

**BOARD OF MENTAL HEALTH AND
SUBSTANCE ABUSE SERVICES
March 27, 2020
Department of Mental Health
And Substance Abuse Services
Oklahoma City, Oklahoma**

Board members present via Zoom: Courtney Knoblock, MPA (Chair)
Tricia Everest, J.D.
Hossein Moini
Rebecca Newman-German
Shannon O'Doherty
Jeanne Russell, Ed.D.
Kristin Stacy, J.D.
Kari Stomprud, M.Ed.
Carisa Wilsie, Ph.D.

Others present in person:
Durand Crosby, ODMHSAS
Carrie Slatton-Hodges, ODMHSAS
Angie Patterson, ODMHSAS
Elisha Jahnke, ODMHSAS
Shawn McCarty, ODMHSAS
Heath Hayes, ODMHSAS

Others present via Zoom:
Dewayne Moore, ODMHSAS
Kelli Reid, ODMHSAS
Rich Edwards, ODMHSAS
Joey Mickey, ODMHSAS
Robin Moore, ODMHSAS
Jeff Dismukes, ODMHSAS

CALL TO ORDER

Ms. Knoblock thanked the Board members for their sincere commitment by making time to attend the meeting and everyone else on the zoom meeting for what is clearly a stressful time. She acknowledged the importance of the Department of Mental Health and Substance Abuse Services for being on the front lines of the COVID-19 crisis.

Ms. Knoblock called the meeting to order and determined there was a quorum.

Ms. Knoblock reminded everyone to silence their phones or devices, and if a Board member has any questions, she requested that they raise their hand in the chat area and they would be acknowledged. Ms. Knoblock stated that there would be no questions taken from the audience. She requested that Board members, upon making a motion or a second, speak loudly and state their name for the record.

APPROVAL OF MINUTES OF THE JANUARY 24, 2020, BOARD MEETING

Mr. Moini moved to approve the January 24, 2020, minutes. Ms. Newman-German seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Dr. Russell	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Ms. O'Doherty	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF PROGRAM CERTIFICATION RECOMMENDATIONS

Durand Crosby, Chief of Staff and Operations, presented the programs recommended for approval listed on Attachment A as follows:

Alcohol and Drug Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: A+ Counseling, Inc., Heavener.

Ms. Stomprud moved to approve permit for temporary operation for the above-referenced program. Ms. Newman-German seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Dr. Russell	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Ms. O'Doherty	Yes		

B. Certification with Special Distinction

Certification with special distinction was recommended for: Jim Wallace & Associates, Inc. dba The Jetty Counseling Center, Wynnewood.

Ms. Newman-German moved to approve certification with special distinction for the above-referenced program. Ms. Everest seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Dr. Russell	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Ms. O'Doherty	Yes		

C. Certification with Distinction

Certification with distinction was recommended for: A Chance to Change Foundation, Oklahoma City; Dragonfly Counseling Services, L.L.C., Idabel; Multi-County Counseling, Inc., Lawton; and SequelCare of Oklahoma, L.L.C., Antlers, Poteau, Hugo, Idabel, Broken Bow, Durant.

Ms. Everest moved to approve certification with distinction for the above-referenced program. Mr. Moini seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Dr. Russell	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Ms. O'Doherty	Yes		

Ms. Knoblock recognized Dragonfly Counseling Services, L.L.C., for being 100% compliant on all the standards and they are eligible to receive a refund of their certification fee.

D. Two-Year Certification

Two-year certification was recommended for: Able Recovery 1, L.L.C., Oklahoma City; Center for Psychological Development, Inc., Atoka, Durant; Landmark Recovery of Oklahoma City OPS, L.L.C., Oklahoma City; Phoenix Counseling and Assessment Center, Inc., McAlester; and Resonance Center for Women, Inc., Tulsa.

