

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

May 28, 2021

**Department of Mental Health
and Substance Abuse Services
Oklahoma City Oklahoma**

Board members present:

Courtney Knoblock, MPA, Chair
Hossein Moini
Rebecca Newman-German
Jeanne Russell, Ed.D.
Kristin Stacy, J.D.
Kari Stomprud, M.Ed.
Carisa Wilsie, Ph.D.

Others present:

Carrie Slatton-Hodges, Commissioner
ODMHSAS
Durand Crosby, ODMHSAS
Angie Patterson, ODMHSAS

Kelli Reid, ODMHSAS
Heath Hayes, ODMHSAS
Rich Edwards, ODMHSAS
Malissa McEntire, ODMHSAS

CALL TO ORDER

Chair Courtney Knoblock called the meeting to order at 9:04 a.m. and stated that a quorum was present.

APPROVAL OF MINUTES OF THE MARCH 26, 2021, BOARD MEETING

Mr. Moini moved to approve the March 26, 2021, minutes. Dr. Wilsie seconded the motion.

ROLL CALL VOTE

Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes

Dr. Russell joined the meeting at this time.

**DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF PROGRAM
CERTIFICATION RECOMMENDATIONS**

Kelli Reid, Director of Provider Compliance and Assistance, 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: Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Jordan's Crossing, Oklahoma City.

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

ROLL CALL VOTE

Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

B. Certification with Special Distinction

Certification with special distinction was recommended for: Logan Community Services, Inc., Guthrie.

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

ROLL CALL VOTE

Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

C. Certification with Distinction

Certification with distinction was recommended for: Addiction & Behavioral Health Center, Inc., Ada.

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

ROLL CALL VOTE

Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

D. Two-Year Certification

Two-year certification was recommended for: A Better Choice – Counseling Services, L.L.C., Oklahoma City; AWS Behavioral Health, L.L.C., Tulsa; Muscogee Nation Behavioral Health and Substance Abuse Services, Okmulgee, Sapulpa, Okemah, Coweta; Payne County Drug Court, Inc., Stillwater, Guthrie; Reach for the Light, Inc. dba

The Enrichment Center, Oklahoma City; Southwest Youth and Family Services, Inc., Chickasha, Anadarko; and The Sequoyah Group, L.L.C., Oklahoma City.

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

ROLL CALL VOTE

Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

E. One-Year-Certification

One-year certification was recommended for: CREOKS Mental Health Services, Inc., McAlester; and White Horse Ranch, L.L.C., Mooreland.

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

ROLL CALL VOTE

Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

Comprehensive Community Addiction Recovery Center Programs

A. Certification with Special Distinction

Certification with special distinction was recommended for: The Center for Therapeutic Interventions, P.L.L.C., Tulsa, Broken Arrow.

Ms. Stacy moved to approve certification with special distinction for the above-referenced programs. Dr. Wilsie seconded the motion.

Chair Knoblock recognized The Center for Therapeutic Interventions, P.L.L.C. for being 100% compliant on all standards and they are eligible to receive a refund of their certification fee.

ROLL CALL VOTE

Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

B. Two-Year Certification

Two-year certification was recommended for: Community Health Centers, Inc., Spencer.

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

ROLL CALL VOTE

Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

Opioid Substitution Treatment Programs

A. Certification with Special Distinction

Certification with special distinction was recommended for: Able Recovery 1, L.L.C., 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. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

Outpatient Mental Health Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: OU Physicians, Oklahoma City, Edmond; and Soleil Counseling & Trauma Recovery, Inc., Tulsa.

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

ROLL CALL VOTE

Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

B. Certification with Distinction

Certification with distinction was recommended for: Preferred Family Healthcare, Inc. dba Dayspring Community Services, Bartlesville, Cushing, Ponca City, Tulsa; and Southeastern Oklahoma Family Services, Inc., Ada, Tishomingo, Norman, Checotah, Ardmore, Atoka, Durant, Madill, McAlester.

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

ROLL CALL VOTE

Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

C. Two-Year Certification

Two-year certification was recommended for: AWS Behavioral Health, L.L.C., Tulsa; Counseling Dynamics and Recovery Services, L.L.C., Tulsa; Fountain of Hope Family Services, Inc., Oklahoma City; Masterpeace Counseling, L.L.C., Midwest City; Mayes County Counseling and Resources, P.L.L.C., Chouteau; and Selby Counseling Solutions, L.L.C., Enid.

