

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

September 23, 2011

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

Board Members Present:

Ronna Vanderslice, Ed.D., Chair
Joel Carson
Bruce Fisher
Henry Haynes, Ed.D.
Mary Anne McCaffree M.D.
Robert McDonald
Paul Pierce, M.D.
J. Andy Sullivan, M.D.
Gail Wood

Others present:

Commissioner, Terri White,
ODMHSAS
Durand Crosby, ODMHSAS
Steven Buck, ODMHSAS
Carrie Slatton-Hodges, ODMHSAS
Angie Patterson, ODMHSAS
Gretchen Geis, ODMHSAS
Kimberly Poff, ODMHSAS
Jeff Dismukes, ODMHSAS
Deneka Cain, ODMHSAS
Richard Bowden, ODMHSAS
John Hudgens, ODMHSAS
Dewayne Moore ODMHSAS
Nancy Poteete, OK Residential
Assisted Living Association
Cindy Brown, AYS Ada OK
Stephanie U'Ren ODMHSAS
Janette Cordell, HOPE

Stephanie Gavel, Aurora
Counseling Service
Lauren Tate, Concepts in
Counseling
Michelle Lane, ODMHSAS
Brenda Cain, ODMHSAS
B.J. Gilliam, the Harbor
Linda Eakers, ODMHSAS
Bruce Walker, ODMHSAS
Tami Anderson, Valley Hope
Teresa H Long, BHG
Billie Moore, BHG
Todd Webb, Golden Years RCF
Julie A. Reising, Aurora Counseling
Service
Denise Sharp, Central Oklahoma
Family Medical Center
Robert Tackett, the Harbor
Joe Johnston, Catalyst

CALL TO ORDER

Dr. Vanderslice called the meeting to order at 9:05 a.m. and declared a quorum was present.

APPROVAL OF MINUTES OF THE JULY 22, 2011, BOARD MEETING

Dr. Sullivan moved to approve the minutes from the July 22, 2011, meeting. Mr. Carson seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Abstain	Ms. Wood	Yes
Mr. McDonald	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING CRITICAL INCIDENT REPORT

John Hudgens had no additional information to add to the Critical Incident Report, but he offered to answer any questions regarding the packet that was sent to the Board members prior to the Board meeting.

Dr. Sullivan commented on the number of deaths from drugs and about the combined drug toxicity that shows how readily available prescription drugs are. He suggested that the Oklahoman list the number of deaths from drug overdoses on the front page as they do for those who died in Afghanistan.

Dr. McCaffree moved to approve the Critical Incident Report. Dr. Haynes seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING PROGRAM CERTIFICATION RECOMMENDATIONS

Opioid Substitution Treatment Program

A. Certification

Certification was recommended for: VCPHCS IV, L.L.C dba New Beginnings Medical Center.

Mr. Fisher moved to approve certification for the above-referenced program. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

Community Residential Mental Health Program

A. Certification

Certification was recommended for: Spears Management Co. Inc. dba Boley Residential Care Home #1.

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

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

Alcohol and Drug Treatment Programs

A. Permit for Temporary Operation

Permit for Temporary Operation was recommended for the following facilities: Absentee Shawnee Counseling Services, Inc.; Byte and Associates, L.L.C.; Central Oklahoma Family Medical Center, Inc.; Concepts in Counseling, L.L.C.; and Mi-Win, Inc. dba Justin’s Lighthouse Recovery Services, Tulsa.

Ms. Wood moved to approve the permits for temporary operations for the above-referenced facilities. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

B. One-Year Certifications

One year certification was recommended for H. Chandler & Associates, L.L.C. and New Discoveries Youth and Family Services, Inc.

Mr. Fisher moved to approve one-year certification for the above-referenced programs. Dr. Haynes seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

C. Two-Year Certification

Two-year certification was recommended for: SequelCare of Oklahoma L.L.C.; Valley Hope Association dba Cushing Valley Hope; Youth and Family Services of North Central Oklahoma, Inc.; and Youth Services for Oklahoma County, Inc.

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

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

D. Certification with Special Distinction

Certification with special distinction was recommended for: Area Youth Shelter, Inc.

Mr. Fisher moved to approve certification with special distinction for the above-referenced program. Dr. Haynes seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

E. Probationary Certification

Probationary certification was recommended for: Aurora Counseling Services, Inc.

