

**TULSA CITY-COUNTY BOARD OF HEALTH
REGULAR MEETING AGENDA**

June 19, 2013

6:30 PM

**Tulsa City-County Health Department
Central Regional Health Center
315 South Utica Avenue, Grand Ballroom
Tulsa, OK 74104**

- I. CALL TO ORDER** – Dr. Grogan
- II. APPROVAL OF MINUTES** – Dr. Grogan
- A. Regular Meeting May 22, 2013
- III. CHAIR’S REPORT** – Dr. Grogan
- IV. DIRECTOR’S REPORT** – Dr. Bruce Dart
- V. CURRENT BUSINESS** – **Information Items**
- A. Strategic Map 2011-2015 Update and Dashboard – Joani Dotson
- B. PREP – Teen Pregnancy Prevention – Pam Rask & Annette Leon
- C. Mosquito Disease Prevention – Bernard Dindy & Scott Meador
- VI. CURRENT BUSINESS** – **Action Items**
- A. Tulsa Food Advisory Council Nomination
- B. Proposed Executive Session – Dr. Grogan
- Conduct Executive Session pursuant to 25 O.S., 307 (B) (1), to consider and discuss the
Director’s contract
- C. Director’s Contract – Dr. Grogan
- VII. FUTURE BUSINESS**
- A. Request for Information/Topics for Future Agendas
- VIII. ANNOUNCEMENTS**