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

ROLL CALL VOTE

Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

D. One-Year-Certification

One-year certification was recommended for: Clear View Professional Counseling, Inc., Edmond; Lost River Treatment Center, Wyandotte; and The Sequoyah Group, L.L.C., Oklahoma City.

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

ROLL CALL VOTE

Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

Community-Based Structured Crisis Center Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Norman (Griffin Memorial Hospital); and Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Weatherford.

Ms. Newman-German moved to approve permit for temporary operation for the above-referenced programs. Dr. Wilsie seconded the motion.

ROLL CALL VOTE

Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

B. Two-Year Certification

Two-year certification was recommended for: Oklahoma County Crisis Intervention Center, Oklahoma City.

Mr. Moini moved to approve two-year certification for the above-referenced program. Dr. Wilsie seconded the motion.

ROLL CALL VOTE

Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

Programs of Assertive Community Treatment

A. Certification with Special Distinction

Certification with special distinction was recommended for: Carl Albert Community Mental Health Center, McAlester, Ada.

Dr. Wilsie moved to approve certification with special distinction for the above-referenced program. Ms. Stacy seconded the motion.

ROLL CALL VOTE

Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

Community Mental Health Center Programs

A. Certification with Special Distinction

Certification with special distinction was recommended for: Central Oklahoma Community Mental Health Center, Norman.

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

Chair Knoblock requested Ms. Reid remind the Board the meaning of "Special Distinction."

Ms. Reid stated that the meaning of "Certification with Special Distinction" is that the program(s) received 90% or above for clinical standards in the initial review.

Chair Knoblock pointed out that the same review process is done for both contractors and ODMH-operated facilities.

Ms. Reid added that these programs have a national accreditation as well.

ROLL CALL VOTE

Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

B. Two-Year Certification

Two-year certification was recommended for: Grand Lake Mental Health Center, Inc., Afton, Barnsdall, Bartlesville, Chouteau, Claremore, Cleveland, Grove, Jay, Kansas, Miami, Nowata, Pawhuska, Perry, Ponca City, Pryor, Stillwater, Vinita, West Siloam Springs, and Tulsa (telemed only in Tulsa).

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

ROLL CALL VOTE

Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

Community Residential Mental Health Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Southeastern Oklahoma Family Services, Inc., Checotah.

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

ROLL CALL VOTE

Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

Chair Knoblock thanked Ms. Reid and staff for the remarkable job they do with the certifications and keeping everything running during a pandemic.

Chair Knoblock asked Ms. Reid if the Provider Certification division will resume in-person site visits in the coming months.

Ms. Reid stated that they have begun in-person reviews, and they will continue to have a hybrid of on-site and desk reviews. She stated that they will take into consideration the provider's preference.

DISCUSSION REGARDING REPORT FROM COMMISSIONER

Commissioner Slatton-Hodges presented her report as follows:

Employment and Housing Summit – (Speaker) – Commissioner Slatton-Hodges stated that she was a speaker at the Employment and Housing Summit which was a very successful event. She stated that the summit was held to draw people together that serve or have interest in learning more about employment and housing services for persons with mental illness and addiction issues.

Zero Suicide Summit – (Speaker) – Commissioner Slatton-Hodges stated that she was a speaker at the Zero Suicide Summit. She stated that the Department has been and continues doing a tremendous amount of work to ensure the ability to minimize suicide across our system. This year the Department branched out with the Zero Suicide Summit to invite health systems across the state to help them incorporate practices to minimize suicides for persons that they encounter.

Children's Behavioral Health Conference – "Powering Through the Pandemic and Inspiring Hope" – (Speaker) – Commissioner Slatton-Hodges stated that she was a speaker at the Children's Behavioral Health Conference. She stated that the conference was held virtually and that there were amazing speakers and outstanding audience participation.

Commissioner Slatton-Hodges commended ODMHSAS staff for the great job they did setting up the Children's Conference and providing the pre-recorded sessions to participants to allow them to receive CEU's. She explained that the Governor's Executive Order allowing participants to receive CEU's via virtual conferences expired before the Children's Conference began, which made earning virtual CEU's, including Ethics, no longer available. Our staff did a tremendous amount of work to open the pre-recorded sessions early to allow individuals a week in advance to get their CEU's.

