

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

January 25, 2019

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

Board members present:

Brian Bush, J.D., Chair
Victor Albert, J.D.
Rita Aragon, Major General (Ret.)
Brent Bell, D.O.
Gail Box, M.Ed.
Tricia Everest, J.D.
Clifford Gooding, J.D.
MaryAnne McCaffree, M.D.
Glenna Stumblingbear-Riddle, Ph.D.
J. Andy Sullivan, M.D.
Ronna Vanderslice, Ed.D.

Others present:

Commissioner, Terri White, ODMHSAS
Durand Crosby, Ph.D., ODMHSAS
Carrie Slatton-Hodges, ODMHSAS
Angie Patterson, ODMHSAS
Stephanie Gay, ODMHSAS
Hannah Hawkins, ODMHSAS
Jeff Dismukes, ODMHSAS
Joey Mickey, ODMHSAS
Mark Reynolds, ODMHSAS
Rich Edwards, ODMHSAS
Gretchen Geis, ODMHSAS
Carol Ladd, ODMHSAS
Susan Donnelly, ODMHSAS
Sean Wallace, ODMHSAS
Michelle Lane, ODMHSAS
Tyler Talley, eCapitol
Rod Cargill, Mission Treatment
Centers, Inc.
Greg Sneed, Continuum of Care, Inc.

Denise Wilson, ORALA
Khrystal Blankenship, Multi-County
Counseling, Inc.
George Crooks, DBSA
Melissa Revell, Acadia
Mathew Crum, Counseling and
Recovery Services of Oklahoma, Inc.,
Calm Center
Representative Lewis Moore, Oklahoma
House of Representatives
Julie Branham, Avenues Recovery
Center of Oklahoma, L.L.C.
Frank Calvin, Port Lawrence Behavioral
Health Service
Elizabeth Cocke, Penny Lane Therapy,
L.L.C.
Lynn Kimble, NAMI Edmond-North
Oklahoma City

CALL TO ORDER

Mr. Bush called the meeting to order.

APPROVAL OF MINUTES OF THE NOVEMBER 16, 2018, BOARD MEETING

Ms. Everest moved to approve the November 16, 2018, minutes. General Aragon seconded the motion.

ROLL CALL VOTE

General Aragon	Yes	Mr. Gooding	Abstain
Dr. Bell	Abstain	Dr. McCaffree	Yes
Ms. Box	Yes	Dr. Stumblingbear	Abstain
Mr. Bush	Yes	Dr. Sullivan	Yes
Ms. Everest	Yes	Dr. Vanderslice	Abstain

Mr. Bush welcomed Ms. Box to the Board.

DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF PROGRAM CERTIFICATION RECOMMENDATIONS

Ms. Gay 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: Oikos Realitie Trade, L.L.C. dba Oikos Family Counseling Services, Oklahoma City.

Dr. Sullivan moved to approve permit for temporary operation for the above-referenced program. Dr. Stumblingbear seconded the motion.

ROLL CALL VOTE

General Aragon	Yes	Mr. Gooding	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Ms. Box	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Ms. Everest	Yes	Dr. Vanderslice	Yes

B. Certification with Special Distinction

Certification with special distinction was recommended for: Palmer Continuum of Care, Inc., Tulsa; and Street School, Inc., Tulsa.

Dr. Vanderslice moved to approve certification with special distinction for the above-referenced programs. General Aragon seconded the motion.

ROLL CALL VOTE

General Aragon	Yes	Mr. Gooding	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Ms. Box	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes

Ms. Everest Yes Dr. Vanderslice Yes

C. Certification with Distinction

Certification with distinction was recommended for: Rogers County Drug Abuse Program, Inc., Claremore.

Mr. Gooding moved to approve certification with distinction for the above-referenced program. General Aragon seconded the motion.

