

**TRUSTEES FOR THE DEPARTMENT OF MENTAL HEALTH AND
SUBSTANCE ABUSE SERVICES
REAL PROPERTY TRUST
November 18, 2011
Department of Mental Health
And Substance Abuse Services
Oklahoma City, Oklahoma**

MINUTES

Trustees Present:

Ronna Vanderslice, Ed.D., Chair
Brent Bell, D.O.
Bruce Fisher
Henry Haynes, Ed.D.
Mary Anne McCaffree, M.D.
Larry McCauley, Ed.D.
Gail Wood

Others Present:

Commissioner, Terri White, ODMHSAS
Durand Crosby, ODMHSAS
Steven Buck, ODMHSAS
Carrie Slatton-Hodges, ODMHSAS
Bob Mathew, ODMHSAS
Angie Patterson, ODMHSAS
Rhonda McGough, Kiamichi Council
Amanda Jett, ODMHSAS
Kimberly Poff, ODMHSAS
Margaret Bradford, ODMHSAS – OFC
Deneka Cain, ODMHSAS
Richard Bowden, ODMHSAS
John Hudgens, ODMHSAS
Dewayne Moore, ODMHSAS
Jeff Smith, ODMHSAS – Children’s
Recovery Center
Nancy Poteete, OK Residential Assisted
Living Association

Carol Ladd, ODMHSAS
Nirian Rozumilaski,
Roadback, Inc.
Ray Caesar, ODMHSAS
Shawn McCarty, ODMHSAS
Gretchen Geis, ODMHSAS
Dorthea Whitler, Kiamichi Council
Wendy Larsen, ODMHSAS
Jeff Dismukes, ODMHSAS
Michaelle Statham, ODMHSAS
Kelli Reed, ODMHSAS
Michael Hames, Red Rock
Behavioral Health Services
Jennifer Bruner, ODMHSAS –
Children’s Recovery Center
Kodi Pollard, ODMHSAS

CALL TO ORDER

Dr. Vanderslice called the meeting to order at 11:15 a.m. and declared a quorum was present.

APPROVAL OF MINUTES

Mr. Fisher moved to approve the minutes of the November 18, 2010, meeting. Dr. Bell seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCauley	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes
Dr. McCaffree	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.

Dr. McCaffree moved to approve the above mentioned report. Dr. Haynes seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCauley	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes
Dr. McCaffree	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING ODMHSAS REAL PROPERTY TRUST MEETING DATE FOR CALENDAR YEAR 2012

Dr. Vanderslice presented the suggested meeting date for the Real Property Trust meeting for calendar year 2012. It was proposed to be November 16, 2012.

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

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCauley	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes
Dr. McCaffree	Yes		

NEW BUSINESS

There was no new business.

ADJOURNMENT

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

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCauley	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes
Dr. McCaffree	Yes		

The meeting adjourned at 11:20 a.m.

Brent Bell, D.O.

Bruce Fisher

Henry Haynes, Ed.D.

Mary Anne McCaffree, M.D.

Larry McCauley, Ed.D.

Ronna Vanderslice, Ed.D. Chair

Gail Wood