

**BOARD OF MENTAL HEALTH AND  
SUBSTANCE ABUSE SERVICES  
July 10, 2009  
Department of Mental Health  
And Substance Abuse Services  
Oklahoma City, Oklahoma**

**Minutes**

Board Members Present:

Joel Carson, Chair  
Ronna Vanderslice, Ed.D, Vice Chair  
Robert McDonald  
Jack Turner  
Bruce Fisher  
J. Andy Sullivan, M.D.  
Mary Anne McCaffree, M.D.

Others Present:

Commissioner Terri White, ODMHSAS	Mark Holma, El Reno Res Care/Gatewood Residential
Durand Crosby, ODMHSAS	Roberta J. Parker, Care for Change
Angie Patterson, ODMHSAS	Wynema Ra, NADTC
Steven Buck, ODMHSAS	Kelly Bounds, eCapitol
Caletta McPherson, ODMHSAS	Wendy Hanifin, ODMHSAS
Carrie Slatton-Hodges, ODMHSAS	James Orsi, ODMHSAS
Kelli Epps, ODMHSAS	Larry Fugate, Human Skills
Jeff Dismukes, ODMHSAS	Paula Inbody, Human Skills
Jack Kelly, ODMHSAS	Trish Frazier, OPEA
Carol Ladd, ODMHSAS	Teresa Collado, Norman Addiction Info & Counseling
John Hudgens, ODMHSAS	Tera Biggs, Edwin Fair Mental Health/PACT
Richard Bowden, ODMHSAS	Bruce Walke, DDS
Kim Poff, ODMHSAS	Jeanette Cordell, HOPE Community Services
Michaelle Statham, ODMHSAS	Mark Newman, Oklahoma House of Representatives
Bob Mathew, ODMHSAS	Sharlett Campbell, TLC
Stan Ardoin, M.D., ODMHSAS	Shoko Baker (Burton), ODMHSAS
Gretchen Geis, ODMHSAS	Pam McKeown, ODMHSAS
Shawn McCarty, ODMHSAS	
Dewayne Moore, ODMHSAS	
Todd Crawford, CRC	

**CALL TO ORDER**

Mr. Carson called the July meeting to order at 9:02 a.m. and declared a quorum was present.

**APPROVAL OF MINUTES**

Dr. Vanderslice moved to approve the May minutes. Mr. McDonald seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Mr. McDonald	Yes	Dr. Vanderslice	Yes

Dr. McCaffree entered at 9:04 a.m.

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

Mr. Hudgens had no additional information to add to the Critical Incident Report.

Mr. McDonald commended Mr. Hudgens on the detailed information on the medication errors report.

Dr. Sullivan commented on the young ages of those who had died. Most were in their 30's and 40's. Dr. McCaffree agreed with Dr. Sullivan that it is shocking, and it re-emphasizes the need for treatment. Mr. Hudgens stated that they may or may not have passed away from drugs or alcohol, and it matches the federal numbers.

Mr. McDonald moved to accept the Critical Incident Report. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes		

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

**Alcohol and Drug Treatment Programs**

**A. Temporary Certification**

Temporary certification was recommended for: Human Skills and Resources, Inc., Claremore, (Intensive Outpatient Services); Human Skills and Resources, Inc., Sapulpa, (Intensive Outpatient Services).

Mr. Fisher asked how the sample size of files is determined. Mr. Hudgens stated that they try to review at least five records when possible. If they are reviewing a larger program, they will adjust the sample size upwards. Sometimes, there are only two or three files that are applicable to the rule, and often, they are new programs and don't have that many files.

Mr. Fisher asked about the non-contingency statement. Mr. Hudgens stated that it is not a new provision. It is a statement that says signing or refusing to sign the release that allows the provider to share their information with other organizations will not bear on whether or not they receive treatment. There have been some changes because of other privacy rules and procedures.

