

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

November 30, 2023

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

Board members present:

Courtney Knoblock, MPA
Kim Holland, APRN-CNP
Hossein Moini
Tayyaba Ali, M.D.
Gina Pazzaglia, Ph.D.
Kari Stomprud, M.Ed.
Craig Henderson, LCSW, MDIV
Carrie Slatton-Hodges, Commissioner
Durand Crosby, ODMHSAS
Jess Lewallen, ODMHSAS

CALL TO ORDER

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

**APPROVAL OF MINUTES OF THE MARCH 30, 2023, REAL PROPERTY
TRUST MEETING**

Ms. Stomprud made a motion to approve the March 30, 2023, minutes. Mr. Moini seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Knoblock	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Dr. Gina Pazzaglia	Yes	Dr. Ali	Yes
Mr. Henderson	Yes		

**DISCUSSION AND POSSIBLE ACTION RE: ANNUAL ACCOUNTING OF
ODMHSAS-OWNED REAL PROPERTY**

Dr. Durand Crosby presented the description of the accounting and photographs of the assets.

Ms. Stomprud moved to approve the accounting of the real property trust. Ms. Holland seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Knoblock	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Dr. Gina Pazzaglia	Yes	Dr. Ali	Yes
Mr. Henderson	Yes		

DISCUSSION AND POSSIBLE ACTION RE: CLEVELAND COUNTY HEALTH DEPARTMENT LOCATION ON ODMHSAS PROPERTY IN NORMAN, OKLAHOMA

Dr. Crosby and the Legal Department requested to go into Executive Session to discuss the appraisal and possible sale of the property in Norman.

Mr. Moini moved to enter Executive Session. Mr. Henderson seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Knockblock	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Dr. Gina Pazzaglia	Yes	Dr. Ali	Yes
Mr. Henderson	Yes		

Dr. Pazzaglia moved to return from Executive Session. Dr. Ali seconded the motion.

ROLL CALL VOTE

Ms. Holland	Absent	Ms. Knockblock	Yes
Mr. Moini	Absent	Ms. Stomprud	Yes
Dr. Gina Pazzaglia	Yes	Dr. Ali	Yes
Mr. Henderson	Yes		

No action was taken during this executive session.

Ms. Knoblock stated that the Trust wants to move to empower ODMHSAS staff to negotiate with Cleveland County to sell the land to Cleveland County Health Department that its building sits on; as well as enter and negotiate with Cleveland County to sell the land that Cleveland County Health Department currently sits on for no less than \$137,000 an acre, which is the current appraised value per acre on the total parcel. She stated that before issuing to enter into any agreement, the sale need to have final approval of the land trust.

Ms. Stomprud moved to go forward with Cleveland County negotiations, for no less than \$137,000 an acre. Dr. Ali seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Knockblock	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Dr. Gina Pazzaglia	Yes	Dr. Ali	Yes
Mr. Henderson	Yes		

DISCUSSION AND POSSIBLE ACTION RE: POSSIBLE SITE FOR NEW CRISIS CENTER AT 13TH STREET AND LOTTIE, OKLAHOMA CITY

Dr. Crosby opened about the negotiations with the city of Oklahoma City. As part of their most recent maps project, he stated ODMHSAS is wanting to build a new crisis center. He asked for permission to enter negotiations to build that center on the property located at the corner of 13th and Lottie in Oklahoma City.

Ms. Knoblock requested a motion to pursue transferring the land at Northeastern 13th Street and Lottie to the city for the purpose of constructing a new crisis hospital which would be operated by ODMHSAS. She confirmed with Dr. Crosby that he will bring that back to the Land Trust once it is negotiated.

Once the negotiations have been completed, before entering into a final agreement, the trust will reconvene, Dr. Crosby added.

Ms. Stomprud moved to approve the motion to proceed with 13th Street and Lottie negotiations. Ms. Holland seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Knoblock	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Dr. Gina Pazzaglia	Yes	Dr. Ali	Yes
Mr. Henderson	Yes		

DISCUSSION AND POSSIBLE ACTION RE: POSSIBLE SALE(S) OF REMAINING LANDS IN NORMAN

Dr. Crosby asked the Trust to approve putting the Norman land out for bid, so ODMHSAS can sell the land for proceeds to go towards the new hospital.

Ms. Knoblock elaborated that the motion is to move forward with the remaining land in Norman where Griffin Memorial Hospital currently sits and put it on the market with a commercial agent for purchase.

Once the negotiations have been completed, before entering into a final agreement, the Trust will reconvene, Dr. Crosby added.

Ms. Stomprud moved to approve the motion to proceed with possible sales of remaining lands in Norman. Mr. Moini seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Knoblock	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Dr. Gina Pazzaglia	Yes	Dr. Ali	Yes
Mr. Henderson	Yes		

Dr. Crosby wanted a clarification regarding his understanding that the trust picks a preferable single purchaser, if possible, for all the land.

Ms. Knoblock confirmed that to be correct.

DISCUSSION AND POSSIBLE ACTION RE: REAL PROPERTY TRUST MEETING DATES

Ms. Stomprud moved to approve the Real Property Trust Meeting Dates. Dr. Ali seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Knobblock	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Dr. Gina Pazzaglia	Yes	Dr. Ali	Yes
Mr. Henderson	Yes		

NEW BUSINESS

There was no further business discussed.

ADJOURNMENT

Ms. Stomprud moved to adjourn the meeting of the Real Property Trust. Dr. Pazzaglia seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Knobblock	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Dr. Gina Pazzaglia	Yes	Dr. Ali	Yes
Mr. Henderson	Yes		

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