

**OKLAHOMA BOARD OF CORRECTIONS**  
**REGULAR MEETING SECOND AMENDED AGENDA**

Oklahoma Department of Corrections  
3400 N Martin Luther King Ave  
Oklahoma City, OK 73111  
1:00 PM on June 12, 2019

Members of the Board of Corrections will be dining together before the Board meeting.  
No business will be conducted during this time period.

- | <b>ITEM</b>  | <b>PRESENTER</b>                             |
|--|--|
| 1. Call to Order<br>A. Pledge of Allegiance<br>B. Roll Call  | Joe M. Allbaugh, Director                    |
| 2. Election of Officers  | All Members                                  |
| 3. Consideration and Approval of Standing Board of<br>Corrections Committee<br>A. Technology and Systems Oversight Committee   | Joe M. Allbaugh, Director                    |
| 4. Approval of Board of Corrections Regular Meeting<br>Minutes for:<br>A. February 13, 2019<br>B. May 15, 2019   | Joe M. Allbaugh, Director                    |
| 5. Approval of Appointments<br>A. Sharon McCoy as Warden of the Jess Dunn<br>Correctional Center<br>B. Natalie Cooper as Warden of the Dr. Eddie<br>Warrior Correctional Center<br>C. Blaine Nelson as Warden of the <span style="color:red">Jim E. Hamilton</span><br><span style="color:red">Correctional Center</span>                        | Millicent Newton Embry, Director<br>Region I |
| 6. Discussion and approval of the adoption of uniform and<br>fixed rates established by the Department of Mental<br>Health and Substance Abuse Services previously approved<br>by the Oklahoma Management and Enterprise Services<br>pursuant to 74 O.S. § 85.7(A)(11) ( <i>Proposed rates included<br/>    on Attachment A of this agenda</i> ) | David Cincotta, General Counsel              |
| 7. Director's Comments   | Joe M. Allbaugh, Director                    |

*Pursuant to 61 O.S. § 130, the chief administrative officer of a public agency with a governing body shall notify the governing body within ten (10) days of the declaration of an emergency if the governing body did not approve the emergency. The notification shall contain a statement of the reasons for the action, and shall be recorded in the official minutes of the governing body.*

A. Emergency purchase authorization to repair electrical transformers at the William Key Correctional Center on March 13, 2019

B. **Emergency purchase authorization to repair lift station pumps at the Lawton Community Corrections Center on March 22, 2019**

8 New Business Joe M. Allbaugh, Director

9. Announcements Joe M. Allbaugh, Director

10. Approval to Enter into Executive Session David Cincotta, General Counsel  
*Pursuant to 25 O.S. § 307(B)(9), discussing matters involving safety and security at state penal institutions or correctional facilities used to house state inmates.*

A. Discussion of security strategies being used and considered by the agency in combatting the introduction of contraband at penal institutions

*Pursuant to 25 O.S. § 307(B)(10), discussing contract negotiations involving contracts requiring approval of the Board of Corrections, which shall be limited to members of the public body, the attorney for the public body, and the immediate staff of the public body. No person who may profit directly or indirectly by a proposed transaction which is under consideration may be present or participate in the executive session.*

B. Discussion of contract negotiations involving a new Correctional Services Contract with CoreCivic (previously Corrections Corporation of America) and amendment of the current Correctional Services Contract.

*Pursuant to 25 O.S. § 307(B)(4), for confidential communications between a public body and its attorney concerning the pending investigation and litigation of the items listed below if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to conduct a pending investigation, litigation, or proceeding in the public interest.*

C. Suicide of John Cheetham #448376 at the Joseph Harp Correctional Center (case number IG 19-0057)

D. Board of County Commissioners of the County of Tulsa, Oklahoma, et al. vs. The State of Oklahoma ex rel. DOC, et al. (case number CV-2017-684, Oklahoma County District Court)

E. Smith v. Allbaugh, et al. (case number CIV-19-470-G, U.S. District Court - Western District of Oklahoma)

11. Approval to Return from Executive Session David Cincotta, General Counsel

12. Discussion and Approval of Amendment #1 Correctional Services Contract with GEO Group, Inc. to amend Appendix C, Liquidated Damages. David Cincotta, General Counsel

13. Discussion and Approval of Amendment #4 Correctional Services Contract with Corrections Corporation of America (CoreCivic) to amend the term of the Contract by extending it for one year.

David Cincotta, General Counsel

14. Adjournment

Joe M. Allbaugh, Director

*The next regular meeting of the Board of Corrections will be held at 1:00 PM on Wednesday, August 14, 2019, at the Oklahoma Department of Corrections in Oklahoma City, Oklahoma.*

