

**TRUSTEES FOR THE DEPARTMENT OF MENTAL HEALTH
AND SUBSTANCE ABUSE SERVICES REAL PROPERTY TRUST
May 27, 2022**

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

Board members present: Courtney Knoblock, MPA, Chair
Kim Holland, APRN-CNP
Hossein Moini
Shannon O'Doherty
Gina Pazzaglia, Ph.D.
Kristin Stacy, J.D.
Kari Stomprud, M.Ed.
Carisa Wilsie, Ph.D.

Others present in person: Carrie Slatton-Hodges, Commissioner ODMHSAS
Durand Crosby, Ph.D., ODMHSAS
Jessica Lewallen, ODMHSAS
Shawn McCardy, ODMHSAS

CALL TO ORDER

Ms. Knoblock called the meeting to order May 27, 2022 and declared a quorum was present.

APPROVAL OF MINUTES OF THE MARCH 25, 2022, REAL PROPERTY TRUST MEETING

Mr. Moini moved to approve the March 25, 2022, minutes. Ms. Stacy seconded the motion.

ROLL CALL VOTE

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

DISCUSSION AND POSSIBLE ACTION RE: CONVEYANCE OF WOODWARD PROPERTY

Dr. Crosby stated that after reaching out to the Oklahoma Department of Environmental and Water Quality, they recommended a private company to do an environmental assessment. The assessment revealed no significant environmental issues or concerns; some recommendations were made in the report, which will be posted. The Trustees are asked to give permission to put

this land in the trust. He stated if anything is to be done with the land, another Real Property Trust meeting will convene and vote to take it out of the trust.

Chair Knoblock thanked Dr. Crosby. She stated this was the appropriate due diligence for accepting the land into the trust.

Dr. Crosby stated that because of this request, a policy was enacted to conduct an environment assessment of land before requesting it to be placed in the trust; this will ensure avoidance of any liability burden.

Ms. Stacy moved to approve the conveyance of Woodward property of the real property trust. Ms. O'Doherty seconded the motion.

ROLL CALL VOTE

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

NEW BUSINESS

There was no further business discussed.

ADJOURNMENT

Ms. O'Doherty moved to adjourn. Mr. Moini seconded the motion.

ROLL CALL VOTE

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



Courtney Latta Knoblock, MPA



Kim Holland, APRN-CNP



Gina Pazzaglia, Ph.D.

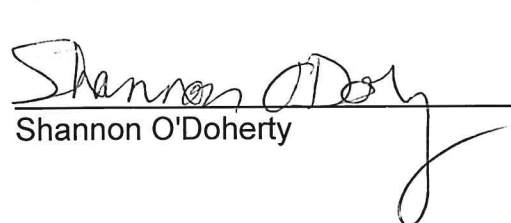
Kristin Stacy, J.D.




Hossein Moini



Kari Stomprud, M.Ed.



Shannon O'Doherty



Carisa Wilsie, Ph.D.