

**NOTICE OF MEETING**

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

**ODMHSAS  
Main Conference Room  
1200 N.E. 13<sup>th</sup> Street  
Oklahoma City, Oklahoma 73117  
405-522-3877**

**March 23, 2012 – 9:00 a.m.**

**AGENDA**

- I. Determination of quorum, call to order  
and opening remarks..... Ronna Vanderslice, Ed.D.  
Chair
- II. Approval of minutes of the January 27, 2012, Meeting.....Dr. Vanderslice
- III. Discussion and Possible Action.....John Hudgens  
Regarding Critical Incident Report Provider Certification  
Possible executive session pursuant to 25.O.S.  
§ 307 (B) (7) to discuss confidential information  
pursuant to state or federal law
- IV. Discussion and Possible Action.....Mr. Hudgens  
Regarding Approval of Program Certifications  
(see Attachment “A”)
- V. Discussion .....Terri White  
Regarding report of activities since last Board meeting Commissioner
- VI. Discussion ..... Durand Crosby  
Regarding report of activities since last Board meeting Chief Operating Officer
- VII. Discussion regarding the.....Bob McDonald  
Report from the Corporate Committee Chair  
Accountability Committee concerning  
Department Investigations and  
Consumer Complaints  
Possible executive session as authorized  
by 25 O.S. § 307(B)(4) and (7), for:  
Discussion regarding pending investigations,  
claims, or actions and matters which are confidential  
pursuant to state or federal law

- VIII. Discussion and Possible Action.....Kim Poff  
 Regarding the Inspector General's Report Inspector General  
 Possible executive session as authorized  
 by 25 O.S. § 307(B) (4) and (7), for:  
 Discussion regarding investigations by the  
 ODMHSAS Inspector General's Division relating  
 to consumer abuse, neglect and mistreatment  
 which are confidential pursuant to 43A O.S. §§ 1-109,  
 2-109 and 3-422; 42 C.F.R. Part 2; 45 C.F.R.  
 Parts 160 and 164; and 63 O.S. § 1-1709
- IX. Discussion and Possible Action..... Deneka Cain  
 Regarding the Consumer Advocate's Report Advocate General  
 Possible executive session as authorized  
 by 25 O.S. § 307(B) (4) and (7), for:  
 Discussion regarding investigations by the  
 ODMHSAS Advocate General's Division relating  
 to consumer abuse, neglect and mistreatment  
 which are confidential pursuant to 43A O.S. §§ 1-109,  
 2-109 and 3-422; 42 C.F.R. Part 2; 45 C.F.R.  
 Parts 160 and 164; and 63 O.S. § 1-1709
- X. Discussion regarding the .....Gail Wood  
 Report from Performance Committee Member  
 Improvement Committee
- XI. Discussion regarding the.....Henry Haynes, Ed.D.  
 Report from the Finance Committee Committee Chair  
 Including possible discussion of expenditures,  
 budget increases, reduction and revenues
- XII. Discussion and Possible Action.....Richard Bowden  
 Regarding the Monthly Financial Report Chief Financial Officer  
 Including possible discussion of expenditures,  
 budget increases, reduction and revenues
- XIII. Discussion and Possible Action.....Dr. Vanderslice  
 Regarding the following Personnel Issue:  
 Possible Executive Session as authorized  
 by 25 O.S. §307(B)(1), for discussing the  
 re-affirmation of Terri White as Commissioner
- XIV. Presentation.....Steven Buck  
 Deputy Commissioner  
 Communication and Prevention Services
- XV. New Business.....Dr. Vanderslice
- XVI. Adjournment.....Dr. Vanderslice

**ATTACHMENT "A"**

**DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES  
BOARD MEETING OF MARCH 23, 2012  
PROGRAM CERTIFICATION RECOMMENDATIONS  
AND POSSIBLE ACTION REGARDING RECOMMENDATION  
BASED ON OAC 450:1, EFFECTIVE JULY 10, 2010**

**EFFECTIVE DATE - EXPIRATION DATE**

**I. Alcohol and Drug Treatment Programs**

**A. Permit for Temporary Operation**

- |    |                                  |                                   |
|----|----------------------------------|-----------------------------------|
| 1. | Aurora Counseling Services, Inc. | March 23, 2012-September 24, 2012 |
| 2. | New Hope CDU, L.L.C.             | March 23, 2012-September 24, 2012 |

**B. One-Year Certification**

- |    |                                                             |                                 |
|----|-------------------------------------------------------------|---------------------------------|
| 1. | Central Oklahoma Family Medical Center, Inc.                | March 24, 2012-March 31, 2013   |
| 2. | Mid-Del Youth & Family Center, Inc.                         | April 1, 2012-January 31, 2013  |
| *  | 3. Norman Addiction Information & Counseling, Inc. dba NAIC | April 1, 2012-March 31, 2013    |
| *  | 4. Street School, Inc.                                      | April 1, 2012-February 28, 2013 |

**C. Two-Year Certification**

- |    |                                                                         |                                 |
|----|-------------------------------------------------------------------------|---------------------------------|
| 1. | Chickasaw Nation Healthy Lifestyles                                     | April 1, 2012-March 31, 2014    |
| *  | 2. Family Recovery, Inc. dba Family Recovery Counseling Center          | April 1, 2012-March 31, 2014    |
|    | 3. Mi-Win, Inc. dba Justin's Lighthouse Recovery Services               | March 24, 2012-March 31, 2014   |
| *  | 4. Muskogee County Council of Youth Services, Inc.                      | April 1, 2012-April 30, 2014    |
|    | 5. Muscogee (Creek) Nation Behavioral Health & Substance Abuse Services | April 1, 2012-February 28, 2014 |
| *  | 6. Resonance Center for Women, Inc.                                     | April 1, 2012-January 31, 2014  |

**DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES  
 BOARD MEETING OF MARCH 23, 2012  
 PROGRAM CERTIFICATION RECOMMENDATIONS  
 AND POSSIBLE ACTION REGARDING RECOMMENDATION  
 Page 2**

**EFFECTIVE DATE - EXPIRATION DATE**

**D. Certification with Special Distinction**

- \* 1. Palmer Continuum of Care, Inc. April 1, 2012-February 28, 2015
- \* 2. Professional Counseling and  
and Consulting Services, P.C. April 1, 2012-May 31, 2015

**II. Opioid Substitution Treatment Programs**

**A. One-Year Certification**

- 1. Absentee Shawnee Counseling  
Services, Inc. March 29, 2012-March 31, 2013

**III. Programs of Assertive Community Treatment**

**A. Two-Year Certification**

- \* 1. Edwin Fair Community Mental Health  
Center, Inc. April 1, 2012-March 31, 2014

**IV. Community Residential Mental Health Programs**

**A. Certification with Distinction**

- \* 1. Dow Residential Care Facility, Inc. April 1, 2012-March 31, 2013
- \* 2. Duncan Community Residence, Inc. April 1, 2012-April 30, 2013
- \* 3. Homestead Residential Care, L.L.C. April 1, 2012-April 30, 2013
- \* 4. Lake Francis Residential Care  
Home, L.L.C. April 1, 2012-March 31, 2013
- \* 5. Spears Management Co., Inc. dba  
Firm Foundation Residential  
Care Home April 1, 2012-November 30, 2012

\* Contracted programs