

MEETING MINUTES

Tulsa City-County Board of Health

December 1, 2021 at 6:00pm

James Goodwin Health Center

5051 S. 129 East Ave.

Tulsa, OK 74134

Board Members Present:

Ann Paul, DrPH; Chair
Mike Jones, DVM; Vice-Chair
Regina Lewis, D.O.
Mike Stout, PhD
Aimee Boyer, J.D., CFP
Sarah-Anne Schumann, MD, MPH
Krystal Reyes, MPA
Jeffrey Galles, D.O.
Mousumi Som, D.O.

Staff Present:

Bruce Dart, PhD, Executive Director
Reggie Ivey, Chief Operating Officer
Scott Buffington, Employee Resources & Development
Adam Austin, Environmental Health
Priscilla Haynes, Preventative Health
Kelly VanBuskirk, Health Data & Policy
Jumao Wang, Finance Department
Monica Rogers, Information Systems
Makeda Thompson, Executive Assistant

Others Present:

Craig Legener, Stanfield & O'Dell
Paul Wolfenberger, Stanfield & O'Dell
Scott Adkins, Legislative Consultant

I. Call to Order and Welcome

Ann Paul called the meeting to order at 6:04 pm.

The meeting notice and agenda were posted at the James Goodwin Health Center, the North Regional Health and Wellness Center, and the Tulsa City-County Health Department (THD) website, and emailed to the Tulsa County Clerk, the Tulsa City Clerk, and the Tulsa City-County Library on November 23, 2021.

Approval of the Meeting Minutes

Ann Paul entertained a motion to approve the September 22, 2021 minutes. A motion was made by Ms. Krystal Reyes and seconded by Dr. Mike Stout. ***The September 22, 2021 minutes were approved:***

Dr. Paul	aye
Dr. Jones	aye
Dr. Stout	aye
Ms. Boyer	aye
Dr. Lewis	aye
Dr. Som	not present
Dr. Schumann	aye
Dr. Galles	aye

II. Chair's Report: Dr. Ann Paul

It's hard to believe that my role as chair for the Tulsa City County Board of Health is closing in on 3 years. I never in a million years could have imagined what was before us. Often a board chair will have a platform. From the moment I took on my role, I advocated for board engagement. In May of 2019, I referenced the book by Leslie Crutchfield and Heather McLoud Grant called "Forces for Good" which speaks to the importance of board engagement and best practices of "high-impact non-profits."

I shared that the authors say that the board engages in communities through connections and influence. They broker partnerships as business people, support legislative changes as politicians, draw media attention. I also noted in that report in May of 2019 that successful organizations create opportunities for people to actively participate and to experience what the organization does.

With our world being turned upside down from the pandemic (which is still in force, by the way) and the many other cultural, political, and social challenges we have faced in the past two years, we had the opportunity to be that board; only we didn't create it...it was created for us. I'm very proud of the work that our board has done and how our members have been engaged with these many challenges to support our community. We did not shy away. I don't expect I will miss being chair, but I want you and our THD leaders to know what a privilege it has been to stand alongside such incredible people who truly care about the work that we do. I have no regrets and thank you for the honor to serve.

III. THD Reports/Action Items

A. FY21 Audit Report - Paul Wolfenberger and Craig Legener from Stanfield & O'Dell

Paul Wolfenberger read the Independent Auditor's report to the Board of Health members, which consisted of what the audit report would cover: the financial statements, the management's responsibility for the financial statements, and the auditor's responsibility and other reporting required by government auditing standards. Paul stated that the Department reported total assets and deferred outflows of resources of \$57,320,498, \$53,679,819 and \$46,731,686 for years ended June 30, 2021, 2020 and 2019, respectively. Of that total, \$14,832,920, \$14,597,462, and \$13,710,030, respectively, or approximately 25.9 percent, and 29.3 percent are in the form of capital assets, net of related debt, represented 44.1 percent, 34.4 percent, and 27.5 percent of net position, while 55.9 percent, 65.6 percent, and 72.4 percent were unrestricted. The net pension liability increased by about \$8,000,000.

The chief operating fund of the department reported a balance of \$24,956,188, which was \$2,363,937 and \$3,998,222 more than the fiscal year 2020 and 2019. There were no revisions to the original fiscal year 2020-2021 Health Levy fund Budget for revenues or expenditures. According to the chart shown in the audit report, the growth rate of the ad valorem tax revenue continued to increase between fiscal years 2021 and 2020. The tax levy fund increased 5 percent compared to the 1.6 percent for fiscal years 2020 and 2019.

As of June 30, 2021, the department's net investment in capital assets for its governmental activities was \$6,647,920. This investment in capital assets includes infrastructure, land and improvements, buildings, furniture, fixtures, and equipment. It represents an increase of 8.7 percent more than the preceding year. Computer software upgrades were the primary reason for the increase. Lastly, Paul thanked Jumao Wang and Micheal Sanchez for their help

Dr. Ann Paul entertained a motion to accept the FY21 Audit. A motion was made by Ms. Krystal Reyes and seconded Dr. Mike Stout. The FY21 Audit was approved:

Dr. Paul	aye
Dr. Jones	aye
Dr. Lewis	aye
Ms. Reyes	aye
Dr. Stout	aye
Ms. Boyer	aye
Dr. Som	aye
Dr. Schumann	aye
Dr. Galles	aye

