TRUSTEES FOR THE DEPARTMENT OF MENTAL HEALTH
AND SUBSTANCE ABUSE SERVICES REAL PROPERTY TRUST
March 25, 2022
Department of Mental Health
and Substance Abuse Services
Oklahoma City Oklahoma

Board members present via Zoom: Courtney Knoblock, MPA, Chair
Kim Holland, APRN-CNP
Hossein Moini
Shannon O’Doherty
Gina Pazzaglia, Ph.D.
Kristin Stacy, J.D.
Kari Stomprud, M.Ed.
Carisa Wilsie, Ph.D.

Others present in person: Carrie Slatton-Hodges, Commissioner ODMHSAS
Durand Crosby, Ph.D., ODMHSAS
Jessica Lewallen, ODMHSAS

CALL TO ORDER
Ms. Knoblock called the meeting to order and declared a quorum was present.

APPROVAL OF MINUTES OF THE NOVEMBER 19, 2021, REAL PROPERTY TRUST MEETING
Ms. O'Doherty moved to approve the November 19, 2021, minutes. Mr. Moini seconded the motion.

ROLL CALL VOTE
Ms. Holland Yes Ms. O’Doherty Yes
Ms. Knoblock Yes Ms. Stacy Yes
Mr. Moini Yes Ms. Stomprud Yes
Dr. Gina Yes Dr. Wilsie Yes

DISCUSSION AND POSSIBLE ACTION RE: NORMAN LAND PROCEEDS.
Ms. Knoblock stated this is regarding possible agreement to commit the proceeds from the sale of ODMHSAS owned tracts of real estate in Norman for the sole purpose of building and furnishing a new hospital to replace the current Griffin Memorial Hospital.

Dr. Crosby stated the Department is asking for the Trust to agree to allow the Department to move forward to sell the land the Department owns in Norman and use the proceeds from the sale to augment the monies hopefully to be provided by the State Legislature for the building of new hospital to replace
Griffin Memorial Hospital (GMH). As a reminder, we are statutorily required to use this money only for infrastructure.

Ms. Knoblock asked Dr. Crosby to describe the land to be sold.

Dr. Crosby stated there are 3 large tracts of lands in Norman that will be sold. The first is an approximately 320-acre plot, which is where the current hospital is located. This is also where the Children's Recovery Center and Central Oklahoma Community Mental Health Center are located. The second piece is north of Robinson Street, which is leased by the City of Norman and they maintain soccer fields and a wilderness park. The third tract is land located to the east of the Griffin campus. It is a smaller piece of land comprised of approximately 180 acres, which is across the street from the new Veteran’s Center and the JD McCarty Center. Combined, those three tracts of land have been appraised at approximately $50 million. Dr. Crosby stated that appraising this land is complicated because the Department has owned this land since before statehood, and the land has never been zoned. Therefore, the appraiser has to guess what the potential purchaser will use the land for to determine value.

Ms. Knoblock asked Dr. Crosby if the Trust needed to open the land for sale and what the logistics of this process would be.

Dr. Crosby responded that the land was previously opened up by the Trust several years ago when ODMHSAS started this project.

Ms. Knoblock asked that if the land was to sell for $55 million, is the use of the proceeds restricted to a Griffin replacement or could the Department conceivably use some of that money if the Forensics facility ran over budget. Ms. Knoblock asked if the Department could restrict the use to other pending capital projects at ODMHSAS or if it’s restricted.

Commissioner Slatton-Hodges stated that what is being discussed today is a specific request from the legislature to tie up loose ends; the legislature will make this investment, they want an agreement from the Real Property Trust Board that ODMHSAS will make this investment in that property. This action is specifically for Griffin Memorial; however what Commissioner Slatton-Hodges agreed that perhaps a clarification could be made. She stated that $50 million of the sale of the land would go towards Griffin Memorial campus; if the land is sold for $51 million, then one million could go towards something else.

Ms. Knoblock stated she thought that was a smart thing to do.

Ms. O'Doherty moved to approve the new language regarding the Norman Land Proceeds of the real property trust. Mr. Moini seconded the motion.
ROLL CALL VOTE
Ms. Holland  Yes  Ms. O'Doherty  Yes
Ms. Knoblock  Yes  Ms. Stacy  Yes
Mr. Moini  Yes  Ms. Stomprud  Yes
Dr. Gina  Yes  Dr. Wilsie  Yes

NEW BUSINESS
There was no further business discussed.

ADJOURNMENT
Ms. Holland moved to adjourn. Ms. Stacy seconded the motion.

ROLL CALL VOTE
Ms. Holland  Yes  Ms. O'Doherty  Yes
Ms. Knoblock  Yes  Ms. Stacy  Yes
Mr. Moini  Yes  Ms. Stomprud  Yes
Dr. Gina  Yes  Dr. Wilsie  Yes

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Courtney Latta Knoblock, MPA  Kim Holland, APRN-CNP

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Gina Pazzaglia, Ph.D.  Kristin Stacy, J.D.

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Hossein Moini  Kari Stomprud, M.Ed.

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Shannon O'Doherty  Carisa Wilsie, Ph.D.