BOARD OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES June 24, 2022 9 a.m.

Department of Mental Health and Substance Abuse Services Oklahoma City Oklahoma

Board members present: Courtney Knoblock, MPA, Chair

Kim Holland, APRN-CNP

Hossein Moini

Shannon O'Doherty Gina Pazzaglia, Ph.D. Kristin Stacy, J.D. Carisa Wilsie, Ph.D.

Others present: Carrie Slatton-Hodges, Commissioner, ODMHSAS

Durand Crosby, J.D., Ph.D., ODMHSAS

Joey Mickey, ODMHSAS Dewayne Moore, ODMHSAS Rich Edwards, ODMHSAS Carol Ladd, ODMHSAS Michelle Hale, ODMHSAS Jeanette Moore, Hope CSI Heather Helberg, Hope CSI

Cindy Perkins, Muskogee County Council of

Youth Services

Christina Greer, ODMHSAS
Misty Capps, ODMHSAS
Kelli Reid, ODMHSAS
Tony Stelter, ODMHSAS
Wendy Larson, ODMHSAS
Jennifer Benefiel, ODMHSAS
Amber Valdez, ODMHSAS
Dustin Robins, ODMHSAS
Melissa Miller, ODMHSAS
Tiffani Osorro, ODMHSAS

Tande Sosanya, Guiding Light Behavioral,

L.L.C.,

Jessica Lewallen, ODMHSAS via Zoom

CALL TO ORDER

Ms. Knoblock called the meeting to order and stated that a quorum was present.

APPROVAL OF MINUTES OF THE MAY 27, 2022, BOARD MEETING

Mr. Moini moved to approve the May 27, 2022, minutes. Ms. Holland seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Gina	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF PROGRAM CERTIFICATION RECOMMENDATIONS

Kelli Reid, Director of Provider Compliance and Assistance, presented the programs recommended for approval listed on Attachment A as follows:

Alcohol and Drug Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Guiding Light Behavioral, L.L.C., Oklahoma City [OP: Adol., Adult]

Dr. Gina moved to approve permit for temporary operation for the above-referenced programs. Ms. O'Doherty seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Gina	Yes		

B. Certification with Special Distinction

Certification with special distinction was recommended for: Muskogee County Council of Youth Services, Inc., Muskogee [OP: Adol., Adult]

Ms. O'Doherty moved to approve certification with special distinction for the abovereferenced programs. Ms. Holland seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Gina	Yes		

Outpatient Mental Health Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Guiding Light Behavioral, L.L.C., Oklahoma City

Ms. Holland moved to approve permit for temporary operation for the above-referenced programs. Mr. Moini seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Gina	Yes		

B. Two-Year Certification

Two-year certification was recommended for: Professional Standards of Care, L.L.C., Broken Arrow; Restore Family Counseling, L.L.C., Oklahoma City; Youth & Family Resource Center, Inc., Shawnee

Ms. Holland moved to approve two-year certification for the above-referenced program. Ms. O'Doherty seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr Gina	Yes		

Community-Based Structured Crisis Center Programs

A. Certification with Special Distinction

Certification with special distinction was recommended for: Children's Recovery Center of Oklahoma, Norman

Ms. O'Doherty moved to approve certification with special distinction for the above-referenced programs. Ms. Holland seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Gina	Yes		

Community Mental Health Center Programs

A. Two-Year Certification

Two-year certification was recommended for: Hope Community Services, Inc., Oklahoma City [CCBHC]

Mr. Moini moved to approve two-year certification for the above-referenced programs. Dr. Gina seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Gina	Yes		

Community Residential Mental Health Programs

A. Certification with Distinction

Certification with distinction was recommended for: C.B.W., Inc. dba Golden Years Residential Care, Konawa; Copp's Residential Care, Inc., Claremore; Homestead Residential Care, L.L.C., Vinita

Ms. Holland moved to approve certification with distinction for the abovereferenced programs. Ms. O'Doherty seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Gina	Yes		

DISCUSSION REGARDING REPORT FROM COMMISSIONER

Commissioner Slatton Hodges presented her report as follows:

Commissioner Slatton-Hodges stated there were a couple of press conferences in the last couple weeks as Governor Stitt is doing acknowledgements for the work that was done this session. She stated she was in Lawton to acknowledge the funding for the Cohen Veteran's Center. She stated it was a wonderful day, and the First Lady was able to join.

Commissioner Slatton-Hodges stated that yesterday there was a press conference for the bill that was signed that moves forward with a new type of contracting for the Medicaid system allowing for ACOs and NCOs. She stated this was acknowledging the work done this session.

Commissioner Slatton-Hodges stated there have been some recent changes in the regional offices so there is a regional HHS office and a regional Saints office. Commissioner Slatton-Hodges met with Dr. Sima, the Regional Director for HHS out of Houston.

