

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**

June 22, 2012 – 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 25, 2012, 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")
- V. DiscussionTerri 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 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 theGail 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. Discussion and Possible Action.....Durand Crosby
 Regarding the declaration of an emergency Chief Operating Officer
 at Griffin Memorial Hospital, Building 40, and Central Oklahoma Community Mental Health Center, Buildings A, B, C, and D for storm related damages. The damages are due to conditions resulting from a sudden unexpected happening or unforeseen occurrence or condition whereby the public health or safety is endangered

- XIV. Presentation.....Terri White
 Commissioner

- XV. New Business.....Dr. Vanderslice

- XVI. Adjournment.....Dr. Vanderslice