*Updated on 6/11/2019 9:58 AM*

## Attachment A

Description of ODMHSAS Services	Current Rates	Proposed Rates	Additional Services with Proposed Rate
Behavioral Health Assessment (Non-MD), Mental Health	\$40.87/30 Min	\$103.33/Event	
Behavioral Health Assessment (Non-MD), Substance Abuse	\$30.00/30 Min	\$103.33/Event	
Group Psychotherapy, Mental Health	\$18.57/30 Min	\$9.56/15 Min	
Group Psychotherapy, Substance Abuse	\$16.00/30 Min	\$9.56/15 Min	
Individual Psychotherapy, Mental Health	\$37.15/30 Min	\$19.13/15 Min	
Individual Psychotherapy, Substance Abuse	\$28.00/30 Min	\$19.13/15 Min	
Residential Treatment – Substance Abuse	\$74.00/Day	\$85.00/Day	
Residential Treatment for Women with Dependent Children - Substance Abuse	\$95.00/Day	\$100.00/Day	
Residential Treatment for Adults with Co-Occurring Disorders	\$82.00/Day	\$100.00/Day	
Medically Supervised Detoxification Services – Substance Abuse	\$124.00/Day	\$144.00/Day	
Behavioral Health Assessment (Non-MD), Mental Health (Licensure Candidate)			\$90.41 / Event
Behavioral Health Assessment (Non-MD), Substance Abuse (Licensure Candidate)			\$90.41 / Event
Group Psychotherapy, Licensure Candidate – Substance Abuse			\$8.60 / 15 Min
Group Psychotherapy, Licensure Candidate – Mental Health			\$8.60 / 15 Min
Individual Psychotherapy, Licensure Candidate – Substance Abuse			\$17.21 / 15 Min
Individual Psychotherapy, Licensure Candidate – Mental Health			\$17.21 / 15 Min
Inpatient Medical Detoxification			\$62.00 / Day
Non-Medical Detoxification Services for Women with Dependent Children and Pregnant Women – Substance Abuse			\$94.00 / Day
Halfway House – Substance Abuse			\$46.00 / Day
Halfway House for Co-Occurring Disorders – Substance Abuse			\$46.00 / Day
Halfway House Services for Women with Dependent Children			\$63.00 / Day
Halfway House Services for Pregnant & Post-Partum Women			\$117.00 / Day
Non-Medical Detoxification Services – Substance Abuse			\$82.00 / Day
Screening and Referral - Substance Abuse			\$25.32 / Event
Screening and Referral - Mental Health			\$25.32 / Event
Screening and Referral - Co-Occurring			\$25.32 / Event
Case Management – Substance Abuse			\$16.38 / 15 Min
Case Management – Mental Health			\$16.38 / 15 Min
Consultation – Substance Abuse			\$7.00 / 15 Min
Customer Follow-Up – Substance Abuse			\$0.83 / 1 Min
Customer Follow-Up – Mental Health			\$0.83 / 1 Min
Crisis Intervention Face to Face – Mental Health			\$27.86 / 15 Min
Crisis Intervention Face to Face – Mental Health (Licensure Candidate)			\$25.07 / 15 Min
Crisis Intervention Face to Face – Substance Abuse			\$27.86 / 15 Min
Crisis Intervention Face to Face – Substance Abuse (Licensure Candidate)			\$25.07 / 15 Min
Crisis Intervention Telephone – Mental Health			\$19.50 / 15 Min
Crisis Intervention Telephone – Substance Abuse			\$19.50 / 15 Min

Individual Rehabilitative Treatment – Mental Health			\$15.20 / 15 Min
Individual Rehabilitative Treatment – Substance Abuse			\$15.20 / 15 Min
Group Rehabilitative Treatment – Mental Health			\$4.22 / 15 Min
Group Rehabilitative Treatment – Substance Abuse			\$4.22 / 15 Min
Community Recovery Support / Recovery Support Specialist – Mental Health (Outpatient)			\$9.75 / 15 Min
Community Recovery Support / Recovery Support Specialist – Substance Abuse (Outpatient)			\$9.75 / 15 Min
Community Recovery Support / Recovery Support Specialist – Substance Abuse (Group)			\$1.45 / 15 Min
Community Recovery Support / Recovery Support Specialist – Mental Health (Group)			\$1.45 / 15 Min
Community Recovery Support / Recovery Support Specialist – Mental Health (Telephone)			\$0.65 / 1 Min
Community Recovery Support / Recovery Support Specialist – Substance Abuse (Telephone)			\$0.65 / 1 Min
Treatment Team Meeting – Substance Abuse			\$7.00 / 15 Min
Court Related Services – Substance Abuse			\$13.75 / 15 Min
Court Related Services – Mental Health			\$13.75 / 15 Min
Behavioral Health Service Plan Development Moderate Complexity – Mental Health			\$135.08 / Event
Behavioral Health Service Plan Development Moderate Complexity – Substance Abuse			\$138.08 / Event
Behavioral Health Service Plan Development Moderate Complexity – Mental Health (Licensure Candidate)			\$121.57 / Event
Behavioral Health Service Plan Development Moderate Complexity – Substance Abuse (Licensure Candidate)			\$121.57 / Event
Behavioral Health Service Plan Development Low Complexity – Mental Health			\$84.48 / Event
Behavioral Health Service Plan Development Low Complexity – Substance Abuse			\$84.48 / Event
Behavioral Health Service Plan Development Low Complexity – Mental Health (Licensure Candidate)			\$76.03 / Event
Behavioral Health Service Plan Development Low Complexity – Substance Abuse (Licensure Candidate)			\$76.03 / Event