

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

**May 26, 2017**

**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.  
Joel Carson, J.D.  
Tricia Everest, J.D.  
Mary Anne 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, ODMHSAS  
Carrie Slatton-Hodges, ODMHSAS  
Angie Patterson, ODMHSAS  
Carol Ladd, ODMHSAS  
Dewayne Moore, ODMHSAS  
Jeff Dismukes, ODMHSAS  
Hannah Cable, ODMHSAS  
Stephanie Gay, ODMHSAS  
Rich Edwards, ODMHSAS  
Michelle Lane, ODMHSAS  
Heath Hayes, ODMHSAS  
Amanda Jett, ODMHSAS  
Joey Mickey, ODMHSAS  
Denise Wilson, ORALA  
Ron Sims, OCCIC  
John Wilson, ODVA  
Gretchen Geis, ODMHSAS  
Joani Webster, Grace, Youth &  
Family Resource Center, Inc.  
Sara Durham, Stonebridge Family  
Services, P.C.  
Temi Rotimi, Shepherd's Recovery and  
Counseling Services, Inc.

Latoya Jenkins, Discovering You, Inc.  
Jeanette Moore, HOPE Community  
Services, Inc.  
Alice Beckham, Phoenix Counseling &  
Assessment Center  
Hannah Pearson, Phoenix Counseling  
& Assessment Center, Inc.  
Aric Gillispie, Gillispie Counseling  
Services  
Michael Vaughn, Substance Abuse  
Foundation for Education  
Christina Erma, Roadback Inc.  
Kimberly Hohensee-Gualnam, Gilead  
Counseling Center, L.L.C.  
TK Gualnam, Gilead Counseling Center,  
L.L.C.  
Joy Sloan, Green Country  
Behavioral Health Services  
Melissa Shofner, Green Country  
Behavioral Health Services  
Jim Barron, Carver Transitional Center,  
L.L.C.  
Lea May, Instilling Hope & Wellness

Sheila Hodges-Windover, The Mind, Heart & Soul Counseling Enrichment Organization, L.L.C.  
Tammy Vauhn, Southeastern Oklahoma Family Services, Inc.  
Nicole Brown, Addictions and Behavioral Health Specialist, Inc.

Dennis Windover, The Mind Heart & Soul Counseling Enrichment Organization, L.L.C.  
Michael St. Amand, Narcanon of Oklahoma

**CALL TO ORDER**

Mr. Bush called the meeting to order and stated that a quorum was present.

**ADJOURN FROM MARCH 24, 2017, MEETING**

Dr. McCaffree moved to adjourn the March 24, 2017, meeting. Mr. Carson seconded the motion.

ROLL CALL VOTE

Mr. Albert	Abstain	Ms. Everest	Abstain
General Aragon	Abstain	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Stumblingbear	Abstain
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

**APPROVAL OF MINUTES OF THE MARCH 24, 2017, BOARD MEETING**

Mr. Carson moved to approve the March 24, 2017, minutes. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Mr. Albert	Abstain	Ms. Everest	Abstain
General Aragon	Abstain	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Stumblingbear	Abstain
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

**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 Program**

**A. Permit for Temporary Operation**

Permit for temporary operation was recommended for: Discovering You, Inc., Oklahoma City; Great Plains Youth & Family Services, Inc., Hobart; Phoenix Counseling and Assessment Center, Inc., McAlester; Shepherd's Recovery and Counseling Services, Inc., Midwest City; and Substance Abuse Foundation for Education (SAFE), Norman, Valley Brook.

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

ROLL CALL VOTE

Mr. Albert	Yes	Ms. Everest	Yes
General Aragon	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

**B. Certification with Special Distinction**

Certification with special distinction was recommended for: Cavanal Counseling, Inc., Poteau; COPE, Inc., Oklahoma City; and Narconon of Oklahoma, Inc. dba Narconon Arrowhead, Canadian.

Dr. Bell moved to approve certification with special distinction for the above-referenced programs. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Mr. Albert	Yes	Ms. Everest	Yes
General Aragon	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

Mr. Bush recognized Cavanal Counseling as being 100 percent compliant on all standards and is eligible to receive a refund of their certification fee.

**C. Two-Year Certification**

Two-year certification was recommended for the following programs: A Bright Tomorrow Counseling Services, Inc., Oklahoma City; Addiction & Behavioral Health Specialist, Inc., Midwest City; Bridgeway, Inc., Ponca City; Carver Transitional Center, L.L.C., Oklahoma City; Counseling Solutions & Interventions, Inc., Oklahoma City; and Southeastern Oklahoma Family Services, Inc., Tishomingo.

