

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

**March 25, 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  
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

**CALL TO ORDER**

Ms. Knoblock called the meeting to order and declared a quorum was present.

**APPROVAL OF MINUTES OF THE NOVEMBER 19, 2021, REAL PROPERTY TRUST MEETING**

Ms. O'Doherty moved to approve the November 19, 2021, minutes. 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

**DISCUSSION AND POSSIBLE ACTION RE: NORMAN LAND PROCEEDS.**

Ms. Knoblock stated this is regarding possible agreement to commit the proceeds from the sale of ODMHSAS owned tracts of real estate in Norman for the sole purpose of building and furnishing a new hospital to replace the current Griffin Memorial Hospital.

Dr. Crosby stated the Department is asking for the Trust to agree to allow the Department to move forward to sell the land the Department owns in Norman and use the proceeds from the sale to augment the monies hopefully to be provided by the State Legislature for the building of new hospital to replace

Griffin Memorial Hospital (GMH). As a reminder, we are statutorily required to use this money only for infrastructure.

Ms. Knoblock asked Dr. Crosby to describe the land to be sold.

Dr. Crosby stated there are 3 large tracts of lands in Norman that will be sold. The first is an approximately 320-acre plot, which is where the current hospital is located. This is also where the Children's Recovery Center and Central Oklahoma Community Mental Health Center are located. The second piece is north of Robinson Street, which is leased by the City of Norman and they maintain soccer fields and a wilderness park. The third tract is land located to the east of the Griffin campus. It is a smaller piece of land comprised of approximately 180 acres, which is across the street from the new Veteran's Center and the JD McCarty Center. Combined, those three tracts of land have been appraised at approximately \$50 million. Dr. Crosby stated that appraising this land is complicated because the Department has owned this land since before statehood, and the land has never been zoned. Therefore, the appraiser has to guess what the potential purchaser will use the land for to determine value.

Ms. Knoblock asked Dr. Crosby if the Trust needed to open the land for sale and what the logistics of this process would be.

Dr. Crosby responded that the land was previously opened up by the Trust several years ago when ODMHSAS started this project.

Ms. Knoblock asked that if the land was to sell for \$55 million, is the use of the proceeds restricted to a Griffin replacement or could the Department conceivably use some of that money if the Forensics facility ran over budget. Ms. Knoblock asked if the Department could restrict the use to other pending capital projects at ODMHSAS or if it's restricted.

Commissioner Slatton-Hodges stated that what is being discussed today is a specific request from the legislature to tie up loose ends; the legislature will make this investment, they want an agreement from the Real Property Trust Board that ODMHSAS will make this investment in that property. This action is specifically for Griffin Memorial; however what Commissioner Slatton-Hodges agreed that perhaps a clarification could be made. She stated that \$50 million of the sale of the land would go towards Griffin Memorial campus; if the land is sold for \$51 million, then one million could go towards something else.

Ms. Knoblock stated she thought that was a smart thing to do.

Ms. O'Doherty moved to approve the new language regarding the Norman Land Proceeds of the real property trust. 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

**NEW BUSINESS**

There was no further business discussed.

**ADJOURNMENT**

Ms. Holland moved to adjourn. 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

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Courtney Latta Knoblock, MPA

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