

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

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

January 30, 2025

Board members present:

Shannon O'Doherty, Chair
Kim Holland, APRN-CNP
Hossein Moini
Kari Stomprud, M.Ed.
Carisa Wilsie, Ph.D.
Craig Henderson, LCSW, MDIV
Hamel B. Reinmiller, CPL

Others present:

Curt Rawls, ODMHSAS
Eva Thurman, OMES
Shawn McCarty, ODMHSAS
Commissioner Allie Friesen, ODMHSAS
Jess Lewallen, ODMHSAS

CALL TO ORDER

Ms. O'Doherty called the meeting to order and declared a quorum was present.

APPROVAL OF MINUTES OF THE NOVEMBER 21, 2024, REAL PROPERTY TRUST MEETING

Mr. Reinmiller moved to approve the minutes. Mr. Henderson seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

DISCUSSION AND POSSIBLE APPROVAL OF THE APPRAISAL ON REAL STATE PROPERTY LOCATED IN CLEVELAND COUNTY, OKLAHOMA

Mr. Curt Rawls presented discussion and possible approval of the appraisal on the Oklahoma State Property located in Cleveland County described as approximately 316 acres. He stated this is just a continuation of the buying of parcels and getting approval from the board to sell them.

Mr. Reinmiller moved to approve the appraisal of the real property located in Cleveland County. Mr. Henderson seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING PERMISSION TO AUTHORIZE THE OMES TO NEGOTIATE ON BEHALF OF ODMHSAS WITH THE CITY OF NORMAN

Mr. Rawls stated this is for the sale of ODMHSAS-owned real estate property located in Cleveland County.

Mr. Reinmiller moved to grant the Oklahoma Office of Management and Enterprise Services authority to negotiate on behalf of Oklahoma Department of Mental Health and Substance Abuse Services the sale to the City of Norman of the lands discussed. Ms. Holland seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING PERMISSION TO AUTHORIZE THE OMES TO NEGOTIATE ON BEHALF OF ODMHSAS WITH THE CITY OF NORMAN

Mr. Rawls stated this is for sale of ODMHSAS-owned real estate property located in Cleveland County.

Mr. Henderson moved to grant Oklahoma Office of Management and Enterprise Services authority to negotiate on behalf of Oklahoma Department of Mental Health and Substance Abuse Services a sale to the City of Norman of a portion of the lands just referenced. Dr. Wilsie seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

DISCUSSION AND POSSIBLE APPROVAL OF THE APPRAISAL ON REAL STATE PROPERTY LOCATED ON THE SOUTHEAST CORNER OF 24TH AND ROBINSON

Mr. Rawls stated this land is the Northwest 1/4 of section 27, Township 9 North, Range 2 West of the I.M. Cleveland County, Oklahoma; less and except: Beginning of the Northwest Corner of the Northwest/4 of said Section 27.

Mr. Reinmiller moved to approve the appraisal of the real property located in Cleveland County that was just referenced. Ms. Stomprud seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING PERMISSION TO AUTHORIZE THE OMES TO NEGOTIATE ON BEHALF OF ODMHSAS REAL AND LOCATED ON THE SOUTHEAST CORNER OF 24TH AND ROBINSON

Mr. Rawls described it as the Northwest 1/4 of Section of 27.

Dr. Wilsie moved to grant Oklahoma Office of Management and Enterprise Services authority to negotiate on behalf of Oklahoma Department of Mental Health and Substance Abuse regarding the lands just referenced. Mr. Reinmiller seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

Commissioner Friesen stated regardless of what the legislature decides in terms of the Oklahoma City project and in what form or fashion that will continue, it is important to sell this land to fill the funding gap in the Oklahoma City project and the other ARPA funded projects, the Tulsa project for OPCC. She stated it is still incumbent upon us to sell this land for as much as possible.

Commissioner Friesen stated regardless of what happens with the Oklahoma City project, the Agency will have to find another home for the Griffin residents because of the condition of the building.

ADJOURNMENT

Mr. Henderson moved to adjourn. Mr. Moini seconded the motion.

ROLL CALL VOTE

Ms. Holland	Yes	Ms. Stomprud	Yes
Mr. Reinmiller	Yes	Dr. Wilsie	Yes
Mr. Moini	Yes	Mr. Henderson	Yes
Ms. O'Doherty	Yes		

Shannon O'Doherty, Chair

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