

**Oklahoma Prevention Leadership Collaborative
June 22, 2010
United Way of Central Oklahoma
Oklahoma City, Oklahoma
Minutes**

Members Present:

Secretary White
Steve Buck
Kevin Behrens
Dr. Cline
Melton Edminsten
Kyle McGraw
Lisa Smith
Robbie Turner
Stacy Potter
Dr. Boyd
Jane Goble-Clark
Anna King
Stacey Puckett
Pamela Boatright
Robert E. Gene Christian
Robin Jones
Dr. Baker

CALL TO ORDER

Secretary White called the first Oklahoma Prevention Leadership Collaborative meeting to order and declared a quorum was present.

WELCOME, COLLABORATIVE MEMBER INTRODUCTIONS AND OPENING REMARKS

Secretary White proceeded with the introductions of the members and participants. Secretary White spoke about the “Preventing Mental, Emotional, and Behavioral Disorders Among Young People” executive summaries handouts from the Institute of Medicine’s report. The groundbreaking report calls on the federal government, researchers, and states to: acknowledge that it is possible to delay or prevent altogether many mental, emotional, and behavioral disorders and broadly implement promotion and prevention initiatives that have been shown to work. The report also recommends the creation of a designated entity to establish common prevention goals, influence the investment of resources toward these goals and coordinate efforts to achieve these goals.

The Collaborative was informed by Secretary White of the \$11 million awarded to the State of Oklahoma to make an investment in our state’s substance abuse prevention system; to build state and local capacity and infrastructure and make a significant change around a selected priority issue. The project is called the

Strategic Prevention Framework State Incentive Grant (SPF SIG). The grant is for 5 years in Prevention Services at the Oklahoma Department of Mental Health & Substance Abuse Services through Substance Abuse and Mental Health Services Administration (SAMHSA); the grant started July 2009. Collaborative members will advise on important decisions related to this cooperative agreement throughout the duration of the project.

DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF OPERATING PROCEDURES

The Collaborative discussed the proposed operating procedures presented at the meeting. Dr. Cline made a motion to approve the proposal for the operating procedures of Oklahoma Prevention Leadership Collaborative. Dr. Baker seconded the motion. The proposed operating procedures of Oklahoma Prevention Leadership Collaborative were approved.

DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF CHAIRPERSON

Secretary White opened the floor for chairperson nominations. Dr. Baker nominated Dr. Cline's designee, Dr. Lynn Mitchell, for chairperson. Ms. Jane Goble-Clark seconded the motion. Dr. Lynn Mitchell for chairperson was approved.

DISCUSSION AND POSSIBLE ACTION REGARDING BEGINNING WITH THE END IN MIND: STRATEGIES TO ACHIEVE CROSS-SECTOR PREVENTION OUTCOMES PRESENTATION

Secretary White informed the Collaborative that Dr. Embry was invited to make a presentation to the Collaborative to discuss the potential the group has as a new state prevention collaborative to work together, across sectors, on comprehensive prevention strategies. Dr. Embry provided examples of what is possible, down the road, if the Collaborative advocates for the prevention of mental, emotional, and behavioral disorders, and considers implementing wide reaching prevention initiatives that aim to achieve outcomes across issues and agencies.

Dr. Embry is the CEO/President of PAXIS Institute in Tucson, Arizona; co-investigator at the National Center on Early Adolescence in Oregon, and co-investigator at the Center on Prevention and Early Intervention at Johns Hopkins University. He is the scientist behind the \$25 million legislative appropriation in Wyoming on substance abuse treatment and prevention as well as the Wyoming Parenting Initiative, the first statewide universal parenting support project in the US. No action was taken.

DISCUSSION AND POSSIBLE ACTION REGARDING THE STRATEGIC PREVENTION FRAMEWORK (SPF) OVERVIEW, EXPECTATIONS, AND PROGRESS PRESENTATION

Ms. Jane Goble-Clark was asked by Oklahoma's Government Project Officer on the SPF SIG program, Mr. William Reyes, to provide an overview presentation to the Collaborative on the SPF SIG; what it is and what the role of the Collaborative will be with the program. Ms. Goble-Clark serves as the lead on the Regional

Expert Team contracted through SAMHSA to provide training and technical assistance to Oklahoma on the SPF SIG program. Ms. Goble-Clark stated that SPF SIG is about collaboration, also in conjunction with other states and tribes. Ms. Goble-Clark spoke on sustaining initiatives for partnerships and outcomes based data.

Ms. Jessica Hawkins provided an update on the progress the Department has made during the first year of the SPF program. Within the first year of the grant the project staff has been hired, the evaluator – which is Bach Harrison - was hired, SPF staff training has commenced, the state infrastructure needs assessment has commenced, and the State Epidemiological Outcomes Work Group (SEOW) data analysis was completed last month (May). In the upcoming 60 days, the plan is to have two additional meetings to select the state priority; determine a resource allocation plan and submit the final strategic plan to SAMHSA by the end of August. No action was taken.

DISCUSSION AND POSSIBLE ACTION REGARDING THE OKLAHOMA EPIDEMIOLOGICAL UPDATE, HISTORY OF THE STATE EPIDEMIOLOGICAL OUTCOMES WORK GROUP, PRIORITIZATION PROCESS

Ms. Jamie Piatt provided a brief presentation to the Collaborative stating the State Epidemiological Outcomes Workgroup (SEOW) was developed August 3, 2006. There are various memberships within the SEOW. All epi profiles are on-line. At the next meeting, Ms. Piatt will provide an indepth presentation on the SEOW's scoring process for the recommended priorities. In addition, SEOW members will provide thorough presentation on both priorities recommendations. No action was taken.

DISCUSSION AND POSSIBLE ACTIONS REGARDING THE MEETING SCHEDULE

Secretary White informed the Collaborative of the request to convene for two additional times before August to complete the SPF SIG strategic plan. Secretary White encouraged members to send a proxy if needed as allowed in the operating procedures. The next two meetings will be Tuesday, July 13 and Wednesday, July 28. The time for both meetings will be announced later; the locations for the meetings will be held at United Way of Central Oklahoma.

ADJOURNMENT

The first Oklahoma Prevention Leadership Collaborative meeting was dismissed at 4:18 p.m.