



OKLAHOMA CITY-COUNTY BOARD OF HEALTH
FINANCE COMMITTEE
Regular Meeting Agenda

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

Date: September 29, 2017 | **Time:** 11:30 am

1. Review Minutes of the June 20, 2017 meeting, and August 18, 2017 meeting
2. Routine Business: Financial Report (Finance Director, Tony Miller)
3. Discussion and Action, if any, regarding September 2017 Claims Report (Finance Director, Tony Miller)
4. Discussion and Action, if any, regarding Surplus IT Property Disposal (Chris Portwood)
5. Discussion and Action, if any, regarding Contracts:
 - a) AEP Resources, LLC (amendment);
 - b) VarietyCare (modification);
 - c) Teen emPower, Inc. (modification): Contract increased by \$75,173.00 for a total amount of \$158,026.00. This contract funds a teen pregnancy prevention program through the Tier1B grant. (Shannon Welch can explain this contract);
 - d) Ratification of Prodigal, LLC (new): Contract was awarded by competitive bid in the amount of \$44,000, renewable for four additional one-year terms, and provides for management and execution of both OKC Open Streets events for FY18. This contract was ratified on August 22, 2017 due to the Board of Health meeting schedule and short timeline to prepare for the fall OKC Open Streets event. (Wellness Now contract can be explained by Shannon Welch)
6. Adjourn until Wednesday, December 6, 2017.