ROLL CALL VOTE

General Aragon	Yes	Mr. Gooding	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Ms. Box	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Ms. Everest	Yes	Dr. Vanderslice	Yes

D. Two-Year Certification

Two-year certification was recommended for: Avenues Recovery Center of Oklahoma, L.L.C., Tecumseh; and Betty Jackson Counseling Services, P.C., Tulsa.

Dr. Stumblingbear moved to approve two-year certification for the above-referenced programs. General Aragon seconded the motion.

ROLL CALL VOTE

General Aragon	Yes	Mr. Gooding	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Ms. Box	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Ms. Everest	Yes	Dr. Vanderslice	Yes

E. One-Year Certification

One-year certification was recommended for: Community Counseling and Testing Services, L.L.C., Claremore; and Jim Taliaferro Community Mental Health Center, Lawton.

Mr. Gooding moved to approve one-year certification for the above-referenced program. General Aragon seconded the motion.

ROLL CALL VOTE

General Aragon	Yes	Mr. Gooding	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Ms. Box	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Ms. Everest	Yes	Dr. Vanderslice	Yes

Opioid Substitution Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Mission Treatment Centers, Inc., Oklahoma City (Hefner); Mission Treatment Centers, Inc. (Linwood); and Mission Treatment Centers, Inc., Tulsa.

Dr. Sullivan moved to approve permit for temporary operation for the above-referenced programs. Dr. Stumblingbear seconded the motion.

ROLL CALL VOTE

General Aragon	Yes	Mr. Gooding	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Ms. Box	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Ms. Everest	Yes	Dr. Vanderslice	Yes

Outpatient Mental Health Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Multi-County Counseling, Inc., Ada, Wewoka; Oikos Realitie Trade, L.L.C. dba Oikos Family Counseling Services, Oklahoma City; Penny Lane Therapy, L.L.C., Oklahoma City; and Southeastern Oklahoma Family Services, Inc., Atoka, Ardmore, Durant, Madill, McAlester, Sulphur, Tishomingo.

Mr. Gooding moved to approve permit for temporary operation for the above-referenced programs. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

General Aragon	Yes	Mr. Gooding	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Ms. Box	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Ms. Everest	Yes	Dr. Vanderslice	Yes

B. Certification with Distinction

Certification with distinction was recommended for: Carla Worley, MS, LPC, P.L.L.C. dba A Healing Path, Stilwell.

Dr. Sullivan moved to approve certification with distinction for the above referenced program. Mr. Gooding seconded the motion.

ROLL CALL VOTE

General Aragon	Yes	Mr. Gooding	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Ms. Box	Yes	Dr. Stumblingbear	Yes

Mr. Bush	Yes	Dr. Sullivan	Yes
Ms. Everest	Yes	Dr. Vanderslice	Yes

C. Two-Year Certification

Two-year certification was recommended for: Clear View Professional Counseling, Inc., Edmond; Dedicated Outpatient Therapy Services, L.L.C., Chandler; Flow Counseling Services, L.L.C., Tulsa; Gillispie Counseling Services, L.L.C., Duncan; and Today’s Therapy Solutions, L.L.C., Oklahoma City.

Dr. Sullivan moved to approve two-year certification for the above-referenced programs. Dr. Vanderslice seconded the motion.

ROLL CALL VOTE

General Aragon	Yes	Mr. Gooding	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Ms. Box	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Ms. Everest	Yes	Dr. Vanderslice	Yes

Community-Based Structured Crisis Center Programs

A. Certification with Special Distinction

Certification with special distinction was recommended for: Counseling & Recovery Services of Oklahoma, Inc., Tulsa.

Dr. Sullivan moved to approve certification with special distinction for the above referenced program. Dr. Vanderslice seconded the motion.

