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

November 16, 2012
Department of Mental Health
And Substance Abuse Services
Oklahoma City, Oklahoma

MINUTES

Trustees Present:

Ronna Vanderslice, Ed.D., Chair
Brent Bell, D.O.
Joel Carson
Bruce Fisher
Henry Haynes, Ed.D.
Larry McCauley, Ed.D.
Robert McDonald
Andy Sullivan, M.D.
Gail Wood

Others Present:
Commissioner, Terri White, ODMHSAS
Durand Crosby, ODMHSAS
Steven Buck, ODMHSAS
Carol Ladd, ODMHSAS
Amanda Jett, ODMHSAS
Angie Patterson, ODMHSAS
John Hudgens, ODMHSAS
Kimberly Poff, ODMHSAS
Dewayne Moore, ODMHSAS
Deneka Cain, ODMHSAS
Nancy Poteete, Oklahoma Residential Assisted Living Association (ORALA)
Kodi Pollard, ODMHSAS
Pam McKeown, ODMHSAS
Juarez McCann, ODMHSAS
Wendy Larsen, ODMHSAS
Ray Miller, KI BOIS
Karen Frensley, ODMHSAS
Michael St. Amand, NARCONON

CALL TO ORDER
Dr. Vanderslice called the meeting to order at 11:12 a.m. and declared a quorum was present.

APPROVAL OF MINUTES
Mr. Carson moved to approve the minutes of the November 18, 2011, meeting. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes
Dr. McCauley	Abstain		

DISCUSSION AND POSSIBLE ACTION REGARDING REAL PROPERTY TRUST
Durand Crosby presented the trustees an accounting of the real property trust report showing the properties that ODMHSAS currently holds. He stated that nothing has changed since the last meeting and requested the Board of Trustees approve the report.

Mr. Carson moved to approve the above mentioned report. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes
Dr. McCauley	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING ODMHSAS REAL PROPERTY TRUST MEETING DATE FOR CALENDAR YEAR 2013
Dr. Vanderslice presented the proposed meeting date for the Real Property Trust meeting for calendar year 2013 as November 15, 2013.

Dr. Bell moved to approve the proposed meeting date for the Real Property Trust meeting. Mr. Carson seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes
Dr. McCauley	Yes		

NEW BUSINESS
There was no new business.

ADJOURNMENT
Dr. McCauley moved to adjourn the meeting. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes
Dr. McCauley	Yes		

The meeting adjourned at 11:18 a.m.

Brent Bell D.O.

Robert McDonald

Joel Carson

Andy Sullivan, M.D.

Bruce Fisher

Ronna Vanderslice, Ed.D. Chair

Henry Haynes, Ed.D.

Gail Wood

Larry McCauley, Ed.D.