alternative Opportunities, Inc. dba Northfork Residential Care; High Cedar Residential Care; Lake Francis Residential Care Home, L.L.C.

Ms. Wood moved to accept certification for the above-referenced programs. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

Mr. Carson asked about the additional information provided with the Provider Certification report. Mr. Hudgens reported that the additional information is provided to give more detail of the actions that each of the programs have taken so that the Board members will be more informed before they take action. Durand Crosby stated that we are trying to ensure that every Board member has all of the information necessary to make an informed decision when voting on certification for a provider. The information will be sent to each member in whatever format they prefer.

DISCUSSION REGARDING THE REPORT FROM THE CORPORATE ACCOUNTABILITY COMMITTEE

Mr. McDonald reported that the committee met and discussed the Consumer Advocate General's report and Inspector General's report. There were a few questions regarding each report. There is one investigation that could be reopened due to possible new information. It is being evaluated as to whether or not to reopen the investigation.

There was discussion regarding transferring the responsibility of investigating abuse, neglect and mistreatment from the Consumer Advocate's office to the Inspector General's office. The Consumer Advocate's office would then be able to focus on advocating on behalf of consumers within the system which is currently not being done. The estimated effective date for this is November 1, 2009. Commissioner White stated that currently there is not a focus to advocate for the consumers statewide. The Consumer Advocate's office should work on catching issues early before they rise to the level of abuse, neglect and mistreatment. There is a need to focus on advocacy and early intervention to make our system the best that it can be.

Mr. McDonald moved to adopt these program changes.

Dr. McCauley seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING THE OFFICE OF CONSUMER ADVOCACY REPORT

Ms. Salazar stated that she had nothing to add to her report.

Dr. Haynes moved to approve the Office of Consumer Advocacy report. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

DISCUSSION REGARDING THE REPORT FROM THE PERFORMANCE IMPROVEMENT COMMITTEE

Dr. Sullivan summarized the PI meeting as follows: there were two presentations at the PI meeting. The first presentation was by Trudy Hoffman at Northwest Center for Behavioral Health (NCBH). They are having problems attracting and maintaining qualified staff. Vacancy rates have doubled in the last three years and retirements have doubled in the last year. They had three job fairs in three different locations, with various levels of success. The things that worked were having all of the materials available at the fair, people available to assist applicants, interview, and easier to hire unclassified positions. The barriers were very little interest generated in the remote site in Guymon, non-competitive salaries and classified positions require too much time to process them through the OPM system.

The second presentation was by Phyllis Abbott and Shailendra Kumar, Decision Support Services, ODMHSAS. They researched and found that providers were not billing Medicaid as they should, which cost the state since these services were then paid for solely by state dollars. They sent customized reports to the providers to show them potential Medicaid services and encouraged the agencies to get pre-authorization from Medicaid. After they started distributing the reports, missed Medicaid billing for FY2009 decreased significantly. Decision

Support Services' poster presentation of this information was awarded first place at the 2009 CMHC Data Infrastructure Conference. Dr. McCauley asked if the providers could go back and re-file with the federal government for services that have already been submitted to the state. Dr. Sullivan believed that they could as long as they did it within a certain timeframe.

DISCUSSION REGARDING THE REPORT FROM THE FINANCE COMMITTEE

Mr. Turner reported on the Finance committee meeting. He stated that all of the major programs are within budget, with the exception of three. There is a collections issue with one fund, due to staff turnover and training. There are a few routine budget revisions. The Finance committee recommends approval of the Finance report as presented by Mr. Bowden.

Mr. Turner stated that there is a very sobering report with regards to next year's budget and asked Commissioner White to speak about that. Commissioner White reported that the state is down \$900 million this year compared to last year. As a result, the legislature's first round of budget negotiations to the Governor contained an eight percent across the board cut to most agencies. Many agencies in the healthcare field are able to make up the cut with stimulus money. ODMHSAS is getting very few stimulus dollars. Legislative leaders have stated that this is just a starting point for negotiations. The Governor's office has made it clear that healthcare and education are a priority and, specifically, our agency is one that they could not agree to take an 8% cut. The Commissioner expressed concern, even though this is just a starting point.

DISCUSSION AND POSSIBLE ACTION REGARDING MONTHLY FINANCE REPORT

Richard Bowden pointed out some key figures in the Financial Report presented in the Board Members' notebooks including the percentages of budget remaining and the one facility that is under collected. The facility that is under collected has receivables to back it up, but it is a matter of timing to get those collected.