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

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

Opioid Substitution Treatment Programs

A. Permit for Temporary Operation

Permit for Temporary Operation was recommended for: Absentee Shawnee Counseling Services, L.L.C.

Ms. Wood moved to approve the permit for temporary operation for the above referenced program. Mr. Fisher seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

Community Residential Mental Health Programs

A. One-Year Certification

One year certification was recommended for the following facilities: Hav-Tap, Inc. dba The Harbor; Meadow Brook Residential Facility, L.L.C; Spears Management Co., Inc. dba Boley Residential Care Home #1; and Spears Management Co., Inc. dba Boley Residential Care Home #2.

Dr. Haynes moved to approve one-year certification for the above- referenced facilities. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

B. Certification with Distinction

Certification with special distinction was recommended for C.B.W., Inc. dba Golden Years Residential Care, and Edna Lee’s Room & Board, Inc. dba Edna Lee’s Residential Care.

Mr. Hudgens noted that Edna Lee’s scored 100% in all categories during their site visit and will qualify for a reimbursement of certification fees.

Dr. Haynes moved to approve the certification with distinction for the above-referenced facilities. Ms. Wood seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

Dr. Vanderslice offered congratulations to Edna Lee’s Room & Board for their hard work in achieving a 100% score. Nancy Poteete stated that they are a member of the Oklahoma Residential Assisted Living Association, and she would pass along the message to them.

DISCUSSION REGARDING REPORT FROM COMMISSIONER

Commissioner White thanked Catalyst Behavioral Health Organization, specifically, Joe Johnston and George Williams, along with Jeff Dismukes of ODMHSAS, for their help in coordinating the balloon release to celebrate Recovery Month.

Commissioner White reported on the following items:

1st Oklahoma Wellness Academy (Speaker) – Commissioner White referred to a report that stated persons with mental health and addiction issues in Oklahoma die on average 32 years younger than the average population. There are many reasons for this which includes those with mental illness and addictions have significantly higher rates of other health issues. This is why our goal is “whole health” not just “brain health” for the people we serve. ODMHSAS is working to make overall wellness a significant priority.

1st Annual Oxford House Convention (Speaker) – Commissioner White spoke at the First Annual Oxford House Convention. Oxford Houses are a safe, sober and supportive place where those recovering from addiction choose to live together under one roof and share the cost of the home. It is a very effective model for the state and inexpensive.

Nancy Poteete, Executive Director, Oklahoma Residential Assisted Living Association (ORALA); Bart McSpadden, McSpadden & Associates, LLC.; Ron Kelly, President, ORALA; Brian Wolff, Director, Duncan Community Residence, Inc. and ORALA Board Member; and Jerry Copp, Director, Copp's Residential Care, Inc. and ORALA Board Member– ODMHSAS has reached out to the Oklahoma Residential Assisted Living Association to get their input on the rules that address residential care facilities before bringing them to the Board.

Oklahoma Sheriffs’ Association awards banquet – Commissioner White attended the Oklahoma Annual Sheriffs’ Association Award Banquet. It was a great opportunity to build on our partnership with law enforcement, and the stories of the awardees were incredibly moving.

Oklahoma City Area Indian Health Services Behavioral Health Conference (Speaker) – Commissioner White spoke at this conference for the fourth time. This conference was hosted by the Indian Health Association, and people from Kansas, Oklahoma and Texas attended. This year she emphasized the need to continue to build on our partnership with the tribal entities.

Vinita, Oklahoma, site visits with Henry Haynes, Ed.D, ODMHSAS Board Member, to Santa Fe Residential Care Home and Oklahoma Forensic Center – Commissioner White and Deputy Commissioner Carrie Slatton-Hodges visited a couple of sites in the Vinita, Oklahoma, area with Dr. Haynes.

Dr. Haynes spoke about his tour of the residential care facility and the Oklahoma Forensic Center.

Heartline - Festival of Hope 10th Annual "Evening of Acclamation and Admiration" – Commissioner White reported on the fundraiser for Heartline. Both Dr. McCauley and Dr. McCaffree attended this event. Heartline has one of the suicide prevention and resource hotlines for Oklahoma. Governor Mary Fallin was the honorary chairperson and emcee for the event which speaks to her commitment in the area of mental health and substance abuse.

Step Out of the Darkness (Speaker) – Commissioner White spoke at this event, where 450 people from the Ada community did a 12-block walk to create awareness around substance abuse issues. At each block, they stopped and talked about each of the 12 steps of recovery.