Mr. Fisher commented that there are still providers with scores that are so low they are cause for concern. Mr. Hudgens explained that under the current process for certification, any program that scores at least 51% on a site visit is allowed the opportunity to prepare a plan of correction. If the provider is then able to improve their score to 100%, they are eligible for full certification. Commissioner White stated that she appreciated Mr. Fisher's comments because, ultimately, the Board is the deciding body on certification, and if the Board does not feel comfortable with certifying a provider, she encourages them to take the responsibility seriously. Commissioner White explained that there is a workgroup in place to change the rules on certification to establish standards that must be met initially, no matter what the score is, to continue in the certification process.

Commissioner White stated that she has never had to do an emergency revocation of certification since she has been Commissioner, but there are several providers that are currently in the revocation process.

Deputy Commissioner Carrie Slatton-Hodges commented that, in addition to Provider Certification visits, the Department does contract monitoring. They go out on a site visit for each one of the Statement of Works that a provider has. For those that we contract with, the Department is at the provider's site quite frequently, and the issues tend to be with those providers that we don't contract with, and we only see them once every three years.

Mr. Fisher moved to approve temporary certification for the above-referenced programs. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes		

**B. Conditional Certification**

Conditional certification was recommended for: Alcohol Training & Education, Inc.; Alpha II, Inc.; Community Action Agency of Oklahoma and Canadian Counties dba Turning Point; Community Adolescent Rehabilitation Effort (CARE) for Change, Inc.; Eagle Ridge Institute, Inc. dba Eagle Ridge Institute Alcohol & Drug Program; Human Skills and Resources, Inc., Claremore (Outpatient Services); Morning Star Adolescent Treatment Unit, Inc.; Next Step Network, Inc.; Reach for the Light, Inc. dba The Enrichment Center; Total Life Counseling Foundation.

Dr. Sullivan moved to approve conditional certification for the above-referenced programs. Mr. Fisher seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes		

**C. Certification**

Certification was recommended for: Intertribal Council, Inc. dba Inter-Tribal Substance Abuse/Prevention & Treatment Center; Norman Addiction Information & Counseling, Inc. dba NAIC; Open Options, Inc.; Payne County Youth Service, Inc.; People, Inc. of Sequoyah County; ROCMND Area Youth Services, Inc.; Street School, Inc.; Substance Abuse Services, Inc.

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

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes		

**Gambling Treatment Programs**

**A. Conditional Certification**

Conditional certification was recommended for: Intertribal Council, Inc. dba Inter-Tribal Substance Abuse/Prevention & Treatment Center; Norman Addiction Information & Counseling, Inc. dba NAIC.

Mr. Fisher moved to accept conditional certification for the above-referenced program. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes		

**B. Certification**

Certification was recommended for: A Chance to Change Foundation; The Center for Therapeutic Interventions, P.L.L.C.

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

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes		

**Programs of Assertive Community Treatment**

**A. Conditional Certification**

Conditional certification was recommended for: North Oklahoma County Mental Health Center, Inc.

Mr. Fisher moved to approve conditional certification for the above-referenced program. Dr. Vanderslice seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes		

**B. Certification**

Certification was recommended for: Edwin Fair Community Mental Health Center, Inc.

Dr. Vanderslice moved to approve certification for the above-referenced program. Mr. Fisher seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes		

**Community-Based Structured Crisis Center Programs**

**A. Conditional Certification**

Conditional certification was recommended for: Tulsa Center for Behavioral Health.

Mr. Fisher moved to approve conditional certification for the above-referenced program. Dr. Vanderslice seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes		

**Community Mental Health Center Programs**

**A. Conditional Certification**

Conditional certification was recommended for: Hope Community Services, Inc.

Dr. Sullivan moved to approve conditional certification for the above-referenced programs. Mr. Fisher seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes		

**Community Residential Mental Health Programs**

**A. Certification with Commendation**

Certification with Commendation was recommended for: C.B.W., Inc. dba Golden Years Residential Care; Community Counseling Center, Inc. dba Gatewood Residential Care Home; Sequoyah Mental Health Facility, Inc. dba Sequoyah Residential Facility.