ROLL CALL VOTE

General Aragon	Yes	Mr. Gooding	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Ms. Box	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Ms. Everest	Yes	Dr. Vanderslice	Yes

Community Residential Mental Health Programs

A. Certification with Distinction

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

Dr. Vanderslice moved to approve certification with distinction for the above referenced program. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

General Aragon	Yes	Mr. Gooding	Yes
Dr. Bell	Yes	Dr. McCaffree	Yes
Ms. Box	Yes	Dr. Stumblingbear	Yes

Mr. Bush	Yes	Dr. Sullivan	Yes
Ms. Everest	Yes	Dr. Vanderslice	Yes

Mr. Bush recognized Burdine, Inc. for being 100 percent compliant on all standards and stated that they are eligible to receive a refund of their certification fee.

Mr. Albert arrived at 9:12a.m.

DISCUSSION REGARDING REPORT FROM COMMISSIONER

ODMHSAS New Board Member Orientation – Gail Box, M.Ed.; and Durand Crosby, Ph.D., J.D., Chief of Staff and Operations, ODMHSAS – Commissioner White welcomed Ms. Box as the new Board Member.

OU College of Nursing Continuing Education Department, Mental Health Continuing Education Event: “State of the State of Mental Health and Substance Abuse” – (Speaker) and the University of Oklahoma, Health Sciences Center, College of Nursing, Psychosocial Nursing Students – (Speaker) – Commissioner White stated that she had the opportunity to spend time with two large groups of nurses and student nurses at the University of Oklahoma. She stated that she continues to be encouraged by the number of facets of health care and businesses that continue to ask the Department to come and speak about the importance of mental health and substance abuse.

Bill Major, Executive Director, Zarrow Family Foundations; Courtney Knoblock, Program Director, The Anne and Henry Zarrow Foundation; Jim Zahniser, Founder and Partner and Pete Selby, Managing Partner, TriWest Consulting and Johnny Stephens, Pharm. D. and Vice President, Center for Health Sciences; Eric Polak, Vice President of Administration and Finance; and Jason Beaman, D.O., M.S., Assistant Clinical Professor, Chair, Department of Psychiatry and Behavioral Sciences, Oklahoma State University-Center for Health Sciences, Oklahoma State University; Reed Woods, Stonebridge Group; Clark Todd Gollotte, GH2 Architects; Bill Major, Executive Director, Zarrow Family Foundations; Courtney Knoblock, Program Director, The Anne and Henry Zarrow Foundation; Jim Zahniser and Sam Shore, TriWest Consulting – Commissioner White stated that there continues to be a lot of work in Tulsa regarding the Tulsa Mental Health Plan and a new psychiatric facility.

Jim Reese, Secretary and Commissioner of Agriculture; Brian Painter, Administrative and Communications Director, Oklahoma Department of Agriculture, Food and Forestry; Carrie Slatton-Hodges, Deputy Commissioner, Treatment and Recovery Services and Jessica Hawkins, Senior Director, Prevention Services, ODMHSAS – Commissioner White stated that she, Deputy Commissioner Slatton-Hodges and Ms. Hawkins were invited to discuss the need for a concerted effort regarding suicide outreach to farmers in Oklahoma. Commissioner White stated that there is a very high rate of depression among

farmers and that they are looking at other state models, along with working with the Department of Agriculture to develop a plan.

Dr. McCaffree stated that she hopes that this effort includes the women. She stated that the highest rate of depression and tobacco use is in spouses of farmers.

Guy Henson, City Manager and Tim Lyon, Assistant City Manager, Midwest City; Matt Dukes, Mayor and City Council Member, Midwest City; Pat Byrne, MidWest City Council Member; Brandon Clabes, Chief of Police, Officer Sid Porter, Officer David Huff, Officer Bob Cornelison, Officer Jonathan Goforth, Officer Darrell Miller, Officer Reainna Harris, and Officer Josh Herren, Midwest City Police Department – Commissioner White stated that the City of Midwest City became the second City to officially endorse the Department of Mental Health and Substance Abuse Services Smart On Crime proposal. Midwest City joins a long list of those that have endorsed the proposal including, but not limited to, the District Attorney's Council, Sheriff's Association, Association of Chiefs of Police, the Oklahoma Academy for State Goals and the City of Oklahoma City which was the first city to endorse the program.

