

**BOARD OF MENTAL HEALTH AND
SUBSTANCE ABUSE SERVICES
January 30, 2025**

**Department of Mental Health
and Substance Abuse Services
Oklahoma City Oklahoma**

Board members present:

Shannon O'Doherty, Chair
Kim Holland, APRN-CNP
Hossein Moini
Kari Stomprud, M.Ed.
Carisa Wilsie, Ph.D.
Craig Henderson, LCSW, MDIV
Hamel B. Reinmiller, CPL

Others present:

Melissa Rios, Bel Aire
Pam Richardson, VOA
Joey Mickey, ODMHSAS
Kelli Reid, ODMHSAS
Renee Pouncil, ODMHSAS
Keith Brecheen, ODMHSAS
Cherita Wells, ODMHSAS
Tiffani Osorno, ODMHSAS
Sara Clark, Speaker
Meghan Lemmings, ODMHSAS
Dedra Hansbro, ODMHSAS
Heather Marshall, Elysian
Eva Thurman, OMES
Shawn McCarty, ODMHSAS
Jess Lewallen, ODMHSAS

Christina Erman, Volunteers of America - Oklahoma
Clayton Carr, Bel Aire Recovery Center
Christina Green, ODMHSAS
Ray Wolber, Slate Recovery
Vanessa Parent, ODMHSAS
Dustin Grower, ODMHSAS
Misty Capps, ODMHSAS
Dustin Robins, ODMHSAS
Danny Podobnik, LaVida Fearless
Skip Leonard, ODMHSAS
Parthenia Barry, ODMHSAS
Dewayne Moore, ODMHSAS
Bernice Walker, Elysian
Nellie Meashintubby, Ahni Wakaya Counseling
Allie Friesen, Commissioner

CALL TO ORDER

Ms. O'Doherty called the meeting to order and stated that a quorum was present.

APPROVAL OF MINUTES OF THE November 21, 2024, BOARD MEETING

Mr. Reinmiller moved to approve the November 21, 2024, minutes. Ms. Stomprud seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Mr. Henderson	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: Summit BHC Oklahoma, L.L.C. dba Bel Aire Recovery Center, Oklahoma City [OP: Adult]

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

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Mr. Reinmiller	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Mr. Henderson	Yes

B. Certification with Special Distinction

Certification with special distinction was recommended for: Creeks Mental Health Services, Inc., Tulsa [OP: Adol., Adult]; Jack Brown Regional Treatment Center, Tahlequah [Res: Adol]; Shepherd's Recovery and Counseling Services, Inc., Oklahoma City [OP: Adol., Adult]

Mr. Moini moved to approve certification with special distinction for the above-referenced programs. Mr. Reinmiller seconded the motion.

Ms. O'Doherty acknowledged and congratulated Creeks for being 100% compliant on all standards and eligible for a refund. Ms. O'Doherty also acknowledged and congratulated Jack Brown for being 100% compliant.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

C. Certification with Distinction

Certification with distinction was recommended for: Ahni Wakaya Counseling & Consulting, Inc., Wilburton [OP: Adol., Adult]; Bridgeway, Inc., Ponca City [OP: Adult]; Community Adolescent Rehabilitation Effort For Change, Inc. (CARE), Oklahoma City [OP: Child, Adol, Adult]; Tri-City Youth and Family Center, L.L.C., Choctaw [OP: Adol., Adult]

Mr. Henderson moved to approve certification with distinction for the above-referenced programs. Ms. Stomprud seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes

Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

Ms. O'Doherty recognized and congratulated Bridgeway Community Adolescent Rehab and Ahni Wakaya for being 100% compliant.

