

NOTICE OF MEETING

**TRUSTEES FOR THE DEPARTMENT OF MENTAL HEALTH
AND SUBSTANCE ABUSE SERVICES REAL PROPERTY TRUST**

AGENDA

March 27, 2020 – 10:00 a.m.

A meeting of the Oklahoma State Board of Mental Health and Substance Abuse Services will be held March 27, 2020 at 10:00 a.m. via Zoom and in accordance with the Open Meeting Act of Oklahoma. Members of the public may attend the meeting, which will be held at 2000 N. Classen, 2-600, 6th floor training center. **However, due to the COVID-19 outbreak and the CDC’s recommendation against gatherings of 10 or more people, we are encouraging people to also attend via Zoom** at Join Zoom Meeting <https://zoom.us/j/120292473>, Meeting ID: 120 292 473 or via <https://zoom.us/j/120292473>, Dial into any of the phone numbers below

- 1 669 900 9128
- 1 346 248 7799
- 1 646 558 8656
- 1 253 215 8782
- 1 301 715 8592

Meeting ID: 120 292 473
And follow the prompts.

Appearing remotely for the meeting via Zoom are Courtney Latta Knoblock, Board Chair; Tricia Everest, Board Member; Hossein Moini, Board Member; Rebecca Newman-German, Board Member; Shannon O’Doherty, Board Member; Dr. Jeanne Russell; Kristin Stacy, Board Member; Kari Stomprud, Board Member; and Dr. Carisa Wilsie, Board Member.

Physically present for the meeting are Carrie Slatton-Hodges, Interim Commissioner; Dr. Durand Crosby, Chief of Staff and Operations; Angie Patterson, Executive Assistant and Board Secretary; and Elisha Jahnke, Administrative Programs Officer II.

- I. Determination of quorum and opening remarks.....Courtney Knoblock, MPA
Chair

- II. Discussion and Possible Action regarding theDurand Crosby
requested conveyance by quitclaim deed Chief of Staff and Operations
of four (4) parcels of ODMHSAS-owned real
property located in Craig County to the Oklahoma
Capital Improvement Authority

III. New Business.....Ms. Knoblock

IV. AdjournmentMs. Knoblock