



## OKLAHOMA CITY-COUNTY BOARD OF HEALTH FINANCE COMMITTEE

### Regular Meeting Agenda

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

**Date:** August 12, 2021 | **Time:** 11:30 am

1. Call to Order and Welcome (Finance Chair, Erika Lucas)
2. Approval of Minutes of the June 10, 2021 Regular Meeting (Finance Chair, Erika Lucas)
3. Discussion and Action, if any, Regarding Financial Report (Finance Officer, Marie New)
4. Discussion and Action, if any, Regarding Bond Amortization Schedule (Finance Officer, Marie New)
5. Discussion and Action, if any, Regarding Contracts for Consideration and Approval:
  - a) **The Landscape Partners, LLC (new/bid award/for ratification):** New competitive bid awarded June 14, 2021 for grounds maintenance at six OCCHD locations. The year 1 of 5 amount is \$58,434.24. The cumulative total over 5-year award is \$292,171.20. (Gogets)
  - b) **eClinicalWorks (bid award/for ratification):** Year 4 of a 5-year bid award. The eCW Electronic Health Record (EHR) platform was selected as best fit for OCCHD clinics. The annual cost of the EHR platform will not exceed \$166,290.00. (Bolding/Maytubby)
  - c) **OUHSC (new/for ratification):** Project evaluation of the CDC COVID and Beyond-Active Community Engagement (ACE Project) grant awarded June 1, 2021. Contract amount is \$200,000.00 with Dr. Karla Finnell serving as lead evaluator. (Gluck/Maytubby)
  - d) **OUHSC (new):** Project evaluation of the HHS Office of Population Affairs Tier 1 (Project REACH) grant. Contract amount is \$167,486.00 with Dr. Karla Finnell serving as lead evaluator. (Gluck/Maytubby)
  - e) **Variety Care (new):** Teen pregnancy prevention contract funded by the HHS Office of Population Affairs Tier 1 (Project REACH) grant. Contract amount is \$550,000.00. (Gluck/Maytubby)
  - f) **Teen emPower (new):** Teen pregnancy prevention contract funded by the HHS Office of Population Affairs Tier 1 (Project REACH) grant. Contract amount is \$565,000.00. (Gluck/Maytubby)
  - g) **Langston University (new):** Contractor will provide curricula, training, and an evaluation component for the HHS Community Engagement and Capacity Building to Advance Health Literacy in Oklahoma City grant. Contract amount is \$300,000.00. (Gluck/Maytubby)
  - h) **Orion Security Solutions (new/statewide contract):** Multi-year agreement to sustain the security equipment system at all agency locations. Year one of a five-year agreement in the amount of \$55,230. The total five-year cost is \$276,150.00. (Gogets)
  - i) **RFP for COVID-19 Messaging Campaign (new/bid award):** Strategic marketing campaign targeting multiple audiences for COVID-19 vaccination awareness to include TV, radio billboards, mailers, and social media. The award amount is not to exceed \$750,000.00. (Knighten/Maytubby)
6. Adjourn until Thursday, September 9, 2021