

**TRUSTEES FOR THE DEPARTMENT OF MENTAL HEALTH AND
SUBSTANCE ABUSE SERVICES
REAL PROPERTY TRUST
November 17, 2017
Department of Mental Health
And Substance Abuse Services
Oklahoma City, Oklahoma**

MINUTES

Trustees Present:

Brian Bush, J.D., Chair
Victor Albert, J.D.
Rita Aragon, Major General (Ret.)
Joel Carson, J.D.
Tricia Everest, J.D.
Glenna Stumblingbear-Riddle, Ph.D.
J. Andy Sullivan, M.D.
Ronna Vanderslice, Ed.D.

Others Present:

Commissioner, Terri White, ODMHSAS	Jeff Dismukes, ODMHSAS
Durand Crosby, Ph.D., ODMHSAS	Shawn McCarty, ODMHSAS
Carrie Slatton-Hodges, ODMHSAS	Angie Patterson, ODMHSAS

CALL TO ORDER

Mr. Bush called the meeting to order and declared a quorum was present.

APPROVAL OF MINUTES

Mr. Carson moved to approve the minutes of the November 18, 2016, meeting. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Mr. Albert	Yes	Ms. Everest	Yes
General Aragon	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Abstain	Dr. Vanderslice	Yes

DISCUSSION AND POSSIBLE ACTION REGARDING ACCOUNTING OF REAL PROPERTY TRUST

Durand Crosby, Ph.D., Chief of Staff and Operations, reminded the Board members that several years ago the legislature passed a law mandating that the department place all of its real property into a trust to prohibit property from being sold without further legislative action. He further stated that as board members they also serve as trustees over the department's land trust and meet at least once a year so that the department can present an accounting of all of the land held in the trust. He presented the trustees an accounting of the real property trust report showing the properties that ODMHSAS

currently holds. Dr. Crosby mentioned that the Department has been working for some time on a plan to sell some of the land in Norman in hopes of building a new hospital, but we need to be sure that the sale will net sufficient proceeds to either build a new hospital, or refurbish existing property to house the hospital. When the details of the plan are finalized, he will bring it to the Board for approval. There were no questions regarding the report.

General Aragon moved to approve the Real Property Trust Report. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Mr. Albert	Yes	Ms. Everest	Yes
General Aragon	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Abstain	Dr. Vanderslice	Yes

DISCUSSION AND POSSIBLE ACTION REGARDING ODMHSAS REAL PROPERTY TRUST MEETING DATES FOR CALENDAR YEAR 2018

Commissioner White stated that the proposed meeting dates for the Real Property Trust meeting for calendar year 2018 are as follows:

- January 26, 2018
- March 23, 2018
- May 25, 2018
- June 22, 2018
- July 27, 2018
- September 28, 2018
- November 16, 2018 (3rd Friday, due to the Thanksgiving Holiday)

Ms. Everest moved to approve the proposed meeting dates for the Real Property Trust meeting. General Aragon seconded the motion.

ROLL CALL VOTE

Mr. Albert	Yes	Ms. Everest	Yes
General Aragon	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Abstain	Dr. Vanderslice	Yes

NEW BUSINESS

There was no new business.

ADJOURNMENT

Ms. Everest moved to adjourn the meeting. General Aragon seconded the motion.


ROLL CALL VOTE

Mr. Albert	Yes	Ms. Everest	Yes
General Aragon	Yes	Dr. Stumblingbear	Yes
Mr. Bush	Yes	Dr. Sullivan	Yes
Mr. Carson	Abstain	Dr. Vanderslice	Yes

Victor Albert, J.D.




General Rita Aragon



Brian Bush, J.D.

Joel Carson, J.D.



Tricia Everest, J.D.

Glenna Stumblingbear-Riddle, Ph.D.



Andy Sullivan, M.D.

Ronna Vanderslice, Ed.D.