Mr. Moini moved to approve two-year certification for the above-referenced programs. Ms. Stomprud seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Dr. Russell	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Ms. O'Doherty	Yes		

E. One-Year Certification

One-year certification was recommended for: Landmark Recovery Outpatient Services of Oklahoma City, L.L.C., Oklahoma City; and RiverBend Counseling Services, L.L.C., Durant.

Ms. Newman-German moved to approve one-year certification for the above-referenced programs. Ms. Stacy seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Dr. Russell	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Ms. O'Doherty	Yes		

Ms. Knoblock recognized RiverBend Counseling Services, L.L.C., for being 100% compliant on all the standards and they are eligible to receive a refund of their certification fee.

Comprehensive Community Addiction Recovery Center Programs

A. Certification with Special Distinction

Certification with special distinction was recommended for: COPE, Inc., Oklahoma City.

Ms. Stomprud moved to approve certification with special distinction for the above-referenced program. Ms. Newman-German seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Dr. Russell	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Ms. O'Doherty	Yes		

Opioid Substitution Treatment Programs

A. Two-Year Certification

Two-year certification was recommended for: Oklahoma Treatment Services, L.L.C., McAlester.

Ms. Everest moved to approve two-year certification for the above-referenced program. Ms. Newman-German seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Dr. Russell	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Ms. O'Doherty	Yes		

Outpatient Mental Health Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: A+ Counseling, Inc., Heavener; Carla Worley, MS, LPC, P.L.L.C. dba A Healing Path, Stilwell; Central Focus, L.L.C., Wilburton; Evolve Professional Counseling, L.L.C., Tahlequah; and New Therapeutic Health Environment, L.L.C., Oklahoma City.

Mr. Moini moved to approve permit for temporary operation for the above-referenced programs. Ms. Everest seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Dr. Russell	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Ms. O'Doherty	Yes		

B. Certification with Distinction

Certification with distinction was recommended for: NSight for Life, L.L.C., Durant, Ardmore, Madill; Pathways Professional Counseling, L.L.C., Oklahoma City; Roberts & Co., Inc. dba Roberts Group Counseling, Oklahoma City; and SequelCare of Oklahoma, L.L.C., Antlers, Poteau, Hugo, Idabel, Broken Bow, Durant.

Ms. Newman-German moved to approve certification with distinction for the above-referenced programs. Mr. Moini seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Dr. Russell	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Ms. O'Doherty	Yes		

Ms. Knoblock recognized Roberts Group Counseling for being 100% compliant on all the standards and they are eligible to receive a refund of their certification fee.

C. Two-Year Certification

Two-year certification was recommended for: Amayesing Skillz, L.L.C., Tulsa; AWS Behavioral Health, L.L.C., Tulsa; Byte & Associates, L.L.C., Chickasha; Community Counselors Group, Inc., Hartshorne, McAlester, Wilburton; Phoenix Counseling and Assessment Center, Inc., McAlester; Renegade Counseling, P.L.L.C., Muldrow; Transformation Therapeutic Counseling Services, L.L.C., Wagoner; and Tulsa Mental Health & Wellness Center, L.L.C., Tulsa.

Ms. Everest moved to approve two-year certification for the above-referenced programs. Ms. O'Doherty seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Dr. Russell	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Ms. O'Doherty	Yes		

D. One-Year Certification

One-year certification was recommended for: Growth Counseling & Consulting, L.L.C., Wilburton.

Ms. Stomprud moved to approve one-year certification for the above-referenced program. Ms. Newman-German seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Dr. Russell	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Ms. O'Doherty	Yes		

Eating Disorder Treatment Programs

A. Certification with Distinction

Certification with distinction was recommended for: Living Hope Eating Disorder Treatment Center, P.L.L.C., Norman.

Ms. O'Doherty moved to approve certification with distinction for the above-referenced program. Mr. Moini seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Dr. Russell	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Ms. O'Doherty	Yes		

Community Residential Mental Health Programs

A. Certification with Distinction

Certification with distinction was recommended for: Burdine, Inc. dba New Beginning Residential Care Home, Red Bird.

