



## CLEVELAND COUNTY BUDGET BOARD

### MINUTES

**MONDAY, JANUARUY 13, 2020**

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 13th day of January 2020 in meeting room 200 of the Cleveland County Office Building, by Chairman Harold Haralson. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Harold Haralson, Chairman  
Jim Reynolds, Vice-Chairman  
Tammy Belinson, Secretary  
Rod Cleveland, Member  
Sheriff Todd Gibson, Member  
Darry Stacy, Member  
Douglas Warr, Member  
Marilyn Williams, Member

**Others present were:** Assistant District Attorney Jim Robertson, Linda Atkins, Alison Vinson, Sarita Scott, Undersheriff Blake Green, Brian Wint, Earl Cox, Jacob McHughes, Susan Reese, Melinda Duke, Shannon Largent, Billijo Ragland, John Roberts, Melissa Nies, Bryan Jenkins, Terri Morrow, John Stagnaro, Megan Belford, Christine Gallagher, Kristi Cushman, Brian Yeaman, Jennifer Slawson, Hussein Torbati and Leann Richardson.

After the reading of the minutes of the Regular Meeting of December 9, 2019; Special Meeting of December 16, 2019 and Special Meeting of December 23, 2019, and there being no additions or corrections Darry Stacy moved to **approve** the minutes. Sheriff Todd Gibson seconded the motion.

The vote was: Harold Haralson, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, abstain; Sheriff Todd Gibson, yes; Darry Stacy, yes; Douglas Warr, yes; Marilyn Williams, yes.

Motion carried.

#### **A. Items of Business:**

1. Alison Vinson had nothing new to **update** on **HR Department** at this time. Passport Health will be scheduled for a wellness screening much the same as last year. She will send out more information as soon as the date and time are known.
2. Melinda Duke, **Purchasing Department**, said that a P-CARD Class is scheduled for February 4, 2020 at the Embassy Suites Hotel. A mileage decrease for this year is set at \$.575. Totals for Purplewave Online Auction receipts are \$376,877.00 and considered a great success.

3. Sheriff Todd Gibson moved, seconded by Darry Stacy, to **approve** the following 2018-2019 Lapsed Appropriations:

|                                      |             |
|--------------------------------------|-------------|
| a. Sheriff Service Fees              | \$ 91.48    |
| b. Fairgrounds                       | \$ 3,435.85 |
| c. Highway Unrestricted – District 1 | \$ 130.59   |

The vote was: Harold Haralson, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Sheriff Todd Gibson, yes; Darry Stacy, yes; Douglas Warr, yes; Marilyn Williams, yes.

Motion carried.

4. Darry Stacy moved, seconded by Douglas Warr, to **approve** the following Cash Fund Appropriations:

|   |                |
|---|----------------|
| a. Assessor Revolving                           | \$ 59.50       |
| b. Bridge Capital Improvement                   | \$ 110.50      |
| c. County Clerk Lien Fee                        | \$ 10,795.88   |
| d. Co Bridge and Road Improvement               | \$ 230,549.43  |
| e. Commissioners Building Fund                  | \$ 334.91      |
| f. Commissioners Fairground Capital Improvement | \$1,500,000.00 |
| g. Court Clerk Revolving Fund                   | \$ 11,069.86   |
| h. Co Clerk Rec Mgmt./Preservation Fee          | \$ 42,772.97   |
| i. DA Revolving Fund                            | \$ 504.35      |
| j. District Court Rev Fund                      | \$ 2,719.78    |
| k. Drug Court Contributions/Donation            | \$ 48.75       |
| l. Fairgrounds                                  | \$ 36,124.50   |
| m. Health                                       | \$ 6,598.86    |
| n. Highway                                      | \$ 749,507.87  |
| o. Juvenile Drug Court Revolving Fund           | \$ 600.00      |
| p. Sales Tax                                    | \$ 856,545.67  |
| q. Sheriff Federal Share Revenue                | \$ 2.99        |
| r. Sheriff Services Fees                        | \$ 130,342.32  |
| s. Treasurer Certification Fee                  | \$ 4,145.00    |

The vote was: Harold Haralson, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Sheriff Todd Gibson, yes; Darry Stacy, yes; Douglas Warr, yes; Marilyn Williams, yes.

Motion carried.

5. Todd Gibson moved, seconded by Darry Stacy, to **approve** the following Cash Fund Appropriation:

|                                       |              |
|---------------------------------------|--------------|
| a. Co Clerk Rec Mgmt/Preservation Fee | \$ 33,257.72 |
|---------------------------------------|--------------|

The vote was: Harold Haralson, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Sheriff Todd Gibson, yes; Darry Stacy, yes; Douglas Warr, yes; Marilyn Williams, yes.

Motion carried.