Commissioner Slatton-Hodges stated there is a new regional SAMHSA who is Traci Murray. She stated this is the second in a row regional SAMHSA director that is a member of the Choctaw tribe and is an Oklahoman and has worked in Oklahoma Behavioral Health. She stated it is nice to be able to have cohorts that we have known for a long time in these roles.

Commissioner Slatton-Hodges stated there is continued work and meet around a partnership that the department is looking to develop in Oklahoma County jail as a pilot for our competency restoration and jail. She stated the department is partnering both with Turnkey and the Oklahoma County jail to create a project that can then be replicated in other areas of the state.

Commissioner Slatton-Hodges stated there was an opioid commission meeting. She indicated the commission seemed to be wrapping up their work and having some conversations about whether that committee should continue forward or not. She stated that committee has achieved a tremendous amount over the years. This committee was born when prescriptions for opiate medications were incredibly high in Oklahoma and had very little oversight or regulation. She stated this committee made a wide berth of recommendations to the legislature and the Governor who had really changed that trajectory. She stated that the real issues now have to do with fentanyl and non-prescription opiates that are on the street as opposed to physicians prescribing opiates and creating new addicts.

Commissioner Slatton-Hodges stated the department is working on a cross-agency pay for success kind of consortium. She stated that ODMHSAS and DHS have done several pay for success models, but the departments are looking at opportunities to combine efforts in the future. There have been two meetings around that now with a third scheduled to see what the two agencies can do together around kids and the pay for success model.

Commissioner Slatton-Hodges stated that for the most part her regular meetings with both provider stakeholders and agency stakeholders have occurred. She also stated that the internal agency goals meeting was held. She explained that there is an annual, two-day retreat with the clinical and prevention staff to set the course very concretely for what the department will be achieving next year, breaking those down into measurable steps, and ensuring updates of progress are provided. She stated that on the second part of the retreat, finance and HR were pulled in so they could also wrap around and know what kinds of support and energy was needed to pull everything off for next year. She stated this will all be in place by July 1st.

Mr. Moini asked Commissioner Slatton-Hodges what kind of drop has been seen from the highs regarding opiate prescriptions?

Commissioner Slatton-Hodges answered that in terms of pills prescribed in Oklahoma, it has been at least a 50% drop. She stated that the thing that went into place that made a huge difference were (1) physicians needing to check the prescription monitoring program to see if someone was already getting those types of prescriptions or other medications that could layer into the effects of those. Commissioner Slatton-Hodges stated that became mandated. Commissioner Slatton-Hodges also stated the length of time by which a prescription could be written for was cut down to 7 days. Commissioner Slatton-Hodges stated there are some exceptions. She stated there are some cancer exceptions. Commissioner Slatton-Hodges also added that the fact that they needed to have a face-to-face meeting before re-prescribing where before you could do that over the phone. Commissioner Slatton-Hodges stated there were also some limits on the equivalency of what you were prescribing to people. Commissioner Slatton-Hodges stated there were some caps that were in place on how much you could prescribe. Commissioner Slatton-Hodges stated more persons were created becoming addicted than the department could keep up with in treating them. Commissioner Slatton-Hodges stated the department worked diligently to simultaneously have MAT (medication-assisted treatment), which is evidencebased treatment for opiates across the state as the same time that those things were going into place so that we were not losing anybody through the cracks.

DISCUSSION REGARDING THE REPORT FROM CORPORATE ACCOUNTABILITY SUBCOMMITTEE

The Corporate Accountability Subcommittee met Wednesday, June 15, 2022.

DISCUSSION AND POSSIBLE ACTION REGARDING THE INTERNAL AUDITOR'S REPORT

Misty Capps presented the Internal Audit report and updated the committee on the status of ongoing audits being conducted by the division. (The report has been included in your Board book.)

There were a few questions regarding the Internal Auditor's report which Ms. Capps addressed.

Ms. Capps is present and available to answer any questions regarding her report.

The Corporate Accountability subcommittee recommends that the Board accept the Internal Auditor's report.

Ms. O'Doherty made a motion to approve the Advocate General's report. Mr. Moini seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Gina	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING THE ADVOCATE GENERAL'S REPORT

Ms. O'Doherty continued the report from the Corporate Accountability Subcommittee as follows:

Dr. Crosby presented the Advocate General's report to the Subcommittee and updated the committee on the work being conducted by his division. (The report has been included in your Board book.)

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

Mr. Mickey is present and available to answer any questions regarding his report.

The Corporate Accountability subcommittee recommends that the Board accept the Advocate General's report.

