



OKLAHOMA CITY-COUNTY BOARD OF HEALTH FINANCE COMMITTEE

Regular Meeting Agenda

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

Join by Zoom: <https://zoom.us/j/92993264652?pwd=WDNKRlhycEYxaHoxSk05aXg3dml5Zz09>

Meeting ID 929 9326 4652: Password: 834969

Date: August 13, 2020 | **Time:** 11:15 am

ALL MEMBERS ATTENDING THE MEETING BY VIDEOCONFERENCE

1. Call to Order and Welcome (Finance Chair, Erika Lucas)
2. Approval of Minutes of the June 11, 2020 Regular Meeting (Finance Chair, Erika Lucas)
3. Discussion and Action, if any, Regarding Certificate and Order to County Clerk and County Treasurer (John Gogets)
4. Discussion and Action, if any, Regarding Financial Report (Finance Officer, Marie New)
 - a) Emergency Proclamation (Coleman)
 - b) Warehouse (Maytubby)
 - c) Sole Source Contract with Boiling Point for Expending Portion of City of OKC Cares Funding (Knighten)
 - d) OUM Swab Pod Agreement (new/sole source) (Maytubby)
 - e) Vans for Mobile Testing (new expenditure/sole source) (New)
5. Contracts Approved by Management (Interim Finance Officer, Marie New)
6. Discussion and Action, if any, Regarding Contracts for Consideration and Approval (Finance Officer, Marie New)
 - a) **The Landscape Partners, LLC (renewal of competitive bid/for ratification):** Amendment renews an OCCHD competitive bid for grounds maintenance at seven OCCHD locations. Two new properties added to the contract increase the year 5 amount to \$71,241.36. (Gogets)
 - b) **eClinical Works (renewal of bid):** The eCW Electronic Health Record (EHR) platform was selected as best fit for OCCHD clinics. The annual cost of the EHR platform will not exceed \$166,290.00. (Maytubby)
 - c) **Clinical Pathology Laboratories, Inc. (new/competitive bid/for ratification):** Lab testing services awarded through Bid 21-01. FY21 cost is \$44,926.50. The five-year contract total is \$224,632.50. (Maytubby)
 - d) **Carahsoft Technology Corporation (new/sole source):** Qualtrics contact tracing software year 1 in the amount of \$736,842.10 which includes initial set-up fees. (Bolding)
 - e) **Teen emPower, Inc. (new):** Tier 1 Project REACH grant for teen pregnancy prevention funded through the US Department of Health and Human Services in the amount of \$386,496.00. (Carmichael)
 - f) **Variety Care (new):** Tier 1 Project REACH grant for teen pregnancy prevention funded through the US Department of Health and Human Services in the amount of \$393,632.00. (Carmichael)
 - g) **SourceOne Management Services (amendment of competitive bid/for ratification):** Amendment adds two locations to be cleaned beginning August 1st, Adding Shepherd Center WIC clinic and Health Center West increased the contract by \$2,290.00 monthly. The total annual year 3 amount is \$88,080.00 . (Gogets)
7. Adjourn until Thursday, September 10, 2020