B. Public Health Threats and/or Opportunities: COVID-19 Vaccinations & Testing Update

Priscilla Haynes showed a chart with the number of COVID-19 cases from when Oklahoma got its first case. The number of cases is 666,927. New cases are 887, New cases 7 days Average 750, and active cases are 8,465. She also showed a chart outlining special populations at risk for severe illness from COVID-19. The chart outlined kidney, liver, COPD, Diabetes, Hx of stroke, Dementia/neurological disorder, overweight, obesity, hypertension, older adults, Immunocompromise, pregnant, HIV and Cancer. Priscilla talked about "Who is eligible for the COVID-19 Vaccine. Primary Dose: Pfizer 5yrs. Old & older (2 shots 21 days apart), Moderna: 18yrs. old & older (2 shots given 28days apart), Janssen: 18yrs. & older- (1 shot). The third Dose of Pfizer for 12 yrs. Old and older who are moderate to severely immunocompromised. And Moderna:18 and older who are moderate to severely immunocompromised. Booster Dose: A vaccine dose administered when the initial sufficient immune response to a primary vaccine series is likely to have waned over time. Six months after primary mRNA vaccine series, or two months after a single dose of J&J dose. Booster dose everyone 18 years or older. In Oklahoma, 376,097 people have received either a 3rd dose or booster dose of the COVID-19 Vaccine.

A person is fully vaccinated if they have received their second dose in a 2-dose series of the Pfizer or Moderna vaccines or two weeks after a single-dose vaccine, such as Johnson & Johnson's Janssen vaccine. THD is offering the COVID-19 Vaccine at JGHC & CRHC (Mon. thru Fri.), NRHC (Mon. & Wed.) & SSHC (Fri.). If anyone has questions about finding the Vaccine, they can go to [vaccinate.ok.gov](https://vaccinate.oklahoma.gov/en-US/), text your zip code to 438829(GETVAX), the THD website, Oklahoma Vaccine portal <https://vaccinate.oklahoma.gov/en-US/>, or call THD at 918-592-3955. The total vaccine administered at EPRP is 186, Caring Van 6,785, CRHC 5,158, JGHC 114,195, SSHC 1,675, NRHC 7,528, and FEMA Community Vaccination Center 5, 687. The population in Tulsa that is 12 and older the Tulsa Health Department has given at least one dose to is 80.3 percent compared to the State that is 73.8 percent. Tulsa has given 67.2% to the fully vaccinated residents to those 12 and older compared to the State, which showed 61.2%. The 65 and older population that the Tulsa

Health Department has given at least one dose of Vaccine to is 98.2% compared to the State at 100.6% and the U.S. total, which is at 99.9%. For the fully vaccinated residents, Tulsa has given 89.1% to those 65 and older compared to the State, which gave 83.5%, and the U.S. total, which is 86.2%. COVID-19 Vaccinations among 5-11 population Federal & State as of 11/29/21. Those with at least one dose of Vaccine between the ages of 5-11 are 4,077,572 in the United States. And 29,939 in Oklahoma between the ages of 5-11.

Among the 2,021,285 people who received at least one dose, the majority are female, 53.5% compared to males at 46.4%. The breakdown of white people who received at least the first dose in the state COVID-19 vaccine administration is 61.9%, black people 5.5%, Asian/Pacific Islander people 3.4%, American Indian 5.8%, Hispanic/Latino 9.0%, other 4.3%, and unknown 19.0%. The Tulsa Health Department is doing COVID-19 testing at North Regional Health Center on Tuesdays from 1 pm until 3 pm. Seventy-two slots have been allotted for testing, but the agency hasn't been able to fill them. Additional testing funded by THD is Access Medical and the Tulsa Mobile Clinic, which THD has funding until October 31, 2021. (Intended for those with low resources testing for individuals). In November 42, COVID-19 tests were performed; October 58 COVID-19 tests were performed; September 106 COVID-19 tests were performed, and August 49 COVID-19 tests were performed.

Positive cases for THD staff in January 2021 was 15 cases, February 2021 5 cases; March 2021 was 2 cases, April-June 2021 was 0 cases, July 2021 was 3 cases, August 2021 was 7 cases, September 2021 was 4 cases, October 2021 was 7 cases and November 2021 0 cases.

C. 2022 Tulsa Board of Health Meeting Schedule:

Dr. Ann Paul entertained a motion to approve the meeting schedule. A motion was made by Dr. Sarah Anne Schumann and seconded by Dr. Regina Lewis. ***The 2022 Tulsa Board of Health Meeting Schedule was approved:***

Dr. Paul	aye
Dr. Jones	aye
Dr. Lewis	aye
Ms. Reyes	aye
Dr. Stout	aye
Ms. Boyer	aye
Dr. Som	aye
Dr. Schumann	aye
Dr. Galles	aye

D. Officer Nominations and Election

Dr. Mike Stout was nominated for the Chair position and was voted in as the new Chair. Dr. Mike Jones and Dr. Regina Lewis were both nominated for the Vice-Chair position, and Dr. Regina Lewis was voted in as the new Vice-Chair. Aimee Boyer was nominated as Treasurer and was voted in as Treasurer.

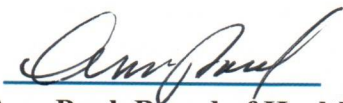
Announcements

Next Board Meeting Wednesday, January 19, 2022 at 6:00pm INRHC

IV. Adjournment

The meeting adjourned at 7:15pm.

APPROVED:



Dr. Ann Paul, Board of Health Chair

ATTESTED:



Makeda Thompson, Tulsa Health Department Assistant