

NOTICE OF MEETING

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

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

September 26, 2014 – 9:00 a.m.

AGENDA

- I. Determination of quorum, call to order
and opening remarks..... J. Andy Sullivan, M.D.
Chair
- II. Approval of minutes of the June 27, 2014, Meeting.....Dr. Sullivan
- III. Approval of minutes of the August 22, 2014, MeetingDr. Sullivan
- 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 of Staff
and Operations
- VII. Discussion regarding the.....Joel Carson
Report from the Corporate Committee Member
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.....Jason Maddox
 Regarding the Inspector General’s Report
 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
 Inspector General
- IX. Discussion and Possible Action.....Joseph Mickey
 Regarding the Consumer Advocate’s Report
 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
 Advocate General
- X. Discussion regarding the Gail Henderson, M.Ed.
 Report from Performance
 Improvement Committee
 Committee Chair
- XI. Discussion and Possible Action.....Mr. Crosby
 Regarding Critical Incident Report
 Possible executive session pursuant to 25.O.S.
 § 307 (B) (7) to discuss confidential information
 pursuant to state or federal law
- XII. Discussion regarding the.....Henry Haynes, Ed.D.
 Report from the Finance Committee
 Including possible discussion of expenditures,
 budget increases, reduction and revenues
 Committee Chair
- XIII. Discussion and Possible Action.....Juarez McCann
 Regarding the Monthly Financial Report
 Including possible discussion of expenditures,
 budget increases, reduction and revenues
 Chief Financial Officer
- XIV. Discussion and Possible Action.....Juarez McCann
 Regarding FY 2016 Budget Request
 Including possible discussion of expenditures,
 budget increases, reduction and revenues
 Chief Financial Officer

- XV. Presentation.....Terri White
Commissioner
- XVI. New Business.....Dr. Sullivan
- XVII. Adjournment.....Dr. Sullivan