

**TRUSTEES FOR THE DEPARTMENT OF MENTAL HEALTH
AND SUBSTANCE ABUSE SERVICES REAL PROPERTY TRUST**
Department of Mental Health
and Substance Abuse Services
Oklahoma City Oklahoma

March 28, 2024

Board members present:

Courtney Knoblock, MPA (Chair)
Gina Pazzaglia, Ph.D.
Hossein Moini
Tayyaba Ali, MD
Shannon O'Doherty
Craig Henderson, LCSW, MDIV
Allie Friesen, Interim Commissioner
Kari Stomprud, M.Ed.
Carisa Wilsie, MD.
Kim Holland, APRN-CNP
Jess Lewallen, ODMHSAS
Durand Crosby, JD, Ph.D.

CALL TO ORDER

Ms. Knoblock called the meeting to order, March 28, 2024, and declared a quorum was present.

APPROVAL OF MINUTES OF THE NOVEMBER 30, 2023, REAL PROPERTY TRUST MEETING

Ms. Holland moved to approve the November 30, 2023, minutes. Ms. Stomprud seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Knoblock	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Mr. Henderson	Yes	Dr. Wilsie	Yes
Ms. O'Doherty	Yes	Dr. Ali	Yes

DISCUSSION AND POSSIBLE ACTION RE: SALE OF ODMHSAS-OWNED REAL PROPERTY

Dr. Crosby discussed the history of the land, stating in 1999, the Agency had entered into a lease with the Cleveland County Health Department for them to use the land; the Health Department built a piece of property on the Trust's land that they were leasing soon thereafter. He stated at some point, the Cleveland County Health Department wanted to purchase the land instead of leasing it, and thus, wanted to negotiate. He stated the Board agreed to the negotiation as long

as they can negotiate at or above the appraised value. He stated the CCHD made an offer above the appraised value. He stated the Trust requests the permission to move forward to sell this piece of property at \$1,372,140.00. He stated for that amount of money, all land that the Trust sells must go towards infrastructure per statute, but also the Board made a promise to the legislature that all proceeds from the Norman sale would go towards the building of the new hospital. He stated this money is earmarked for that project upon approval of the sale.

Ms. Knoblock asked about the parcel size.

Dr. Crosby stated it is 6 acres.

Ms. Knoblock inquired about the appraised value.

Dr. Crosby stated the last offer received from Cleveland County was the appraisal value of \$1,372,140.00.

Ms. Knoblock inquired about the finances of the sale. When it has already been pulled out of the Real Property Trust and sells, she asked if the proceeds will sit in a restricted capital fund that the Agency is holding.

CFO Edwards affirmed that the Agency has a capital revolving fund that they would possibly use.

Ms. Knoblock asked if a proposed close date was set.

Dr. Crosby answered that would be set following the Trust's approval.

Ms. O'Doherty moved to approve the department selling the land located in Cleveland County, as described in Section 3 of the agenda, and for proceeds to be used exclusively for infrastructure improvements. Ms. Holland seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Knoblock	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Mr. Henderson	Yes	Dr. Wilsie	Yes
Ms. O'Doherty	Yes	Dr. Ali	Yes

DISCUSSION AND POSSIBLE ACTION RE: CONVEYANCE OF REAL PROPERTY LOCATED IN CRAIG COUNTY, OKLAHOMA

Dr. Crosby next discussed the two items that are in Vinita. He stated the land trust was created because at times, the legislature would give the Agency's land away to other entities without their knowledge. He stated it would essentially

happen by the passing of resolutions and someone else would own pieces of the Agency's land. He stated examples of that are the rental property in Norman where they built Walgreens and Chick-Fil-A; those are the lands that have been taken from the Trust unbeknownst to them years ago. He stated the legislature, to prevent that from happening, created the land trust. He stated when the land trust was created, the legislature directed them to put all of the property owned into the trust. He stated unfortunately, the legislature also had removed another piece of the trust's property prior to the trust being formed; those two parcels are the 2 pieces in Vinita that the Board inadvertently put into the trust, but they do not own them. He stated the lands belong to the City of Vinita and one is with the Vinita Developmental Authority. He stated the Agency was contacted by Senator Bergstrom, and they want the land taken out of the land trust; to do that, the Board would need approval since it was approved putting it into the Trust.

Ms. Stomprud moved to approve the department selling the land located in Craig County. Mr. Henderson seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Knoblock	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Mr. Henderson	Yes	Dr. Wilsie	Yes
Ms. O'Doherty	Yes	Dr. Ali	Yes

NEW BUSINESS

There was no further business discussed.

ADJOURNMENT

Mr. Henderson moved to adjourn. seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Knoblock	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Mr. Henderson	Yes	Dr. Wilsie	Yes
Ms. O'Doherty	Yes	Dr. Ali	Yes

Courtney Latta Knoblock, MPA



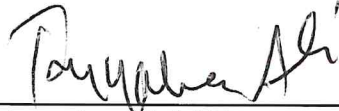
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