Kevin Corbett, Secretary of Health and Executive Director, Oklahoma Health Care Authority; Justin Brown, Secretary of Human Services and Director, Oklahoma Department of Human Services and Oklahoma Department of Human Services Staff – Tour of Western Plains Youth and Family Services Center, Northwest Center for

Behavioral Health and Oklahoma's Action Rehabilitation Center; and Tour of the Tulsa Center for Behavioral Health and the Oklahoma Forensic Center – Commissioner Slatton-Hodges stated that she and Kevin Corbett, Secretary of Health and Mental Health, visited the northwest part of the state and toured private and public facilities, and this past Monday they toured the Department's facilities in Tulsa and Vinita. She stated that the tours were great and provided Secretary Corbett a more in-depth view of how the Department's system operates.

University of Oklahoma Health Sciences Center, Department of Psychiatry & Behavioral Sciences Grand Rounds – (Speaker) – Commissioner Slatton-Hodges stated that she spoke at the Grand Rounds for the University of Oklahoma Health Sciences Center to talk about mental health and addiction and the importance of care.

Sue Ann Arnall, President, Lindsay Laird, Vice President, Programs, and Tina Brown, Criminal Justice Reform Program Officer, Arnall Family Foundation – Commissioner Slatton-Hodges stated that she met with Ms. Sue Ann Arnall to discuss joint efforts moving forward with the Department and the Arnall Foundation surrounding Criminal Justice Diversion programs and aftercare for persons with mental illness and addiction leaving the criminal justice system.

Professor David Blatt, University of Oklahoma Health Policy Class – (Speaker) – Commissioner Slatton-Hodges noted that she had the pleasure of speaking at a health policy class for Professor David Blatt at the University of Oklahoma regarding mental health and addiction issues and to provide an outlook on programs within the Department.

Dr. Lance Frye, Commissioner, Oklahoma State Department of Health; Julia Watson, M.D., Chief Medical Officer, INTEGRIS Health – Podcast for the Mental Health Association of Oklahoma – Commissioner Slatton-Hodges stated that she and Dr. Lance Frye, Commissioner of the Health Department, participated in a podcast for the Mental Health Association of Oklahoma talking about the pandemic and mental health and health in general.

Jeff Bennett, Assistant Director, Oklahoma City VA Healthcare System – Commissioner Slatton-Hodges stated that she had a meeting with Jeff Bennett, Assistant Director, VA Healthcare System. She noted that before COVID the Department and the VA Healthcare System were in discussions regarding the Department-owned building located at 13th Street and Lottie and the VA's desired interest surrounding that property. She indicated that COVID got in the way of those discussions, but they have restarted discussions. Commissioner Slatton-Hodges stated that she will keep the Board up to date on those discussions.

Oklahoma Transit Association Conference Re: Human Transportation Needs, Policies and Programs – (Panel Speaker) – Commissioner Slatton-Hodges stated that she spoke at the Oklahoma Transit Association Conference. She noted that there was a Bill passed by the Legislature regarding transportation, and the Transit Association was interested in hearing about that and other ways to partner around voluntary transportation for persons that we serve across the state.

National Council Conference – (Speaker) – Commissioner Slatton-Hodges noted that she spoke at the National Council Conference, a national behavioral health conference, surrounding Oklahoma's use of data and outcomes of performance measures by the Department's utilization of data.

Region 6 SAMHSA – Mental Health Task Force – Commissioner Slatton-Hodges stated that she participated in the Region 6 SAMHSA – Mental Health Task Force Meeting.

