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

**January 23, 2015**
**Department of Mental Health**
**And Substance Abuse Services**
**Oklahoma City, Oklahoma**

Board members present:

J. Andy Sullivan, M.D., Chair
Stewart Beasley, Ph.D.
Joel Carson
Mary Anne McCaffree, M.D.
Gail Henderson, M.Ed.
Bruce Fisher
Henry Haynes, Ed.D.
Paul Pierce, M.D.
Ronna Vanderslice, Ed.D.

Others present:

Commissioner, Terri White, ODMHSAS
Durand Crosby, ODMHSAS
Carrie Slatton-Hodges, ODMHSAS
Angie Patterson, ODMHSAS
Steven Buck, ODMHSAS
Gretchen Geis, ODMHSAS
David Heath Holt, ODMHSAS
Cynthia Santos, E-capitol
Juarez McCann, ODMHSAS
Pam McKeown, ODMHSAS
Shawn McCarty, ODMHSAS
Jeff Dismukes, ODMHSAS
Brian Bush, Private Citizen

**CALL TO ORDER**

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

**APPROVAL OF MINUTES OF THE NOVEMBER 21, 2014, BOARD MEETING**

Mr. Carson moved to approve the November 21, 2014, minutes. Dr. Beasley seconded the motion.

ROLL CALL VOTE

| | | | |
|---|---|---|---|
| Dr. Beasley | Yes | Dr. McCaffree | Yes |
| Mr. Carson | Yes | Dr. Pierce | Yes |
| Mr. Fisher | Yes | Dr. Sullivan | Yes |
| Dr. Haynes | Yes | Dr. Vanderslice | Abstain |
| Ms. Henderson | Yes | | |

Dr. Beasley left the meeting at 10:55 a.m.

**DISCUSSION AND POSSIBLE ACTION PURSUANT TO 43A O.S. § 2-111 REGARDING OUR CONVEYANCE OF 3 ACRES OF LAND IN SECTIONS 20, AND 29 TOWNSHIP 9 NORTH, RANGE 2WEST, CLEVELAND COUNTY, OKLAHOMA**

Commissioner White gave a brief description of land that the Department owns in Norman, Oklahoma. She explained that Gene McKown, owner of Ideal Homes, has made an offer on three acres near Griffin Memorial Hospital on behalf of a non-profit organization called Food and Shelter for Friends that works with homeless individuals. Durand Crosby provided an overview of the property Mr. McKown is requesting to purchase. Commissioner White explained that the sale of these acres would result in the building of housing units for those in need. She stated that Mr. McKown offered fair market value of $25,000 an acre for a total of $75,000. Commissioner White stated that given the location of the property, Mr. McKown's offer was a fair offer and proceeded to explain how the non-profit group Food and Shelter for Friends would be handling the housing aspects of the program.

Dr. McCaffree asked for clarification on whether the non-profit group Food and Shelter for Friends or Mr. McKown was purchasing the land for the housing development.

Commissioner White stated that the land was being purchased for Food and Shelter for Friends.

Dr. Haynes asked about the Department's thoughts for future projects in the area. Commissioner White stated that the Department is in discussions with the City of Norman and other community stakeholders to discuss potential development ideas that will help the Department obtain capital to renovate our buildings or possibly build new ones.

Dr. Pierce asked if this was a charitable venture. Commissioner White explained that the initial project will benefit homeless individuals and others in need, many of who are also people we serve. Ultimately, it is our desire to see this land utilized in a way that integrates our facilities into the community.

Mr. Fisher asked what the agency would do with the income. Commissioner White explained that it will go into an account to use towards the department's infrastructure. She stated that our ultimate plan is to raise enough money to get new buildings for the Children's Recovery Center, Griffin Memorial Hospital and Central Oklahoma Community Mental Health Center. Commissioner White stated the City of Norman is bringing in a group, at their own expense, that has worked on the finance aspects for projects like this in the past to come up with plans on how to move forward with the project.

Mr. Carson stated that it has been determined in the best interest of the Department to sell three acres as described in agenda item three and that the proceeds shall be used as required by law. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

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| Mr. Carson | Yes | Dr. McCaffree | Yes |
| Mr. Fisher | Yes | Dr. Pierce | Yes |
| Mr. Haynes | Yes | Dr. Sullivan | Yes |
| Ms. Henderson | Yes | Dr. Vanderslice | Yes |

**ADJOURNMENT**

Dr. McCaffree moved to adjourn the meeting. Mr. Carson seconded the motion Meeting adjourned at 11:05 a.m.

ROLL CALL VOTE

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|---|---|---|---|
| Mr. Carson | Yes | Dr. McCaffree | Yes |
| Mr. Fisher | Yes | Dr. Pierce | Yes |
| Mr. Haynes | Yes | Dr. Sullivan | Yes |
| Ms. Henderson | Yes | Dr. Vanderslice | Yes |

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