Ms. Newman-German moved to approve certification with distinction for the above-referenced program. Ms. O'Doherty seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Dr. Russell	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Ms. O'Doherty	Yes		

Ms. Knoblock recognized New Beginning Residential Care Home for being 100% compliant on all the standards and they are eligible to receive a refund of their certification fee.

DISCUSSION REGARDING REPORT FROM INTERIM COMMISSIONER

Interim Commissioner Slatton-Hodges thanked everyone for attending the meeting today with this technology so that our providers can continue to provide services and new providers can become certified in a timely fashion.

Interim Commissioner Slatton-Hodges reviewed items she has done since the last Board meeting as follows:

Community Mental Health Centers (CMHC) Directors' Meeting – Interim Commissioner Slatton-Hodges stated that she meets regularly with our provider networks throughout our system. The first Wednesday of each month she and our staff meets with our CMHCs to go over any issues and updates. She also troubleshoots as well as looks at visions and framing for the future to make sure that everybody has the same vision for mental health and addiction services in Oklahoma.

Substance Abuse Contracted Provider Directors' Meetings – Interim Commissioner Slatton-Hodges stated that she meets with our substance abuse providers the fourth Thursday of each month. She stated that meeting occurred yesterday via technology. The main focus of yesterday's meeting was a continued discussion around COVID-19 and how they can continue to provide services throughout the state, what types of precautions, what types of safety issues, ways to utilize technology to its full advantage, and to share amongst each other ways that they have problem-solved to continue to deliver the highest quality services.

ODMHSAS State-Operated Facility Directors' Meeting – Interim Commissioner Slatton-Hodges stated that she meets with our state-operated facility directors bi-monthly and in person, but since the emergency situation that we are currently experiencing, she has had, through technology, emergency meetings as well. She stated that after we realized this was an emergent situation that needed lots of guidance around our programs, she has had technology meetings with all of our CMHCs, substance abuse providers, inpatient facilities, crisis units and our state-operated facilities, as a team, to go through procedures, to calm fears, to get counsel around what sorts of PPE they had and how we could better utilize technology. She has had those conference calls from the get-go and she continues to have updated calls with the team. She stated that, although this has been a really quick learning curve for folks, their ability to pivot and move to a tremendous amount of technology-based services as well as utilizing screening protocols for keeping all of our clients and staff healthy in a short amount of time has been outstanding. She said it has been a tremendous effort, lots of good work is going on, and everyone has truly stepped up.

SAMHSA Conference Call with Dr. McCance Katz and NASMHPD Conference Call Re: Coronavirus Behavioral Health Preparedness – Interim Commissioner Slatton-Hodges stated that in addition to our continued provider meetings and our continued guidance to providers, she has had conference calls on a national level to continue to talk about the challenges that go with providing behavioral health services and ways to utilize best practices, screening protocols, etc., during this time.

Oklahoma Association for Problem and Compulsive Gambling – (Speaker) – Interim Commissioner Slatton-Hodges stated that she was a speaker at the Oklahoma Association for Problem and Compulsive Gambling’s Annual Conference. This is a wonderful organization in our state led by Wylie Harwell, Executive Director. Mr. Harwell has been the past president of the National Council on Problem Gambling, and he has done tremendous work with training our providers. He also works with our tribal organizations to ensure that they have protocols for people to be placed on an “opt-out” at casinos, where if they show up at the casino, they are escorted off the property. He trains casino staff on how to identify persons who may be having difficulties with gambling and how to address that with individuals and how to refer them to help. It was an honor to be able to speak and continue to partner with Mr. Harwell and the Oklahoma Association for Problem and Compulsive Gambling.

Pathways to a Healthier You – (Speaker) and Leadership Duncan Class XXIV Health Services Day – (Speaker) – Interim Commissioner Slatton-Hodges stated that she traveled to Duncan and had the pleasure of speaking with the Leadership Duncan Class and the Pathways To A Healthier You group, which is an organization in Duncan that does a lot of work around healthcare in general, but they have a particular emphasis on behavioral healthcare. It was a wonderful group and we had great conversations with the individuals in Duncan about behavioral health services, ways to continue to keep them strong and to boost them.