Senator Julia Kirt; Senator Carri Hicks; Representative Randy Randleman; Representative Mox Wolfy; Representative Jose Cruz; Ron Sims, Executive Director OCCIC and Sr. Director of Crisis and Residential Services; and Maggie Shaffer-Den Harder, MPA, Director of Governmental Relations – Tour of the Oklahoma County Crisis Intervention Center (OCCIC); Lieutenant Governor Matt Pinnell Meeting Re: Child Obesity; Senator David Bullard; Senator Micheal Bergstrom; Senator Greg McCortney; Suzie Scholtz, Director, Northeastern Oklahoma Council on Alcoholism (NOCA); Durand Crosby, J.D., Ph.D., Chief of Staff and Operations and Melissa Miller, Senior Director, Policy and Planning, ODMHSAS – Commissioner Slatton-Hodges stated that she participated in multiple meetings with Legislators, including a tour of the crisis unit and urgent care here in Oklahoma City, to discuss the importance of mental health and addiction in Oklahoma and ways that investments can be made that could make a difference in the lives of Oklahomans.

Commissioner Slatton-Hodges stated that the ODMHSAS Board will review the Department's budget for the next fiscal year at the June meeting.

Commissioner Slatton-Hodges provided an update on items that moved forward from this year's legislative session as follows:

Commissioner Slatton-Hodges stated that the Department received an investment from the Legislature of \$17 million with \$7.5 million of that going toward the development of additional crisis units and urgent care centers in our state. She stated that, in addition to that, a \$3 million investment will be made for mobile crisis teams within our state. She stated that that is a partial investment of the Department's Request, but that that is a great start.

Commissioner Slatton-Hodges reminded the Board of previous discussions surrounding an investment through CARES Act funding to place tablets in the vehicles of law enforcement around the state. She stated that the Department placed tablets in approximately 2,500 law enforcement vehicles around the state, but more tablets were needed. Commissioner Slatton-Hodges stated that the Legislature made an additional \$2 million investment for the Department to place tablets in all law enforcement vehicles around the state.

Commissioner Slatton-Hodges reminded the Board that the tablets provide law enforcement the ability to, at any moment, push a button and access a mental health professional on that tablet that can guide them through whatever mental health and

addiction issue they may be having across the state. She stated that the tablet can be handed to the person that is having mental health or substance abuse issues, and a mental health professional can help deescalate that situation, can set up a safety plan, can make appointments for the next day to help divert that person from needing a higher level of care, can assist law enforcement on knowing where to go if that person is needing additional care and can streamline time and travel that may be necessary.

Commissioner Slatton-Hodges explained that another component available on the tablet is a button for law enforcement to access to talk to a mental health professional, because first responders' jobs are stressful as well. She stated that suicide rates among law enforcement are higher than the general population. The tablets will provide law enforcement the ability to destress, to deescalate, to process and debrief and/or talk about any issues they may be having in their life.

Commissioner Slatton-Hodges stated that Senate Bill 3 passed through the Legislature which regards secondary transport in Oklahoma. She explained that individuals who have been evaluated and assessed as determining need of treatment that need a bed in Oklahoma and that bed is greater than 30 miles from where that law enforcement officer is, the transport company will provide transportation from that point.

Commissioner Slatton-Hodges explained that with Senate Bill 3's passing, law enforcement will be able to stay in their own communities and not have to travel large distances to transport an individual, which in some rural communities there may only be one or two officers on duty, and an officer having to transport can leave that community without an officer on duty.

Commissioner Slatton-Hodges stated that another important piece of the passing of Senate Bill 3 is that it will allow an individual to travel in an unmarked vehicle which will reduce the stigma surrounding receiving care by being handcuffed and placed in the back of a law enforcement vehicle in order to travel to the needed care.

Commissioner Slatton-Hodges stated that Senate Bill 3 will go into effect November 1st. The Department will be issuing an RFP this summer and ready to start November 1st.

Commissioner Slatton-Hodges stated that another investment made from the Legislature is an additional \$500,000 into crisis intervention training for law enforcement officers.

Commissioner Slatton-Hodges noted that an additional \$500,000 investment was made for medication-assisted treatment in the jail system. She stated that the Legislature had made an investment into that program two years prior. Commissioner Slatton-Hodges stated that the Department serves persons across the state in the jail system. She stated that this investment will allow the Department to assess individuals as they enter the jail to understand whether or not they are suffering from an opioid addiction and, if so, provide medication-assisted treatment to individuals in hopes that they can be connected on the back end to continue that treatment and move into recovery.