Laureate Institute for Brain Research Conference: "Cannabis: What We Have Learned Through Scientific Research" – (Panel Member) – Commissioner White stated that she was asked to be part of the panel for a crowd of roughly 350 people and that she continues to be very concerned about the level of misunderstanding and misinformation. She stated that one could tell just by the questions from the audience that there is still confusion about the difference between CBD and THC. She stated that we have encouraged the Health Department to promote public information campaigns to get the correct information out to Oklahomans.

Pioneer Technology Staff Meeting – (Speaker) – Commissioner White stated that the Pioneer Technology Center in Ponca City brought in almost 100 staff members to discuss the importance of mental health and substance abuse.

Oklahoma Policy Institute's State Budget Summit – "The State Budget: Where To From Here?" – (Panel Member) – Commissioner White stated that the Oklahoma Policy Institute held their state budget summit, which is an all-day meeting to discuss the state budget. She stated that she was asked to be on a panel and was seated between Superintendent Gist of Tulsa and Senator Roger Thompson, Senate Appropriations Chair.

Joy Hofmeister, State Superintendent of Public Instruction, Oklahoma State Department of Education – ODMHSAS/Oklahoma State Department of Education Joint Meeting – Commissioner White stated that she and Superintendent Hofmeister met several weeks ago and discussed the need to deepen their partnerships. She stated that since then the Department's leadership team has met with Superintendent Hofmeister's leadership team and will continue to meet bi-monthly to work on prevention and treatment.

Democratic House of Representatives Caucus Meeting – (Speaker) – Commissioner White stated she was asked to speak at their caucus retreat, specifically about our budgetary needs.

Senator Roger Thompson – Commissioner White stated that Legislative session was starting and that we will see an increase in meetings and will continue to take advantage of those opportunities.

Commissioner White introduced Sean Wallace. She stated that Sean is the new Director of Governmental Relations and our Legislative Liaison.

Commissioner White stated that Mr. Wallace comes with a vast array of experience and knowledge.

Mona Taylor, State Director; Maressa Treat, State Outreach Director; Constituent Services Staff: Emily Burner, Tuca Ogle, Paula Corley, Maggie Collins; Field Team: Derek Osborn, Tulsa County, Jeff Underwood, NE OK, Caleb Cochran, SE OK, Tanner Roberts, NW OK, Steve Carson, SW OK, Brookes Wright, OK and Cleveland County, Heather Olive, Staff Assistant (OKC), Gail Dawe, Staff Assistant (Tulsa) and Kristen Adams, Executive Assistant to Senator Lankford, Office of U.S. Senator James Lankford; Carrie Slatton-Hodges, Deputy Commissioner, Treatment and Recovery Services; Jessica Hawkins, Senior Director, Prevention Services and Jeff Dismukes, Director, Communications, ODMHSAS – Commissioner White stated that we have had two really good meetings with Senator Lankford's office. She explained that Senator Lankford's offices is getting a lot of constituent calls and have scheduled a training with the Department to learn how to handle situations where they think someone might be in crisis.

Office of Management and Enterprise Services (OMES) Budget Hearing – Commissioner White stated that we had our budget hearing with Governor Stitt's office and Secretary Mazzei. She stated that we were one of the first agencies to present this year and she believes that we have set the bar high in regards to showing where the money is spent and being able to show the outcomes. She stated that we are funded 46th per capita in the United States, meaning we have some of the lowest funding per capita to treat people. Despite that, with the new mental health rankings report released in January it shows that the state is number 25 in the United States in its overall rank. Another report card has the Department in the top 6 and both state that it is due to our outcomes. She explained that the report stated that the main barrier from being the top state in the United States is funding.

