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

May 8, 2009
Department of Mental Health
And Substance Abuse Services
Oklahoma City, Oklahoma

MINUTES

Board Members Present:

Joel Carson, Chair
Ronna Vanderslice, Ed.D, Vice Chair
Henry Haynes, Ed.D.
Robert McDonald
Jack Turner
Gail Wood
Bruce Fisher

Others Present:
Commissioner Terri White, ODMHSAS
Durand Crosby, ODMHSAS
Angie Patterson, ODMHSAS
Steven Buck, ODMHSAS
Caletta McPherson, ODMHSAS
Carrie Slatton-Hodges, ODMHSAS
Jeff Dismukes, ODMHSAS
Jack Kelly, ODMHSAS
Richard Bowden, ODMHSAS
Ray Caesar, ODMHSAS
Kim Poff, ODMHSAS
Michaelle Statham, ODMHSAS
Bob Mathew, ODMHSAS
Stan Ardoin M.D., ODMHSAS
Gretchen Geis, ODMHSAS
Morna Pederson-Rambo, Dayspring
Shawn McCarty, ODMHSAS

CALL TO ORDER
Mr. Carson called the meeting to order at 11:22 a.m. and declared a quorum was present.

APPROVAL OF MINUTES
Dr. Vanderslice moved to approve the minutes of the November 14, 2008, meeting. Mr. McDonald seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Mr. Turner	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING EASEMENT/RIGHT OF WAY NORMAN, OK PROPERTY
Chief Operating Officer, Durand Crosby, requested the Board approve an easement at Central Oklahoma Community Mental Health Center (COCMHC). Currently, there are

security lights that are on the east side of the campus that are not working. OG&E needs an easement to get an underwater electrical wire replaced to get the lights working again. At the time that these lights were installed, an easement was not given.

Dr. Vanderslice moved to approve the easement at COCMHC. Ms. Wood seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Mr. Turner	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING EASEMENT FOR PUPOSES OF CONDUCTING SEISMOGRAPHIC SURVEY AT CARL ALBERT COMMUNITY MENTAL HEALTH CENTER

Chief Operating Officer, Durand Crosby requested the Board approve an easement to run seismic wire on the north side of the Carl Albert Community Mental Health Center (CACMHC) in McAlester. The company will not need to be in our building or near our building.

Ms. Wood moved to approve the easement. Dr. Vanderslice seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Mr. Turner	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

NEW BUSINESS

There was no new business.

ADJOURNMENT

Mr. McDonald moved to adjourn the meeting. Dr. Vanderslice seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Mr. Turner	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

The meeting adjourned at 11:25 am.

Larry McCauley, Ed.D.

Joel Carson, Chair

Brent Bell, D.O.

Bruce Fisher

Henry Haynes, Ed.D.

Mary Anne McCaffree, M.D.

Robert McDonald

J. Andy Sullivan, M.D.

Jack Turner

Ronna Vanderslice, Ed.D., Vice-Chair

Gail Wood