Commissioner Slatton-Hodges stated that there were Bills that passed that were important for the overall health and well-being of Oklahomans. She stated that House Bill 1103 will now require school systems to participate in the Oklahoma Prevention Needs Assessment (OPNA). She stated that the Department oversees that OPNA which takes place at different age levels in our school systems across the state, and it has always been a voluntary process on behalf of school systems. Commissioner Slatton-Hodges stated that that Bill allows the state to understand what risks are occurring in our school systems; what types of substances are being used; what types of symptoms are occurring, perhaps depression, anxiety, risks of suicide; and what type of resilience factors and support systems are occurring in the communities. She stated that the Department can use that information to help school systems and communities build a plan specific around those risks and needs and support their community to ensure that the best outcomes for our school-aged youth across the state are achieved. Commissioner Slatton-Hodges stated that the OPNA allows the Department to collect statewide data around what is happening, which is important when reviewing initiatives and how initiatives are shaped for the state.

Commissioner Slatton-Hodges stated that Senate Bill 21 passed, which mandates suicide prevention screening for all teachers and staff in Oklahoma. She stated that the Department will be providing that training, and it's exciting to be able to have all teachers and school staff trained in suicide prevention.

Commissioner Slatton-Hodges stated that the passing of Senate Bill 511 allows for harm reduction services to take place in Oklahoma. She stated that by allowing that to move forward in Oklahoma, it not only minimizes the spread of infectious diseases, but it allows an opportunity to engage with persons who are currently suffering with addiction and help get them into care and treatment.

Commissioner Slatton-Hodges stated that starting July 1st Medicaid expansion will begin in Oklahoma. She stated that June 1st people will be able to start enrolling in that program. She stated that individuals will be able to go on, provide their information and get back an approval based upon their income, which will be 138% of poverty or below, the criteria to be eligible for Medicaid expansion. Commissioner Slatton-Hodges noted that Medicaid expansion is a tremendous thing for persons with mental health and addiction in Oklahoma as so many of the persons served are in the poverty level. She explained that Medicaid expansion will have a large impact on the population that we serve, and this will have outstanding results in terms of improving health outcomes for Oklahomans.

Commissioner Slatton-Hodges stated that the state is on track for Managed Care to come into play starting October 1st. She noted that there was a Bill that passed the House and the Senate which adds additional guard rails around the plans and the implementation to help ensure that Oklahomans will continue to receive excellent care. Commissioner Slatton-Hodges stated that that will go into effect around that expansion population, as well as some other categorical populations.

Commissioner Slatton-Hodges stated that the Department is continuing to move forward, with the thanks of many hard-working and diligent Tulsans, on a new Tulsa Center for Behavioral Health. Commissioner Slatton-Hodges noted that Chair Knoblock has been instrumental in not only keeping that a focus in Oklahoma but in helping Oklahomans and Tulsans realize the importance of that and being able to contribute to making that a reality. Commissioner Slatton-Hodges stated that architects are in the process of being selected, and the Department hopes to break ground on a new Tulsa Center for Behavioral Health sometime in the fall.

Chair Knoblock stated that groundbreaking will take place sometime this year.

Commissioner Slatton-Hodges stated that another initiative that the Department is working on is a new Griffin Memorial Hospital. She noted that that is a hospital that has extended its life, and we need to build a new facility. Commissioner Slatton-Hodges explained that an RFP has been done, an architect has been selected to work on drawings and plans and to work with the Department so that the Department can come up with the cost of a new hospital in terms of bed size and capability. Commissioner Slatton-Hodges stated that the Department has done updated appraisals of Department-owned land so that that can be presented and discussed with legislators around the cost on moving forward with developing a new hospital in Norman.

Commissioner Slatton-Hodges stated that Ms. Tricia Everest has been appointed as Oklahoma's Secretary of Public Safety and, because of her new role, she had to resign her position as an ODMHSAS Board Member. Commissioner Slatton-Hodges stated that we are very proud of Ms. Everest, and she will be missed. She stated that Ms. Everest's vacated position on the ODMHSAS Board is a Speaker-appointed position, and we may have a replacement for that position relatively soon.

