

# Board of Health Agenda

May 18, 2016 5:30 PM  
Tulsa City-County Health Department  
North Regional Health and Wellness Center Room 208  
5635 N. Martin Luther King, Jr. Blvd.  
Tulsa, OK 74126

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- I. **CALL TO ORDER & ROLL CALL** – Mr. Johnson
- II. **APPROVAL OF MINUTES** – Mr. Johnson
  - A. Regular Meeting April 20, 2016
- III. **CHAIR’S REPORT** - Mr. Johnson
- IV. **DIRECTOR’S REPORT** - Dr. Bruce Dart
- V. **CURRENT BUSINESS** - **Information Items**
  - A. Explanation of Culture of Health Grant, Healthies Cities & Counties Challenge, and Sister City Site Visit
- VI. **CURRENT BUSINESS** - **Action Items**
  - A. Board Approval of Final Strategic Map Product - Joani Dotson and Jill Almond
  - B. Fiscal Year 2017 Budget - Reggie Ivey
  - C. General Fund Transfer Request - Reggie Ivey
- VII. **FUTURE BUSINESS**
- VIII. **ANNOUNCEMENTS**
- IX. **NEXT MEETING:**
  - A. Wednesday, June 15, 2016 5:30pm - James O. Goodwin Health Center  
5051 S. 129<sup>th</sup> E. Ave. Room 231