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

ROLL CALL VOTE

Mr. Albert	Yes	Ms. Everest	Yes
General Aragon	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

**D. One-Year Certification**

One-year certification was recommended for the following program: Able Recovery 1, L.L.C., Oklahoma City.

Dr. Vanderslice moved to approve one-year certification for the above-referenced program. Dr. Bell seconded the motion.

ROLL CALL VOTE

Mr. Albert	Yes	Ms. Everest	Yes
General Aragon	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

**Opioid Substitution Treatment Programs**

**A. Certification with Special Distinction**

Certification with special distinction was recommended for: Oklahoma Treatment Services, L.L.C. dba Rightway Medical, Oklahoma City.

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

ROLL CALL VOTE

Mr. Albert	Yes	Ms. Everest	Yes
General Aragon	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

**B. Two-Year Certification**

Two-year certification was recommended for: Able Recovery 1, L.L.C., Oklahoma City.

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

ROLL CALL VOTE

Mr. Albert	Yes	Ms. Everest	Yes
General Aragon	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

**Comprehensive Community Addiction Recovery Center Programs**

**A. Permit for Temporary Operation**

Permit for temporary operation was recommended for: CREOKS Mental Health Services, Inc., Sapulpa.

Dr. Bell moved to approve permit for temporary operation for the above-referenced program. General Aragon seconded the motion.

ROLL CALL VOTE

Mr. Albert	Yes	Ms. Everest	Yes
General Aragon	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

**B. Certification with Special Distinction**

Certification with special distinction was recommended for the following program: Roadback, Inc., Lawton.

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

ROLL CALL VOTE

Mr. Albert	Yes	Ms. Everest	Yes
General Aragon	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

**Outpatient Mental Health Treatment Programs**

**A. Permit for Temporary Operation**

Permit for temporary operation was recommended for: Discovering You, Inc., Oklahoma City; Family Hope House, Inc., Tulsa; Gilead Counseling Center, L.L.C., Tulsa; Melissa Schultz, L.L.C., Moore; Moore Counseling Solutions, L.L.C., Moore; Phoenix Counseling and Assessment Center, Inc., McAlester; Recovery Achievements, L.L.C., Oklahoma City; Shepherd's Recovery and Counseling Services, Inc., Midwest City; The Mind, Heart & Soul Counseling Enrichment Organization, L.L.C., Lawton; and Transformation Therapeutic Counseling Services, L.L.C., Wagoner.

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

ROLL CALL VOTE

Mr. Albert	Yes	Ms. Everest	Yes
General Aragon	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

**B. Certification with Distinction**

Certification with distinction was recommended for: Creating Options, L.L.C., Norman, Guthrie; CREOKS Mental Health Services, Inc., Tulsa, Pawnee, Claremore, Bartlesville; Eastern Oklahoma Mental Health & Counseling, L.L.C., Poteau; Hearts of Hope, L.L.C., Edmond; Life Management, Inc., Afton; and The Prevention Center, L.L.C., Oklahoma City.

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

ROLL CALL VOTE

Mr. Albert	Yes	Ms. Everest	Yes
General Aragon	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

Mr. Bush recognized CREOKS of Tulsa as being 100 percent compliant on all standards and is eligible to receive a refund of their certification fee.

**C. Two-Year Certification**

Two-year certification was recommended for: Addiction & Behavioral Health Specialist, Inc., Midwest City; Anchored Behavioral Health Consulting, L.L.C., Tulsa; Community Care of Oklahoma Mental Health Services, L.L.C., Kingston; Concepts in Counseling, L.L.C., Oklahoma City; Full Circle Behavioral Health, L.L.C., Oklahoma City; Instilling Hope & Wellness, L.L.C., Oklahoma City; Mi-Win, Inc. dba Justin's Lighthouse Recovery Services, Tulsa; Positive Prospects, L.L.C., Oklahoma City; Southeastern Oklahoma Family Services, Inc., Duncan; Southeastern Oklahoma Family Services, Inc., Durant, Tishomingo, Madill, Atoka; Southeastern Oklahoma Family Services, Inc., McAlester, Checotah; Southeastern Oklahoma Family Services, Inc., Norman; Southeastern Oklahoma Family Services, Inc., Sulphur, Ada, Ardmore; Stonebridge Family Services, P.C., Yukon, Midwest City; Wilson Psychological Associates, P.L.L.C., Bartlesville; and Youth & Family Resource Center, Inc., Shawnee.