Chair Knoblock commented that a couple of years ago she was able to review the OPNA survey and how it is being used in Oklahoma City and the Oklahoma City Public Schools and was very impressed with it. She stated that the content of the survey is excellent but what was so impressive is that – usually data goes nowhere; it just sits in the system – but ODMHSAS does a good job analyzing that data and making that data relevant to the school systems so the schools can use it and tease out that there is a problem in this school with bullying; in this school the problem is alcohol; in this school it is a cultural issue that we really need to look at building more school support and school culture. She stated that it is great, but it is only great because ODMHSAS has the staff capacity to do that kind of data analysis and roll out that reporting to the schools. Chair Knoblock stated that that is very unusual in the state departments, so that is what makes that process so attractive.

DISCUSSION REGARDING THE REPORT FROM CORPORATE ACCOUNTABILITY COMMITTEE

Ms. Stacy stated that the Corporate Accountability Committee met Wednesday, May 19, 2021.

DISCUSSION AND POSSIBLE ACTION REGARDING THE INTERNAL AUDITOR'S REPORT

Ms. Stacy continued the report from the Corporate Accountability Committee as follows:

The Department's Internal Auditor, Misty Capps, presented the Internal Audit report and updated the committee on the status of ongoing audits being conducted by her division. The report reviewed by the Committee was included in the Board book.

There were no questions regarding the Internal Auditor's report.

The Corporate Accountability Committee recommends that the Board accept the Internal Auditor's report.

Ms. Stacy made a motion to approve the Internal Auditor's report. Ms. Stomprud seconded the motion.

ROLL CALL VOTE

Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING THE ADVOCATE GENERAL'S REPORT

Ms. Stacy continued the report from the Corporate Accountability Committee as follows:

The Department's Advocate General, Joey Mickey, presented the Advocate General's report to the Committee and updated the Committee on the work being conducted by his division. The report reviewed by the Committee was included in the Board book.

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

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

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

ROLL CALL VOTE

Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING THE INSPECTOR GENERAL'S REPORT

Ms. Stacy continued the report from the Corporate Accountability Committee as follows:

The Inspector General's report was reviewed by the Committee. The report reviewed by the Committee was included in the Board book.

Mr. Moore updated the Committee and addressed questions regarding a particular investigation conducted by his division.

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

Ms. Stacy made a motion to approve the Inspector General's report. Ms. Stomprud seconded the motion.

ROLL CALL VOTE

Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING THE LEGAL REPORT

Ms. Stacy continued the report from the Corporate Accountability Committee as follows:

Dr. Crosby presented the Legal report. The report reviewed by the Committee was included in the Board book.

There were no questions regarding the Legal report.

The Corporate Accountability Committee recommends that the Board accept the Legal report.

Ms. Stacy made a motion to approve the Legal report. Ms. Newman-German seconded the motion.

ROLL CALL VOTE

Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

DISCUSSION REGARDING THE REPORT FROM THE PERFORMANCE IMPROVEMENT COMMITTEE

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

The Performance Improvement Committee met May 20, 2021, via zoom.

The presentation was tabled until the next PI Committee meeting.

DISCUSSION AND POSSIBLE ACTION REGARDING THE CRITICAL INCIDENT REPORT

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

Dr. Durand Crosby reviewed the Critical Incidents Report summaries and circumstances surrounding these incidents.

The Performance Improvement Committee recommends approval of the Critical Incidents Report.

Ms. Newman-German made a motion to approve the Critical Incident report. Mr. Moini seconded the motion.

ROLL CALL VOTE

Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

DISCUSSION REGARDING THE REPORT FROM THE FINANCE COMMITTEE

Ms. Stacy stated that the Finance Committee met on May 19, 2021.

Rich Edwards presented the FY-21 finance report for the month ending April 2021. He presented the budget to actual comparison report as follows:

For FY-21 revenue collections are trending below projections by 2.1% or \$11.3 million, expenditures are trending under budget by 2% or \$13.5 million. The year-to-date net variance for the agency is a positive 0.4% or \$2.2 million.

The Finance Committee recommends approval of the FY-21 April Financial Report.

DISCUSSION AND POSSIBLE ACTION REGARDING THE MONTHLY FINANCIAL REPORT

Ms. Stacy moved to approve the Financial Report. Ms. Stomprud seconded the motion.

