



## OKLAHOMA CITY-COUNTY BOARD OF HEALTH

Regular Meeting Agenda (Amended 8.12.22)

OCCHD North | 2600 NE 63rd Street, Oklahoma City, OK 73111

**Date:** August 16, 2022 | **Time:** 4:00 pm

- I. Call to Order & Welcome (Chair, Mary Mélon-Tully)
- II. Quorum Check and Introduction of Public Participants (Chair, Mary Mélon-Tully) (1 minute)
- III. Approval of Minutes for May 17, 2022, Regular Board Meeting (Chair, Mary Mélon-Tully) (3 minutes)
- IV. Legislative Update from Amber Integrated (Ryan Kilpatrick) (5-10 minutes)
- V. Financial Report Review and Recommendation (Finance Committee Chair, Adam McLain-Snipes) (5-10 minutes)
- VI. Discussion and Action, if any, regarding FY 2023 Estimate of Needs (Finance Committee Chair, Adam McLain-Snipes)
- VII. Contracts, followed by Discussion and Possible Action (Finance Committee Chair, Adam McLain-Snipes) (5 minutes)
  - a) **Goodwill Industries of Central Oklahoma, Inc. (new):** Janitorial services contract awarded through OCCHD Bid 23-02. The annual expense of cleaning seven locations is \$107,649.36 with a four-year total of \$430,597.44. (Bolding)
- VIII. Operations / Recognitions (CEO, Dr. Patrick McGough) (15 minutes)
  - Employee Recognition (McGough)
  - Operations/Program Highlight/Employee Recognition (Maytubby/Bolding/Gluck)
  - Workforce Development (McGough/Maytubby/Bolding/Gluck)
- IX. Comments from the Chair (Mary Mélon-Tully) (5 minutes)
- X. New Business
- XI. Adjourn until October 6, 2022 (Strategic Planning Retreat)