1. Review Minutes of the January 17, 2019 Regular Meeting

2. Routine Business: Financial Report (Finance Officer, Rebecca Rhodes)

3. Discussion and Action, if any, regarding Contracts:
   a) **Miller Tippens (Change Order 6):** Replaces the signage on the front of the Southern Oaks building from “Clinica” to “OKC-County Health Department.” Expense of $6,243.75 will be taken from the contingency fund which is reduced to $137,651.45. (Jamison)
   b) **Thrive, Inc. (renewal):** Year four of a partnership to reduce rates of teen pregnancy and existing disparities through the Teen Pregnancy Prevention Replication Grant (Tier 1B). Contract amount is $97,143.00. (McGough)
   c) **Variety Care (amendment):** Changes scope of Tier 1B services but does not change year four contract amount of $379,534.00. (McGough)
   d) **Teen emPower, Inc. (amendment):** Expands scope of Tier 1B services and increases the contract by $30,653.00. The total year four amount is $191,800.00. (McGough)
   e) **University of Oklahoma Health Sciences Center (amendment):** Expands scope of Tier 1B services and increases the contract by $24,212.00. The total year four amount is $81,949.00. (McGough)
   f) **Northeast OKC Renaissance, Inc. (sponsorship):** Sponsorship of $5,000 supports the ONE OKC event. OCCHD receives advertisement acknowledgements and radio interviews. (Shawnee)
   g) **The Foundation for Oklahoma City Public Schools (sponsorship):** Sponsorship of $5,000 supports OKCPS programs and services. OCCHD receives advertisement acknowledgment. (Cox)

4. Adjourn until Thursday, April 4, 2019