Ms. O'Doherty made a motion to approve the Advocate General's report. Dr. Wilsie seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Gina	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING THE INSPECTOR GENERAL'S REPORT

Ms. O'Doherty continued the report from the Corporate Accountability Subcommittee as follows:

The Department's Inspector General, Dewayne Moore, presented the Inspector General's report to the Subcommittee. The Inspector General's report was reviewed by the Subcommittee. (The report has been included in your Board book.)

There were a few questions regarding the Inspector General's report that Mr. Moore addressed

Mr. Moore is present and available to answer any questions regarding his report.

The Corporate Accountability Subcommittee recommends that the Board accept the Inspector General's report.

Ms. O'Doherty made a motion to approve the Inspector General's report. Ms. Stacy seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
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Dr. Gina Yes

DISCUSSION AND POSSIBLE ACTION REGARDING THE LEGAL REPORT

Ms. O'Doherty continued the report from the Corporate Accountability Subcommittee as follows:

Dr. Crosby presented the Legal report, which is included in the Board book.

There were no questions regarding the Legal report.

Dr. Crosby is present and available to answer any questions regarding his report.

The Corporate Accountability subcommittee recommends that the Board accept the Legal report.

Ms. O'Doherty made a motion to approve the Legal report. Ms. Holland seconded the motion.

There was no further business discussed.

DISCUSSION REGARDING THE REPORT FROM THE PERFORMANCE IMPROVEMENT COMMITTEE

Dr. Wilsie provided the Performance Improvement (PI) Committee report as follows:

The Performance Improvement Committee met on June 16, 2022, via Zoom.

There was one presentation for the June meeting.

Tania Woods presented Crisis Intervention Team Training.

A summary of their presentation is as follows:

The Crisis Intervention Team is a law enforcement training partnering both police officers and the community together for common goals of safety, understanding and service to individuals with mental illness and their families. Officers participate in a 5-day, 40-hour CIT training program. The training consists of several classes taught by a variety of instructors including a mental health professional, a Substance Abuse Specialist, Police Officers, and representatives from NAMI. Panel discussions with service providers from the Community Mental Health Centers are also included. This training prepares officers to safely de-escalate a crisis, determine the need for emergency treatment and get the consumer to professional treatment as quickly as possible.

Since embarking in this program in 2002, more than 2,200 Oklahoma law enforcement officers from 170 different agencies have been trained by ODMHSAS. In Fiscal year 2022 ODMHSAS obtained a federal grant that allowed a full time CIT trainer to be hired. This allowed the agency to double the amount of CIT trainings across the state in one year. In FY22, 20 classes and 514 officers were trained in CIT across the state. The agency is also in the process of building an online training library for law enforcement. Currently there are 10 online trainings available on the ODMHSAS website.

There was no further business discussed.

There is no further action required from the Board.

DISCUSSION AND POSSIBLE ACTION REGARDING THE CRITICAL INCIDENT REPORT

Dr. Crosby stated that the Critical Incident Report was presented at the Performance Improvement Subcommittee meeting. He did not have anything further to add to his report.

Dr. Wilsie moved to approve the Critical Incident Report. Ms. Holland seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr Gina	Yes		

DISCUSSION REGARDING THE REPORT FROM THE FINANCE COMMITTEE Ms. O'Doherty stated that the Finance Committee met on June 15, 2022.

DISCUSSION AND POSSIBLE ACTION REGARDING THE MONTHLY FINANCIAL REPORT

Rich Edwards presented the FY-22 finance report for the month ending May 2022. He presented the budget to actual comparison report as follows:

For FY-22 revenue collections are trending below projections by 5.5% or \$29 Million, some under spending in federal grants led to lower than projected revenues. Expenditures are trending under budget by 3% or \$17 million due to a delay in encumbering funds for newly awarded grants. The year-to-date net variance for the agency is a negative 2.3% or \$12.5 M.

The Finance Committee recommended approval of the FY-22 May Financial Reports.

Ms. O'Doherty moved to approve the Financial Report. Ms. Stacy seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr Gina	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING BUDGET REVISIONS

Ms. O'Doherty continued the report from the Finance Subcommittee as follows:

SFY 2022 Budget Revisions

Mr. Edwards presented revisions #12 to the FY-22 budget work program. The revisions added additional budget to recognize revenues from newly awarded grants and additional collections from medical billing. In total the revision increased the FY-22 budget work program by \$297,915.

The Finance Committee recommended approval of revisions #12 to the FY-22 budget work program.

Ms. O'Doherty moved to approve budget revision #12. Ms. Holland seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Gina	Yes		

DISCUSSION OF SFY 2023 BUDGET WORK PROGRAM

SFY 2023 Budget Work Program

Mr. Edwards presented the proposed FY-23 Budget Work Program to the finance committee for approval. The total budget for FY-23 is \$587 million. This represents a budget increase of \$45.9 million or 8% from FY-22. This increase is comprised of \$18.5 M additional appropriations, \$23.6 M in increased revenue from enhanced Medicaid collections from newly certified state operated CCBHCs and \$3.8 million in additional federal block grant funds.