Oklahoma County Jail Tour With Legislators/Debrief Meeting Re: Oklahoma County Jail Funding Needs – Commissioner White stated that she was asked to present on diversion funding needs for Oklahoma County.

2018 ODMHSAS Employee Appreciation Celebration – Commissioner White stated that there was a really good turnout for this event.

General Aragon stated that there was an enormous amount of enthusiasm and response from the participants and employees and that it was first class all the way.

Dr. McCaffree stated that it is wonderful that Senator Lankford’s staff reached out but she hopes that we are reaching out to all the Senators and Representatives.

Commissioner White stated that we do and that she is scheduled for a meeting with one of our providers and Congresswoman Kendra Horn.

Dr. Stumblingbear-Riddle stated that vaping has become a larger issue among adolescents and she wanted to know if the Department is doing some prevention campaigns.

Commissioner White stated that our partnership with the Health Department and the Tobacco Settlement Endowment Trust has been successful. She stated that the increase in vaping especially in younger individuals is part of what we are addressing with all of our cessation efforts. She stated that we are not the lead agency but are certainly one of the strongest partners.

Ms. Box stated that she spoke to students at Pauls Vally High School and normally vaping is not part of her presentation; however, the school asked if she could address the issue.

Dr. Bell stated that the lines are blurred when it comes to the vaping and CBD oils in regards to being healthy. There is a mass amount of misinformation and he believes it’s intentional.

Commissioner White stated that regardless of whether it’s nicotine, THC, alcohol, meth or opioids the younger your brain is when those substances enter into your body the more likely it is to turn on the addiction circuitry of your brain. She stated that once it’s been triggered that doesn’t mean you can’t recover but it is a very hard path to recover from and even harder the younger it starts.

DISCUSSION REGARDING REPORT FROM DURAND CROSBY

Dr. Crosby reminded the Board Members that the 2019 Suicide Prevention Conference will be held February 27, 2019, at the Sheraton Downtown in Oklahoma City and that the Children’s Conference will be May 14-16, 2019, at the Embassy Suites in Norman.

Dr. Crosby mentioned two success stories: a Mental Health court participant which details their experience with the Mental Health court and Griffin Memorial

Hospital's (GMH) success stories regarding their quality assurance and performance improvement projects.

Dr. Crosby commented on General Aragon's statement regarding the family members attending the Employee Appreciation Celebration (EAC). He stated that one of the things the Department does is raise money for the celebration which allows employees to invite family members. At the 2018 celebration, an employee was able to bring her father, and because of the videos that are put together, he was able to see all of the great work she does.

DISCUSSION REGARDING THE REPORT FROM THE CORPORATE ACCOUNTABILITY SUBCOMMITTEE

Ms. Everest presented the Corporate Accountability Report. She stated that the committee met Tuesday, January 22, 2019.

Mr. Mickey presented the Advocate General's report to the committee.

Mr. Mickey had nothing further to add to his report.

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

The Inspector General's report was reviewed by the Committee.

Dewayne Moore provided updates on a couple of cases. There was in-depth discussion regarding three cases. Committee members asked follow-up questions which were answered by Mr. Moore and Commissioner White.

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

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

Dr. Crosby presented the Legal report.

There were no questions regarding the Legal report.

This report requires no further action from the Board.

There was no further business discussed.

DISCUSSION AND POSSIBLE ACTION REGARDING THE CONSUMER ADVOCATE'S REPORT

Ms. Everest made a motion to approve the Consumer Advocate's report. Mr. Gooding seconded the motion.

ROLL CALL VOTE

Vic Albert	Yes	Mr. Gooding	Yes
General Aragon	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Stumblingbear	Yes
Ms. Box	Yes	Dr. Sullivan	Yes
Mr. Bush	Yes	Dr. Vanderslice	Yes
Ms. Everest	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING THE INSPECTOR GENERAL’S REPORT

Ms. Everest made a motion to approve the Inspector General’s report. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Vic Albert	Yes	Mr. Gooding	Yes
General Aragon	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Stumblingbear	Yes
Ms. Box	Yes	Dr. Sullivan	Yes
Mr. Bush	Yes	Dr. Vanderslice	Yes
Ms. Everest	Yes		

DISCUSSION AND REPORT FROM THE PERFORMANCE IMPROVEMENT COMMITTEE

Mr. Albert stated that the Performance Improvement Committee met on January 16, 2019.