Commission to Transform the Health Care Safety Net in Central Oklahoma Kickoff Meeting – Commissioner White commented that this meeting is chaired by Dr. Bob McCaffree as well as Stan Humpfeld President of Integris Foundation. This Commission was formed to address and further the needs of those without insurance in the Oklahoma City area. They recently had their first meeting and, hopefully, there will be more to report in the coming months.

Commissioner White stated that there were multiple meetings with other state agencies which demonstrate the Department's efforts to collaborate with them to reduce mental health and substance abuse issues in Oklahoma. To highlight all of this collaboration, Commissioner White listed all of the state agencies that she met with since the last Board meeting.

Marek Ferguson, Director, State Charitable Campaign; Governor Mary Fallin's Cabinet Meeting (Speaker) – Commissioner White was asked by Governor Fallin to Chair the State Charitable Campaign this year. This campaign is where state employees in the Oklahoma, Canadian, and Logan County areas raise funds for the United Way. The goal this year is to raise \$540,000 between September 9th and November 18th. As the Chair, Commissioner White has the opportunity to

promote those charitable organizations that support mental health and substance abuse. She spoke to the Governor's Cabinet to ask them to support the State Charitable Campaign with all of the state agencies and endorsed mental health and substance abuse charities at the same time.

Oklahoma Prevention Council Meeting – ODMHSAS was the recipient of the Strategic Prevention Framework initiative grant for statewide prevention. This grant requires the Department to set up a prevention leadership collaborative which consists of some very key players including the Director of the Bureau of Narcotics, the President of the PTA and some legislators. The two priorities of this group are the prevention of underage drinking and the abuse and misuse of prescription painkillers. The latter being the fastest growing problem in Oklahoma, and Oklahoma is currently number one in the nation for prescription drug abuse.

Flo Stein, Community Policy Management Section, Division of MH/DD/SAS, North Carolina Division of Mental Health, Development Disabilities and Substance Abuse Services; and Zelia Baugh, Commissioner; and Kris Vilamaa, Director of Information Services, Mental Illness and Substance Abuse Services Division, Alabama Department of Mental Health – Commissioner White stated that both of these states reached out to us to learn more about our Enhanced Tier Payment System program. The Enhanced Tier Payment System allows our providers to earn bonus payments for great outcomes on specific measures. Both states are interested in starting this program in their own state systems, and SAMHSA has even funded a technical writer to work with our staff to publish a paper about what the Department is doing in regards to pay for performance.

Joseph Parks, M.D., Chief Clinical Officer, Missouri Department of Mental Health – Commissioner White reported on the work Dr. Parks has been doing in Missouri and sharing with us, specifically in integrating community health centers with community mental health centers, to ensure whole health care is addressed. ODMHSAS has some partnerships here in Oklahoma addressing whole health care as well. For example, North Care Community Health Center and Variety Health Care have co-located personnel at both facilities. Commissioner White stated that both North Care and Central Oklahoma Community Mental Health Center (COCMHC) were the recipient of two major grants that fund physical health care in the mental health care environment.

Mr. Fisher asked what is being done to address physical health in our facilities. Commissioner White explained the program at North Care and Variety Care. She stated that North Care has placed personnel at the Variety Care office to help individuals who come into that facility for primary care that have also been assessed as needing mental health and/or substance abuse treatment. Conversely, Variety Care has placed primary health care staff at North Care to serve the basic primary health care needs of those individuals who go to that facility for mental health or substance abuse services. Commissioner White

turned the floor over to Larry Gross, Executive Director of COCMHC, to talk about what he has done at his facility.

Mr. Gross stated that, due to the SAMHSA grant, they are able to have a physician come in once a week to see patients. In addition, they have a full-time physician's assistant, LPN, social worker, and a recovery support specialist to meet the health care needs of our consumers. They serve approximately 600 individuals and have now contracted with a local dentist to provide basic dental care. At this time, they have provided approximately 135 individuals with dental care.

Mr. Fisher asked how we handle the medication needs of our consumers. Mr. Gross stated that COCMHC pays for the medication, and they participate in the donated medication program. The pharmacy at COCMHC is considered a charitable pharmacy and, for years, they have been accepting donations of medications from approximately 25 nursing homes. In the past, they have received primary health care medications, such as those used for high blood pressure, in addition to those for behavioral health, and passed them along to other charitable pharmacies. Now, they are keeping those general health medications for their facility and giving them to those consumers who need them.

