



MENTAL HEALTH SERVICES

of Southern Oklahoma

Administrative Office:

2530 So. Commerce, Bldg. A
P.O. Box 189
Ardmore, OK 73402
Phone: 580/223-5070
Fax: 580/223-5617

June 19, 2012

Outpatient Programs:

BRYAN COUNTY:
1001 West Main
Durant, OK 74701
Phone: 580/924-7330
Fax: 580/924-2739

CARTER COUNTY:
2530 So. Commerce, Bldg. B
P.O. Box 189
Ardmore, OK 73402
Phone: 580/223-5636
Fax: 580/226-6727

PONTOTOC COUNTY:
111 E. 12th Street
P.O. Box 1545
Ada, OK 74820
Phone: 580/436-2690
Fax: 580/436-5539
TDD Available

GARVIN COUNTY:
109 So. Willow
P.O. Box 635
Pauls Valley, OK 73075
Phone: 405/238-7311
Fax: 405/238-3530

JOHNSTON COUNTY:
209 East Wilson
Tishomingo, OK 73460
Phone: 580/371-3019
Fax: 580/371-0138

MARSHALL COUNTY:
603 South First
Madill, OK 73446
Phone: 580/795-5564
Fax: 580/795-2849

MURRAY COUNTY:
414 West Muskogee
P. O. Box 639
Sulphur, OK 73086
Phone: 580/622-6171
Fax: 580/622-5140

SEMINOLE COUNTY:
2010 Boren Blvd.
P.O. Box 1845
Seminole, OK 74818
Phone: 405/382-4507
Fax: 405/382-5269

Residential Chemical Dependency Program:

VANTAGE POINTE:
2530 So. Commerce, Bldg. C
P.O. Box 189
Ardmore, OK 73402
Phone: 580/226-5048
Fax: 580/226-3569

Community Housing Program:

**MARIETTA RESIDENTIAL
CARE FACILITY:**
200 Wanda Street
P.O. Box 506
Marietta, OK 73448
Phone: 580/276-3323
Fax: 580/276-3324

**AFTER HOURS
EMERGENCY
CALLS:
1-800-522-1090**

**Secretary of State
State Capitol, Room 101
Oklahoma City, OK 73105**

Dear Sir:

A special meeting has been called by the Mental Health Services of Southern Oklahoma Board of Directors. The meeting will be held June 26, 2012, at the MHSSO Ardmore Clinic, 2530 South Commerce, Building B, Ardmore, Oklahoma. The meeting will begin at 5:30 PM.

The proposed agenda for the special meeting is attached.

Thank you.

**Scheryl S. Williams
Projects & Records Manager**

enclosure

cc: **Cynthia Anderson, County Clerk
Carter County Courthouse
P.O. Box 1236
Ardmore, OK 73402**

RECEIVED

JUN 20 2012

OKLAHOMA SECRETARY
OF STATE

A comprehensive mental health program administered by a community owned non-profit agency, which is partially funded by the Oklahoma Department of Mental Health and Substance Abuse Services.

AN EEO/AA EMPLOYER
A Proud United Way Agency

MENTAL HEALTH SERVICES of SOUTHERN OKLAHOMA
ARDMORE CLINIC
2530 SOUTH COMMERCE, BUILDING B
ARDMORE, OK

June 26, 2012
5:30 PM

* Action Items

** Information Items

- | | | |
|---|------|--|
| 1. Call to Order | | President Labeth Nall |
| 2. Roll Call | | President Labeth Nall |
| 3. Open Meeting Compliance | | President Labeth Nall |
| *4. Agenda | | President Labeth Nall |
| *5. MHSSO Constitution and Bylaws (Revision) | (RL) | President Labeth Nall |
| *6. MHSSO C10-1, Behavioral Health Programs & Services (Revision) | (RL) | President Labeth Nall |
| | (RL) | Randy Neasbitt, Chair Coordinating Committee |
| *7. MHSSO Strategic Plan (Revision) | (RL) | Randy Neasbitt, Chair Coordinating Committee |
| *8. MHSSO P1-8, Volunteers (Revision) | (RL) | Norma Howard, Chair Personnel Committee |
| *9. Insurance Review | (EH) | Buddy Watkins, Chair Insurance Committee |
| 10. MHSSO Operating Budget FY'13 | (EH) | James Blagg, Chair Finance Committee |
| 11. New Business (Business not known 24 hrs prior to posting of agenda) | | |
| 12. Visitor's Comments | | |
| 13. Announcements | | |
| 14. Adjournment and Submission of Board Travel Claim Forms | | |

Resource Personnel: Robert Lee (RL)

Erwin Hancock (EH)

RECEIVED
JUN 20 2012
OKLAHOMA SECRETARY
OF STATE