

**TRUSTEES FOR THE DEPARTMENT OF MENTAL HEALTH AND
SUBSTANCE ABUSE SERVICES
REAL PROPERTY TRUST
November 18, 2016
Department of Mental Health
And Substance Abuse Services
Oklahoma City, Oklahoma**

MINUTES

Trustees Present:

J. Andy Sullivan, M.D., Chair
Stewart Beasley, Ph.D.
Brian Bush, J.D.
Joel Carson
Mary Anne McCaffree, M.D.
Paul Pierce, M.D.

Others Present:

Commissioner, Terri White, ODMHSAS Shawn McCarty, ODMHSAS
Durand Crosby, ODMHSAS Angie Patterson, ODMHSAS
Carrie Slatton-Hodges, ODMHSAS Amanda Jett, ODMHSAS
Jeff Dismukes, ODMHSAS

CALL TO ORDER

Dr. Sullivan called the meeting to order and declared a quorum was present.

APPROVAL OF MINUTES

Dr. Pierce moved to approve the minutes of the November 20, 2015, meeting. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes

DISCUSSION AND POSSIBLE ACTION REGARDING ACCOUNTING OF REAL PROPERTY TRUST

Durand Crosby reminded the Board members on what the land trust is and the reasons for it. He also stated that their next land trust meeting will not be held in their current location but instead at the Department's new location at 2000 N. Classen Blvd. in Oklahoma City. He stated that with all the costs associated with the current building in up keep, fees to OU and the rent at Shepherd Mall it will be cheaper to move to the new location.

Dr. Crosby stated that the Board members have the property report and that he would answer any questions the members had.

He stated that the only change that occurred in FY17 was land that was given to the City of Norman and the subsequent accounting for that transaction.

Mr. Carson asked what the current plans are for the current ODMHSAS building. Commissioner White stated that they are looking at a couple opportunities. As of right now, the University of Oklahoma is interested in the property but not the building itself.

Mr. Carson asked if the building is owned by the Trust and Commissioner White stated that yes, it is and the Board will have to act before anything can be done to the property.

Dr. McCaffree moved to approve the accounting of Real Property. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes

DISCUSSION AND POSSIBLE ACTION REGARDING ODMHSAS REAL PROPERTY TRUST MEETING DATE FOR CALENDAR YEAR 2017

Commissioner White stated that the proposed meeting dates for the Real Property Trust meeting for calendar year 2017 are:

January 27th

March 24th

May 26th

June 23rd

July 28th

September 22nd

November 17th (3rd Friday, due to the Thanksgiving Holiday)

Mr. Carson moved to approve the proposed meeting dates for the 2017 Real Property Trust meetings. Dr. Beasley seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes

NEW BUSINESS

There was no new business.

ADJOURNMENT

Mr. Carson moved to adjourn the meeting. Dr. Beasley seconded the motion.

ROLL CALL VOTE

Dr. Beasley Yes
Mr. Bush Yes
Mr. Carson Yes

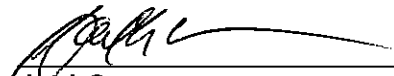
Dr. McCaffree Yes
Dr. Pierce Yes
Dr. Sullivan Yes

Stewart Beasley, Ph.D.

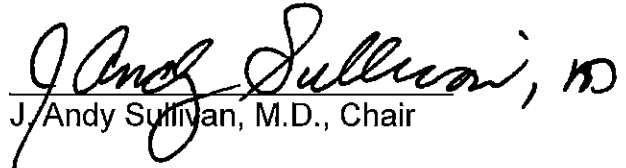
Mary Anne McCaffree, M.D.

Brian Bush, J.D.

Paul Pierce, M.D.



Joel Carson



J. Andy Sullivan, M.D., Chair