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

ROLL CALL VOTE

Mr. Albert	Yes	Ms. Everest	Yes
General Aragon	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

**D. One-Year Certification**

One-year certification was recommended for: Looking Up Counseling, P.L.L.C., Oklahoma City.

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

ROLL CALL VOTE

Mr. Albert	Yes	Ms. Everest	Yes
General Aragon	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	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; Green Country Behavioral Health Services, Inc., Muskogee, Eufaula; and Hope Community Services, Inc., Oklahoma City.

Ms. Everest moved to approve certification with special distinction. General Aragon seconded the motion.

ROLL CALL VOTE

Mr. Albert	Yes	Ms. Everest	Yes
General Aragon	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

**Community-Based Structured Crisis Center Programs**

**A. Certification with Special Distinction**

Certification with special distinction was recommended for CREOKS Mental Health Services, Inc., Oklahoma City.

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

ROLL CALL VOTE

Mr. Albert	Yes	Ms. Everest	Yes
General Aragon	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

**Programs of Assertive Community Treatment**

**A. Certification with Special Distinction**

Certification with special distinction was recommended for: Family & Children's Services, Inc., Tulsa.

Ms. Everest moved to approve certification with special distinction for the above referenced program. General Aragon seconded the motion.

ROLL CALL VOTE

Mr. Albert	Yes	Ms. Everest	Yes
General Aragon	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

**Community Residential Mental Health Programs**

**A. Certification with Distinction**

Certification with distinction was recommended for: Copp's Residential Care, Inc., Claremore; Duncan Community Residence, Inc., Duncan; and Miller's Residential Care, L.L.C., Vinita.

Dr. Vanderslice moved to approve certification with distinction for the above referenced programs. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Mr. Albert	Yes	Ms. Everest	Yes
General Aragon	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

Mr. Bush recognized Miller's Residential Care, L.L.C., of Vinita as being 100 percent compliant on all standards and is eligible to receive a refund of their certification fee.

**B. One-Year Certification**

One-year certification was recommended for: HAV-TAP, dba The Harbor, Oklahoma City; and Homestead Residential Care, L.L.C., Vinita.

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



ROLL CALL VOTE

Mr. Albert	Yes	Ms. Everest	Yes
General Aragon	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

**DISCUSSION REGARDING REPORT FROM COMMISSIONER**

Commissioner White welcomed the new Board members.

Commissioner White reviewed her report with the Board members as follows:

The Recovery Center (TRC) Voices of Recovery Luncheon – (Recovery Leadership Award Recipient) – Commissioner White stated that she was requested to attend to TRC’s Voices of Recovery luncheon and was honored with their “Leadership and Advocacy Award”. She stated that Representative Scott Inman, House Majority Leader, was the keynote speaker.

Brandon Pettit, Executive Director and Cynthia Adair, Board President, NAMI OK; Carrie Slatton-Hodges, Deputy Commissioner, Treatment and Recovery Services; Jeff Dismukes, Director of Communications; and Heath Hayes, Director of Peer Programming and Integration – Commissioner White stated that Brandon Pettit, Executive Director, is new to NAMI and stated that she and a couple others had the pleasure of meeting with him and Ms. Adair.

Oklahoma Citizen Advocates for Recovery and Treatment Association (OCARTA) Rally at the Capitol – (Speaker) – Commissioner White stated that she was honored to speak at the OCARTA rally and that they did the balloon release again this year. She explained that they release a balloon every minute in honor of someone who lost their life to addiction.

Oklahoma Institute for Child Advocacy (OICA) Advocacy Day at the Capitol and Luncheon – (Panel Presenter) – Commissioner White spoke about the issues related to children and mental health and substance abuse that needs to be addressed this year. She commented that the item that was most well received was supporting parents with mental illness and/or addiction, that they know what untreated behavioral health issues in parents means for the kids and that it’s about the whole family.

2017 Faces of Reemerge Luncheon, Trisha Everest, ODMHSAS Board Member – Commissioner White stated that she was honored to join the Faces of Reemerge luncheon. She explained that this is a Women’s Diversion Program in Oklahoma County that specializes in pregnant and parenting moms that are on their way to prison, absent the opportunity of this program. She stated that Ms. Everest’s family asked her to join them and stated that Ms. Everest has been involved in the leadership and development of this program from the beginning. She said

that this program has had great success and stated that if anyone was interested in knowing more, to contact her or Ms. Everest.

