



## Board of Health Special Meeting Amended October Meeting Agenda

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

Date: October 1, 2019 | Time: 12:00 pm

- I. Call to Order & Welcome (Board Chairman, Dr. Gary Raskob)
- II. Approval of Minutes for September 12, 2019 Regular Meeting (Board Chairman, Dr. Gary Raskob)
- III. Discussion and Action, if any, regarding Board of Health Policy 1600-98 – Student Training Policy (Myron Coleman)
- IV. Financial Report (Finance Officer, Rebecca Rhodes)
- V. Financial Report Review and Recommendation (Finance Committee Chair, Erika Lucas)
- VI. Discussion and Action, if any, regarding Consent Contract (Finance Committee Chair, Erika Lucas)
  - a) **Mass Architects** – Agreement to perform renovations to Sequoyah Elementary and Oakridge Elementary Schools. (Jamison)
- VII. Discussion and Action, if any, regarding Consent Agenda: (Finance Committee Chair, Erika Lucas)
  - a) **Oklahoma City Public Schools (new for ratification):** 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). (Jamison)
  - b) **The Landscape Partners (amendment for ratification):** Grounds maintenance for Sequoyah and Oakridge schools were added to the contract. The grounds of both properties had not been maintained over the summer and in need of immediate attention. For FY20, the cost to maintain both properties will be \$29,750.10. An additional \$4,549 was needed to shear overgrown hedges, prune trees, and fertilize the grounds. (Gogets)
  - c) **Variety Care (renewal/non-competitive non-profit for ratification):** 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)
  - d) **Teen emPower! (renewal/non-competitive non-profit for ratification):** 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)
  - e) **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)
  - f) **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. (Knighten)
  - g) **Regional Food Bank of Oklahoma (renewal/non-competitive waiver for ratification):** 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. (Knighten)
- VIII. Interim Director’s Report (Bob Jamison)  
Discussion and Possible Action:
  - a) Sequoyah and Oakridge Elementary Update



Stay Connected | [OCCHD.org](http://OCCHD.org)



IX. Chairman's Report (Board Chairman, Dr. Gary Raskob)  
Discussion and Possible Action:

a) Search Process for Executive Director

X. New Business

XI. 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 Interim Executive Director.

Possible action taken as a result of Executive Session

XII. Adjourn until December 12, 2019