Mr. Fisher moved to approve certification with commendation for the above-referenced programs. Mr. McDonald seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes		

Mr. Carson recognized and congratulated the facilities listed above for achieving certification with commendation.

**B. Certification**

Certification was recommended for: Sugar Mountain Retreat, Inc.

Dr. Vanderslice moved to accept certification for the above-referenced program.  
Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes		

**DISCUSSION AND POSSIBLE ACTION REGARDING REPORT FROM COMMISSIONER**

Commissioner White reported on the following items:  
Dr. Haynes, Deputy Commissioner Carrie Slatton-Hodges, and Commissioner White had the opportunity to visit 12 & 12, Tulsa Center for Behavioral Health, Family and Children’s Services and Grand Lake Mental Health Center, Inc. in northeast Oklahoma. Commissioner White stated that if any Board Member would like to tour any facility to contact us, and we would be happy to make arrangements.

The 2<sup>nd</sup> Annual Collaborative Behavioral Health Provider Training – This is a collaboration between our Department, the Oklahoma State Health Care Authority, the state Medicaid agency and APS Healthcare. This training brings everybody together on how to bill Medicaid and the Department. The Department is moving to an integrated payment system with the Oklahoma Health Care Authority to make it easier to gather data and make it easier for providers to bill.

June Bug Jam – Transition House, Inc. This program puts on a fundraiser every year with a talent competition and other things. Many of our providers have events like this in their local communities, and it is a great opportunity for people to support them.

The Gwin Faulconer-Lippert Show on KTOK radio – Commissioner White did this interview in order to highlight the high number of retailers that are selling tobacco to minors. It is at 18% right now, and if we reach 20%, a portion of the funds from the Substance Abuse Treatment and Prevention block grant is put at risk.

National Education for Women’s Leadership 2009 – This conference focused specifically on the incarceration rate of women in Oklahoma. Oklahoma has the highest per capita incarceration rate of women in the nation, and Oklahoma has the highest rate of women with severe mental illness who are incarcerated. Commissioner White spoke at this conference to address this issue.

Patrick A. Williams Criminal Defense Institute – the University of Oklahoma Continuing Legal Education. Commissioner White had the opportunity to speak to defense attorneys who often have clients who are in need of services. She addressed the importance of recognizing the need for mental illness and addiction treatment. Sometimes, these attorneys help their clients make a decision as to whether or not to enter either a drug court or mental health court. She pointed out the reasons why it is much better in the long-term for their clients to go through those courts rather than go to prison.

Kim Holland, Commissioner, Oklahoma Insurance Department; Mike Fogarty, CEO, Oklahoma Health Care Authority; and Barry L. Smith, J.D., President, Oklahoma State Board of Health. Commissioner White stated that the Department, along with the previously mentioned agencies, applied for a grant for the state of Oklahoma that will provide several million dollars to help create the connectors for people who are without insurance to find insurance that will fit their needs. It is similar to what other states have done. It can help our consumers, who have a host of other medical problems in addition to mental health or substance abuse issues, gain access to whole health care. Commissioner White thanked John Hudgens for his hard work on this grant. It will probably be a couple of months before we are notified of the outcome on this application.

HIT Committee (Health Information Technology), Economic Stimulus Subcommittee for the Health Cabinet. Commissioner White is spending a great deal of time on the Stimulus money in her role as Secretary of Health. There is a focus on HIT money, and staff from the Department's DSS division are involved in it. It is a huge opportunity to advance health care in Oklahoma including behavioral health care.

Norman Public School Board – Commissioner White spoke to their Board about the issues of mental illness and addiction as it relates to youth. The message is that kids need a healthy brain to learn.

ODMHSAS Retirement Celebrations – Michael W. Manders (26 years) and Darryl R. Ball (27 years) – Commissioner White travelled to the OFC in Vinita, Oklahoma, to celebrate these retirements. She stated that these are great celebrations, but it is also scary because as people retire, it can be very difficult to recruit and replace those positions.