Jerome Loughridge, Oklahoma Secretary of Health and Mental Health; Carter Kimble, Oklahoma Deputy Secretary of Health and Mental Health; Gary Cox, Commissioner, Oklahoma State Department of Health; and Kevin Corbett, Director, Oklahoma Health Care Authority – Interim Commissioner Slatton-Hodges stated that she has had multiple meetings with our Health Cabinet, which is inclusive of Jerome Loughridge, Secretary of Health and Mental Health; Carter Kimble, Assistant Secretary; Gary Cox, Commissioner, Department of Health and Kevin Corbett, Director, Oklahoma Health Care Authority. They have met to talk about issues related to our health cabinet.

ODMHSAS/Health Care Authority Joint Leadership Meeting; ODMHSAS/Oklahoma Department of Corrections Joint Leadership Meeting and ODMHSAS/Oklahoma Department of Human Services Joint Leadership Meeting – Interim Commissioner Slatton-Hodges stated that she has had regular leadership

meetings with our sister agencies. During this time, she and leadership staff have met with the Department of Human Services to discuss joint initiatives that are currently ongoing and how we can continue to be better partners in the future.

Discussions with the State Health Department and the Department of Corrections includes how we serve the same persons but at different points in their life.

Discussions with the Health Care Authority surrounds issues that overlap and visions for the future.

Sarah Stitt, Oklahoma's First Lady – Interim Commissioner Slatton-Hodges stated that she had the pleasure to meet with the First Lady, Sarah Stitt. It was a wonderful meeting where she asked the First Lady to be as open and honest about what she sees around behavioral healthcare in our state, what she sees as positive elements and what challenges she has personally experienced on navigating our system. The First Lady was very straight forward, forthcoming and incredibly supportive of the work that we do. Interim Commissioner Slatton-Hodges stated that she we will get to spend more time with the First Lady this afternoon as they will work jointly on a Public Service Announcement on "How to speak to kids about COVID-19."

ODMHSAS Town Hall with Jerome Loughridge, Secretary of Health and Mental Health – Interim Commissioner Slatton-Hodges stated that she and Secretary Loughridge held a virtual town hall meeting here at central office, with central office staff being in person and our facilities across the state joined in via video. It was done in a fashion where she interviewed Secretary Loughridge around issues that are important to staff and the persons we serve. It was very well received and there were some hard questions that were asked. Questions were submitted ahead of time and also questions taken from the floor. We received positive feedback from staff that felt that it was very informative and they enjoyed the communication. We hope to continue those types of discussions in the future.

Ms. Knoblock thanked Interim Commissioner Slatton-Hodges for her leadership during this time and requested the resource and accommodation page that was developed for constituents be sent out to the Board members and others to reference.

Interim Commissioner Slatton-Hodges indicated that would be done as soon as possible. She stated that a couple of things that we did quickly was to place on our website a "Frequently Asked Questions for Treatment Providers." That site has a host of resources that can be accessed, from protocols, to recovery groups, additional support groups, depression, bipolar, etc. that a person can participate in via technology. When this crisis and isolation started, there were so many questions, and when we received a question, we tried to make a well thought-out answer and posted it so that providers are able to reference that. It is updated daily, as there are always new questions coming in.

Interim Commissioner Slatton-Hodges mentioned that we do a lot of trainings for our provider network through ODMHSAS and for a number of reasons we needed to quickly navigate how we could provide trainings. One reason is that individuals become certified for different positions and to be able to bill different services through our agency. Individuals also need continuing education in order to keep their licenses up to date. We have quickly maneuvered to do the majority of our trainings through video, and we have held several training via technology this week.

Interim Commissioner Slatton-Hodges stated that we made the decision to not hold our Children's Conference in May, based upon the fact that if we wait too long, we will not be able to recoup some of the financial losses that we would have by continuing to hold out before cancelling. We will be able to pivot to do a virtual conference in May where we will have wonderful speakers providing a wealth of information, but done via technology.

