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

November 21, 2014
Department of Mental Health
And Substance Abuse Services
Oklahoma City, Oklahoma

MINUTES

Trustees Present:

J. Andy Sullivan, M.D., Chair
Stewart Beasley, Ph.D.
Brent Bell, D.O
Bruce Fisher
Gail Henderson, M.Ed.
Mary Anne McCaffree, M.D.
Paul Pierce, M.D.

Others Present:
Commissioner, Terri White, ODMHSAS
Durand Crosby, ODMHSAS
Carrie Slatton-Hodges, ODMHSAS
Angie Patterson, ODMHSAS
Steven Buck, ODMHSAS
Dewayne Moore, ODMHSAS
Shawn McCarty, ODMHSAS
Gretchen Geis, ODMHSAS
Carol Ladd, ODMHSAS
Juarez McCann, ODMHSAS

CALL TO ORDER

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

APPROVAL OF MINUTES

Dr. Bell moved to approve the minutes of the November 15, 2013, meeting. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Abstain	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Ms. Henderson	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. The last page includes transactions that have already occurred or are pending. Board members asked some questions regarding the income from the pending transactions. Shawn McCarty, Property Manager for ODMHSAS, and Commissioner White answered their questions.

Dr. McCaffree moved to approve the above-mentioned report. Dr. Bell seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Ms. Henderson	Yes		

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

Commissioner White stated that the proposed meeting date for the Real Property Trust meeting for calendar year 2015 as November 20, 2015.

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

ROLL CALL VOTE

Dr. Beasley	Yes	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Ms. Henderson	Yes		

NEW BUSINESS

There was no new business.

ADJOURNMENT

Mr. Fisher moved to adjourn the meeting. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Abstain	Dr. McCaffree	Yes
Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Ms. Henderson	Yes		

Stewart Beasley, Ph.D.

Mary Anne McCaffree, M.D.

Brent Bell D.O.

Paul Pierce, M.D.

Bruce Fisher

J. Andy Sullivan, M.D., Chair

Gail Henderson, M.Ed.