OKLAHOMA CITY-COUNTY BOARD OF HEALTH

Regular September Meeting Agenda

NE Regional Health & Wellness Campus | 2600 NE 63rd Street, Oklahoma City, OK 73111
Date: September 20, 2016 | Time: 6:00 pm

I. Call to Order & Welcome (Board Chairman, Dr. Stephen Cagle)

II. Approval of Minutes for August 9, 2016 Meeting (Board Chairman, Dr. Stephen Cagle)

III. Discussion and Action, if any, regarding Tobacco Tax (Ryan Kilpatrick and Tammy Kilpatrick of Fried.Kilpatrick.Guinn)

IV. Presentation: Zika by Gary Cox, Executive Director and Megan Souder, Epidemiology Administrator OCCHD

V. Financial Report (Finance Director, Tony Miller)

VI. Discussion and Action, if any, regarding Purchasing Procedure Revision (Finance Director, Tony Miller)

VII. Discussion and Action, if any, regarding Board of Health Policies (Legal Counsel, Myron Coleman)

VIII. Discussion and Action, if any, regarding OU College of Public Health Sponsorship (Executive Director, Gary Cox)

IX. Discussion and Action, if any, regarding Award NE Campus Sign Bid to Miller Tippens (Deputy Director, Dave Cox)

X. Discussion and Action, if any, regarding Mobile Market Donation from Partners In Public Health Foundation (Board Chairman, Dr. Stephen Cagle)

XI. Discussion and Action, if any, regarding 2017 Holidays (Board Chairman, Dr. Stephen Cagle)
   a) RES 2017-003 2017 Holidays

XII. Discussion and Action, if any, regarding Board of Health Meeting Dates (Board Chairman, Dr. Stephen Cagle)

XIII. Discussion and Action, if any, regarding Contracts: (Board Chairman, Dr. Stephen Cagle)
   a) OMES –Agreement for Shared Services (new)
   b) Latino Community Development Agency (LCDA) –Operations Agreement (new)
   c) Junior League of Oklahoma City –Volunteer Services for Family Fun Night (new)
   d) Junior League of Oklahoma City –Volunteer Services for Open Streets (new)
   e) Oklahoma State Department of Health (OSDH) –Zika Funding (new)

XIV. Director’s Report (Executive Director, Gary Cox)

XV. Chairman’s Report (Board Chairman, Dr. Stephen Cagle)

XVI. New Business

XVII. Adjourn until Tuesday October 4, 2016 (Tri-Board)