

**TRUSTEES FOR THE DEPARTMENT OF MENTAL HEALTH AND
SUBSTANCE ABUSE SERVICES
REAL PROPERTY TRUST
November 16, 2012
Department of Mental Health
And Substance Abuse Services
Oklahoma City, Oklahoma**

MINUTES

Trustees Present:

Ronna Vanderslice, Ed.D., Chair
Brent Bell, D.O.
Joel Carson
Bruce Fisher
Henry Haynes, Ed.D.
Larry McCauley, Ed.D.
Robert McDonald
Andy Sullivan, M.D.
Gail Wood

Others Present:

Commissioner, Terri White, ODMHSAS	Nancy Poteete, Oklahoma
Durand Crosby, ODMHSAS	Residential Assisted Living
Steven Buck, ODMHSAS	Association (ORALA)
Carol Ladd, ODMHSAS	Kodi Pollard, ODMHSAS
Amanda Jett, ODMHSAS	Pam McKeown, ODMHSAS
Angie Patterson, ODMHSAS	Juarez McCann, ODMHSAS
John Hudgens, ODMHSAS	Wendy Larsen, ODMHSAS
Kimberly Poff, ODMHSAS	Ray Miller, KI BOIS
Dewayne Moore, ODMHSAS	Karen Frensley, ODMHSAS
Deneka Cain, ODMHSAS	Michael St. Amand, NARCONON

CALL TO ORDER

Dr. Vanderslice called the meeting to order at 11:12 a.m. and declared a quorum was present.

APPROVAL OF MINUTES

Mr. Carson moved to approve the minutes of the November 18, 2011, meeting. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes
Dr. McCauley	Abstain		

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. He stated that nothing has changed since the last meeting and requested the Board of Trustees approve the report.

Mr. Carson moved to approve the above mentioned report. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes
Dr. McCauley	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING ODMHSAS REAL PROPERTY TRUST MEETING DATE FOR CALENDAR YEAR 2013

Dr. Vanderslice presented the proposed meeting date for the Real Property Trust meeting for calendar year 2013 as November 15, 2013.

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

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes
Dr. McCauley	Yes		

NEW BUSINESS

There was no new business.

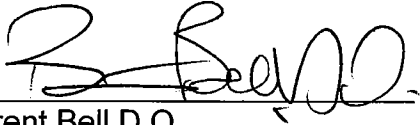
ADJOURNMENT

Dr. McCauley moved to adjourn the meeting. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

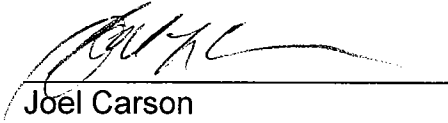
Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes
Dr. McCauley	Yes		

The meeting adjourned at 11:18 a.m.



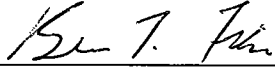
Brent Bell D.O.

Robert McDonald



Joel Carson

Andy Sullivan, M.D.

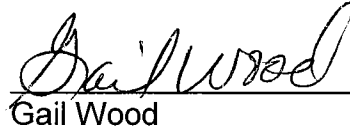


Bruce Fisher


Ronna Vanderslice, Ed.D. Chair



Henry Haynes, Ed.D.



Gail Wood



Larry McCauley, Ed.D.