



## OKLAHOMA CITY-COUNTY BOARD OF HEALTH Regular Meeting Agenda

NE Regional Health & Wellness Campus | 2600 NE 63rd Street, Oklahoma City, OK 73111

**Date:** February 20, 2020 | **Time:** 12:00 pm

1. Call to Order and Welcome (Board Chairman, Dr. Gary Raskob)
2. Approval of Minutes for January 16, 2020 Regular Meeting (Board Chairman, Dr. Gary Raskob)
3. Discussion and Update Regarding Coronavirus Activity (Epidemiologist, Hieremila Haile)
4. Discussion and Action, if any, Regarding Mass Mutual Defined Retirement Contribution (Retirement Board of Trustees Chairman, Jim Corder)
5. Discussion and Action, if any, Regarding Policy Number 1800-98, Volunteer Policy (General Counsel, Myron Coleman)
6. Discussion and Action, if any, Regarding:
  - a) Financial Report (Finance Committee Chair, Erika Lucas)
  - b) Requested Budget Amendments (Finance Officer, Rebecca Rhodes)
7. Discussion and Action, if any, Regarding Consent Agenda (Finance Committee Chair, Erika Lucas)
  - a) **The Foundation for Oklahoma City Public Schools:** Sponsorship of \$5,000.00 to support OKCPS programs and services. OCCHD receives advertisement acknowledgments. (McGough)
  - b) **HOMEKO Construction Company, LLC:** Competitive bid for Sequoyah Learning and Wellness Academy interior renovations and exterior improvements in the amount of \$383,800.00. (Maytubby)
8. Discussion and Action, if any, Regarding Lawsuit, Case No CJ-2019-3104 (General Counsel, Myron Coleman)
9. Legislative Update (Fried, Kilpatrick, Guinn, LLC)
10. Director's Report (Executive Director, Patrick McGough)  
Discussion and Possible Action:
  - a) Sequoyah/Oakridge Elementary School Update
  - b) Monthly Program Activity
11. Chairman's Report (Board Chairman, Dr. Gary Raskob)  
Discussion and Possible Action:
  - a) Article "Evidence-Based Community Health Worker Program Addresses Unmet Social Needs and Generates Positive Return on Investment"



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b) Article “Initial Public Health Response and Interim Clinical Guidance for the 2019 Novel Coronavirus Outbreak – United States, December 31, 2019 – February 4, 2020”

12. New Business

13. Proposed Executive Session

Proposed Executive Session pursuant to 25 O.S. § 307(B)(4) for confidential communications to discuss pending department litigation, investigation, claim, or action; pursuant to 25 O.S. § 307(B)(7) for discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.

Possible action taken as a result of Executive Session

14. Adjourn until March 5, 2020



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