Mr. Turner moved to approve the Financial report. Dr. Haynes seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING REPORT FROM COMMISSIONER

Commissioner White reported on the following items:

Budget – The Department has been sharing the status of the budget negotiations with the advocacy organizations and provider network to encourage others to talk to their legislators regarding how devastating budget cuts will be to the Department.

Site visit with Mr. Bruce Fisher – Mr. Fisher had requested to visit both state-operated and contracted programs. They visited specific facilities in the Oklahoma City area. It was a really great opportunity. Mr. Fisher stated that one of the highlights of the visit was seeing firsthand a PACT team at work. It was like going into a war room. They go through every single individual's case every single day planning the best strategy to impact the consumer. Mr. Fisher thanked the Commissioner and Deputy Commissioners for the opportunity. Commissioner White stated that there will be other opportunities for site visits, if any other Board member is interested.

Activities at the Capitol – Mental Health Day at the Capitol, Drug Court and Mental Health Court Day at the Capitol, and OCARTA Recovery Day at the Capitol. These are events sponsored by consumer and advocacy organizations and the courts themselves. They gather in the rotunda on the fourth floor of the Capitol. There are booths highlighting things that are going on in their communities, speakers and discussions. At the OCARTA Recovery Day at the Capitol, OCARTA presented the Department with an award for the State Partner Agency of the Year Award. Commissioner White showed it to the Board.

16th Annual Children's Behavioral Health Conference – Art of Discovering Resilience – This is one of the Department's largest conferences. It is going on at the same time as this Board Meeting. This conference provides up-to-date information for treatment for mental illness, addiction and prevention as it relates to youth. On the previous day, the Commissioner awarded the First Lady Kim Henry the Child Advocate of the Year Award for everything that she has done for children in Oklahoma.

Chris Howard, President SSM Oklahoma; Shasta Manuel, CFO, St. Anthony's Hospital; Jimmy Durant, Legislative Consultant – The Commissioner met with St. Anthony's staff to discuss their concerns over reimbursement from the federal government for behavioral health services.

American Recovery and Reinvestment Act (ARRA) Coordinating Council Meeting – This is the stimulus act. There is not much money available for Mental Health and Substance Abuse Services. The Department is getting creative and looking for any opportunities to share in the stimulus money. In her Cabinet Secretary role, the Commissioner oversees the funding for the Governor's Coordinating Council for the Health Cabinet.

Ben Hardcastle, Director of Communications, Oklahoma State Regents for Higher Education – The State Regents have become very interested in

collaborating around mental health and substance abuse issues on college campuses. They are focusing on how to incorporate counseling on the campuses as one of the keys to prevention. The Regents are pushing very hard for stimulus funding to accomplish the things the CLASS Task Force has recommended.

Governor's Transformational Advisory Board Meeting – This Board oversees the federal Transformation grant that cannot be used for services. They are bringing Mental Health First Aid to Oklahoma. This program is meant to be used similar to regular First Aid in that if one comes across a person in crisis, there are very basic things that a person can do to be helpful until professional help arrives. Oklahoma is the third state to bring in this program. In July, there is a training session meant to train the trainers so that they can travel statewide to train individuals in Mental Health First Aid. The Oklahoma State Regents for Higher Education is very interested in having several people attend the train the trainers session so that they can train individuals at colleges and universities as well as Career Tech campuses.

Norman Public School Administrators (Speaker) – Norman Public Schools requested the Commissioner to speak to their group as a result of their Prevention Needs Assessment Survey. They are interested in partnering with the Department to do mental health and substance abuse screenings in their nurses' offices and elsewhere. The Commissioner hopes that if a school system like Norman can be a leader by doing this and become a model that other school districts will follow.

Senate Health & Human Services Appropriation Subcommittee, House Budget Hearing, Chris Benge, Speaker of the House of Representatives of Oklahoma, Senator Mike Johnson, Governor Brad Henry's Cabinet Meeting, Representative Ken Miller – All of these items are related. They are meetings and hearings related to the budget. It is primarily what the Commissioner has been working on since the last Board meeting.

Cradle to Prison Pipeline Crisis Tulsa Summit – This summit was focused on interventions in the lives of children who are at risk to prevent them from going to prison. Commissioner White was a panel speaker and challenged them to reach out to leaders to get them to see that intervention is needed.

Secretary of Health Confirmation – Commissioner White was officially confirmed as the Secretary of Health.