Ms. Knoblock asked Interim Commissioner Slatton-Hodges about the shifting of services with technology, if she anticipated a reduction in services or shutdown, and if she could describe what she sees is going to be the most significant needs going forward for the next 8-10 weeks.

Interim Commissioner Slatton-Hodges stated that it is difficult to project. We are trying to plan for the worst and hope for the best. It does appear, at this time, that we have our systems in place and secure to continue with our outpatient services across the state. We have put a multitude of layers in place for most everyone to be able to keep clients and staff well and still be able to provide care and treatment. She went on to explain the various processes that are being done at the inpatient settings, crisis unit and residential substance abuse settings.

Ms. Knoblock thanked Interim Commissioner Slatton-Hodges and stated that she has been in contact with Interim Commissioner Slatton-Hodges and wanted the Board to feel comfortable knowing that the Department has a robust plan in place. In addition to all of this, ODMHSAS is continuing their commitment to data tracking, and when this is over, Interim Commissioner Slatton-Hodges will be able to provide information about this shift towards technology and the effectiveness of the shift of telemedicine services in the coming weeks. There will also be an assessment of the shortcomings and what could be done better moving forward.

Ms. Knoblock stated that Interim Commissioner Slatton-Hodges is working with the Oklahoma State Department of Health to look at things like thermometers and personal protective equipment (PPE) for our front-line mental health providers.

Interim Commissioner Slatton-Hodges stated that the Department will continue to need to purchase N95 PPE as we continue to have people in higher levels of care.

Ms. Knoblock stated that there are great resources that the Board members can sign up for such as a weekly newsletter from the National Center for Behavioral Health on the COVID-19. Any other resources or future town hall notices that Interim Commissioner Slatton-Hodges has will be sent via email as well.

DISCUSSION REGARDING THE REPORT FROM CORPORATE ACCOUNTABILITY SUBCOMMITTEE

Ms. Everest stated that the Corporate Accountability Subcommittee met Friday, March 13, 2020.

The Department's Internal Auditor, Misty Capps, presented the Internal Audit report. The report has been included in your Board book.

There were no questions regarding the Internal Audit report.

This report requires no further action from the Board.

Ms. Everest requested to go to item VI on the agenda, the Department's Advocate General Report. Ms. Everest stated that Advocate General, Joey Mickey, presented the Advocate General's report to the subcommittee. The report has been included in the Board book.

Ms. Everest stated that Mr. Mickey had nothing further to add to his report.

There were no questions regarding the Advocate General's report.

The Corporate Accountability subcommittee recommends that the Board accept the Advocate General's report.

DISCUSSION AND POSSIBLE ACTION REGARDING THE ADVOCATE GENERAL'S REPORT

Ms. Everest made a motion to approve the Advocate General's report. Ms. Stacy seconded the motion.

Commissioner Slatton-Hodges stated that we don't have anything further to add to the Advocate General's report, but if there are any questions, we can answer those.

ROLL CALL VOTE

Ms. Everest	Yes	Dr. Russell	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Ms. O'Doherty	Yes		

Ms. Everest continued the report from the Corporate Accountability Subcommittee as follows:

The Inspector General's report was reviewed by the Subcommittee. The report has been included in the Board book.

There were no questions regarding the Inspector General's report.

The Corporate Accountability Subcommittee recommends that the Board accept the Inspector General's report.

DISCUSSION AND POSSIBLE ACTION REGARDING THE INSPECTOR GENERAL'S REPORT

Ms. Everest made a motion to approve the Inspector General's report. Ms. O'Doherty seconded the motion.

Commissioner Slatton-Hodges stated that we don't have anything further to add to the Inspector General's report, but if there are any questions, we can answer those.

ROLL CALL VOTE

Ms. Everest	Yes	Dr. Russell	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Ms. O'Doherty	Yes		

Ms. Everest continued the report from the Corporate Accountability Subcommittee as follows:

Dr. Crosby presented the Legal report. The report has been included in the Board book.

