

**Regular Meeting of the Oklahoma State Board of Health**  
**Tuesday, August 13, 2019, 1:00 PM**  
Posted at [www.health.ok.gov](http://www.health.ok.gov)  
**Oklahoma State Department of Health**  
**1000 NE 10<sup>th</sup> Street, 11<sup>th</sup> Floor, Room 1102**  
**Oklahoma City, OK 73117**

**AGENDA**

- I. Call to Order, Roll Call, and confirmation of a Quorum
- II. Review, discussion and approval of Minutes for:
  - a. April 9, 2019 Regular Meeting
- III. Consideration, possible action and vote on proposed 2020 Board of Health Regular Meeting Schedule.  
Location is OSDH, 1000 NE 10<sup>th</sup> Street, Oklahoma City, OK and all meetings will begin at 1:00pm:
  - a) 2020
    - Tuesday, January 14, 2020
    - Tuesday, April 14, 2020
    - Tuesday, August 11, 2020
    - Tuesday, October 6, 2020
- IV. OSDH Financial Presentation - Gloria Hudson, Chief Financial Officer
  - a. Update on June 2019 financial statements
  - b. Update on SFY 2020 budget
- V. Grant Administration and Federal Compliance - Dana Northrup, Director
  - a. Review of grant administration processes
- VI. Health Equity Plan - Danielle Dill, Manager of External Partnerships and Floritta Pope, Minority Health and Equity Coordinator, Office of Minority Health and Health Equity
  - a. Health Equity stakeholder engagement activities
- VII. Opioid/Polysubstance Update - Tracy Wendling, Director, Injury Prevention Services
  - a. Overdose surveillance and program update
- VIII. Prevention & Preparedness Service - Laurence Burnsed, Deputy Commissioner/State Epidemiologist
  - a. Recent activities overseen by Acute Disease Service
- IX. Interim Commissioner Report - Tom Bates, J.D., Interim Commissioner
  - a. Update on possible discussion on agency progress and program activity since last regular Board of Health meeting
- X. Adjournment