



OKLAHOMA CITY-COUNTY BOARD OF HEALTH

Regular Meeting Agenda

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

Date: August 12, 2021 | **Time:** 12:00 pm to 1:30 pm

- I. Call to Order & Welcome (Chairman, Dr. Gary Raskob)
- II. Quorum Check and Introduction of Public Participants (Chairman, Dr. Gary Raskob)
- III. Approval of Minutes for June 10, 2021 Regular Board Meeting (Chairman, Dr. Gary Raskob)
- IV. Financial Report Review and Recommendation (Finance Committee Chair, Erika Lucas)
- V. Discussion and Action, if any, regarding Contracts for Consideration and Approval: (Finance Committee Chair, Erika Lucas)
 - a) **The Landscape Partners, LLC (new/bid award/for ratification):** New competitive bid awarded June 14, 2021 for grounds maintenance at six OCCHD locations. The year 1 of 5 amount is \$58,434.24. The cumulative total over 5-year award is \$292,171.20. (Gogets)
 - b) **eClinicalWorks (bid award/for ratification):** Year 4 of a 5-year bid award. 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. (Bolding/Maytubby)
 - c) **OUHSC (new/for ratification):** Project evaluation of the CDC COVID and Beyond-Active Community Engagement (ACE Project) grant awarded June 1, 2021. Contract amount is \$200,000.00 with Dr. Karla Finnell serving as lead evaluator. (Gluck/Maytubby)
 - d) **OUHSC (new):** Project evaluation of the HHS Office of Population Affairs Tier 1 (Project REACH) grant. Contract amount is \$167,486.00 with Dr. Karla Finnell serving as lead evaluator. (Gluck/Maytubby)
 - e) **Variety Care (new):** Teen pregnancy prevention contract funded by the HHS Office of Population Affairs Tier 1 (Project REACH) grant. Contract amount is \$550,000.00. (Gluck/Maytubby)
 - f) **Teen emPower (new):** Teen pregnancy prevention contract funded by the HHS Office of Population Affairs Tier 1 (Project REACH) grant. Contract amount is \$565,000.00. (Gluck/Maytubby)
 - g) **Langston University (new):** Contractor will provide curricula, training, and an evaluation component for the HHS Community Engagement and Capacity Building to Advance Health Literacy in Oklahoma City grant. Contract amount is \$300,000.00. (Gluck/Maytubby)
 - h) **Orion Security Solutions (new/statewide contract):** Multi-year agreement to sustain the security equipment system at all agency locations. Year one of a five-year agreement in the amount of \$55,230. The total five-year cost is \$276,150.00. (Gogets)
 - i) **RFP for COVID-19 Messaging Campaign (new/bid award):** Strategic marketing campaign targeting multiple audiences for COVID-19 vaccination awareness to include TV, radio billboards, mailers, and social media. The award amount is not to exceed \$750,000.00. (Knighten/Maytubby)
- VI. Discussion and Action, if any, regarding Program Highlight: CDC National Initiative to Address COVID-19 Disparities Grant (Phil Maytubby)
- VII. Discussion and Action, if any, regarding Legislative Update from Amber Integrated (Tammie Kilpatrick)
- VIII. Director's Report (Executive Director, Patrick McGough)

Discussion and Possible Action:

 - COVID-19 Update (Bolding/Maytubby)
 - PH 101
 - OCCHD Awards & Recognition / Media Analytics (Knighten)
 - Dr. Harris Recognition - Drive thru / Warehouse Grand Opening
- IX. Chairman's Report (Board Chairman, Dr. Gary Raskob)
 - PH 101
 - Book: *Oklahoma Pride: Working Together for the Well-Being of all Oklahomans*

X. New Business

XI. 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

XII. Adjourn until September 9, 2021