D. Two-Year Certification

Two-year certification was recommended for: Slate Recovery, L.L.C., Oklahoma City [OP: Adult]

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

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

E. One-Year-Certification

One-year certification was recommended for: Volunteers of America of Oklahoma, Inc., Lawton [OP: Adult]

Mr. Henderson moved to approve one-year certification for the above-referenced programs. Dr. Wilsie seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

Opioid Substitution Treatment Programs

A. Certification with Special Distinction

Certification with special distinction was recommended for: Quapaw Counseling Services, Miami

Mr. Moini moved to approve certification with special distinction for the above-referenced programs. Mr. Henderson seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

Outpatient Mental Health Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Deep Thoughts and Wellness Center, L.L.C., Del City and Oklahoma City; LaVida Fearless Counseling, P.L.L.C., Oklahoma City; Our House MHSA, Inc., Lawton; Summit BHC Oklahoma, L.L.C. dba Bel Aire Recovery Center, Oklahoma City

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

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

B. Certification with Distinction

Certification with distinction was recommended for: Absolute Confidential Counseling, L.L.C., Oklahoma City; Ahni Wakaya Counseling & Consulting, Inc., Wilburton; Calm Waters Center for Children and Families, Inc., Oklahoma City; Choose Courage Counseling Services, P.L.L.C., Broken Arrow; CorAspire Mental Health and Wellness Center, L.L.C., Edmond; Peoples Family Counseling, L.L.C., Oologah, Tulsa

Mr. Moini moved to approve certification with distinction for the above-referenced programs. Ms. Holland seconded the motion.

Ms. O'Doherty recognized and congratulated Ahni Wakaya, CorAspire, and Peoples Family Counseling as they were 100% compliant with all standards and are eligible for a refund.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

C. Two-Year Certification

Two-year certification was recommended for: Elysian Behavioral Health Corp., El Reno; Slate Recovery, L.L.C., Oklahoma City

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

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

D. One-Year-Certification

One-year certification was recommended for: Volunteers of America of Oklahoma, Inc., Lawton

Ms. Holland moved to approve one-year certification for the above-referenced programs. Dr. Wilsie seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

Programs of Assertive Community Treatment

A. Certification with Special Distinction

Certification with special distinction was recommended for: OU Impact, Tulsa

Mr. Moini moved to approve certification with special distinction for the above-referenced programs. Mr. Henderson seconded the motion.

Ms. O'Doherty recognized and congratulated OU Impact as 100% compliant with all standards and eligible for a refund.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Abstain
Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

Community Residential Mental Health Programs

A. Certification with Distinction

Certification with distinction was recommended for: HAV-TAP II dba The Harbor, Oklahoma City

Mr. Moini moved to approve certification with distinction for the above-referenced programs. Ms. Holland seconded the motion.

Ms. O'Doherty recognized and congratulated them for being 100% compliant.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

Community Mental Health Center Programs

A. Certification with Distinction

Certification with distinction was recommended for: Lighthouse Behavioral Wellness Centers, Inc., Ada, Ardmore, Durant, Madill, Pauls Valley, Seminole, Sulphur, Tishomingo

Ms. Stomprud moved to approve certification with distinction for the above-referenced programs. Mr. Reinmiller seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

Ms. O'Doherty thanked Ms. Reid and all the board members who serve on the Provider Certification committee. She stated she appreciates all the time that is spent on the certifications.

DISCUSSION REGARDING REPORT FROM COMMISSIONER

Commissioner Friesen presented her report as follows:

There have been a lot of changes within the Agency, and Commissioner Friesen thanked the leadership team for stepping up and filling in gaps. She feels extremely confident in the direction that ODMHSAS is going.

Commissioner Friesen has been focusing a lot on collaborative partnership, which is in line with the strategic plan to ensure that ODMHSAS is connecting pieces of the system that historically have not been connected so that includes interagency partnerships and working with hospital partners. ODMHSAS is working aggressively on physician recruitment and growth plans. She stated her leadership team is working with Healthy Minds to align with national experts to ensure that ODMHSAS is moving the right direction with the CCBHC model to ensure financial sustainability and to ensure that critical access points continue to be available to Oklahomans despite any changes that might happen at the federal level. Her team is keeping a very close eye on what is happening in the Trump Administration. She fully supports the efficiencies that President Trump is working to create but, of course, in the HHS space, it is crucial to maintain the integrity of services and ensure that nobody goes without access to care when they need it.