Criminal Justice and Mercy Ministries Volunteer Appreciation Luncheon (Speaker) – This was a luncheon among the United Methodist Ministries. They do volunteer work in the prison system in supporting individuals with mental health and substance abuse issues. Commissioner White was the speaker at

their luncheon and thanked them for everything that they are doing and talked about the importance of that partnership and the faith-based community.

Safe School Summits 2009 – Tulsa – The Department receives a federal grant called Safe and Drug Free Schools. As part of the grant, the Department hosts Safe School Summits all over the state. Communities come together to talk about how they can prevent drugs and violence in their schools. There are six summits. Each member of Leadership is speaking at one of the summits.

Dr. Haynes asked about Phase Two Crystal Darkness. Commissioner White stated that there are 28 communities who want the Meth Action Team to help them determine their specific risks. They seem to be going very well, and there doesn't seem to be any loss of momentum.

Dr. McCauley moved to accept the Commissioner's report. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING REPORT FROM CHIEF OPERATING OFFICER

Durand Crosby announced the NAMI Walk on May 16, 2009, at Stars and Stripes Park in Oklahoma City.

Mr. Crosby reported on the following items:

Meet and Greet Leadership at Jim Taliaferro Community Mental Health Center - This is an opportunity for employees at the facility to meet the Leadership Team. Leadership takes questions from employees. It also gives Leadership the opportunity to share with them their vision to be the best agency in the state and nation.

Public Service Week Recognition Reception for ODMHSAS Employees – This was an opportunity for Leadership to thank employees for the services that they do.

Highlights of some of the facility success stories: Central Oklahoma Community Mental Health Center's (COCMHC) Shelter + Care Housing Program in McClain County received continued funding by the U.S. Department of Housing and Urban Development. They will now be able to provide stable housing for an entire year to seven individuals while simultaneously providing comprehensive outpatient mental health services. The Oklahoma Forensic Center (OFC)

received the “Civic Improvement” award from the Vinita chamber of Commerce. The OFC has implemented Med Dispense machines throughout the facility and reduced medication errors by approximately 50%.

Mr. Crosby turned the floor over to Commissioner White to give the legislative update for Deputy Commissioner Steven Buck who was unable to attend.

Commissioner White discussed five bills from the handout of bills that the agency is tracking.

SB0598 – This bill is the only agency request bill. It is the bill with changes to 43A. This bill is in conference right now. It is moving along.

SB0390 – This bill requires screening and assessment as a requirement for TANF. The first version stated that if a participant tested positive, they would not be eligible for benefits. The latest version states that if a participant tests positive, they will be referred for help. This is the version that the Department prefers. It is in conference now, and the Department is watching to see which version emerges out of conference.

SB0597 – Oklahoma legislators who are near the Texas border were looking for a way to do emergency detentions just across the border because it is nearer to them than Oklahoma. This bill is in conference, but there is a great deal of work to be done. It is not known if it will make it out of conference.

SB0934 – This bill would prevent the state Medicaid agency from tiering atypical anti-psychotic medications. It was sent to the Governor.

HB1741 – This bill adds language for the definition of Family Courts. It authorizes each district court to establish a family drug court and provides for how those programs will operate. This bill is in conference.

Dr. Sullivan moved to accept the Chief Operating Officer’s report. Dr. Vanderslice seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

QUALITY OKLAHOMA TEAM DAY AWARD RECOGNITION

Commissioner White explained that this is an event sponsored by the Office of Personnel Management. It gives state agencies a chance to submit projects for quality awards. The Department had 18 entries. The closest competitor had

eight. Of the 18 entries, 13 entries won at least one award. Five entries won two awards.

Governor's Commendation Awards – Awarded to any project application which is outstanding. These projects are benchmarks in state government.

Getting the Biggest Bang out of State Treatment Dollars – *Decision Support Services* – Phyllis Abbott, Shailendra Kumar, Van Rhodes, Jacki Millspaugh, and Mark Reynolds.

Electronic OPM-92 – *Personnel/Information Services* – Donnita Heck, Rebecca Pruett, Pam Mulvaney, Kevin Marble and Tuong Thai.

E-Prevention Resource Center – *Prevention/Information Services* – Dona Cherian, Jessica Davis, Jane Goble-Clark, Stephanie Isaac, Norma Janssen, Tony Kunnel, Kevin Marble, Raven Smith, Terri White, Steven Buck, Steve Davis, and Jessica Hawkins.

PDSA=B3 Better Bang for OK's Bucks – *Provider Certification* – Genevieve Cox, Robin Grueser, John Hudgens, Jim Kimble, Carol Ladd, Beverly Ross, Richard Underwood, and Rebecca Wisener.

