

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 23, 2011 – 9:00 a.m.

AGENDA

Prior to the ODMHSAS Board Meeting, there will be a Recovery Month Celebration/Balloon Release, sponsored by ODMHSAS and Catalyst Behavioral Services. There may be a quorum present; however, no business will take place.

8:45 a.m. Balloon Release

9:00 a.m. ODMHSAS Board Meeting

- I. Determination of quorum, call to order and opening remarks..... Ronna Vanderslice, Ed.D.
Chair
- II. Approval of minutes of the July 22, 2011, 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
(Attachment "A-1" and "A-2")
- V. DiscussionTerri 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 theGail Wood
 Report from Performance Committee Chair
 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. Presentation.....Carrie Slatton-Hodges
Deputy Commissioner
Recovery and Treatment
- XV. New Business.....Dr. Vanderslice
- XVI. Adjournment.....Dr. Vanderslice

DRAFT

ATTACHMENT "A-1"

**DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES
BOARD MEETING OF SEPTEMBER 23, 2011
PROGRAM CERTIFICATION RECOMMENDATIONS
AND POSSIBLE ACTION REGARDING RECOMMENDATION
BASED ON OAC 450:1, EFFECTIVE JULY 25, 2009**

EFFECTIVE DATE

I. Opioid Substitution Treatment Program

A. Certification

- | | | |
|----|--|-----------------|
| 1. | VCPHCS IV, L.L.C. dba New Beginnings
Medical Center | October 1, 2011 |
|----|--|-----------------|

II. Community Residential Mental Health Program

A. Certification

- | | | | |
|---|----|---|-----------------|
| * | 1. | Spears Management Co., Inc. dba Boley
Residential Care Home #1 | October 1, 2011 |
|---|----|---|-----------------|

* Contracted program

ATTACHMENT "A-2"- REVISED

**DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES
BOARD MEETING OF SEPTEMBER 23, 2011
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. | Absentee Shawnee Counseling Services, Inc. | September 23, 2011-March 23, 2012 |
| 2. | Byte and Associates, L.L.C. | September 23, 2011-March 23, 2012 |
| 3. | Central Oklahoma Family Medical Center, Inc. | September 23, 2011-March 23, 2012 |
| 4. | Concepts in Counseling, L.L.C. | September 23, 2011-March 23, 2012 |
| 5. | Mi-Win, Inc. dba Justin's Lighthouse Recovery Services, Tulsa | September 23, 2011-March 23, 2012 |

B. One-Year Certification

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|----|---|------------------------------------|
| 1. | H. Chandler & Associates, L.L.C. | October 1, 2011-September 30, 2012 |
| 2. | New Discoveries Youth and Family Services, Inc. | October 1, 2011-May 31, 2012 |

C. Two-Year Certification

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|---|----|---|------------------------------------|
| * | 1. | SequelCare of Oklahoma, L.L.C. | October 1, 2011-September 30, 2013 |
| | 2. | Valley Hope Association dba Cushing Valley Hope | October 1, 2011-July 31, 2013 |
| * | 3. | Youth and Family Services of North Central Oklahoma, Inc. | October 1, 2011-June 30, 2013 |
| | 4. | Youth Services for Oklahoma County, Inc. | October 1, 2011-September 30, 2013 |

D. Certification with Special Distinction

- | | | |
|----|--------------------------|------------------------------------|
| 1. | Area Youth Shelter, Inc. | October 1, 2011-September 30, 2014 |
|----|--------------------------|------------------------------------|

DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES
 BOARD MEETING OF SEPTEMBER 23, 2011
 PROGRAM CERTIFICATION RECOMMENDATIONS
 AND POSSIBLE ACTION REGARDING RECOMMENDATION
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EFFECTIVE DATE - EXPIRATION DATE

E. Probationary Certification

- | | | |
|----|----------------------------------|--------------------------------|
| 1. | Aurora Counseling Services, Inc. | October 1, 2011-March 31, 2012 |
|----|----------------------------------|--------------------------------|

II. Opioid Substitution Treatment Programs

A. Permit for Temporary Operation

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|----|--|---|
| 1. | Absentee Shawnee Counseling Services, Inc. | PTO effective upon receipt of DEA Approval; PTO Expiration six months from effective date |
|----|--|---|

III. Community Residential Mental Health Programs

A. One-Year Certification

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|---|----|--|------------------------------------|
| * | 1. | Hav-Tap, Inc. dba The Harbor | October 1, 2011-April 30, 2012 |
| * | 2. | Meadow Brook Residential Facility, L.L.C. | October 1, 2011-August 31, 2012 |
| * | 3. | Spears Management Co., Inc. dba Boley Residential Care Home #1 | October 1, 2011-August 31, 2012 |
| * | 4. | Spears Management Co., Inc. dba Boley Residential Care Home #2 | October 1, 2011-September 30, 2012 |

B. Certification with Distinction

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|---|----|---|------------------------------------|
| * | 1. | C.B.W., Inc. dba Golden Years Residential Care | October 1, 2011-August 31, 2012 |
| * | 2. | Edna Lee's Room & Board, Inc. dba Edna Lee's Residential Care | October 1, 2011-September 30, 2012 |

* Contracted programs