



Board of Health Regular Meeting March 2019 Meeting Agenda

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

Date: March 14, 2019 | Time: 4:00 pm

- I. Call to Order & Welcome (Vice Chairman, Dr. Steve Cagle)
- II. Approval of Minutes for January 17, 2019 Regular Board Meeting (Vice Chairman, Dr. Steve Cagle)
- III. Discussion and Action, if any, regarding Board of Health Policy 1200-98: Personnel Policy (Myron Coleman)
- IV. Financial Report (Finance Committee Chair, Erika Lucas)
- V. Discussion and Action, if any, regarding Consent Agenda: (Finance Committee Chair, Erika Lucas)
 - a) **Miller Tippens (Change Order 6):** Replaces the signage on the front of the Southern Oaks building from “Clinica” to “OKC-County Health Department.” Expense of \$6,243.75 will be taken from the contingency fund which is reduced to \$137,651.45. (Jamison)
 - b) **Thrive, Inc. (renewal):** Year four of a partnership to reduce rates of teen pregnancy and existing disparities through the Teen Pregnancy Prevention Replication Grant (Tier 1B). Contract amount is \$97,143.00. (McGough)
 - c) **Variety Care (amendment):** Changes scope of Tier 1B services but does not change year four contract amount of \$379,534.00. (McGough)
 - d) **Teen emPower, Inc. (amendment):** Expands scope of Tier 1B services and increases the contract by \$30,653.00. The total year four amount is \$191,800.00. (McGough)
 - e) **University of Oklahoma Health Sciences Center (amendment):** Expands scope of Tier 1B services and increases the contract by \$24,212.00. The total year four amount is \$81,949.00. (McGough)
 - f) **Northeast OKC Renaissance, Inc. (sponsorship):** Sponsorship of \$5,000 supports the ONE OKC event. OCCHD receives advertisement acknowledgements and radio interviews. (Shawnee)
 - g) **The Foundation for Oklahoma City Public Schools (sponsorship):** Sponsorship of \$5,000.00 supports OKCPS programs and services. OCCHD receives advertisement acknowledgment. (Cox)
- VI. Director’s Report (Executive Director, Gary Cox)
Discussion and Possible Action:
 - a) Wellness Now
- VII. Vice Chairman’s Report (Vice Chairman, Dr. Steve Cagle)
- VIII. New Business
- IX. Proposed Executive Session
Proposed Executive Session pursuant to 25 O.S. § 307(B)(4) for confidential communications to discuss pending department litigation, investigation, claim, or action; pursuant to 25 O.S. § 307(B)(7) for discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.

Possible action taken as a result of Executive Session
- X. Adjourn until April 4, 2019