Greater Oklahoma City Chamber Criminal Justice Task Force – Engagement Committee Meeting – Commissioner White stated that this is the task force that is being chaired by the Oklahoma City Chamber, specifically Clay Bennet and David Rainbolt, addressing the Oklahoma City jail population including how to determine who should be in treatment instead of the jail. She stated that the task force finished the first year and submitted a recommendation report. She stated they are now moving into the subcommittee work. She is chairing one of those committees, and they have had their first meeting.

Oklahoma National Guard/45<sup>th</sup> Infantry Division Appreciation Day at the Capitol – Commissioner White explained that last year she was asked to address the National Guard after the formal presentation at the Capitol. She stated that this year they asked her to come back and she was inducted as an honorary member of the National Guard Association. She stated that they are continuing to develop their partnership for the men and women who have and are serving our country and that they are honored to have Major General Rita Aragon joining our Board to help them in their efforts.

OSU-CHS Rural Health Leadership Summit – Health Care Delivery in Rural Oklahoma: Challenges and Innovative Solutions – Commissioner White stated that the Department has ramped up their partnership with OSU over the last two years and that Dr. Kayse Shrum, Director, OSU Center for the Health Sciences, has made it a significant focus of her administration to focus on the rural mental health and substance abuse needs of the state, not just physical health needs.

Oklahoma City Schools Compact Mental Health Task Force Meeting – Commissioner White stated that this is a group that has come together to work on several issues within the Oklahoma City schools. She stated that this is a partnership with the Oklahoma City Schools Foundation, the Superintendent for Oklahoma City schools and the community. She stated that one of those subcommittees is the mental health task force, and they have asked her to co-chair, along with Debby Hampton, Director of the United Way of Central Oklahoma City, to help figure out what can be done to further increase mental health and decrease mental illness and addiction in the school system. She stated that they had their first meeting, and she is hopeful that they can get further into the school system than previously. Commissioner White stated that it has been challenging to get into the school system because every system is different.

Mick Cornett, Mayor, Oklahoma City; John Scully, Director Oklahoma Bureau of Narcotics and Dangerous Drugs Control; Richard Salter, Assistant Special Agent in Charge, Drug Enforcement Administration (DEA) – Oklahoma District; Bill Citty, Chief of Police, Oklahoma City; and Jessica Hawkins, Senior Director,

Prevention Services, ODMHSAS – Commissioner White stated that Mayor Cornett contacted her in regards to problems with substance abuse in the state and what were things that cities could be doing. He had been at a national meeting of Mayors and a major discussion was the issue of the importing of drugs. Commissioner White stated that she, Mayor Cornett and others met and had a really good discussion. She said one of the things that became clear at this meeting is that it is a very complicated problem.

Tom Bates, Special Advisor on Child Welfare to Governor Fallin; Becky Pasternick-Ikard, CEO Oklahoma Health Care Authority; Steven Buck, Director, Office of Juvenile Affairs; Cody Inman; Special Advisor to Director Ed Lake, Department of Human Services (DHS); Jami Ledoux, Director, Child Welfare Services, DHS; Millie Carpenter, Programs Manager, Permanency Planning, DHS; Kevin Haddock, Financial Operations Administrator, Child Welfare Operations and Business Processes, DHS; and Jimmy Arias, Program Administrator for Specialized Partnerships, DHS – Commissioner White stated that this meeting was to discuss what could be done to support group homes. She stated that ODMHSAS does not operate or contract with any group homes, both DHS and OJA do so there are children who are in DHS/OJA custody that are placed in group homes. Some of them do not have mental health or substance abuse issues but there are a lot that do. She explained that DHS came to ODMHSAS about the issue of maltreatment of care in the group home setting and they are struggling with outcomes and safety. She stated that this group had their first meeting in an effort to determine what can be done in partnership to work on the issue.

Mr. Carson asked where Commissioner thinks they are on the budget.

Commissioner White stated that they are in a similar place to where they were last year at this time. She stated that compared to everyone else, the Department did well this year.

Mr. Carson asked if that meant no cuts, and Commissioner White stated that no, unfortunately that's not what it means. She explained that the Department ended last year with a budget of \$324.8 million. She stated that that was a \$23 million cut from where they had been at the beginning of the year. Because of that, the Department had to make some drastic cuts including lowering therapy caps and cutting provider rates.