National Association of State Alcohol and Drug Abuse Directors/National Prevention Network/National Treatment Network Annual Meeting – Commissioner White, along with Deputy Commissioners Steven Buck and Caletta McPherson, attended this meeting which afforded the opportunity to learn from other states and share our knowledge.



Mr. Fisher asked about funds for gambling addiction. Commissioner White stated that the Department gets a total of \$750,000 for gambling services of which \$500,000 comes from unclaimed lottery funds and \$250,000 comes from tribal gaming compacts.

Mr. Fisher asked about the percentage of the budget spent on prevention. Commissioner White stated that a national study reported that very little money is spent on early intervention, prevention and treatment, and most of the money is spent on the consequences. When we don't treat people early or identify them for early intervention, we pay many times over. Commissioner White stated that the Prevention budget is only \$6 million, and most of it comes from the federal block grant. The state of Oklahoma has not invested much in prevention services.

Mr. Fisher asked about training police departments on how to deal with people with mental health issues. Commissioner White stated that the Department funds and provides training, and deferred to Deputy Commissioner Carrie Slatton-Hodges to respond further to the question. Deputy Commissioner Slatton-Hodges stated that we coordinate the training to make sure that it follows the correct model. Oklahoma City Police Department does a great job for us. Earlier in July, Deputy Commissioner Slatton-Hodges and Commissioner White attended a correctional crisis intervention training for probation and parole officers to teach them how to recognize and identify the proper ways to intervene and get people into treatment as opposed to revocation of probation. The Department collaborated with the Department of Corrections to bring about this training. Commissioner White stated that we believe we are the first in the nation to have this type of training.

Commissioner White also reported that the Department received the SPF SIG grant that will add about \$2.5 million to the prevention budget per year to focus on substance abuse prevention.

Dr. McCaffree congratulated Commissioner White on the article that appeared in the Oklahoma State Medical Association Journal. In December, they dedicated the whole journal to behavioral health. It highlighted the fact that mental illness is a treatable disease. It is a great tribute.

Dr. Sullivan moved to accept the Commissioner's report. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes		

**DISCUSSION AND POSSIBLE ACTION REGARDING REPORT FROM CHIEF OPERATING OFFICER**

Durand Crosby reported on the following items:

The 2M2L Leadership Camp will be July 26<sup>th</sup> – 31<sup>st</sup> at Heart O’ Hills in Welling, Oklahoma. This is a camp for youth that focuses on the prevention of underage drinking that we do in partnership with the Department of Public Safety.

Bill Willis Community Mental Health and Substance Abuse Center – Meet and Greet Leadership. Leadership is visiting every state-operated facility to meet with staff. It allows them to voice any concerns, and also allows Leadership to communicate their vision with them.

Confirmation of the Forensic Review Board Members - When an individual is found not guilty by reason of insanity, he or she is committed to the Oklahoma Forensic Center (OFC). Those individuals will receive treatment until a judge determines that they are no longer dangerous. Often, a judge wants to see how the individual does outside of the structured environment of OFC before the judge is willing to find that the individual is no longer dangerous. Therefore, we have established therapeutic visits where the consumer can slowly earn time into the community. How much time an individual could spend outside of the facility was previously determined by a Forensic Review Board that was comprised primarily of Department staff. However, in order to ensure objectivity, the Legislature established an external Forensic Review Board, that is chosen by the Governor with the consent of the Senate, that will now decide what level of therapeutic visit they should be given.

Selected Facility Success Stories and Updates - Mr. Crosby encouraged Board members to read the success stories included in their notebooks.

Mr. Fisher asked if the Forensic Review Board was new. Commissioner White stated that it was internal to our department, but we felt that these decisions needed to be made by an external board. Mr. Crosby stated that the Board is made up of four licensed mental health professionals, an attorney, a retired judge and one layperson.

