



OKLAHOMA CITY-COUNTY BOARD OF HEALTH FINANCE COMMITTEE Regular Meeting Agenda

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

Available by Zoom: <https://zoom.us/j/97725039343?pwd=QIBJMGViUFdUQkdSRStOU2NYcU1nZz09>

Date: May 14, 2020 | **Time:** 11:30 am

1. Call to Order and Welcome (Finance Chair, Erika Lucas)
2. Approval of Minutes of the April 16, 2020 Regular Meeting (Finance Chair, Erika Lucas)
3. Discussion and Action, if any, Regarding Financial Report (Interim Finance Officer, Marie New)
4. Discussion and Action, if any, Regarding FY21 Budget Proposal (Interim Finance Officer, Marie New)
5. Discussion and Action, if any, Regarding Consent Agenda Contracts (Finance Chair, Erika Lucas)
 - a) Homeless Alliance (new): Expenditure of \$100,000.00 to fund staffing and supplies at pre-identified homeless shelters housing COVID-19 patients was approved at the April 16th Board of Health meeting.
 - b) RS Partners, LLC (amendment): Amendment to extend lease for three months, July through September, for Children First and Food Safety and Environmental Health office space at Richmond Square. Preparation of the new Sequoyah office space has been delayed by COVID-19. The total three-month expenditure is \$25,762.50.
6. Adjourn until Thursday, June 11, 2020



Stay Connected at OCCHD.org | Find us on:

