



OKLAHOMA CITY-COUNTY BOARD OF HEALTH

Regular Meeting Agenda

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

Join by Zoom: <https://zoom.us/j/97725039343?pwd=QlBJMGViUFdUQkdSRStOU2NYcU1nZz09>

Meeting ID: 977 2503 9343 Password: 567529

Date: June 11, 2020 | **Time:** 12:00 pm

ALL MEMBERS ATTENDING THE MEETING BY VIDEOCONFERENCE

1. Call to Order & Welcome (Chairman, Dr. Gary Raskob)
2. Quorum Check and Introduction of Public Participants (Chairman, Dr. Gary Raskob)
3. Approval of Minutes for May 14, 2020 Regular Meeting (Chairman, Dr. Gary Raskob)
4. Board In-service [Open Meetings/Open Records] (Drew Edmondson, JD)
5. Update, Discussion, and Action, if any, Regarding the Executive Director's report of COVID-19 Response (Executive Response Staff and Executive Director, Dr. Patrick McGough)
6. Discussion and Action, if any, Regarding Financial Report (Finance Committee Chair, Erika Lucas)
7. Discussion and Action, if any, Regarding Budget Report and Requested Amendment (Finance Committee Chair, Erika Lucas)
8. Discussion and Action, if any Regarding Contracts for Consideration and Approval (Finance Committee Chair, Erika Lucas)
 - a) St. Luke's United Methodist Church (Amendment/Ratification). Contractor is currently operating the Mobile Market. Due to high demand in food desert during COVID-19 response, the original contract amount of \$20,000.00 has been expended. An increase of \$25,000.00 is requested to meet demand through June 30, 2020. (Knighnten)
 - b) Delta Dental of Oklahoma (Amendment): Amendment to extend lease for three months, July through September, for TSET Health Living Program staff at the Santa Fe North building. Preparation of the new Sequoyah office space has been delayed by COVID-19. The total three-month expenditure is \$8,164.62. (Maytubby)
 - c) G&N Realty (renewal/non-competitive): FY21 lease agreement for warehouse space located at 36 NE 47th Street at the rental rate of \$4,500.00 monthly / \$54,000.00 annually. (Maytubby)
 - d) SourceOne Management Services (renewal of competitive bid): Year 3 of a 5-year contract awarded through OCCHD Bid 19-04 for janitorial services at four locations at the monthly rate of \$5,050.00. (Gogets)
 - e) Mathis-Quadrum (renewal/non-competitive): Lease for WIC space located at 262 Quadrum Drive, Oklahoma City, for FY21 in the monthly amount of \$1,500.00 / \$18,000.00 per year. (Maytubby)



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- f) JEAS Partnership (renewal/non-competitive): Lease for WIC space located at 36 W. Memorial Road, Suite B9, from July 1, 2020 – June 30, 2021 in the monthly amount of \$1,875.00 per month / \$22,500.00 per year. (Maytubby)
9. Discussion and Action, if any, Regarding Letter to Secretary of Health and Mental Health, Jerome Loughridge (Chairman, Dr. Gary Raskob)
10. Legislative Update (Fried, Kilpatrick, Guinn, LLC)
11. Chairman's Report (Dr. Gary Raskob)
Article: Strong Social Distancing Measures In The United States Reduced The COVID-19 Growth Rate
12. New Business
13. 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
14. Comments from the Public
15. Adjourn until August 13, 2020



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