Dr. Sullivan moved to accept the COO’s report. Dr. McCaffree seconded the motion.

**ROLL CALL VOTE**

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes		

**DISCUSSION REGARDING THE REPORT FROM THE CORPORATE ACCOUNTABILITY COMMITTEE**

Mr. McDonald reported on the Corporate Accountability Committee meeting. He stated that they went over the Consumer Advocate General’s report and Inspector General’s report. Both of those reports were in the Board members’ notebooks. There were no questions.

**DISCUSSION AND POSSIBLE ACTION REGARDING THE OFFICE OF CONSUMER ADVOCACY REPORT**

Ms. Salazar stated that she had one update on page four, investigation number 31. The plan of correction was received and accepted. There were no questions.

Dr. McCaffree moved to approve the Office of Consumer Advocacy report. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Mr. Turner	Yes
Dr. McCaffree	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes		

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

Dr. Sullivan summarized the PI meeting as follows: The first presentation was by NorthCare who presented on their new admission/engagement project. Case Managers met with the clients and completed the intake process. A follow-up appointment was made before the client left, and follow-up calls to the client were made after they left. The goal was to raise the continuation rate from 28% to 48%. In January, the rate was 53%, and in March, it was 76%. They learned that consumers that receive more services after admission stay better engaged in their recovery process. They identified barriers for their consumers and continue to work at providing services such as transportation, community case management, walk-in options, etc. to address their needs.

The second presentation was from the Oklahoma Forensic Center on dangerousness. They developed an assessment tool to determine how dangerous an individual is who has been found not guilty by reason of insanity. They are gauging the violence risk for determination of therapeutic visits for consumers that are not guilty by reason of insanity. The goals are to increase consistency, provide the documented means to track progress, reduce redundant information across updates and allow for timely updates to the Forensic Review Board. Since implementing the Dangerousness Assessment protocol, the number of timely assessments went from 36% to 100%. Consumer satisfaction showed an increase in all areas which indicated that the clients themselves felt

they had more voice in the process and a better understanding. This project won a Governor's Blue Ribbon on Quality Team Day at the Capitol.

Mr. Carson asked if the information presented in the PI Committee meetings is distributed to the other Community Mental Health Centers (CMHCs).

Mr. McDonald commented that the assessment for dangerousness used to be subjective, but now it is objective.

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

Mr. Turner reported on the Finance subcommittee meeting. He stated that Richard Bowden presented the 2009 May statements. There were three facilities that were overspent, but they were within five percent of the budget. Cash collections showed revolving revenues were positive. Community Mental Health and Substance Abuse divisions have plans in place to bring their provider contracts in line with the budget.

Mr. Turner stated that the FY2010 proposed budget was approved to be recommended to the Board at this Board meeting.

**DISCUSSION AND POSSIBLE ACTION REGARDING MONTHLY FINANCE REPORT**

Mr. Bowden reported that June financial statements were presented to the Board. The June financials are actually ahead of what they projected in May. All collections are over budget mostly due to the enhanced Medicaid program.

Commissioner White reported on the FY2010 Budget as presented in a handout to the Board.

<b>SFY-2009 Budget</b>	326,580,085
<b>SFY-2010 Budget</b>	<u>311,378,335</u>
Total Budget Decrease	(15,201,750)

<u>Proposed Operational Adjustments</u>	<u>Amount</u>
• Central Office Administration Budget Reduction of 5%	(386,481)
• Closure of Inpatient beds and introduction of census cap in Norman, and using some of the savings to expand Crisis Beds	(1,500,000)
• Restructure at Central Oklahoma CMHC by Hiring Housing Specialists and Closing Enhanced Residential Care Unit	(1,500,000)
• Restructure Delivery of Co-Occurring Services in Tulsa	(1,200,000)
• Drug Court will be Offset by Funds in Mental Health that are spent on Drug Court Clients	(2,000,000)
• Required Bed Reduction to Comply with JCAHO and Other Standards at Children's Recovery Center	(300,000)