Commissioner White stated that the Variety Care, which is a federally qualified health care center, is funded for medication so they provide the medications for those consumers that are being served by their partnership with North Care.

Meet and Greet with Leadership and Jim Taliaferro Community Mental Health Center staff – Commissioner White stated the Department's Leadership team is continuing with the Meet and Greet series.

Anne Bettsworth, Policy Analyst, Justice Reinvestment, Council of State Governments Justice Center – Commissioner White stated that the Council of State Governments was asked to come to our state and look at how we handle our criminal justice system. They are looking for ways to make our state safer and at justice reinvestment. The Council of State Governments has gone into 14 states, and of those states who implemented their recommendations, there has been a reinvestment of money in treatment versus incarceration. They are still in the data collection phase, and they have not made any recommendations yet.

DISCUSSION REGARDING REPORT FROM CHIEF OPERATING OFFICER

Durand Crosby reported on the following items:

September 24, 2011 – OCARTA Recovery Walk – Washington Park

Oct. 5-7, 2011 – Mental Health, Prevention & Substance Abuse Conference – Embassy Suites, Norman, Oklahoma. Mr. Crosby invited the Board members to attend this conference.

Mr. Crosby reported on “Meet and Greets” between the ODMHSAS Leadership team and the following facilities: Children’s Recovery Center, Central Oklahoma Community Mental Health Center, and Griffin Memorial Hospital. He stated that the Meet and Greet series was started to increase transparency and communication with staff. The entire Leadership team goes to each state-operated facility each year to conduct something like a town hall meeting to share things that are happening statewide with the agency and to discuss any issues with facility employees.

Mr. Crosby announced the Thunderbird Clubhouse Art Show tentatively scheduled for October 3, 2011, at our central office location as part of the Cultural Awareness Program.

Mr. Crosby also reminded Board members to read the success stories that follow his report. He highlighted one success story from the Oklahoma Forensic Center and praised Margaret Bradford for her work in transforming the treatment given at that location.

DISCUSSION REGARDING THE REPORT FROM THE CORPORATE ACCOUNTABILITY COMMITTEE

Mr. McDonald stated that the Corporate Accountability Committee reviewed the reports of the Consumer Advocate General and the Inspector General.

He stated that the Consumer Advocate’s office is participating in the Town Hall Wellness Teleconference sponsored by SAMHSA. This teleconference trained the advocates on the eight dimensions of wellness. Mr. McDonald listed the eight dimensions of wellness and stated that these dimensions serve the professionals and consumers well. When any of these dimensions are out of balance, it can have a devastating effect on recovery.

Mr. McDonald also reported that the Consumer Advocate’s office is initiating a new project in analyzing the types of calls and issues coming into their office, and they hope to use that information to better serve our consumers.

Mr. McDonald stated that they reviewed several investigations of the Inspector General’s office. The Inspector General answered all of the questions that the subcommittee members had. The subcommittee members feel very comfortable on where the Department is in terms of Corporate Accountability, and this is serving the Board, the Department and the community well.

DISCUSSION AND POSSIBLE ACTION REGARDING THE OFFICE OF INSPECTOR GENERAL REPORT

Inspector General, Kim Poff, had nothing new to add to her report.

Mr. McDonald moved to approve the Office of Inspector General report. Mr. Carson seconded the motion.

Dr. Sullivan stepped out at 10:00 a.m. and returned at 10:05 a.m. and was not present for the roll call vote.

ROLL CALL VOTE

Mr. Carson	Yes	Mr. McDonald	Yes
Mr. Fisher	Yes	Dr. Pierce	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes	Ms. Wood	Yes

DISCUSSION AND POSSIBLE ACTION REGARDING THE OFFICE OF CONSUMER ADVOCACY REPORT

Consumer Advocate General, Deneka Cain, had nothing to add to her report.

Mr. McDonald asked Ms. Cain to explain how the teleconference on the eight dimensions of wellness came about.

Ms. Cain stated that the Department has been very involved in partnerships that support overall wellness. The Advocates' office has always looked for ways to be supportive and helpful to our consumers that are outside the clinical setting. They know that consumers are often faced with issues, other than their own healthcare, once they have left a facility. With the idea of promoting overall wellness, the Advocates' office began taking part in SAMHSA's town hall meetings and learning how they can be supportive and build bridges in communities. It may be something as simple as somebody needs a job. The advocates are looking at ways to help them write resumes, or searching classified ads, etc.

