



## OKLAHOMA CITY-COUNTY BOARD OF HEALTH FINANCE COMMITTEE

### Regular Meeting Agenda

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

**Date:** June 10, 2021 | **Time:** 11:30 am

1. Call to Order and Welcome (Finance Chair, Erika Lucas)
2. Approval of Minutes of the April 12, 2021 Regular Meeting (Finance Chair, Erika Lucas)
3. Discussion and Action, if any, Regarding Financial Report (Finance Officer, Marie New)
4. Discussion and Action, if any, regarding SAS Final Audit Letter (Finance Officer, Marie New)
5. Discussion and Action, if any, Regarding FY22 Budget Proposal (Finance Officer, Marie New)
6. Discussion and Action, if any, Regarding Contracts for Consideration and Approval
  - a) **SourceOne Management Services, Inc.** – (Renewal) Year 4 of a 5-year contract awarded through OCCHD Bid 19-04 for janitorial services at seven locations at the annual rate of \$103,822.80 for FY22. (Gogets)
  - b) **Legal Aid Services of Oklahoma** – (Renewal) Professional services contract provides legal services to clients on-site at OCCHD locations for a reimbursement of \$50,000.00 for FY22. (Maytubby)
  - c) **St. Luke's United Methodist Church** – (Renewal) Contractor is currently operating the OCCHD Mobile Market. Due to high demand during COVID-19 response, the contract amount has been increased to \$100,000.00 for FY22. (Maytubby)
7. Discussion and Action if any, regarding Certificate and Order to County Clerk and County Treasurer (Maytubby)
8. Adjourn until Thursday, August 12, 2021