<b><u>Annual Adjustments</u></b>	<b><u>Amount</u></b>
• Mandated Maintenance Increases (Health Insurance, Retirement)	2,274,462
• Reduction in one time funds (GMH, 245 funds, HIPAA funds)	(1,996,336)
• Adjustment of annual state operated facility revenue projections	725,667
• Adjustment for Oklahoma Forensic Center energy savings	(800,000)
• Removal of pass through appropriation in SFY-2010 for Tulsa Housing	(2,000,000)
• Decrease in enhanced TXIX revenues for adults and the PACT program	(2,102,371)
• Miscellaneous adjustments (capital budgets, special appropriations, etc.)	(204,801)
<b><u>Federal Funding Adjustments</u></b>	<b><u>Amount</u></b>
• Co-Occurring State Incentive grant ending on 09/30/09	(840,594)
• Reduced carryover of Transformation Grant funding	(539,763)
• Increase in System of Care grant award	1,252,840
• Decrease in various Prevention categorical grants	(1,084,373)
• Reduced budgeted amount of treatment from S/A & Prev Block Grant	(3,000,000)
Total Budget Adjustments	<u>(15,201,750)</u>

Dr. McCaffree asked how this would be communicated. Commissioner White stated that the Leadership team will be visiting the affected facilities today so that they will hear it directly from Leadership before they read it in the paper tomorrow. After that is done, there will be a press release, and Leadership will be meeting with the appropriate law enforcement entities to advise them of the cap being instituted at Griffin.

Mr. McDonald commented that he hoped the Leadership team would be meeting with the different sheriffs because they are the ones that really need to be educated. Commissioner White stated that is one of our primary goals.

Mr. Carson stated that there were two things to approve. The first is financial report for June that Mr. Bowden presented.

Mr. Turner moved to approve the Financial report. Dr. McCaffree seconded the motion.

**ROLL CALL VOTE**

Mr. Carson	Yes	Mr. Turner	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes		
Mr. McDonald	Yes		

The second item to approve is the Budget for FY2010 that includes the reduction discussed above.

Mr. Turner moved to approve the Budget for FY2010. Dr. Vanderslice seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Mr. Turner	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes		
Mr. McDonald	Yes		

**NEW BUSINESS**

Mr. Turner referenced an article in *The Oklahoman* that reported on a study that outlined alcohol habits. The report stated that the poor treatment rates are attributed to the lack of treatment options and the perception of most abusers that they do not need treatment. Mr. Turner asked for clarification on what that meant. Commissioner White stated that we only have the resources to treat five percent of the state's youth who are in need of substance abuse treatment; however, not all of the remaining 95% of youth that need treatment ask for services because they don't believe they need it. Commissioner White stated that we would have to try to find out what the report means by "poor treatment rates" as to whether it means lack of treatment or treatment is unsuccessful.

Mr. McDonald brought up suicide prevention. He asked for a presentation or update of where we are at, in regards to suicide prevention.

Dr. McCaffree stated that she is the head of the flagship for children for the Oklahoma Health Improvement Plan. They will be heavily recommending mental health in their plan, but it is not something that will happen overnight.

Mr. Fisher thanked the Commissioner and Leadership for the retreat that they put together for the Board members. He stated that he didn't know very much about prevention before the retreat, but he is now very interested and would like to learn more about it.

**ADJOURNMENT**

Mr. Turner moved to adjourn the Board meeting. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Mr. Turner	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes		
Mr. McDonald	Yes		

The meeting adjourned at 11:19 am.

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Larry McCauley, Ed.D.

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Joel Carson, Chair

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Brent Bell, D.O.

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Bruce Fisher

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Henry Haynes, Ed.D.

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Mary Anne McCaffree, M.D.

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Robert McDonald

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J. Andy Sullivan, M.D.

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Jack Turner

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Ronna Vanderslice, Ed.D,  
Vice-Chair

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Gail Wood