Mr. McDonald moved to approve the Office of Consumer Advocacy report. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

DISCUSSION REGARDING THE REPORT FROM THE PERFORMANCE IMPROVEMENT COMMITTEE

Ms. Wood reported that Sherry Johnson, Director of Performance Evaluation and Becky Erwin, Director of Nurses at the Tulsa Center for Behavioral Health gave a presentation on reducing medication errors. They analyzed the data and redesigned areas of medication administration and management that were weak. Staff was educated on significance of medication errors and training sessions were conducted. These actions resulted in a 66% reduction in medication errors.

The second presentation was on The Annual Day of Training by Tina Stiefmiller, Director of Program Evaluation, Central Oklahoma Community Mental Health Center (COCMHC). COCMHC was faced with providing and tracking training to all of their employees on an annual basis, with dwindling budgets, while still providing services to consumers. They decided to set aside one day a year for all staff training. They covered as much training as possible in one day. The first year that they conducted the all-day training they had some problems, but they made changes and conducted the all-day training again the following year. The training has improved every year. The results were: Increased compliance with CARF and ODMHSAS standards, increased cost-savings and efficiency, and tracking staff training improved.

DISCUSSION REGARDING THE REPORT FROM THE FINANCE COMMITTEE

Dr. Haynes stated that Richard Bowden presented the August 2011 finance report. The expenditures report for several facilities shows a deficit at fiscal year-end but, overall, all major programs are within their budget. The Department's un-obligated balance of funds is currently 11.41%, the majority of which is federal and pass through funds. Early in the fiscal year, this percentage is normal and will continue to get smaller throughout the year.

The cash collections reports were presented showing overall total revolving revenues slightly exceeding our budget. Central Office shows excess budget from our contracts with other entities reflecting initial collections at the beginning of the quarter or the beginning of the year. Facilities are slightly behind in collections due to delays in collecting their quarterly enhanced Medicaid payments.

The engagement letter has been signed and our annual audit for SFY-2011 conducted by the State Auditor and Inspector is underway. The State auditors are emphasizing Board oversight and involvement to all state agencies this year. Communications between the State Auditor and the Board will be conducted through the Finance Sub-Committee.

The Budget Request is submitted annually to the House, Senate, and the Office of State Finance. It contains the highest priority requests for maintaining our agency funding, as well as initiating new programs. While there are a few modifications to this year's request, our message to the Legislature remains consistent in our budget request document that our projects support our agency's mission.

The budget request also includes a Capital Outlay Request, where capital projects for the agency are prioritized into one document. Most of these projects are deferred maintenance items at Griffin Memorial Hospital, but we have excluded the repair or replacement of roofs that are covered by our recent

insurance claim. The Norman facilities received over \$4M in storm damage on June 14th.

Dr. Haynes stated that Commissioner White will present both the budget request and capital request to us in detail.

The Finance Committee recommended approval of the Finance Report, Audit Update, and the Budget Request as submitted.

DISCUSSION AND POSSIBLE ACTION REGARDING MONTHLY FINANCE REPORT

Commissioner White reported to the Board members the grants we've been awarded which includes the Family Drug Court grant, the Statewide Drug Court grant, the Systems of Care Planning Expansion grant, the Suicide prevention Grant, and the Strategic Prevention Framework (SPF) grant.

In response to SAMHSA combining the Mental Health and Substance Abuse Block Grant, the Department created a team who had to work hard to meet the quick turnaround. There was much confusion with the new grant guidelines and what SAMHSA wanted. Despite this environment, this team worked diligently and collaboratively to create a quality grant application, which has initially received positive feedback, although the final outcome has not been received yet. In acknowledgement of their hard work, Commissioner White presented Mary Haggerty, Shoko Burton, Tracy Leeper, John Hudgens, Stephanie U'Ren and Jackie Shipp BEST pins for outstanding teamwork, commitment and quality in merging our two block grants into one combined grant.

Richard Bowden had nothing new to add to the finance report.

Ms. Wood asked if there was any FEMA money available to help with the repair costs for the damages to our facilities in Norman during the June storm. Mr. Crosby stated that there was not any FEMA money available. He gave a brief overview of the damages received and what repairs will be needed and how they are covered under our state insurance.

