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

November 15, 2013
Department of Mental Health
And Substance Abuse Services
Oklahoma City, Oklahoma

MINUTES

Trustees Present:

Gail Wood, Chair
Brent Bell, D.O.
Joel Carson
Bruce Fisher
Paul Pierce, M.D.
Major Pulido

Others Present:
Commissioner, Terri White, ODMHSAS
Durand Crosby, ODMHSAS
Carrie Slatton-Hodges, ODMHSAS
Angie Patterson, ODMHSAS
Steven Buck, ODMHSAS
Pam Ball, ODMHSAS
Nisha Wilson, ODMHSAS
Dewayne Moore, ODMHSAS
Deneka Cain, ODMHSAS
Rich Edwards, ODMHSAS
Gretchen Geis, ODMHSAS
Carol Ladd, ODMHSAS
Michaelle Statham, ODMHSAS
Ray Caesar, ODMHSAS
John Hudgens, ODMHSAS
Jeff Dismukes, ODMHSAS
Juarez McCann, ODMHSAS
Jessica Hawkins, ODMHSAS
Jason Maddox, ODMHSAS
Ray Caesar, ODMHSAS
Shawn McCarty, ODMHSAS

CALL TO ORDER

Ms. Wood called the meeting to order at 11:05 a.m. and declared a quorum was present.

APPROVAL OF MINUTES

Mr. Carson moved to approve the minutes of the November 16, 2012, meeting. Mr. Fisher seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Ms. Wood	Yes

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 asked if the Department wanted to sell any of their property what would be the process. Mr. Crosby stated that legislatively we cannot sell any properties. There is a statute that states all of the land owned by the Department must be placed in a trust.

Commissioner White spoke briefly about the property located in Norman, Oklahoma, and what options would best benefit the Department. Commissioner White and Mr. Crosby met with Cindy Rosenthal, Mayor of Norman, and State Representative Martin to begin conversations on how the Department and the City of Norman could best benefit long term from the use of this property. Commissioner White will provide the Board updates as things progress.

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

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Ms. Wood	Yes

DISCUSSION AND POSSIBLE ACTION REGARDING ODMHSAS REAL PROPERTY TRUST MEETING DATE FOR CALENDAR YEAR 2014

Ms. Wood presented the proposed meeting date for the Real Property Trust meeting for calendar year 2014 as November 21, 2014.

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

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Ms. Wood	Yes

NEW BUSINESS

There was no new business.

ADJOURNMENT

Dr. Bell moved to adjourn the meeting. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Major Pulido	Yes
Mr. Fisher	Yes	Ms. Wood	Yes

The meeting adjourned at 11:12 a.m.

Brent Bell D.O.

Paul Pierce, M.D.

Joel Carson

Major Edward Pulido

Bruce Fisher

Gail Wood, Chair