There were no questions regarding the Legal report.

This report requires no further action from the Board.

DISCUSSION REGARDING THE REPORT FROM PERFORMANCE IMPROVEMENT COMMITTEE

Ms. Newman-German provided the Performance Improvement (PI) Committee report as follows:

The PI Committee met on March 19, 2020.

There was one presentation for the March meeting by Jessica Hawkins, Senior Director, Prevention Services, on the Oklahoma Prevention Needs Assessment (OPNA).

Ms. Hawkins explained that The Oklahoma Prevention Needs Assessment (OPNA) is a survey designed to assess students' involvement in a specific set of problem behaviors, as well as their exposure to a set of scientifically validated risk and protective factors. The risk and protective factors have been shown to influence the likelihood of academic success, positive mental health, school dropout, substance abuse, violence and delinquency among youth. Research on risk and protective factors has important implications for children's academic success, positive youth development and prevention of health and behavior problems. In order to promote these outcomes, it is necessary to address the factors that predict their development. By measuring risk and protective factors in a population, specific risk factors that are elevated can be identified and targeted by policies, programs, and actions that are shown to reduce their impact and promote protective factors. The OPNA is conducted every other year among Oklahoma's 6th, 8th, 10th, and 12th graders. Results are provided to local school districts to inform coordination and administration of local plans. The OPNA survey is led by the ODMHSAS in collaboration with the Oklahoma State Department of Education, Regional Prevention Coordinators and participating schools.

Ms. Newman-German indicated that the OPNA is an important tool to access the needs of students in our schools. Once these needs are identified, other resources can be brought in to address particular needs of the students and schools. One of the newer developments that has been discussed is the introduction of vaping, which is an issue that is coming up in middle and high schools. It is important to start addressing the newness of this problem.

Dr. Crosby reviewed the Critical Incident Report (CIR) and the background report with the Board members.

There was no further business discussed.

Ms. Knoblock noted that any district that gives the OPNA has the opportunity to add customized questions. Schools can go back and add questions about vaping, if they choose to do so. Many schools have used the OPNA to look at issues such as hunger and sexual violence. Ms. Knoblock mentioned that there is a piece of legislation that would require all schools to execute the OPNA and to provide that data to ODMHSAS; although due to the COVID-19 and the restrictions on the Legislature at the Capitol, that will be in a holding pattern for now.

Interim Commissioner Slatton-Hodges stated that with Superintendent Hofmeister's leadership and her sending out letters to superintendents across the state highly encouraging and stressing the need to do the OPNA, even though it has not been mandated, we are seeing an upswing in the largest growth that we have had with the OPNA. Even if we need to wait until next session in order for that to become mandatory, she anticipates that we will continue to see growth with the schools utilizing the OPNA.

DISCUSSION AND POSSIBLE ACTION REGARDING CRITICAL INCIDENT REPORT

Dr. Crosby stated that the Critical Incident Report was presented at the Performance Improvement Committee. He did not have anything further to add to his report.

Dr. Wilsie commented that the PI Committee minutes in the book were from the January meeting and asked if that was an error. Ms. Patterson stated that the March meeting minutes were not available for distribution at the time the electronic Board book was uploaded for the Board members' review.

Ms. Everest moved to approve the Critical Incident Report. Ms. Newman-German seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Dr. Russell	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Ms. O'Doherty	Yes		

DISCUSSION REGARDING THE REPORT FROM THE FINANCE COMMITTEE

Ms. Everest stated that the Finance Committee met on March 13, 2020.

Rich Edwards presented the FY-20 finance report for the month ending February 2020. He presented the budget to actual comparison report as follows:

For FY-20 revenue collections are trending below projections by 2.1% or \$10.6 million. Some under spending in newly awarded grants led to lower than projected revenues. However, expenditures are also trending under budget by 4% or \$19.8 million due to a delay in encumbering contracts for newly awarded grants. The year-to-date net variance for the agency is a positive 1.8% or \$9.1 million.