Commissioner White stated that when they went into session this year it was clear that it was going to be a challenge to pass the cigarette tax. She stated that the goal of the cigarette tax was to get the Department of Mental Health and Substance Abuse Services 28 percent of that revenue. This would have been an additional \$50 million on top of the \$324 million. She stated that the goal was to keep the budget flat at \$324 million and add the cigarette tax revenue on top of that. She stated that Governor Fallin and Chairwoman Osborn were both

champions for mental health and substance abuse this year. She stated their goal was to get the Department anywhere from \$355 million to \$375 million. She stated that these figures had three parts: the first was to get \$5 million for FMAP change. Commissioner White stated that the federal government is going to pay one penny less per Medicaid dollar next year leaving the Department with a shortage of roughly \$5.8 million. She explained the second goal was to get the \$20 million back to undo the cuts that had to be made last year. She further explained that the final goal was to get \$25 million to fund mental health and substance abuse services related to diverting people from the criminal justice system to ensure they could expand the mental health and drug courts and provide treatment to individuals who are already on probation or parole who have the highest risk of being revoked.

She stated that because the other forms of revenue they needed for the rest of the budget did not materialize the way they had hoped, the Legislature ended up doing a cigarette fee. She stated that this fee is going to fill the budget hole; therefore, they do not get the additional \$50 million they had hoped for. She stated that the Legislature approved ODMHSAS \$327 million. She stated that the Legislature believes that they covered the FMAP shortage. However, due to the budget shortfall a few months ago where ODMHSAS was cut \$2 million, they didn't return that. Commissioner White stated that to not have to make any more cuts, they needed to go from \$324.8 million to \$330.9 million. What the Department ended up with was \$327.4 million and, therefore, \$3.5 million short of where it needed to be to avoid further cuts. She stated that most agencies lost money so compared to them the Department came out ahead.

Commissioner White stated that Leadership will be working very methodically to determine where and how to cut the \$3.5 million for recommendation at the June Board meeting.

General Aragon stated that Commissioner White is considered the best agency head at knowing data, research, and to substantiate everything she asks for, and she has earned great respect on the both the House and Senate floor. She stated that it speaks volumes to the Department's Leadership that it did not receive any cuts.

Mr. Bush stated that he is continually impressed that the Department maintains a less than three percent overhead, proving the efficiency of the Department. However, on the other end, when the Department does receive those cuts, it directly affects the consumers because "there is not fat to trim". Mr. Bush also stated that when the Commissioner and the Department took over the mental health portion of the Medicaid dollars that program was growing at a rate of 14 percent. He stated that in the first year they were able to slow the growth down to seven percent and then in the subsequent years it's been a one percent growth. All of this done by making sure individuals were matched up with the right services in highly a effective and efficient manner.

## **DISCUSSION REGARDING REPORT FROM DURAND CROSBY**

Durand Crosby, Chief of Staff and Operations, began his remarks by stating that he would answer any questions the Board might have but that he just had a few things to highlight the first being the Specialty Court Conference September 13-14, 2017. Dr. Crosby stated that at this conference they go over their mental health court and drug court programs.

He stated that each year the Department puts on two large conferences: one being the Children's conference, which just ended and in the fall the Prevention and Recovery Conference, which is the second large conference, will be held November 2-3, 2017. He invited the Board members to attend and hear some of the great things that are going on.

Commissioner White explained to the Board that one of the reasons they highlight the conferences and speakers at the Board meetings is that the Department's goal at Building Excellent Services Together (BEST) is ensuring low cost ways for clinicians throughout the state to have state of the art training because brain science is exploding. One of the things the Department does really well is getting great training opportunities for individuals across the state so that they can provide the best services in their communities.

Dr. Crosby stated that the Department serves thousands of individuals daily on the road to recovery and the Leadership team gets to see and hear about the success stories. What he tries to do each Board meeting is share some of those success stories with the Board members, and he invited them to take the time to read them.

Dr. Crosby stated that usually Ellen Buettner, Legislative Liaison for the Department updates the Board on the current bills that are of interest to the Department, however, she is at the capitol and Commissioner White will be updating them.

Commissioner White reviewed the following bills:

HB1550 – Transfers the State Employee Assistance Program (EAP) from the Office of Management and Enterprise Services (OMES) to the Department of Mental Health and Substance Abuse Services. Commissioner White stated that the Department will be providing the EAP program for all state employees now.

