



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)



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