



## 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:** March 14, 2019 | **Time:** 3:30 pm

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 \$5,000.00 supports OKCPS programs and services. OCCHD receives advertisement acknowledgment. (Cox)
4. Adjourn until Thursday, April 4, 2019



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