Commissioner White presented the FY13 Budget Request as follows:

1.	Maintain existing programs	\$ 16,663,839
2.	Smart on Crime Initiative	\$105,110,000
3.	Children's Coordinated Budget Request	\$ 8,900,000
4.	Treatment and Supports to Serve Oklahoma's Hero's	\$ 1,000,000
5.	Screening, Brief Intervention, and Referral to Treatment Private/Public Partnership	\$ 4,000,000
6.	95 Additional beds for Residential Sub. Abuse Tx.	\$ 4,475,916
7.	Recovery and peer support specialists	\$ 1,181,250
8.	Wellness Initiatives	\$ 1,000,000
9.	Law enforcements partnership to reduce illegal alcohol	

sales to minors	\$	500,000
10. Anti-stigma and Service Outreach Initiative for Mental Health, Substance Abuse & Gambling Addictions	\$	1,500,000

Deputy Commissioner Steven Buck spoke on the Treatment and Supports to Serve Oklahoma's Hero's. Mr. Buck stated that during the months of February, March, and April, we will have approximately 4,000 National Guardspeople return from duty, which is the largest call-up of the National Guard in decades. He noted that, in the past, the Guardspeople have been more in a support role, whereas, this time they were on the front lines, which can be more difficult to transition back into their home lives.

Commissioner White spoke about the Screening, Brief Intervention, and Referral to Treatment Private / Public Partnership program. Based on studies, we found that if we screen for alcohol and drug abuse, 75% will screen out, 5% will screen as dependent, and 20% will screen as abusing but have not tipped the scale to the dependent stage yet. If there is a brief intervention done for those in that 20%, it can tip the scales back into the normal range and they don't ever hit the dependent stage. She stated that this is true prevention.

Commissioner White briefly reviewed the Capital Outlay Request for the Board members. She stated that even though ODMHSAS is required to submit a Capital Request to the Legislature, it is rarely examined by them.

Dr. Haynes moved to approve the Financial Report, the Budget Request and the Capital Request. Dr. Sullivan seconded the motion.

Mr. Fisher stepped out at 10:10 a.m. and returned at 10:15 a.m. and was not present for the roll call vote.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes	Ms. Wood	Yes

PRESENTATION

Deputy Commissioner Carrie Slatton-Hodges gave a brief presentation on Substance Abuse Treatment Services at ODMHSAS.

Dr. Pierce asked what the obstacles are to funding substance abuse treatment within the Oklahoma Corrections System. Commissioner White stated that the Department of Corrections is responsible for most of the funding of treatment within their system, and we fund a small portion of treatment services along with federal grants that we receive for services in the Corrections' system. When the

Department of Corrections' budget is cut, they cut their treatment programs rather than security staff. The question then becomes do we treat people in Corrections or do we fund alternatives to incarceration. The department's position has been that we would like to treat people in Corrections', but if there is new money, we would like to treat individuals before they come into contact with the criminal justice system. Part of the reason that there seems to be fewer services in the Corrections' system is that our federal partners are focusing more on treatment services that divert individuals from Corrections.

NEW BUSINESS

Mr. McDonald asked about where we stand on bringing wine and alcohol into grocery stores. Commissioner White stated that our position is that putting strong beer and wine in grocery stores is not good, in terms of outlet density or youth access. The data is very clear that the increased number of outlets selling alcohol is directly related to negative consequences, such as car crashes, assaults and restricted entry to those under age 21, like liquor stores, sell alcohol to youth much less frequently than those establishments who do not have restricted entry, like grocery stores and convenience stores. The members of the task force looking at this initiative are now considering all of these issues. These are issues that can be worked through, but it will require a lot of work to do it.

ADJOURNMENT

Dr. Sullivan moved to adjourn the Board meeting. Mr. McDonald seconded the motion.

Mr. Carson stepped out at 11:08 a.m. and did not return. He was not present for the roll call vote.

ROLL CALL VOTE

Dr. Haynes	Yes	Dr. Sullivan	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes	Ms. Wood	Yes
Dr. Pierce	Yes		

The meeting adjourned at 11:20 a.m.

Joel Carson

Bruce Fisher

Henry Haynes, Ed.D.

Mary Anne McCaffree, M.D.

Robert McDonald

Paul Pierce, M.D.

J. Andy Sullivan, M.D.

Ronna Vanderslice, Ed.D,
Chair

Gail Wood, Vice-Chair