HB1696 – Allows the Department of Mental Health and Substance Abuse Services to sell land in Block 5 of Culbertson Heights in Oklahoma County and Range 2 West in Cleveland County. Commissioner White stated that this is the continuation of the Department's efforts around the Norman land plan. She stated that the Department owns a lot of land in Norman. She stated that all land is in a land trust and that the Board members are also the Board of the Land

Trust. Commissioner White stated that roughly 15 years ago the Legislature put all of the Department's land in a trust. All of this came about because a bill was passed, unbeknownst to the Department, transferring state owned land to the city of Vinita. Commissioner White stated that the Legislature asked the Department what they should do to prevent it from occurring again, and a Land Trust was the solution. She stated that what the Land Trust says is that land can be leased or used but cannot be sold unless a bill is passed allowing for the sale of that portion of land. Commissioner White stated this bill allows the sale of the land if the Land Trust Board chooses to do so.

HB1708 – Modifies the membership of the Oklahoma Board of Mental Health by requiring two members be an allopathic physician and an osteopathic physician, with both licensed to practice in this state appointed under provided criteria. It ensures at least one of the members must be a psychiatrist. Commissioner White stated this bill has been an ongoing discussion for several years. She explained that the current board must contain two physicians: one must be a psychiatrist and one is to be a physician of any discipline. Commissioner White explained that Dr. Bell and Dr. McCaffree hold those seats. She further explained that the statute requires that those two names come from the Oklahoma State Medical Association (OSMA) which is primarily M.D.'s but not all. Commissioner White stated that for years the D.O.'s have been going to every board to make sure that if there's a M.D. there's a D.O. However, when they tried to do this with the Department's Board they wanted to add two additional D.O.'s, making it a 13-member board which our board objected to. Now after 10 years of trying, all involved groups took the Department's recommendation and placed in statute that the Board will consist of a M.D. and a D.O. and one name will come from the OSMA and the other will come from the Osteopathic Association.

Dr. Sullivan asked if Dr. Bell can fill both the D.O.'s position and the Psychiatrist position. Commissioner White stated that what it currently states before the change is there will be two physicians, one must be a psychiatrist and the names come from the OSMA. It never stated if they had to be a D.O. or a M.D. The new language states there will be one allopathic doctor and that name will come from OSMA, and there will be one osteopathic doctor and that name will come from the Osteopathic Association. And then it has a provision that says at least one of the physicians must be a psychiatrist.

SB0229 – Removes the age limitation from the definition of "assisted outpatient" as it relates to mental health treatment. It specifies the provisions therein are applicable to juveniles already in a specialized treatment plan addressing a mental illness or specialized treatment plan for treatment of mental illness in a secure juvenile facility or placement in a specialized residential program for juveniles. Commissioner White stated that this is a small expansion that allows kids who are leaving Juvenile Affairs custody assisted outpatient treatment order.

SB0734 – Requires the Board of Mental Health and Substance Abuse Services to promulgate rules and standards for certification of behavioral health case managers and peer recovery support specialists who are employed by a tribe or tribal facility that provides behavioral health services or employed by an Oklahoma Department of Veterans Affairs or a United States Department of Veterans Affairs facility. It eliminates the two-year limitation that any class II controlled dangerous substance, when used by an opioid substitution treatment program for persons with a history of opioid addiction to or physiologic dependence on controlled dangerous substances be used in treating person with a history of addiction. Commissioner White stated that the Department's tribal partners and the Department's Veterans Affairs partners wanted to have access to the Department's certification programs it offers, particularly the peer recovery support programs. This statute allows the Department, to offer that certification for anyone who is contracted or certified with the Department, but some of the Tribal programs are not required to be certified by the Department because they are sovereign nations and they may not contract with the Department but wanted access to the training.

SB0813 – Increases the limit on application and renewal fees under the Department of Mental Health and Substance Abuse Services. Commissioner White stated this allows the Department to raise the fee the Department charges for certifications. Currently, certification is \$300 per certification. This will allow the Department to charge up to \$1000 for a certification. Commissioner White stated the Department met with the providers and explained that the Department had been supplementing the certification costs and would like this to be a self-sustaining cost, and the providers were in agreement.

Commissioner White stated that many of the criminal justice reform bills did not make it through this session despite the fact that the Governor fought very hard to get the bills heard. Commissioner White stated that the Department of Corrections (DOC) over the next ten years is facing a 25 percent increase in population which will mean three new prisons must be constructed and that their operating cost will go up by about \$750 million a year. This means the state will need about \$1.2 billion to construct new prisons and operate them.

Mr. Bush stated that to compare costs it's approximately \$20,000 to incarcerate one individual per year, versus \$2,000 to treat an individual. So for every one that goes to jail, ten could have been treated.

Dr. Sullivan elaborated on that stating that if it's a woman that is sent to prison each child that enters foster care costs \$20,000 per year, potentially costing the state upwards of \$40,000 per year, versus the cost of treating her.