Oklahoma SSI/SSDI Outreach, Access and Recovery (SOAR) – *Recovery Services Division* – Jacki Millspaugh, Dawn Talton, Kelly Earles, Marqus Butler, Noel Tyler, Bruce Smith, and Nancy Shaw.

Correctional Reentry Program – *Mental Health Recovery Services Division* – Randy May, Bob Mann and Donna Bond.

Transforming Service Culture – *Legal Division* – Durand Crosby, Dewayne Moore, Deneka Turney-Cain, Katie Cox, Ellen Buettner, Valerie Engel, Linda Lemke, and Stephanie Kennedy.

Dangerousness Assessment – *Oklahoma Forensic Center* – Dr. Samina Christopher, Dr. Shawn Roberson, Dr. Rachele Floyd, and Dr. Peter Rausch.

Implementing Sanctuary-Creating a Trauma Informed Recovery Environment – *Rose Rock Recovery Center* – Sharon Ashford, Judith Beck, Barbara Crosby, Teri DeBough, Glenda Ellis, Misty Falling, Brenda Grizzle, Chris Herrera, Shannon Hitz, Vickie Kelley, Donna Kerns, Beth Lomshek, Melissa Marcotte-Pogue, Sid Pilkinton, Janie Hogue, Lou Ann Postier, Janette Reed, Susan Schwab, Betty Showler, Cheryl Steddum, Verna Thompson, Grover West, and Janetta Wightman.

Environmental Impact Committee – *Central Oklahoma CMHC* – Diane Harderson, Dick Clapp, Janet Davis, Elizabeth Black, Cheryl DeVault, Tina

Stiefmiller, Naomi Gray, Leslie DeHart, Evaren Olberding, Shannon Lee, and Ashley Eldridge.

Recruitment and Retention Project – *Oklahoma County Crisis Intervention Center* – Toni Higgins, Kent Mathews, Roxanne Cleveland, Pat Hess, Angela Houston, LaToyia Johnson, Gerald Milligan, Sharon Nelms, and Mary Newman.

Psychiatric Hospitalization Cost Increasing and No More Money in the Bank – *Bill Willis CMHC* – Margaret Bradford, Susan Yeutter, Judy Wood, John Robinson, Alisha Waggoner, Chris Wofford, Jason Head, Rhonda Rice, Johna Madden, Leah Price, Kathryn Rawlings, Dr. Peteryne Miller, Deborah Moran, Sandy Maffeo, Dr. Selah Parvez, and Carrie Slatton-Hodges.

Workplace Security: Oklahoma Emergency Alert and Response System (Okie E.A.R.S.) - *Carl Albert CMHC* – Don Whitten, Connie Cooper, Kelli Spears, Carol Garvin, Gene Jarvis, Satellite Clinic Staff, Reimbursement, Medicine Clinic, Outpatient Staff, Clinical, Administrative, and Support Service Staff representing the Safety Committee.

Discretionary Awards

First to Submit – Oklahoma Forensic Center – Dangerousness Assessment

Partnership – Correctional Reentry Program – Mental Health Recovery Services Division

Employee Empowerment Award – Bill Willis CMHC – Psychiatric Hospitalization Cost Increasing and No More Money in the Bank

Red Tape Reduction Award – Central Office Personnel – Electronic OPM-92

Quality Crown Award – Carl Albert CMHC – Okie EARS

PRESENTATION

Deputy Commissioner Caletta McPherson introduced Natasha Briggs, Access To Recovery Project Director.

Highlights from Ms. Briggs Access to Recovery presentation are as follows:

Access To Recovery

- 3 year competitive discretionary grant awarded September 2007
- One of 24 states
- Administered by ODMHSAS
- Funded by the Substance Abuse and Mental Health Services Administration (SAMHSA), Center for Substance Abuse Treatment (CSAT).

Goals

- Expand capacity

- Support consumer choice
- Increase the array of faith-based and community-based providers for clinical treatment and recovery support services

Objectives

- Ensure genuine, free, and independent client choice for clinical treatment and recovery support services at the appropriate level of care.
- Ensure that assessment, clinical treatment, and recovery support services funded by ATR are provided pursuant to a voucher or vouchers given to and presented by a consumer.

The Role of Community- and Faith-Based Providers in OATR

- Community- and faith-based organizations are expected to be participants in this program as clinical treatment and recovery support service providers.