There was a fantastic presentation given by Mark Reynolds, Senior Director, Decision Support Services and Deputy Commissioner Carrie Slatton-Hodges on the Oklahoma Enhanced Tier Payment System (ETPS).

The Oklahoma Mental Health and Substance Abuse Services Enhanced Tier Payment System (ETPS) has brought creative pay-for-performance solutions to improve quality of care and serve more people in need, all during a time of reduced budgets. Working with the state Medicaid agency and CMS, the Oklahoma Enhanced Tier Payment System (ETPS) has resulted in bringing new federal dollars into the state and producing quality outcomes. Since the start of the initiative, substantial improvements have been made in the key areas of access to care, client engagement, and clinical outcomes. In order to achieve these results, providers instituted practices such as hiring new staff to increase appointment availability, developing urgent-care and walk-in clinics, creating evening/weekend capacity, assigning staff to make “welcome calls”, post-appointment follow-up, and appointment reminder calls. By shining a spotlight on what was most important to the state—enhancing outcomes—the state improved how its system performed. ETPS provides a template for how mental health authorities, substance use authorities, and Medicaid agencies can address mutual goals. Promoting health

improvement and aligning financial incentives to pay for outcomes, not simply volume of services, is essential and continues to drive positive results.

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

There was no further business discussed.

DISCUSSION AND POSSIBLE ACTION REGARDING CRITICAL INCIDENT REPORT

Dr. Crosby stated he had nothing to add to the Critical Incident report.

Dr. Vanderslice moved to approve the Critical Incident Report. Ms. Box seconded the motion.

ROLL CALL VOTE

Vic Albert	Yes	Mr. Gooding	Yes
General Aragon	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Stumblingbear	Yes
Ms. Box	Yes	Dr. Sullivan	Yes
Mr. Bush	Yes	Dr. Vanderslice	Yes
Ms. Everest	Yes		

DISCUSSION REGARDING THE REPORT FROM THE FINANCE COMMITTEE

Ms. Everest stated that the Finance committee met January 22, 2019.

Ms. Everest commends Commissioner White and staff for the details and transparency of the finance reports.

The Committee approved the minutes from the November 13th, 2018, meeting.

Rich Edwards presented the FY-19 finance report for the month ending December 2018. He presented the budget to actual comparison report as follows:

For FY-19 revenue collections are trending below projections by 1.6% or \$7.6 Million, some under spending in newly awarded grants led to lower than projected revenues. Expenditures are trending under budget by 7% or \$31.8 million due to a delay in encumbering contracts for newly awarded grants. The year-to-date net variance for the agency is a positive 5% or \$24.2 million.

The Finance Committee recommended approval of the FY-19 December Financial Reports.

SFY 2019 Budget Revision

Mr. Edwards presented Revision #6 to the FY-19 budget work program. Revision #6 consisted primarily of increases to the budget to recognize newly awarded grants and new inter-agency agreements. The revision totaled \$1.9 million.

The Finance Committee recommended approval of Revision #6 to the FY-19 budget work program.