With the new legislative session about to start, Commissioner Friesen feels prepared and has been trying to meet a lot of the new members. She has been meeting with legislative leaders and making sure there is alignment for budget requests for construction projects and the new direction of the Agency. She plans to continue to advocate for the appropriate growth that the Agency needs for Oklahoma to plan for not only the gaps today, but the gaps that might occur in 5, 10, 15, 20 years.

Commissioner Friesen stated she successfully survived her first Senate and House budget hearing and thanked everyone who helped her prepare. It was a learning experience to say the least. The final approval and fairness hearing for the Briggs' case occurred, which is the class action lawsuit against ODMHSAS. This will go to the legislature for approval. The DOJ report was publicly released in the last month.

Commissioner Friesen stated lastly, there was an Executive Order for return to the office that goes into effect the February 1. There was a town hall for all ODMHSAS locations so that she can make sure that leadership are answering as many questions as possible and providing reasonable accommodations for those that may have had remote arrangements before. The positive thing for ODMHSAS about the Executive Order is that most of staff works in facilities, which were never remote.

Ms. O'Doherty thanked the commissioner.

DISCUSSION REGARDING THE REPORT FROM THE ADMINISTRATIVE RULES SUBCOMMITTEE

Dr. Wilse presented the report from the Administrative Rules Subcommittee as follows:

The Administrative Rules Subcommittee met Wednesday, January 22, 2025.

Ms. Melissa Miller, Chief of Policy and Provider Regulation, presented rule changes to chapters 1, 16, 17, 18, 24, 50, 53, and 70. Those chapters are included in your board book.

- Chapter 1 changes include updates to requests for public information language and new language for the County Community Safety Investment Funds. Clarifications for certification application notifications and updates to definitions were also included.
- Chapter 16 changes clarify training requirements for residential care facility administrators.
- Chapter 17 changes amend the language for catchment areas and language regarding requirements for CCBHC crisis services and facilities.
- Chapter 18 changes include the removal of the certificate of need requirement and amending language for staff requirements for medically supervised withdrawal management services.
- Chapter 24 changes include the removal of certificate of need requirement and other cleanup changes.
- Chapter 50 changes add new criteria for Case Manager 1 qualifications and amend the language regarding renewal deadlines.
- Chapter 53 changes amend language regarding renewal deadlines and include various cleanup changes.
- Chapter 70 changes include various revisions to align with updated federal regulations for Opioid Treatment Programs and additional cleanup language.

These proposed permanent rule changes were posted for a 30-day public comment period, and a public hearing was held on January 6, 2025.

Permanent rules have a planned effective date of September 1, 2025.

The Administrative Rules Subcommittee recommends that the Board accept the changes to chapters 1, 16, 17, 18, 24, 50, 53, and 70.

Ms. Miller is available to answer any questions that the Board may have.

CHAPTER 1. ADMINISTRATION

SUMMARY:

Proposed rule revisions amend and clarify language regarding request for public information and add language regarding the County Community Safety Investment Fund established by the legislature. Changes also include clarifications regarding certification application notifications and other cleanup. The definition of a sentinel event is also amended.

Dr. Wilse moved to approve the Chapter 1 rule change. Mr. Moini seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

CHAPTER 16. STANDARDS AND CRITERIA FOR COMMUNITY RESIDENTIAL MENTAL HEALTH FACILITIES**SUMMARY:**

Proposed rule revisions clarify training requirement for residential care facility administrators.

Dr. Wilse moved to approve the Chapter 16 rule change. Mr. Moini seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

CHAPTER 17. STANDARDS AND CRITERIA FOR COMMUNITY MENTAL HEALTH CENTERS**SUMMARY:**

The proposed rule revisions amend language regarding catchment areas. Language is also added to clarify requirements for crisis sites and to address exception requests for crisis sites. Definitions are also added and amended.