ROLL CALL VOTE

Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING BUDGET REVISIONS

Ms. Stacy continued the report from the Finance Committee as follows:

Mr. Edwards presented revisions #15, 16, and 17 to the FY-21 budget work program. The revisions added additional budget to recognize revenues from new federal grants and interagency revenue. In total, the revisions added \$3,371,860 to the FY-21 budget work program.

The Finance Committee recommended approval of budget revisions #15, #16, and #17 to the FY-21 budget work program.

Ms. Stacy moved to approve budget revisions #. Ms. Stomprud seconded the motion.

ROLL CALL VOTE

Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

PRESENTATION

Commissioner Slatton-Hodges introduced Ms. Malissa McEntire and stated that Ms. McEntire is the Department's Manager of Integrated Care. She stated that Ms. McEntire has worked diligently for multiple years to ensure that the Department integrates healthcare on the behavioral health and addiction treatment side to ensure that the overall health and well-being of the persons the Department serves improves.

Ms. McEntire's presented on Certified Community Behavioral Health Clinics (CCBHCs). A summary of her presentation is as follows:

Ms. McEntire stated that in October of 2015 the State of Oklahoma was one of twenty-four states awarded a one-year planning grant from SAMHSA and CMS to develop a proposal and program demonstration for the provision of CCBHC. The State of Oklahoma was successful in the planning grant period. Oklahoma submitted a proposal and was one of eight states awarded a two-year demonstration grant starting in 2016. As the end of the demonstration drew near, Oklahoma was able to obtain a State Plan Amendment (SPA) through CMS in 2019 to continue to support CCBHC services in the state.

A CCBHC is a new provider type in Medicaid designed to provide a comprehensive range of mental health and substance use disorder services to vulnerable individuals. In return,

CCBHCs receive an enhanced Medicaid reimbursement rate based on their costs of expanding services to meet the needs of these complex populations. CCBHCs are charged with elevating current service delivery by improving access to care, increased use of Evidenced Based Practices and enhanced crisis services, including 24/7 crisis care. Oklahoma CCBHCs must provide core components and services including: care coordination, crisis services, primary care screening and monitoring, integrated care, health promotion, therapy, targeted case management, psychiatric rehabilitation, screening/assessment/diagnosis, integrated care planning, peer and family support services, housing and employment services and services to veterans.

Early data on CCBHCs is excellent showing significant increase in staff hired, expanded service hours, increased community partnerships and enhanced use of Health Information Technology and telehealth services. Client level data shows decreases in percentage of clients treated at emergency departments, percentage of clients admitted to crisis care and overall decrease in number of clients admitted to inpatient care.

PRESENTATION

Commissioner Slatton-Hodges introduced Ms. Cindy Jauhula.

Ms. Jauhula stated that she and her husband became guardians of their grandson at age 5 when he began to exhibit mental illness due to extreme trauma he had experienced. Ms. Jauhula stated that they supported their grandson through two inpatient stays, suicidal and homicidal ideations, defiant behaviors and other medical issues. Ms. Jauhula is an advocate for her grandson, now age 9, and for the services he received through Grand Lake Mental Health Center, which is one of the Department’s CCBHCs.

NEW BUSINESS

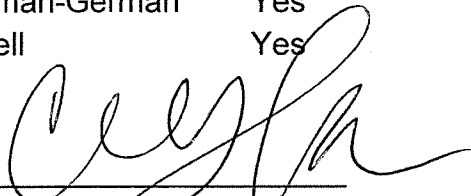
There was no new business.

ADJOURNMENT

Ms. Newman-German moved to adjourn the meeting. Ms. Stacy seconded the motion.

ROLL CALL VOTE

Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Dr. Russell	Yes		

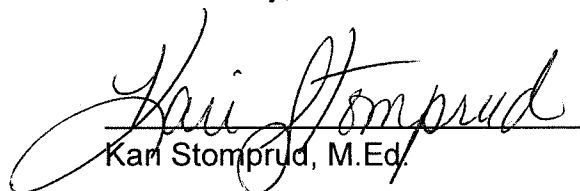


 Courtney Latta Knoblock, MPA

 Kristin Stacy, J.D.



 Hossein Moini



 Karl Stomprud, M.Ed.

Rebecca Newman-German

Jeanne Russell Ed.D

Jeanne Russell, Ed.D.

Carisa Wilsie PhD

Carisa Wilsie, Ph.D.