OATR Services Are Offered in the Following Counties:

Comanche	Creek
Garfield	Rogers
Logan	Wagoner
Oklahoma	Pottawatomie
Tulsa	Lincoln
Canadian	Osage
Cleveland	McClain

Service Array - The following list includes the services offered through ATR:

Drug Free Supportive	Emergency Fuel
Short-Term Emergency Shelter	Emergency Food
Pre-Vocational	State ID Card
Peer Counseling	State Driver's License
Transportation	State Birth Certificate
Child Care	Bus Pass
Client Advocacy	Drug Screen
Spiritual & Faith Support	Housing Support
Socialization	

Treatment Services

- Residential Treatment
- Halfway House
- Outpatient Services
- Intensive Outpatient Services
- Treatment for Methamphetamine

OATR Top 5 Services Used:

- Peer Counseling Individual
- Transportation (includes daily and monthly bus pass, fuel card and travel agency)
- Peer Counseling Group
- Community Recovery Support Services
- Short Term Emergency Shelter

OATR Top 4 Referral Sources:

- Criminal Justice related – 905 (27%)

- Church/Clergy – 770 (23%)
- Self – 550 (17%)
- DMHSAS funded facility – 550 (17%)

Consumer Target and Consumers Served

	Year 1	Year 2
Target	996	2158
Clients Served	929	2362

Total Consumers Served – 3,291 consumers served as of April 22, 2009.

Methamphetamine Consumers – 839 (25%)

- 2,274 in Oklahoma City area
- 988 in Tulsa area
- 29 in Lawton

OATR Demographics

- Gender: Male – 1,925 (58%) Female – 1,366 (42%)
- Age:
 - 18 to 24 – 380 (12%)
 - 25 to 34 – 994 (30%)
 - 35 to 44 – 901 (27%)
 - 45 to 54 – 791 (24%)
 - 55 to 64 – 212 (6%)
 - 65+ - 13 (0.4%)
- Race:
 - White – 1,671 (51%)
 - Black or African American – 1,038 (32%)
 - Multi-racial – 375 (11%)
 - Asian – 10 (0.3%)
 - American Indian – 189 (6%)
 - Native Hawaiian or Pacific Islander – 4 (0.1%)
 - Alaska Native – 4 (0.1%)
- Alcohol and Substance Use:
 - 24% used alcohol at least once 30 days prior
 - 20% used an illegal drug at least once 30 days prior
- Incarceration:
 - 16% spent at least a day in jail 30 days prior
- Child Protection:
 - 73% have children
 - 23% of those with children have been involved with child protection court

Bottom Line

- Reduction in homelessness – 24%
- Reduction in children living out-of-home – 30%
- Increase employment – 34%
- Reduction in arrests – 29%
- Reduction in prison/jail – 48%
- Reduction in Alcohol use – 55%

- Reduction in Drug use – 62%

Mr. Carson asked about the qualifications for ATR. Ms. Briggs stated that a person must either be involved in the criminal justice system or be at high risk to be involved in the criminal justice system. High risk means they must be using an illegal or illicit drug. There are also income guidelines to qualify for ATR.

Dr. Sullivan asked if they compare outcome summaries between facilities and types of groups. Mark Reynolds stated that we do.

Mr. Turner asked how much money the grant awarded. Ms. Briggs stated it was \$11.6 million over three years.

Ms. Briggs explained that the client has the choice of provider they want to use. They use one provider at a time, and they can later choose to switch to another provider if they want to. The providers provide multiple services at the same time.

Mr. Fisher asked about residential services provided for a consumer. Deputy Commissioner McPherson stated that if a client needs residential services and chose a provider that doesn't offer that, then that provider would make a referral to a program that offers residential services.

Mr. Fisher asked if an organization like the YMCA qualified to be a provider. Ms. Briggs stated that they can if they submit an application. Deputy Commissioner McPherson stated that the Department has relationships with providers in the Muslim community, and other communities, etc. The Cleveland County Sheriff's office and jail has applied to become a provider. The Oklahoma County jail has requested information for an application. The goal is to provide a network of providers throughout the state.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Dr. Sullivan moved to adjourn the Board meeting. Dr. Haynes seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

The meeting adjourned at 11:21 am.

Larry McCauley, Ed.D.

Joel Carson, Chair

Brent Bell, D.O.

Bruce Fisher

Henry Haynes, Ed.D.

Mary Anne McCaffree, M.D.

Robert McDonald

J. Andy Sullivan, M.D.

Jack Turner
Chair

Ronna Vanderslice, Ed.D, Vice-

Gail Wood