



**OKLAHOMA CITY-COUNTY BOARD OF HEALTH
REGULAR MEETING AGENDA**

**PLACE: NE Regional Health & Wellness Campus
2600 NE 63rd Street
Oklahoma City, OK 73111**
DATE: January 19, 2016
TIME: 6:00 pm

- I. Call to Order & Welcome.....Dr. Cagle
- II. Approval of December 1, 2015 meeting minutes.....Dr. Cagle
- III. Presentation: Dr. Ra’ul Font, Executive Director Latino Community Development Agency (LCDA)
- IV. Presentation: Tobacco Tax Update by Tammy Kilpatrick, F.K.G.
- V. Discussion and Action, if any, regarding 2015 Audit Report by BKD
- VI. Discussion and Action, if any, regarding the Ratification of the OKCPS Partners in Action Sponsorship (Advertising)
- VII. Discussion and Action, if any, regarding Accepting or Rejecting a Donated Truck
- VIII. Discussion and Action, if any, regarding RFP Awarded to GHOST for Preparedness and Marketing App
- IX. Discussion and Action, if any, regarding RFP Awarded to VI Marketing for Awareness Campaign
- X. Discussion and Action, if any, regarding Change Order for Partner Building
- XI. Discussion and Action, if any, regarding 2016 Holiday Schedule Dec. 26th & 27th instead of 22nd & 23rd
- XII. Discussion and Action, if any, regarding Contracts:
 - a) Infant Crisis Services, Inc. -Baby Mobile service
 - b) Mathis Quadrum, LLC –WIC location 210 Quadrum Dr.
 - c) Mass Architects, Inc. –New South Regional Health & Wellness Campus and Riverside Health & Wellness Center
- XIII. Director’s Activity Report Gary Cox
- XIV. Financial Report.....Tony Miller
- XV. Chairman’s Report.....Dr. Cagle
- XVI. New Business
- XVII. Adjourn until Tuesday, February 16, 2016