

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

March 30, 2023

**Oklahoma Department of Mental Health
and Substance Abuse Services**

Board members present:

Courtney Knoblock, MPA, Chair
Kim Holland, APRN-CNP
Shannon O'Doherty
Gina Pazzaglia, Ph.D.
Kari Stomprud, M.Ed.
Hossein Moini
Tayyaba Ali, MD
Craig Henderson, LCSW, MDIV

Others present in person:

Carrie Slatton-Hodges, Commissioner
ODMHSAS
Durand Crosby, Ph.D., ODMHSAS
Jessica Lewallen, ODMHSAS
Shawn McCarty, ODMHSAS
Rich Edwards, ODMHSAS

CALL TO ORDER

Ms. Knoblock called the meeting to order March 30, 2023, and declared a quorum was present.

APPROVAL OF MINUTES OF THE NOVEMBER 18, 2022, REAL PROPERTY TRUST MEETING

Ms. Stomprud moved to approve the November 18, 2022, minutes. Mr. Moini seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Mr. Henderson	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Dr. Gina	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING ACCOUNTING OF REAL PROPERTY TRUST

Dr. Durand Crosby stated the action today is to ask for permission from the Board to sell different tracts of property.

Dr. Crosby stated the first land up for a vote (III on the agenda) is a very small tract of land which is in a residential area. The agency is asking permission to sell this land so

that the proceeds can be used for infrastructure mainly for the new Griffin Memorial Hospital.

Ms. Knoblock asked to add the stipulation that the land not be sold for under the appraised value.

Ms. Stomprud made a motion to approve sale of the Warr Acres land (III on the agenda) at no less than the appraised value. Mr. Moini seconded.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Dr. Ali	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes

Dr. Crosby stated the next piece of land needing a vote (IV on the agenda) is located in Oklahoma City. He stated the land is near where the former Central Office was located. He stated there are structures on the land currently which are being used by the provider Catalyst. The agency would also sell this property to use the funds for infrastructure.

Ms. Knoblock asked for the appraised value.

Mr. McCarty answered that the appraised value is around \$400,000.

Ms. Knoblock asked if it would be better to approve the sale of the land within 10% of the appraised value.

Dr. Crosby answered that it would be helpful.

Mr. Moini asked if there is a contracted provider in this facility.

Dr. Crosby affirmed that there is a contracted provider at this facility.

Commissioner Slatton-Hodges stated that the residential substance abuse treatment provider who currently leases this property would like to make a considerable investment into this property.

Ms. O'Doherty asked the current amount of the lease that the agency receives each month.

Dr. Crosby answered that it is very minimal.

Mr. Moini made a motion to approve the sale of the Oklahoma City land (IV on the agenda) within 10% of the appraised value. Dr. Ali seconded.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Dr. Ali	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes

Items V and VI on the agenda were skipped, due to the Real Property Trust Board acting on them at the last meeting.

Dr. Crosby discussed the final piece of property (VII on the agenda) needing a vote is in Tulsa. He stated that the current lease holder of the land is Palmer.

Ms. Knoblock asked about the provider currently leasing this property.

Commissioner Slatton-Hodges stated that this facility, the Tulsa Women and Children's Center, is a residential substance abuse treatment program that focuses on women and women with children. The facility has not been operating close to capacity for the past several years.

Ms. Knoblock asked if there is another organization in the state that will take children into drug and alcohol treatment.

Commissioner Slatton-Hodges answered yes, the state has other programs that take children into drug and alcohol programs; ODMHSAS monitors the capacity across the state for different programs. She stated Monarch in Muskogee is a facility that serves women and children.

Mr. McCarty stated the value of the facility's land is \$800,000. He stated there is a track of land directly east of the facility that the agency also owns which appraised at \$125,000.

Ms. Knoblock asked if the two pieces of property would be sold separately.

Mr. McCarty stated that they would be sold separately and will also abide by the condition of not selling below the appraised values.

Dr. Gina made a motion to approve the sale of the Tulsa land (VII on the agenda) at no less than the appraised value. Mr. Henderson seconded.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Dr. Ali	Yes
Mr. Moini	Yes	Ms. Stomprud	Yes
Dr. Pazzaglia	Yes	Mr. Henderson	Yes

Mr. Rich Edwards, CFO, stated that the Agency is trying to ensure the proceeds of these land sales go into the capital fund.

Ms. Knoblock stated that the legislature approved the sale of the Norman land that the Property Trust recently approved. She stated this was evidence that the legislature may do so again for these pieces of land.

NEW BUSINESS

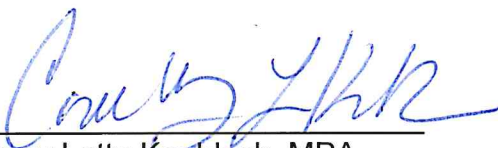
There was no further business discussed.

ADJOURNMENT

Ms. O'Doherty moved to adjourn. Ms. Stomprud seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. O'Doherty	Yes
Ms. Knoblock	Yes	Ms. Stomprud	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Dr. Pazzaglia	Yes	Dr. Ali	Yes



Courtney Latta Knoblock, MPA




Kim Holland, APRN-CNP



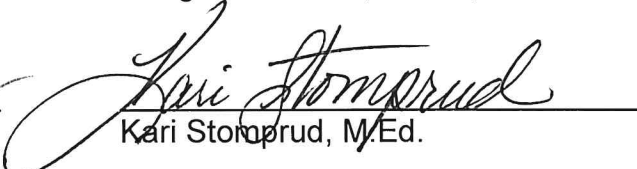
Gina Pazzaglia, PhD



Craig Henderson, LCSW, MDIV



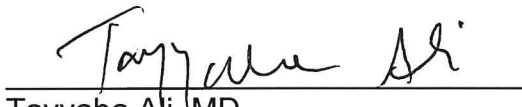
Shannon O'Doherty



Kari Stomprud, M.Ed.



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