

**THE DEPARTMENT OF MENTAL HEALTH AND  
SUBSTANCE ABUSE SERVICES  
REAL PROPERTY TRUST  
November 17, 2006  
Oklahoma City, Oklahoma  
Minutes**

Board Members Present:

Joel Carson  
Beverly Eubanks  
Bruce Fisher  
Henry Haynes, Ed.D.  
Dwight Holden, M.D.  
Mary Anne McCaffree, M.D.  
Bob McDonald  
Ronna Vanderslice, Ed.D.  
Gail Wood

Others Present:

Terry Cline, ODMHSAS  
Meredith Martin, ODMHSAS  
Rand Baker, ODMHSAS  
Janice Hiner, ODMHSAS  
Tonya Salazar, ODMHSAS  
Joyce Ihde, ODMHSAS  
Ron Garner, ODMHSAS  
Carol Ladd, ODMHSAS  
Donnita Heck, ODMHSAS  
Todd Crawford, ODMHSAS  
Dan Alcorn, ODMHSAS  
William Burkett, OFC  
Deneka Cain, ODMHSAS  
Larry Kelly, OMHCC

Dave Statton, ODMHSAS  
Durand Crosby, ODMHSAS  
Angie Patterson, ODMHSAS  
Stephanie Kennedy, ODMHSAS  
Terri White, ODMHSAS  
Melissa Lange, ODMHSAS  
Shawn McCarty, ODMHSAS  
John Hudgens, ODMHSAS  
Sean Couch, ODMHSAS  
Michaelle Statham, ODMHSAS  
Misty Jobe, ODMHSAS  
Dewayne Moore, ODMHSAS  
Kaye Rote, OMHCC

**CALL TO ORDER**

Dwight Holden, M.D., Chair called the November meeting to order.

**APPROVAL OF MINUTES**

Mr. Carson moved to accept the September 8, 2006 meeting minutes. Ms. Wood seconded the motion.

**ROLL CALL VOTE**

Mr. Carson	Yes	Ms. Eubanks	Yes
Mr. Fisher	Yes	Dr. Haynes	Yes
Dr. Holden	Yes	Dr. McCaffree	Abstain
Mr. McDonald	Yes	Dr. Vanderslice	Yes
Ms. Wood	Yes		

**DISCUSSION AND POSSIBLE ACTION REGARDING EASEMENT AT OKLAHOMA FORENSIC CENTER, VINITA, OK**

Mr. Durand Crosby stated that a couple years ago the legislature passed a statute requiring that the Department put all land in trust. A trust was developed naming each Board member as trustee, meaning anything the Department does affecting the real property needs the trust’s approval. Approval from the trustees is requested regarding an easement to lay gas lines at the Oklahoma Forensic Center (OFC). The document presented is a Right of Way Agreement giving that easement to the Oklahoma Natural Gas Company. The Department requests approval from the trust in order to give that easement.

Ms. Wood moved to approve the easement. Dr. Vanderslice seconded the motion.

**ROLL CALL VOTE**

Mr. Carson	Yes	Ms. Eubanks	Yes
Mr. Fisher	Yes	Dr. Haynes	Yes
Dr. Holden	Yes	Dr. McCaffree	Yes
Mr. McDonald	Yes	Dr. Vanderslice	Yes
Ms. Wood	Yes		

**NEW BUSINESS**

None.

**ADJORNMENT**

Dr. McCaffree moved to adjourn. Mr. McDonald seconded the motion. All voted in favor; none opposed.

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Dwight Holden, M.D., Chair

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Joel Carson

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