

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

November 20, 2015

**Department of Mental Health
And Substance Abuse Services
Oklahoma City, Oklahoma**

Board members present:

Brent Bell, D.O., Chair
Stewart Beasley, Ph.D.
Brian Bush
Joel Carson
Bruce Fisher
Gail Henderson, M.Ed.
Mary Anne McCaffree, M.D.
Paul Pierce, M.D.

Others present:

Commissioner, Terri White, ODMHSAS	Steven Buck, ODMHSAS
Durand Crosby, ODMHSAS	Dewayne Moore, ODMHSAS
Carrie Slatton-Hodges, ODMHSAS	Jeff Dismukes, ODMHSAS
Angie Patterson, ODMHSAS	Shawn McCarty, ODMHSAS

CALL TO ORDER

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

APPROVAL OF MINUTES OF THE JANUARY 23, 2015, REAL PROPERTY TRUST MEETING

Mr. Carson moved to approve the January 23, 2015, minutes. Ms. Henderson seconded the motion.

ROLL CALL VOTE

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

DISCUSSION AND POSSIBLE ACTION REGARDING ACCOUNTING OF REAL PROPERTY TRUST

Commissioner White stated that as Board members of the Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSAS), per the Department's Land Trust Agreement, they serve as Land Trust Trustees.

Dr. Crosby explained that per statute, all of the Department's land was placed into a trust to never be sold. However, last year the legislature amended to law

to allow a portion to be sold to use for department infrastructure. This includes the land in Norman that he and Commissioner White presented about earlier this year.

Dr. Crosby further informed the Board members that they were furnished the accounting report of the Land Trust and asked if the members had any questions.

Mr. Carson asked for an update on what was happening in Norman. Commissioner White stated that a lot has happened but they have not sold any more land at this time. Dr. Crosby added that the City of Norman passed a sales tax measure that will provide the City funds to purchase some of the land from ODMHSAS. The Department is currently negotiating on the price of the land.

Dr. Pierce asked if the land was appraised and will it be zoned before the sale, or if that is part of the sale agreement. Dr. Crosby stated that a portion of the land has been appraised by the Department, and that appraisal has been shared with the City. This is the land that is currently leased to the City to use for recreational activities, such as baseball and soccer fields, and was the subject of the sales tax mentioned previously. However, it is unknown at this time if the City will want its own appraisal. We are proposing that the remaining land in Norman be sold for commercial and residential mixed use in order to obtain the highest value for the land. This would ultimately require zoning. He stated that they are in talks with the city of Norman on the best way to move forward.

Dr. McCaffree asked if the Department was selling all 770 acres. Dr. Crosby stated that initially the Department is looking at selling 320 acres, but the City of Norman has inquired about purchasing an additional 160 acres.

Dr. McCaffree asked how the Department answers the question of why not sell this land to serve more consumers. Dr. Crosby stated that when the bill for the land was drafted, it specifically states that the land cannot be sold for the treatment of consumers and that it has to be utilized for infrastructure. The Trustees and the Department have to agree that it's in the best interest of the Department before any movement is done on the sale of Department land.

Dr. McCaffree moved to approve the accounting report of the Real Property Trust. Dr. Pierce seconded the motion.

ROLL CALL VOTE

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

**DISCUSSION AND POSSIBLE ACTION REGARDING ODMHSAS
REAL PROPERTY TRUST MEETINGS**

The proposed dates for the ODMHSAS Real Property Trust Meetings are as follows:

- January 22, 2016
- March 25, 2016
- May 27, 2016
- June 24, 2016
- July 22, 2016
- September 23, 2016
- November 18, 2016

Mr. Carson moved to approve the 2016 meeting dates. Mr. Bush seconded the motion.

Dr. Beasley commented and asked that since the Legislature is in session in February shouldn't the Board of the Department meet in February. Commissioner White stated that previous Board members voted several years ago to meet every other month because their duties could be managed without having to meet every month. She stated that if the Board felt they wanted to meet more, they certainly could.

Mr. Beasley asked how the Department keeps track of bills that directly affect the Department. Commissioner White stated that Deputy Buck keeps track, and at the January Board meeting, Mr. Buck has a good idea of what bills the Department needs to watch. He will convey that to the Board during Board meetings but also can send out an updated bill tracking list at any time.

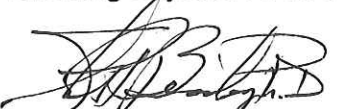
ADJOURNMENT

Mr. Carson moved to adjourn the meeting. Ms. Henderson seconded the motion.

ROLL CALL VOTE

Dr. Beasley	Yes	Mr. Fisher	Yes
Dr. Bell	Yes	Ms. Henderson	Yes
Mr. Bush	Yes	Dr. McCaffree	Yes
Mr. Carson	Yes	Dr. Pierce	Yes

Meeting adjourned at 11:40 a.m.

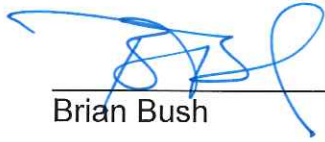


Stewart Beasley, Ph.D.

Bruce Fisher

Brent Bell, D.O., Chair

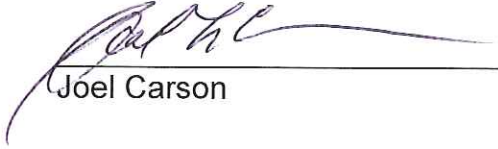
Gail Henderson, M.Ed.



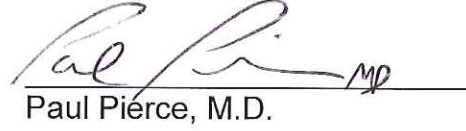
Brian Bush



MaryAnne McCaffree, M.D.



Joel Carson



Paul Pierce, M.D.