

**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**

**July 22, 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 May 27, 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  
 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

Committee Chair

- VIII. 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
- IX. 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
- X. Discussion regarding the .....Gail Wood  
 Report from Performance  
 Committee Chair  
 Improvement Committee
- XI. Discussion regarding the.....Henry Haynes, Ed.D.  
 Report from the Finance Committee  
 Committee Chair  
 Including possible discussion of expenditures,  
 budget increases, reduction and revenues
- XII. Discussion and Possible Action.....Richard Bowden  
 Regarding the Monthly Financial Report  
 Chief Financial Officer  
 Including possible discussion of expenditures,  
 budget increases, reduction and revenues
- XIII. Presentation.....Terri White

Commissioner

- XV. New Business.....Dr. Vanderslice
- XVI. Adjournment.....Dr. Vanderslice

DRAFT

**ATTACHMENT "A-1"**

**DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES  
BOARD MEETING OF JULY 22, 2011  
PROGRAM CERTIFICATION RECOMMENDATIONS  
AND POSSIBLE ACTION REGARDING RECOMMENDATION  
BASED ON OAC 450:1, EFFECTIVE JULY 25, 2009**

		<u><b>EFFECTIVE DATE</b></u>
<b>I.</b>	<b>Alcohol and Drug Treatment Programs</b>	
	<b>A. Certification</b>	
	1. Cornerstone Counseling & Consulting, Inc.	August 1, 2011
	2. Meremark, Inc. dba Clarity at Seven Ponds	August 1, 2011
*	3. White Horse Ranch, L.L.C.	August 1, 2011

\* Contracted program

ATTACHMENT "A-2"

DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES  
BOARD MEETING OF JULY 22, 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. | Mi-Win, Inc. dba Justin's Lighthouse<br>Recovery Services | August 1, 2011-January 23, 2012 |
|----|---|---------------------------------|

**B. One-Year Certification**

- |    |                                    |                              |
|----|------------------------------------|------------------------------|
| 1. | Maximus Counseling, Inc.           | August 1, 2011-May 31, 2012  |
| *  | 2. People, Inc. of Sequoyah County | August 1, 2011-June 30, 2012 |

**C. Two-Year Certification**

- |   |  |                               |
|---|--|-------------------------------|
| * | 1. 12 & 12, Inc.                                       | August 1, 2011-April 30, 2013 |
|   | 2. Alcohol Training & Education, Inc.                  | August 1, 2011-July 31, 2013  |
| * | 3. Counseling & Recovery Services of<br>Oklahoma, Inc. | July 28, 2011-July 31, 2013   |
| * | 4. Valliant House, L.L.C.                              | August 1, 2011-June 30, 2013  |

**D. Certification with Special Distinction**

- |   |                    |                              |
|---|--------------------|------------------------------|
| * | 1. Bridgeway, Inc. | August 1, 2011-June 30, 2014 |
|---|--------------------|------------------------------|

**E. Probationary Certification**

- |  |   |                              |
|--|---|------------------------------|
|  | 1. Demson Counseling & Associates, Inc. | August 1, 2011-July 31, 2012 |
|--|---|------------------------------|

**II. Community Mental Health Center Programs**

**A. Two-Year Certification**

- |    |   |                             |
|----|---|-----------------------------|
| ** | 1. Jim Taliaferro Community Mental Health<br>Center | August 1, 2011-May 31, 2013 |
|----|---|-----------------------------|

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

**III. Community Residential Mental Health Programs**

**A. Certification with Distinction**

- |   |    |  |                                |
|---|----|--|--------------------------------|
| * | 1. | C.B.W., Inc. dba Golden Years Residential Care                       | August 1, 2011-August 31, 2012 |
| * | 2. | Community Counseling Center, Inc. dba Gatewood Residential Care Home | August 1, 2011-July 31, 2012   |
| * | 3. | Santa Fe Residential Care Home, L.L.C.                               | August 1, 2011-August 31, 2012 |
| * | 4. | Sugar Mountain Retreat, Inc.   | August 1, 2011-August 31, 2012 |

\* Contracted program  
 \*\* ODMHSAS-operated program