



Board of Health Special Meeting August Meeting Agenda

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

Date: August 15, 2018 | Time: 12:00 pm

- I. Call to Order & Welcome (Board Chairman, Dr. Gary Raskob)
- II. Approval of Minutes for June 13, 2018 Rescheduled Meeting (Board Chairman, Dr. Gary Raskob)
- III. Discussion and Action, if any, regarding OCCHD Board Responsibility to Oklahoma County for Reportable Diseases (Myron Coleman / Gary Cox)
- IV. Financial Report (Bob Jamison / Rebecca Rhodes)
- V. Discussion and Action, if any, regarding Consent Agenda: (Finance Committee Chair, Erika Lucas)
 - a. **OSDH DIS Contract Discussion/Approval.** Proposed contract would move five Disease Investigation Specialists from OSDH to OCCHD to better serve Oklahoma County. (McGough)
 - b. **SourceOne Management Services (new/bid award):** Janitorial services for three locations at the total monthly rate of \$4,655. This is year one of a five-year contract award. This contract has been signed by Gary Cox so that services scheduled to begin August 1st would not be disrupted and requires Board ratification. (Gogets)
 - c. **Ben Hayes Construction (change order):** CO No. 3 to upgrade the exterior door and hardware adds \$1,022.35 to the Energy FC Locker Room project. (Jamison)
 - d. **Miller-Tippens (change order):** CO No. 4 is for miscellaneous construction changes at Southern Oaks. These changes do not increase the price but reduce the contingency to \$169,728.04. (Jamison)
 - e. **City of Oklahoma City/Oklahoma City Economic Development Trust (new):** MOU for the allocation of \$1,500,000 in Tax Increment Funding (TIF) for Southern Oaks Health and Wellness Center project. (Jamison)
 - f. **OUHSC (renewal):** Professional services contract for Dr. Julie Lees as the OCCHD Medical Director. This contract has been signed by Gary Cox so that services during the month of July would not be disrupted and requires Board ratification. The annual contract amount is \$18,000. (McGough)
 - g. **OUHSC (renewal):** Professional services contract for infectious disease physician services for STD and overseas immunization oversight. This contract has been signed by Gary Cox so that services during the month of July would not be disrupted and requires Board ratification. The annual contract amount is \$50,516. (McGough)
 - h. **SSM Health St. Anthony Hospital (renewal):** Professional services contract for TB chest x-rays in the amount of \$15,000 for FY19. This contract has been signed by Gary Cox so that services during the month of July would not be disrupted and requires Board ratification. (McGough)
 - i. **Oklahoma City Dodgers (new):** This is a sponsorship agreement in the total amount of \$4,900 which provides OCCHD advertisement. This contract has been signed by Gary Cox so that scheduled services would not be disrupted and requires Board ratification. (Shawnee)
 - j. **OUHSC (renewal):** Year four of a professional services contract in the total FY19 amount of \$57,282 for program evaluation services for the Tier 1B grant. This contract has been signed by Gary Cox so that services scheduled to begin August 1st would not be disrupted and requires Board ratification. (McGough)
 - k. **Teen emPower, Inc. (renewal):** This MOA provides for year four of a partnership to reduce rates of teen pregnancy and existing disparities through the Teen Pregnancy Prevention Replication Grant (TPP Tier 1B) from the U.S. Department of Health and Human Services. The FY1 amount for these services is \$161,147. (McGough)
 - l. **Variety Care, Inc. (renewal):** This MOA provides for year four of a partnership to reduce rates of teen pregnancy and existing disparities through the Teen Pregnancy Prevention Replication Grant (TPP Tier 1B) from the U.S. Department of Health and Human Services. The FY19 amount for these services is \$379,534. (McGough)

- VI. Discussion and Action, if any, regarding FY 2019 Estimate of Needs
- RES. 2019-001 Estimate of Needs
- VII. Discussion and Action, if any, regarding Proposed 2019 Board of Health Meeting Dates (Board Chairman, Dr. Gary Raskob)
- VIII. Director's Report (Executive Director, Gary Cox)
Discussion and Possible Action:
- a) Southern Oaks Update
 - b) Bloomberg Update
 - c) Monthly Activity
- IX. Chairman's Report (Board Chairman, Dr. Gary Raskob)
Discussion and Possible Action:
- a) NACCHO Promising Practice and National Advocate of the Year Awards
 - b) Articles of Interest: *A Pragmatic Trail of E-Cigarettes, Incentives, and Drugs for Smoking Cessation, and Electronic Health Records Associated with Lower Hospital Mortality After Systems Have Time to Mature*
- X. New Business
- XI. 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
- XII. Adjourn until September 5, 2018