

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

**November 18, 2022**

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

Board members present via Zoom: Courtney Knoblock, MPA, Chair  
Kim Holland, APRN-CNP  
Shannon O'Doherty  
Gina Pazzaglia, Ph.D.  
Kari Stomprud, M.Ed.  
Carisa Wilsie, Ph.D.  
Craig Henderson, LCSW, MDIV

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

**CALL TO ORDER**

Ms. Knoblock called the meeting to order November 18, 2022, and declared a quorum was present.

**APPROVAL OF MINUTES OF THE MAY 27, 2022, REAL PROPERTY TRUST MEETING**

Mr. Moini moved to approve the May 27, 2022, minutes. Ms. Stacy seconded the motion.

**ROLL CALL VOTE**

|              |     |               |     |
|--------------|-----|---------------|-----|
| Ms. Holland  | Yes | Ms. O'Doherty | Yes |
| Ms. Knoblock | Yes | Mr. Henderson | Yes |
| Dr. Wilsie   | Yes | Ms. Stomprud  | Yes |
| Dr. Gina     | Yes |               |     |

Dr. Durand Crosby discussed selling land for additional funds necessary for building the new Griffin Memorial Hospital. The land has been appraised and the Agency hopes to sell it at the appraised value. He stated that OSU has offered to sell or lease the land where the new Griffin Memorial Hospital could be constructed; there are two buildings currently on their land the agency would like to alter and use, in addition to building new construction. A decision has not been made yet. He stated that the land currently occupied by Griffin Memorial Hospital has not been zoned by the city, due to how long the State has held the property.



Dr. Crosby stated that this board is approved through the Real Property Trust to give the authorization to sell land and entertain offers for the land at the appraised value; this Board will review and approve what actions are taken with the land. He stated that there are some potential buyers that wish to remain anonymous as his time; when it comes time for purchase, there will be a public vote.

Dr. Crosby stated there are three pieces of property the agency wants to sell. The property must be moved out of the Trust before it can be sold, which requires an act of the legislature. Two of the three pieces were moved out of the Trust last session.

Ms. O'Doherty moved to accept the accounting of the real property trust as presented. Dr. Wilsie seconded the motion.

**ROLL CALL VOTE**

|              |     |               |     |
|--------------|-----|---------------|-----|
| Ms. Holland  | Yes | Ms. O'Doherty | Yes |
| Ms. Knoblock | Yes | Mr. Henderson | Yes |
| Dr. Wilsie   | Yes | Ms. Stomprud  | Yes |
| Dr. Gina     | Yes |               |     |

**DISCUSSION AND POSSIBLE ACTION REGARDING MEETING DATES FOR CALENDAR YEAR 2023**

Suggested meeting dates and times (Final Thursday) 10:30am:

January 26, 2023

March 30, 2023

May 25, 2023

June 29, 2023

July 27, 2023

September 28, 2023

November 30, 2023

Dr. Crosby noted that these dates are only if the meetings need to be held, as this Trust is not required to meet every time the Board meets. Also, a special meeting can be called to discuss the sale or purchase of property, if needed.

Ms. O'Doherty moved to accept the 2023 meeting dates for the Real Property Trust. Ms. Stomprud seconded the motion.

**ROLL CALL VOTE**

|              |     |               |     |
|--------------|-----|---------------|-----|
| Ms. Holland  | Yes | Ms. O'Doherty | Yes |
| Ms. Knoblock | Yes | Mr. Henderson | Yes |
| Dr. Wilsie   | Yes | Ms. Stomprud  | Yes |
| Dr. Gina     | Yes |               |     |

**NEW BUSINESS**

There was no further business discussed.






**ADJOURNMENT**

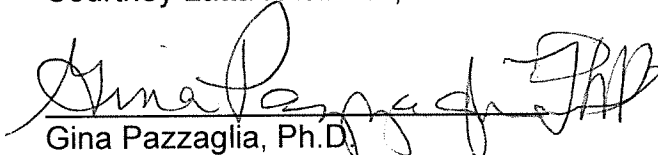
Dr. Wilsie moved to adjourn. Ms. Holland seconded the motion.

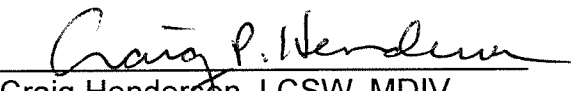
ROLL CALL VOTE

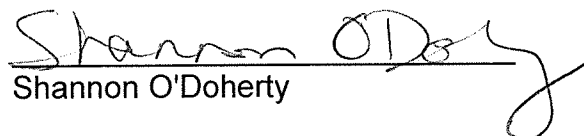
|              |     |               |     |
|--------------|-----|---------------|-----|
| Ms. Holland  | Yes | Ms. O'Doherty | Yes |
| Ms. Knoblock | Yes | Mr. Henderson | Yes |
| Dr. Wilsie   | Yes | Ms. Stomprud  | Yes |
| Dr. Gina     | Yes |               |     |

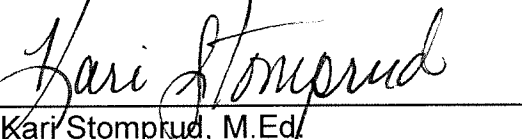
  
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Courtney Latta Knoblock, MPA

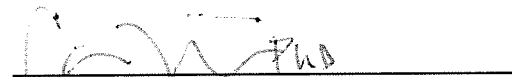
  
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