The Finance Committee recommended approval of the FY-23 Budget Work Program.

PRESENTATION

Commissioner Slatton-Hodges presented to give the Accomplishments, Goals and Budget Update. Commissioner Slatton-Hodges stated she wanted to make sure she went over some of the highlights that have been achieved this year.

Commissioner Slatton-Hodges discussed the Goals & Projects for FY 2022.

Goals:

- 1. Reduce suicide rates
- 2. Decrease substance abuse.
- 3. Reduce childhood obesity.

Projects:

- 1. Continue to operate an alternative transportation to law enforcement.
- 2. Establish statewide 988 Call Center with connected mobile crisis teams.
- 3. Add additional Behavioral Health Urgent Recovery Centers and Crisis Units across the state.
- 4. Continue to grow the statewide crisis debrief and peer support program for first responders through the Warriors Rest Foundation.
- 5. Increase the number of persons served.
- 6. Continue to expand MAT in county jails.
- 7. Continue to expand the number of trained CIT officers.
- 8. Train all teachers and school staff in evidenced-based suicide prevention.
- 9. Implement the OPNA in every school across the state and help develop strategic plans using the data.
- 10. Suicide prevention screening protocols and SBIRT across all primary care Medicaid contractor provider network.
- 11. Establish BMI protocol for children and youth within CCBHCs.
- 12. Continue development of new psychiatric beds in Oklahoma.

Commissioner Slatton-Hodges discussed Goal Progress and Status Updates

Alternative Transportation Services (RideCARE) provided over 5,000 safe, secure, and trauma responsive transportation services to date.

Integrated Technology - Over 22,000 enabled devices across the state currently.

- 2,600 staff devices
- 6,300 community partners (law enforcement, hospitals, etc.)
- 13,000 consumer devices
- 2,500 crisis calls answered each month
- Approximately 600,000 minutes of services provided each month.

The department is adding 22 more Urgent Recovery and Crisis Centers across the state.

Commissioner Slatton-Hodges continued with more Goal Progress and Status Updates as follows:

65 recovery residences certified by OKARR

IPS services has grown from being available in 29 counties to 50 counties, an increase of 74% with more locations anticipated to be live by the end of the fiscal year

Increased MAT services to more than 7,000 Oklahomans

Enrolled approximately 85% of newly eligible Medicaid recipients

Trained almost 400 new law enforcement officers in CIT

Credentialed more than 770 new Wellness coaches

Additional information and status of progress toward goals can be found here: Check Our Progress (oklahoma.gov)

Commissioner Slatton-Hodges reviewed the FY 2023 Budget Increases as follows:

- 1. Maintenance of Existing Programs \$4,639,432
- 2. Expansion of 80 beds at Oklahoma Forensic Center \$3,500,000
- 3. Market-Based Provider Rate Adjustments \$7,000,000
- 4. Cohen Veterans Network Matching Funds \$700,000
- 5. Expansion of Family Treatment Courts \$1,000,000
- 6. Children w/Acute Behavioral Health Issues \$2,000,000

Chair Knoblock asked Commissioner Slatton-Hodges how many employees are with ODMHSAS.

Commissioner Slatton-Hodges stated that it varies but it usually just under 2,000.

Chair Knoblock stated 2,000 employees plus all of the contractual relationships that you certify and supervise.

PRESENTATION

Commissioner Slatton-Hodges introduced Amber Valdez, C-PRSS, currently a Peer Recovery Support Specialist, Case Manager 1, and a Behavioral Health Wellness Coach. She is a senior at Mid-America Christian University where she is studying to obtain her bachelor's degree in Psychology. Amber currently is serving as a Peer Recovery Support Training Specialist for the Oklahoma Department of Mental Health and Substance Abuse Services. Amber has four years of experience working as a PRSS with a variety of programs including court diversion programs, child welfare, Medicaid assisted treatment, residential substance use treatment, and outpatient mental health and substance use services. Amber has her own lived experience and has been in recovery from mental health symptoms and substance use for four years. She enjoys helping others, spending time with her family, being outdoors, and riding horses.

Ms. Valdez gave a brief presentation on her road to recovery and the obstacles she overcame to get where she is today.

NEW BUSINESS

There was no further business discussed.

ADJOURNMENT

Ms. Holland moved to adjourn the meeting. Ms. Stacy seconded the motion.

ROLL CALL VOTE			
Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Dr. Wilsie	Yes
Dr. Gina	Yes		
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