

NOTICE OF MEETING

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

**2000 N. Classen, 2-600
Oklahoma City, Oklahoma 73106
405-248-9201**

**November 13, 2020 – 10:30 a.m. or following the
completion of the regular ODMHSAS Board meeting.**

A meeting of the Trustees for the Oklahoma Department of Mental Health and Substance Abuse Services will be held November 13, 2020 at 10:30 a.m. via Zoom and in accordance with the Open Meeting Act of Oklahoma. Members of the public may attend the meeting, which will be held at 2000 N. Classen, 2-600, 6th floor training center. **However, due to the COVID-19 outbreak and in the interest of reducing the spread of COVID-19, we are encouraging people to also attend via Zoom at Join Zoom Meeting:**

<https://zoom.us/j/93482252884> - Meeting ID: 934 8225 2884 or
via <https://zoom.us/j/93482252884>, Dial by your location

- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)

Meeting ID: [93482252884](https://zoom.us/j/93482252884) – And follow the prompts.

Appearing remotely for the meeting via Zoom are Courtney Latta Knoblock, Board Chair; Hossein Moini, Board Member; Rebecca Newman-German, Board Member; Shannon O’Doherty, Board Member; Dr. Jeanne Russell, Board Member; Kristin Stacy, Board Member; Kari Stomprud, Board Member; Dr. Carisa Wilsie, Board Member; and Shawn McCarty, Property Manager.

Physically present for the meeting are Tricia Everest, Board Member; Carrie Slatton-Hodges, Interim Commissioner; Dr. Durand Crosby, Chief of Staff and Operations; and Angie Patterson, Executive Assistant and Board Secretary.

AGENDA

- I. Determination of quorum, call to order & opening remarks.....Ms. Knoblock
Chair
- II. Approval of minutes of the January 24, 2020, Meeting.....Ms. Knoblock

- III. Approval of minutes of the March 27, 2020, MeetingMs. Knoblock
- IV. Discussion and Possible Action.....Durand Crosby, J.D., Ph.D.
 Re: Accounting of Real Property Trust Chief of Staff and Operations
- V. Discussion and Possible Action.....Ms. Knoblock
 Regarding Real Property Trust
 Meeting Dates for Calendar Year 2021
 Suggested meeting dates and time (4th Friday) 11:00 a.m.:
 January 22, 2021
 March 26, 2021
 May 28, 2021
 June 25, 2021
 July 23, 2021
 September 24, 2021
 November 19, 2021 (3rd Friday, due to the Thanksgiving Holiday)
- VI. New Business.....Ms. Knoblock
- VII. AdjournmentMs. Knoblock