DISCUSSION AND POSSIBLE ACTION REGARDING THE FY-19 FINANCIAL REPORT

Ms. Everest moved to approve the FY-19 Financial Report. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Vic Albert	Yes	Mr. Gooding	Yes
General Aragon	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Stumblingbear	Yes
Ms. Box	Yes	Dr. Sullivan	Yes
Mr. Bush	Yes	Dr. Vanderslice	Yes
Ms. Everest	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING BUDGET REVISION #6

Ms. Everest moved to approve Budget Revision #6. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Vic Albert	Yes	Mr. Gooding	Yes
General Aragon	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Stumblingbear	Yes
Ms. Box	Yes	Dr. Sullivan	Yes
Mr. Bush	Yes	Dr. Vanderslice	Yes
Ms. Everest	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING NOMINATION AND ELECTION OF BOARD OFFICERS

Mr. Albert stated that the nominating committee consisted of him, along with Dr. Stumblingbear-Riddle, General Aragon and Dr. Sullivan. He stated that the nominating committee met and would like to nominate Dr. Sullivan as the Chair and Dr. Stumblingbear-Riddle as Vice-Chair to serve for the period of two years beginning with the March 22, 2019, Meeting.

Mr. Albert moved to approve the nomination of Dr. Sullivan as Board Chair. Mr. Gooding seconded the motion.

Dr. Bell stepped away.

ROLL CALL VOTE

Vic Albert	Yes	Mr. Gooding	Yes
General Aragon	Yes	Dr. McCaffree	Yes
Ms. Box	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Ms. Everest	Yes	Dr. Vanderslice	Yes

Ms. Everest left the meeting at 9:50 a.m.

General Aragon commended Mr. Bush for his service and thanked him for everything he has done and continues to do for the Department.

Mr. Albert moved to approve the nomination of Dr. Stumblingbear-Riddle for Vice-Chair. General Aragon seconded the motion.

ROLL CALL VOTE

Vic Albert	Yes	Dr. McCaffree	Yes
General Aragon	Yes	Dr. Stumblingbear	Yes
Ms. Box	Yes	Dr. Sullivan	Yes
Mr. Bush	Yes	Dr. Vanderslice	Yes
Mr. Gooding	Yes		

Dr. Bell returned.

PRESENTATION

Commissioner White introduced Dr. Mark Reynolds, Senior Director of Decision Support Services (DSS). He has worked in DSS since 1981. She stated that his areas of expertise include data, quality improvement, performance and outcome reporting for state funded behavioral health systems, as well as possessing a broad knowledge of pay for performance monitoring and reporting for community mental health centers in Oklahoma. He was instrumental in the development of the Department's pay for performance process known as the Enhanced Tier Model which has improved provider performance and consumer access to treatment as well as paying over \$50 million in incentives and bonus payments out of the money we already receive and are able to match.

Dr. Reynolds gave a brief presentation on the Department's online query system that's available to the public to go online and query about the Department's data. This allows the public to see the number of individuals served as well as the number of publicly funded behavioral health settings across Oklahoma.

PRESENTATION

Commissioner White introduced Randy Manuel a Certified Peer Recovery Support Specialist and Case Manager for the PACT team at Jim Taliaferro Community Mental Health Center. Mr. Manuel has worked for the Department for the last 13 years and lives by the motto: get stable in your life, get active in the community, get involved in the community and give back to the community.

Mr. Manuel spoke about his life, how he got to where he is today, and the work he does for Jim Taliaferro Community Mental Health Center.

NEW BUSINESS

No new business.

ADJOURNMENT

Mr. Gooding moved to adjourn. Dr. Stumblingbear seconded the motion.

ROLL CALL VOTE

Vic Albert	Yes	Mr. Gooding	Yes
General Aragon	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Stumblingbear	Yes
Ms. Box	Yes	Dr. Sullivan	Yes
Mr. Bush	Yes	Dr. Vanderslice	Yes

Vic Albert, J.D.

Clif Gooding, J.D.

Rita Aragon, Major General (Ret.)

MaryAnne McCaffree, M.D.

Brent Bell, D.O.

Glenna Stumblingbear-Riddle, Ph.D.

Gail Box, M.Ed.

J. Andy Sullivan, M.D.

Brian Bush, J.D.

Ronna Vanderslice, Ed.D.

Tricia Everest, J.D.