Dr. Wilse moved to approve the Chapter 17 rule change. Mr. Moini seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

CHAPTER 18. STANDARDS AND CRITERIA FOR SUBSTANCE RELATED AND ADDICTIVE DISORDER TREATMENT SERVICES

SUMMARY:

Proposed rule revisions amend staffing requirements including assessments and service plans for medically supervised withdrawal management services. Revisions also remove Certificate of Need requirements.

Dr. Wilse moved to approve the Chapter 18 rule change. Mr. Moini seconded the motion.

Ms. Holland asked for information on the removal of the Certificate of Need requirements.

Ms. Miller stated it was used when the Agency expanded in crisis coverage to residential level of care providers. At the time, there was a concern that many out-of-state providers might come in and push out local providers. It has now been almost 5 years, and that hasn't been happening. The ODMHSAS felt it was no longer needed, and the Department of Health also stopped doing their Certificate of Need as well.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

CHAPTER 24. STANDARDS AND CRITERIA FOR COMPREHENSIVE COMMUNITY ADDICTION RECOVERY CENTERS**SUMMARY:**

Proposed rule revisions remove Certificate of Need requirement and amend the definition of ASAM level 3.7.

Dr. Wilse moved to approve the Chapter 24 rule change. Mr. Moini seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

CHAPTER 50. STANDARDS AND CRITERIA FOR CERTIFIED BEHAVIORAL HEALTH CASE MANAGERS**SUMMARY:**

Proposed rule revisions amend qualifications and application requirements for Behavioral Health Case Manager I and clarify experience requirement for case managers. Revisions also change language regarding renewal deadlines.

Dr. Wilse moved to approve the Chapter 50 rule change. Mr. Moini seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
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Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

CHAPTER 53. STANDARDS AND CRITERIA FOR CERTIFIED PEER RECOVERY SUPPORT SPECIALISTS

SUMMARY:

Proposed rule revisions amend language regarding renewal deadlines and make other clean-up changes.

Dr. Wilse moved to approve the Chapter 53 rule change. Mr. Reinmiller seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

CHAPTER 70. STANDARDS AND CRITERIA FOR OPIOID TREATMENT PROGRAMS

SUMMARY:

Proposed rule revisions include various changes throughout to align with changes to federal regulations for Opioid Treatment Programs. Revisions include changes to requirements for medical examinations, dosing, assessments, medication security, dual enrollments, interim maintenance, medication units, and treatment services. Additional clean-up including amendments to definitions are also included.

Dr. Wilse moved to approve the Chapter 70 rule change. Ms. Holland seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

Ms. O'Doherty said her thanks and stated she appreciates all the work that was done on that.

DISCUSSION REGARDING THE REPORT FROM CORPORATE ACCOUNTABILITY SUBCOMMITTEE

Mr. Reinmiller presented his report as follows:

The Corporate Accountability Subcommittee met on Wednesday, January 22, 2025.

DISCUSSION AND POSSIBLE ACTION REGARDING THE INTERNAL AUDITOR'S REPORT

Misty Capps did a phenomenal job as always presenting 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 book and is voluminous, and I am sure has been read in detail.

There were a few questions for her regarding the Auditor's report that she addressed in committee.

Ms. Capps is present and available to answer any questions anybody has regarding the report.

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

Mr. Reinmiller made a motion to approve that report. Ms. Stomprud seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING THE ADVOCATE GENERAL'S REPORT

The department's Advocate General, Joey Mickey, presented the Advocate General's report to the subcommittee and updated the committee on the work being conducted by his division. That report has also been included in your book.

There were no questions of the Advocate General and his report and he is available here today to answer any questions that the committee has.

The Corporate Accountability Subcommittee recommends that the Board accept the Advocate General's Report.

Mr. Reinmiller made a motion to approve that report. Ms. Stomprud seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING THE INSPECTOR GENERAL'S REPORT

The department's Inspector General, Dewayne Moore, presented the Inspector General's report to the subcommittee also on the 22nd. The Inspector General's report was reviewed by the subcommittee and has been included in your board book. It is also somewhat voluminous.

There were no questions of him in committee because he did such a phenomenal job. Mr. Moore is present and available to answer any questions the board may have.