Dr. Bell asked if there is any movement on the floor to fix the revenue problem. Commissioner White stated that there was more push this year to create ongoing sustainable revenue than there has been in the last decade in particular by the

Governor, Chairwoman Osborn, and other members of leadership, but that most efforts were not successful.

Dr. McCaffree commented on Dr. Sullivan's statement regarding women incarcerated. She stated that women are being incarcerated at a higher rate for lower crimes and Oklahoma has the highest rate of children experiencing two or more adverse childhood events per year.

#### **DISCUSSION REGARDING THE REPORT FROM CORPORATE ACCOUNTABILITY SUBCOMMITTEE**

Mr. Carson stated that the Corporate Accountability Subcommittee hears the nitty gritty of what's going on out in the field. He explained that they try to report to the Board anything they believe should be reported and that it is one of the most important committees. He urged the new Board members to join this subcommittee.

The Corporate Accountability Committee met Tuesday, May 23, 2017.

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

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

There were no questions regarding the Advocate General's 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.

Mr. Moore stated that he did not have anything to add to the Inspector General's report.

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

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

There was no further business discussed.

#### **DISCUSSION AND POSSIBLE ACTION REGARDING THE CONSUMER ADVOCATE'S REPORT**

Mr. Carson made a motion to approve the Consumer Advocate's report. General Aragon seconded the motion.



ROLL CALL VOTE

Mr. Albert	Yes	Ms. Everest	Yes
General Aragon	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

**DISCUSSION AND POSSIBLE ACTION REGARDING THE INSPECTOR GENERAL'S REPORT**

Mr. Carson made a motion to approve the Inspector General's report. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Mr. Albert	Yes	Ms. Everest	Yes
General Aragon	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

**DISCUSSION AND REPORT FROM THE PERFORMANCE IMPROVEMENT COMMITTEE**

Dr. Sullivan stated that he had been on the committee since it was started and explained what it is. He stated that they look at an area where there's a problem and they put in place a program to remedy that problem. He stated the Department has been awarded numerous Governor's awards and has saved the Department a significant amount of money.

Dr. Sullivan stated there were two presentations for the May meeting.

Crisis Units and Urgent Care Centers were presented by Carrie Slatton-Hodges, Deputy Commissioner, Treatment and Recovery Services. We heard about improvements that have been made through the years, but Dr. Sullivan stated that he won't go into additional details at this time as the Board members will be hearing the presentation today.

Sheamekah Williams, Senior Director of Oklahoma Systems of Care, provided an update on the Department's Systems of Care program and how it has worked jointly with the Department of Human Services' Child Welfare Division in what is known as "Region 4" in SE Oklahoma. The partnership was designed to promote a trauma-informed child- and family-serving system as a way to reduce the number of children going into state custody; to reduce the number of children in state custody with disrupted placements; and to provide safe, stable, and less restrictive placements for children.

The data identifies that when children in the child welfare system receive services through the Department's Systems of Care Program, there is a

reduction in placement disruptions. Children are able to maintain in a less restrictive placement and less likely to enter the child welfare system.

Deputy Commissioner Carrie Slatton-Hodges stated that the Performance Improvement committee is a wonderful committee to work on.

Following the presentations, Dr. Crosby reviewed the Critical Incident Report (CIR) and the background report with the committee. There were no questions regarding the report.

Dr. Sullivan explained what the Critical Incident Report was and stated that the Department compares itself to the national average and almost without exception it is always better than the national average. He stated they see spikes and so forth and those are generally contributed to medication errors.

Dr. Crosby explained to the Board members that the Department keeps track of all types of issues and that report is in their packet. He stated that if an error is made by a pharmacy, the Department catches it. And even though it doesn't make it to the consumer, they still report it because it is a problem and they want to make sure they are tracking it. He stated that in the event that there is a problem, it's documented and an explanation on what happened is in their packet as well.

There was no further business discussed.

#### **DISCUSSION AND POSSIBLE ACTION REGARDING CRITICAL INCIDENT REPORT**

Dr. Crosby stated that the Department continues to trend very well compared to the rest of the nation, and he had nothing to add to his report.

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

#### **ROLL CALL VOTE**

Mr. Albert	Yes	Ms. Everest	Yes
General Aragon	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

#### **DISCUSSION REGARDING THE REPORT FROM THE FINANCE COMMITTEE**

The Finance Committee was called to order by Mr. Carson.

The Committee approved the minutes from the March 21, 2017, meeting.

