

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

November 13, 2020

**Department of Mental Health
and Substance Abuse Services
Oklahoma City Oklahoma**

MINUTES

Board members present via zoom: Courtney Knoblock, MPA, Chair
Hossein Moini
Rebecca Newman-German
Shannon O'Doherty
Jeanne Russell, Ed.D.
Kristin Stacy, J.D.
Kari Stomprud, M.Ed.
Carisa Wilsie, Ph.D.

Others present in person:

Tricia Everest, J.D., ODMHSAS, Board Member	Angie Patterson, ODMHSAS
Carrie Slatton-Hodges, ODMHSAS	Heath Hayes, ODMHSAS
Durand Crosby, ODMHSAS	Shawn McCarty, ODMHSAS

CALL TO ORDER

Ms. Knoblock called the meeting to order and declared a quorum was present.

APPROVAL OF MINUTES OF THE JANUARY 24, 2020, REAL PROPERTY TRUST MEETING

Ms. Everest moved to approve the January 24, 2020, minutes. Ms. O'Doherty seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Dr. Russell	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Ms. O'Doherty	Yes		

APPROVAL OF MINUTES OF THE MARCH 27, 2020, REAL PROPERTY TRUST MEETING

Ms. O'Doherty moved to approve the March 27, 2020, minutes. Ms. Everest seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Dr. Russell	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Ms. O'Doherty	Yes		

DISCUSSION AND POSSIBLE ACTION RE: ACCOUNTING OF REAL PROPERTY TRUST

Dr. Durand Crosby stated that the Board Members sit as the Trustees of the Department's Land Trust. He stated that several years ago the Legislature passed a statute requiring the Department to place all of its real property into a Land Trust to be held in perpetuity, or until the Legislature gave approval for the Department to take it out for sale. The statute also states that all proceeds from the sale of the land must be used for Department infrastructure. Pursuant to an Operating Agreement, the Department handles the use of the land, such as leases, and each year provides an annual accounting of the land that is in the Trust. Dr. Crosby stated that a copy of the Land Trust's annual report is provided in the Board book.

Dr. Crosby stated that he had nothing further to add but noted that Mr. Shawn McCarty, the Department's Property Manager, was in attendance to answer questions.

Mr. Moini moved to approve the accounting of the Real Property Trust. Ms. O'Doherty seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Dr. Russell	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Ms. O'Doherty	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING MEETING DATES FOR CALENDAR YEAR 2021

Suggested meeting dates and time (4th Friday) 11 a.m.

January 22, 2021

March 26, 2021

May 28, 2021

June 25, 2021

July 23, 2021

July 23, 2021

September 24, 2021

November 19, 2021 (3rd Friday, due to Thanksgiving Holiday)

Chair Knoblock noted that the proposed meeting dates for 2021 coincide with the ODMHSAS Board meeting dates. She reminded the Board members that the ODMHSAS Leadership team will be back in touch regarding whether the January 2021 meeting will be in person or virtual.

Ms. Stomprud moved to approve the 2021 Real Property Trust meeting dates. Ms. Stacy seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Dr. Russell	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Ms. O'Doherty	Yes		

NEW BUSINESS

There was no further business discussed.

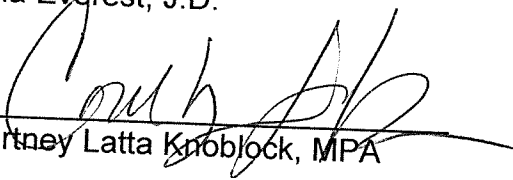
ADJOURNMENT

Mr. Moini moved to adjourn. Ms. O'Doherty seconded the motion.

ROLL CALL VOTE

Ms. Everest	Yes	Dr. Russell	Yes
Ms. Knoblock	Yes	Ms. Stacy	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Ms. Newman-German	Yes	Dr. Wilsie	Yes
Ms. O'Doherty	Yes		

Tricia Everest, J.D.



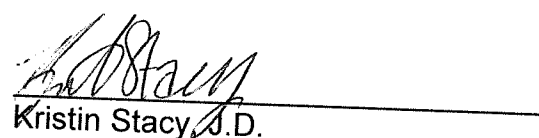
Courtney Latta Knoblock, MPA



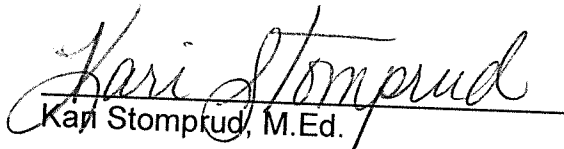
Hossein Moini

Rebecca Newman-German

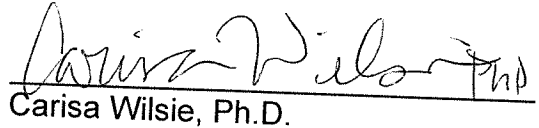
Jeanne Russell, Ed.D.



Kristin Stacy, J.D.



Kari Stomprud, M.Ed.



Carisa Wilsie, Ph.D.

Shannon O'Doherty
Shannon O'Doherty