The Finance Committee recommends approval of the FY-20 February Financial Report.

DISCUSSION AND POSSIBLE ACTION REGARDING THE MONTHLY FINANCIAL REPORT

Ms. Everest moved to approve the Financial Report. Ms. Newman-German seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Dr. Russell	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Ms. O'Doherty	Yes		

Ms. Everest continued the Finance Committee report as follows:
Mr. Edwards presented revisions #5, #6 and #7 to the FY-20 budget work program. These revisions consisted primarily of increases to the budget to allow for the purchase of MedDispense units at the facilities and additional budget added for the State Opioid Response grant. The revisions totaled \$2.8 million.

The Finance Committee recommends approval of revisions #5, #6 and #7 to the FY-20 budget work program.

Interim Commissioner Slatton-Hodges commented on the importance of the MedDispense units, per Ms. Knoblock's request, as follows:

MedDispense units serve two-fold: One, they are storage for the medications that we need at our hospital settings and our outpatient settings. In addition to that, as opposed to a hand-counting-type of system, these are able to count and load into the container and after the label is put on it, the pharmacist uses it. It saves a tremendous amount of possible human error in the dispensing of medications. At our facilities, we use a large number of psychotropic medications and this takes out a place that is vulnerable for error and really allows that to be streamlined. Prescribing meds can be connected from the computer to the machine. Once the physician enters his order, that machine can take it from there and can then be handed off to the consumer.

DISCUSSION AND POSSIBLE ACTION REGARDING BUDGET REVISIONS #5, #6 and #7

Ms. Everest moved to approve budget revisions #5, #6 and #7 of the Financial Report. Ms. O'Doherty seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Dr. Russell	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Ms. O'Doherty	Yes		

NEW BUSINESS

Interim Commissioner Slatton-Hodges stated that although we normally have a presentation about a program or work that we are doing at our Board meetings, we thought it best today to not have a presentation. However, she will send out

the PowerPoint of the presentation that was scheduled today, and stated that it is a really wonderful and exciting program. After the Board members have had a chance to review, Angie will reach out and check on whether or not they would like to have that presentation in person or if having the PowerPoint is sufficient. The PowerPoint presentation is on Embrace OKC, work that we are doing with the Oklahoma Public Schools.


There was no further business discussed.

ADJOURNMENT

Ms. Everest moved to adjourn the meeting. Ms. O'Doherty seconded the motion.

ROLL CALL VOTE

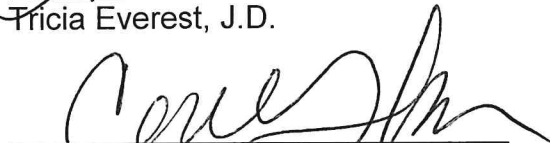
Ms. Everest	Yes	Dr. Russell	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Ms. O'Doherty	Yes		



 Tricia Everest, J.D.




 Jeanne Russell, Ed.D.



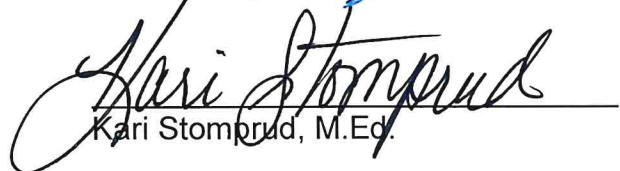
 Courtney Latta Knoblock, MPA



 Kristin Stacy, J.D.



 Hossein Moini



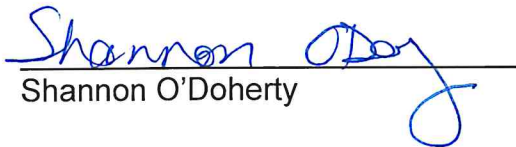
 Kari Stomprud, M.Ed.



 Rebecca Newman-German



 Carisa Wilsie, Ph.D.



 Shannon O'Doherty