Finance Report Ending April 2017

Mr. Edwards presented the FY-17 finance report for the month ending April 2017. He presented the budget to actual comparison report as follows:

For FY-17 revenue collections are trending below projections by \$11.4 million, this is due mainly to a lag in federal grant expenditures. Expenditures are trending under budget by 2% or \$10.4 million due to delays in encumbering newly awarded grant funds. The year-to-date net variance for the agency is a negative .2% or \$1 million.

The Finance Committee recommended approval of the FY-17 April Financial Reports.

#### SFY 2017 Budget Revision

Mr. Edwards presented revision #5 to the FY-17 budget work program consisting mainly of decreases to the budget for the FY-17 Revenue Shortfall. The revision totaled \$1.4 million.

The Finance Committee recommended approval of revision #5 to the FY-17 budget work program.

Mr. Edwards presented revision #6 to the FY-17 budget work program which decreased the budget to account for an adjustment in available federal grant funds. The revision totaled \$2.1 million.

The Finance Committee recommended approval of revision #6 to the FY-17 budget work program.

There was no new business.

#### **DISCUSSION AND POSSIBLE ACTION REGARDING THE MONTHLY FINANCIAL REPORT**

Mr. Carson moved to approve the Monthly Financial Report. Ms. Everest seconded the motion.

#### ROLL CALL VOTE

Mr. Albert	Yes	Ms. Everest	Yes
General Aragon	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

#### **BUDGET REVISION #5**

Mr. Carson moved to approve revision #5. Ms. Everest seconded the motion.

ROLL CALL VOTE

Mr. Albert	Yes	Ms. Everest	Yes
General Aragon	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

**BUDGET REVISION #6**

Mr. Carson moved to approve revision #6. Ms. Everest seconded the motion.

ROLL CALL VOTE

Mr. Albert	Yes	Ms. Everest	Yes
General Aragon	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

Ms. Everest left the meeting at this time.

**PRESENTATION**

Carrie Slatton-Hodges, Deputy Commissioner Treatment and Recovery Services, gave a brief presentation on crisis units and urgent care centers. Deputy Commissioner Slatton-Hodges spoke about how the crisis units and urgent care centers started. She stated that in 1989 the Oklahoma County Crisis Intervention Center or (OCCIC) was opened, followed by a ten-bed facility in western Oklahoma and then two more facilities. She stated that the goal of these crisis units are for people to be able to receive care for acute symptoms within their community with the hopes of being able to stabilize them without them ever having to leave their community. She stated that in 1998 they had 265 admissions to crisis units, growing to 7,430 admissions in 2010 and today there are 8,211 that are being served through crisis units throughout the state. She stated that last year 1,481 children were served through the crisis centers.

She stated that the goal of the crisis units is to provide assessment, crisis de-escalation, respite counseling, medications, and adequate sleep. She also stated that part of the goal is to build or identify a support system in the community for continued services and support so the person can step back down into the community. Deputy Commissioner Slatton-Hodges stated that they have begun to see results. She explained that in 2005 about 45 percent of those going to crisis centers were being transferred on to the state hospital. And today, of every individual that receives services in a crisis unit bed, between six and 10 percent go on to a psychiatric hospital.

Dr. Bell left the meeting at this time.

**PRESENTATION**

Commissioner White introduced Wayne McGuire. Mr. McGuire gave a brief presentation on his life experiences in dealing with PTSD and Bipolar Disorder and how he came to serve as a Peer Recovery Support Specialist at the Oklahoma County Crisis Intervention Center (OCCIC) in Oklahoma City.

**NEW BUSINESS**

There was no new business.

**ADJOURNMENT**

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

**ROLL CALL**


Mr. Albert	Yes	Dr. McCaffree	Yes
General Aragon	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes

  
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Victor Albert, J.D.

  
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Trisha Everest, J.D.  
Tricia

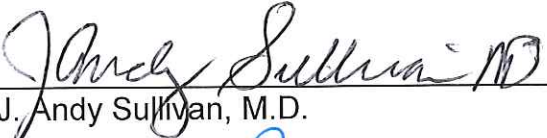
  
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General Rita Aragon

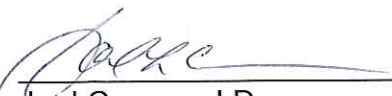
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Mary Anne McCaffree, M.D.

  
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Brent Bell, D.O.

  
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Glenna Stumblingbear-Riddle, Ph.D.

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Brian Bush, J.D.

  
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J. Andy Sullivan, M.D.

  
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Joel Carson, J.D.

  
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Ronna Vanderslice, Ed.D.

