

Minutes
Health, Education & Welfare Committee
November 29, 2022

Call to Order: Joyce C. Deere, Chairperson called the meeting to order at 1:02 p.m.

Invocation: Representative Mary Crawford

Roll Call: April Lindsey, Legislative Clerk accounted for five members present and none counted absent/excused at the time of roll call. **Members present:** Mary Crawford, Joyce Deere, Anna Marshall, Robert Hufft and Leonard Gouge. **Members absent/excused:**

Quorum Established: Yes. Five members do constitute a quorum. Therefore, any business transacted will be valid.

ORDER OF BUSINESS:

Review for Health System Budget - 100% Funded by Continuing Budget Ordinance

- Contract Health
- Pain Clinic
- Pink Party
- Behavioral Health
- Special Diabetes Program
- Tobacco Prevention
- Billing Office
- Facility Management
- Health Info Management
- Medical Services
- Public Health
- Okemah Hospital
- Okmulgee Medical Center
- Council Oak Comp Health Hospital
- Okemah Hospital
- Okmulgee Clinic
- Eufaula Clinic
- Koweta Clinic
- Sapulpa Clinic
- Wetumka Clinic
- MCN Refill Center
- Employee Health Clinic
- Council Oak Health Clinic
- Council Oak Comp Health Branch

Secretary of Health – Motor Vehicle Fund

Representative Robert Hufft made a motion to **For Health System to absorb this Budget**. Representative Leonard Gouge seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.** **Motion carried.**

Mary Crawford – Yes
Anna Marshall – Yes

Joyce Deere –
Leonard Gouge – Yes

Robert Hufft – Yes

Secretary of Health – Admin/Indirect

Representative Anna Marshall made a motion to **Approve Secretary of Health – Admin/Indirect**. Representative Robert Hufft seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.** **Motion carried.**

Mary Crawford – Yes
Anna Marshall – Yes

Joyce Deere –
Leonard Gouge – Yes

Robert Hufft – Yes

Health Info Management - Admin/Indirect

Representative Anna Marshall made a motion to **Approve Health Info Management – Admin/Indirect**. Representative Mary Crawford seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.** **Motion carried.**

Mary Crawford – Yes
Anna Marshall – Yes

Joyce Deere –
Leonard Gouge – Yes

Robert Hufft – Yes

Representative Robert Hufft made a motion to **Approve All the 3rd Party Budgets at the FY'23 Rate**. Representative Anna Marshall seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.** **Motion carried.**

Mary Crawford – Yes
Anna Marshall – Yes

Joyce Deere –
Leonard Gouge – Yes

Robert Hufft – Yes

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

Representative Anna Marshall gave benediction and served as adjournment.
Meeting adjourned at 2:35 P.M.

APPROVAL

Joyce C. Deere, Chairperson

April Lindsey, Legislative Clerk

Date