

# Board of Health Agenda

**May 16, 2018 at 6:00pm**

Tulsa City-County Health Department  
North Regional Health & Wellness Center, Room 208

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- I. CALL TO ORDER & ROLL CALL – Kian Kamas**
- II. APPROVAL OF MINUTES – Kian Kamas**
  - A. Regular Meeting on April 18, 2018
- III. CHAIR’S REPORT – Kian Kamas**
- IV. DIRECTOR’S REPORT – Dr. Bruce Dart**
- V. CURRENT BUSINESS - Action Items**
  - A. Resolution Recognizing Alzheimer’s Disease as a Public Health Issue
  - B. FY19 Budget – Reggie Ivey
- VI. CURRENT BUSINESS - Information Items**
  - A. Legislative Update – Scott Adkins
  - B. Follow Up on Board of Health Retreat – Dr. Bruce Dart
  - C. James Goodwin’s 50 Year Anniversary Celebration – Reggie Ivey
- VII. FUTURE BUSINESS**
- VIII. ANNOUNCEMENTS**
  - A. Goodwin 50 Year Anniversary Celebration: Friday, June 15<sup>th</sup>  
6:00 p.m. Reception/ 7:00 p.m. Dinner & Program  
Helmerich Research Center at Gilcrease Museum
  - B. Owasso and Broken Arrow WIC Clinic Grand Openings: June 15<sup>th</sup> at 1:00 p.m.
  - C. Next Board of Health Meeting: Wednesday, June 21<sup>st</sup> at 6pm (JGHC)