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

Mr. Reinmiller made a motion to approve that report. Ms. Stomprud seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING THE LEGAL REPORT

Christina Green presented the Legal Report, which has been included in your board book.

There were no questions of her during committee, but she is present and available here for the board should anyone have any.

The Corporate Accountability Subcommittee recommends that the Board accept the Legal Report.

Mr. Reinmiller made a motion to approve that report. Ms. Stomprud seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

Ms. O'Doherty recognized Ms. Green for her first meeting as General Counsel and congratulated her. She also thanked Mr. Reinmiller.

DISCUSSION REGARDING THE REPORT FROM THE PERFORMANCE IMPROVEMENT COMMITTEE

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

The Performance Improvement Committee met on January 23rd via Zoom and there was one presentation for our January meeting.

Malissa McEntire, Senior Director of Community Based Treatment, presented on Certified Community Behavioral Health Clinic or CCBHC Model Fidelity.

A summary of their presentation is as follows: CCBHC is a new Centers for Medicaid/Medicare (CMS) provider-type providing whole-person, team-based treatment for individuals with mental health and substance use challenges. This model has enhanced the Oklahoma Community Mental Health Centers or CMHCs to deliver comprehensive 24/7 crisis

care, integrated mental health and substance use services, coordinated with physical healthcare. Oklahoma was one of eight states selected to participate in the national demonstration of the model beginning in 2017. Since that time, Oklahoma has onboarded all CMHCs to the CCBHC model, operating as one of the only states with statewide coverage since 2022.

The ODMHSAS CCBHC team conducted CCBHC Model Fidelity reviews of all providers in FY-2023 and again in FY-2024. Reviews included policy and procedures, needs assessment, continuous quality improvement, care coordination agreements, random chart reviews, and specialty chart reviews. Following FY-2023 reviews, that resulted in a statewide average score of 69%. The CCBHC team provided significant training and technical assistance; 40+ technical assistance sessions and 20+ onsite trainings were providing reaching over 600 staff. In FY-2024, state average review score was 82%, a 13% increase from the previous year's score.

FY-2025 reviews will begin in early spring. The CCBHC team has set benchmarks for scores in each review category to ensure improved scores for FY-2025. Quality measures will be included increased number of consumers served, decreased number of inpatient days, and decrease in emergency department visits.

DISCUSSION AND POSSIBLE ACTION REGARDING THE CRITICAL INCIDENT REPORT

Ms. Tracy Leeper reviewed our Critical Incidents Report Summaries and circumstances surrounding these events.

The Performance Improvement Subcommittee recommends that the Board accept the Critical Incidents Report.

Dr. Wilsie made a motion to approve that report. Mr. Moini seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

Ms. O'Doherty thanked them all for their work.

DISCUSSION REGARDING THE REPORT FROM THE FINANCE COMMITTEE

Mr. Henderson presented the report for the Finance Committee as follows:

The Finance Committee met via Zoom on Wednesday, January 22, 2025, and it should be noted that we had so much fun, there was discussion about extending this meeting for a few times to another 30 minutes.

DISCUSSION AND POSSIBLE ACTION REGARDING THE MONTHLY FINANCIAL REPORT

Crystal Santos presented the FY-2025 finance report for the month ending December 2024. She presented the budget to actual comparison reports as follows:

For FY-2024, revenue collections are trending below the projections by -1.4% or 8.71 million. Medicaid Managed Care collections are only being paid out around 20% of the billable amount to the state-operated facilities which led to lower than projected revenues. In addition, two state-operated facilities have received lower than normal Medicaid collections due to a large recoup for both facilities. Expenditures are trending underbudget by 8% or 51.6 million due to contracts being set up for the newly awarded grants. The year-to-date net variance for the agency is a +7% or 42.9 million.

Mr. Skip Leonard introduced himself as interim CFO for ODMHSAS. He stated the numbers are challenging, but the Agency is working to improve effectiveness and diversify revenue opportunity. He stated the Agency needs the Board's support during this time.

Ms. O'Doherty thanked Mr. Leonard.

