



## Board of Health Regular Meeting September Meeting Agenda - AMENDED

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

Date: September 12, 2019 | Time: 12:00 pm

- I. Call to Order & Welcome (Board Chairman, Dr. Gary Raskob)
- II. Approval of Minutes for August 8, 2019 Regular Meeting (Board Chairman, Dr. Gary Raskob)
- III. Discussion and Action, if any, regarding Proposed 2020 Board of Health Meeting Dates (Board Chairman, Dr. Gary Raskob)
- IV. Discussion and Action, if any, regarding 2020 Holidays (Board Chairman, Dr. Gary Raskob)
  - RES 2020-001: 2020 Holidays
- V. Discussion and Action, if any, regarding Board of Health Policy 1600-98 – Student Training Policy (Myron Coleman)
- VI. Discussion and Action, if any, regarding MOA with OKCPS for Oakridge Elementary Utility Services: Agreement provides for reimbursement by OCCHD for water, sewer, and trash pickup at Oakridge Elementary until such time the City of Del City approves the agency application for new service (30–90 days). (Bob Jamison)
- VII. Discussion and Action, if any, regarding FY 2020 Estimate of Needs (Rebecca Rhodes)
  - RES. 2020-002: Estimate of Needs
- VIII. Financial Report (Finance Officer, Rebecca Rhodes)
- IX. Financial Report Review and Recommendation (Finance Committee Chair, Erika Lucas)
- X. Discussion and Action, if any, regarding Consent Agenda: (Finance Committee Chair, Erika Lucas)
  - a) **Variety Care (renewal/non-competitive non-profit):** This contract provides for year five 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 FY20 amount for these services is \$379,534.00. (McGough)
  - b) **Teen emPower! (renewal/non-competitive non-profit):** This contract provides for year five 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 FY20 amount for these services is \$189,795.00. (McGough)
  - c) **OU Physicians (renewal/non-competitive professional):** Professional services contract provides patient care at GCPB and South/Southern Oaks and funds fifty percent of any operating losses incurred by OU. The FY20 contract amount is not to exceed \$450,000.00. (McGough)
  - d) **Prodigal, LLC (renewal/bid):** Contractor provides planning, management, and execution of the FY19 Wellness Now Open Streets OKC events. The cost per event is \$22,000.00 for a total FY20 expenditure of \$44,000.00. (Shawnee)
  - e) **Regional Food Bank of Oklahoma (renewal/non-competitive/waiver):** The OCCHD Board of Health previously granted a waiver to bid for operation of the Mobile Market. This agreement provides for food, a weight charge, and fuel and driver reimbursement to the vendor. The FY20 allowance for these services is \$99,725.00. (Shawnee)



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XI. Director's Report (Executive Director, Gary Cox)  
Discussion and Possible Action:  
a) Sequoyah and Oakridge Elementary Update

XII. Chairman's Report (Board Chairman, Dr. Gary Raskob)  
Discussion and Possible Action:  
a) Article of Interest from Discover Magazine, *The Science of Gun Violence*  
b) Article of Interest, *Firearm Legislation and Firearm Mortality in the USA: a Cross-Sectional, State-Level Study*

XIII. New Business

XIV. Proposed Executive Session

Proposed Executive Session pursuant to 25 O.S. § 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Executive Director.

Possible action taken as a result of Executive Session

XV. Adjourn until December 12, 2019 (Tri-Board Meeting is October 1<sup>st</sup> at OCCHD Auditorium)