The Finance Committee recommended approval of the FY-2025 December financial report.

Mr. Henderson made a motion to approve that report. Mr. Reinmiller seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING BUDGET REVISIONS

Ms. Santos presented revision #7 to the FY-2025 budget work program. Revision #7 added additional budget for some newly awarded interagency and federal grants, and the total revision increased the FY-2025 budget work program by \$1,650,000.

The Finance Committee recommended approval of revision #7.

Mr. Henderson made a motion to approve that report. Ms. Stomprud seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

Ms. O'Doherty thanked Mr. Henderson. She then asked for a motion to go into the Real Property Trust recess.

Dr. Wilsie made a motion to approve. Mr. Moini seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes

Mr. Moini
Ms. O'Doherty

Yes
Yes

Mr. Henderson

Yes

PRESENTATION

Mr. Barrett Brown presented a brief update on legislative session that begins next Monday:

Mr. Brown stated his team is tracking approximately 87 pieces of legislation; that is not every single bill that could potentially affect the Agency's operations but that are the ones that are at least primarily focused on mental health. Criminal justice and its intersection with mental health has been on the legislature's mind for many years and this year is no different. To highlight a few bills that his team is paying attention to, it really ranges quite significantly, from House Bill 1115 from the freshman legislator from the Tulsa area, Mr. Ron Stewart, which would direct the Healthcare Authority to increase Medicaid rates by 30% for any minors under the age of 19, all the way to Senate Bill 1089 from Chairman Paul Rosino, which creates a new legal period process for competency determinations for criminal defendants charged with felonies or violent offenses and everything in between. Just a couple of examples, Senate Bill 740 filed by the floor leader of the Senate, Senator Julie Daniels, which would remove the immediacy from the physical harm that somebody must present or the risk of physical harm that somebody must present to be included in the definition of a person requiring treatment.

Mr. Brown stated that there are two bills that ODMHSAS has requested the legislature file. The first is Senate Bill 811 and that is around the implementation of the Consent Decree and the bridge action; then, Senate Bill 812 which is a one sentence amendatory provision relating to law enforcement having to remain on site with an unaccompanied minor who is being transported to one of our facilities. Other than that, the budget is kind of a big gorilla in the room sucking up a lot of the oxygen legislatively. ODMHSAS is waiting for the Board of Equalization to meet in the coming weeks to certify what the revenues will be, which is the amount of money that the legislature has available to them to allocate. The expectation is that the legislature will have significantly less money to devote to projects that are over and above the baseline from last year, as there has been a decline in state revenues but also a significant decline in the federal revenues from the COVID era. He stated the Agency is positioned well to cooperate with legislative leadership and the appropriator as well.

Mr. Brown stated there is new leadership on both sides of the rotunda for the first time in six years in the Senate, eight years in the House.

Ms. Holland asked if Mr. Brown had a list of the bills he's tracking to distribute?

Mr. Brown answered yes and that he will distribute those to all of the members of the board immediate after the meeting.

PRESENTATION

Commissioner Friesen presented the speaker for the Consumer Presentation, Sara Clark.

Sara Clark shared her story of addiction and path to sobriety.

Ms. O'Doherty thanked Sara Clark for sharing her inspiring story.

NEW BUSINESS

Although he wasn't present for the meeting, Commissioner Friesen thanked Durand Crosby for his 20+ years of service. He has contributed more to this organization than one can articulate, and as I told him, he has been a pillar of this organization. In the last year, Dr. Crosby helped her and the new leaders she brought on board not only fight against the lawsuits and all the obstacles, but truly understand the history of this organization and what it means to so many.

ADJOURNMENT

Mr. Reinmiller moved to adjourn the meeting. Dr. Wilsie seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

Shannon O'Doherty, Chair

Kim Holland, APRN-CNP

Hossein Moini

Kari Stomprud, M.Ed.

Carisa Wilsie, Ph.D.

Hamel B. Reinmiller, CPL

Craig Henderson, LCSW, MDIV

*****Next Meeting*****
March 27, 2025 at 9 a.m.