6. Darry Stacy moved, seconded by Jim Reynolds, to **approve** the requested Transfer of Appropriations regarding the following:

(Per O.S. Title 68, Chapter 1, Art. 30, Sect.3021 & O.S. Title 62, Chapter 2, Sect.461)

- a. From, Sheriff, General Fund Personal, #100500-5100, \$100,000.00 to Sheriff, General Fund Capital, #10500-55000, \$100,000.00;
- b. From, Sheriff, Sheriff Service Fee Detention M & O, #116552-54000, \$100,000.00 to Sheriff, Sheriff Service Fee Detention Personal, #116552-51000, \$100,000.00;
- c. From, Sheriff, Sheriff Service Fee Detention M & O, #116552-54000, \$50,000.00 to Sheriff, Sheriff Service Fee Detention Capital, #116552-55000, \$50,000.00; and
- d. From, Assessor, M&O, #H2 100133 54000, \$6,000.00 to Assessor, Assessor Travel, #H1C 100133 53000, \$6,000.00.

The vote was: Harold Haralson, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Sheriff Todd Gibson, yes; Darry Stacy, yes; Douglas Warr, yes; Marilyn Williams, yes.

Motion carried.

7. A **presentation** to the Budget Board on **Data Findings on the Clinics** was given by Jim Reynolds. He said that some data findings are put together to better understand the similarities and differences. The information is as opinion free as possible and what is important is the cost that is broken down for the Board. It is a first time experience to do this type of thing for the County by Norman Regional and Classen. Yeaman Clinic has experience under their belt. All presenters today sincerely want to make their service a success.

A discussion was had on the Pharmacy issues. All three presenters are saying the same thing. There are limited amounts of drugs supplied. Health Choice has places listed that one can receive free x-rays through a preferred listing that is used. Classen will do x-rays at their facilities. It is not a deal-breaker if a facility does not have free x-rays to offer.

Yeaman Clinic will increase its rates by \$8,000 per month to have a full-time physician on site.

8. Chairman Haralson called for the presentations to the Board by the three finalists for the **Wellness Clinic RFP** as follows:

Yeaman Wellness Clinic was not present to start.

Classen Medical Complex: **Hussein Torbati** is one of the four partners that started operation on November 1st, 2011. There are a total of three facilities in the following areas: Norman, Moore, and Shawnee. They feel strongly connected to Cleveland County. At their clinics, the goal is to achieve the highest degree of caring, excellence, integrity, and results. Staff at Classen consists of Physician Assistants, DO's and Nurse Practitioners and nursing staff consists of LPNs and

MAs along with multiple supervisors. At the front desk, one will find full-time and part-time employees, as well as multiple managers.

The billing department is in-house to address any need that may arise.

They strive to see all our employees and dependents within a timely manner at the Urgent Care and Family Medicine. If the employee wants to see a specific provider that is feasible, but it may cause a delay in being seen.

There is no limit to the number of patients seen in a day and employees or their dependents are not restricted to certain time slots.

Each patient will have access to a “patient portal” that will allow them to access their personal records, lab results and make changes to their demographic information.

They have a system in place to track employees and dependents that allows them to compile any data required. All worker’s compensation injuries are available to the employer without compromising the patient’s privacy.

They have the ability to send out referrals; in-house billing department; in-house Lab – with the ability to do drug screenings; on-site digital X-Ray; yearly health screenings (at their Family Medicine locations); and dispensing of sample medications (when available – otherwise prescription would be sent to a local pharmacy).

**At this point, the Board took a brief recess.**

**Brian Yeaman, MD**, expressed his reasons for being selected due to the trust established already over the past three and a half years. He said that everyone knows the providers, the staff through responsive communication and feedback. The clinic provides acute care, primary care, screenings, health maintenance, and disease prevention. It is a small clinic that allows them to be responsive, adaptable, accountable and personable. He said that 70% of their visits are non-county to remain viable financially.

Their loyalty is to the county on a consistent basis and since they all live in Cleveland County the money stays in the county. They care about their patients. Dr. Yeaman said they put in the time and effort to build trust with hundreds of County Employees for their family’s primary care.

**Megan Belford, Director of Primary Care Operations and Growth and LeAnn Richardson, Administrative Director of Population Health**, were present to give information about their organization. **Norman Municipal Hospital** opened on June 2, 1946, with 61 beds and 29 employees. In 2020, NRHS consists of three campuses, numerous clinics including 16 primary care clinics and more than 3,000 employees. It is operated by Norman Regional Health Authority, a public trust, which serves the public interests and functions as a political subdivision of the State of Oklahoma.

The NRHS Occupational Medicine located at 724 24<sup>th</sup> Ave, Suite 200, Norman, OK is available for all pre-employment screenings and drug screens. They offer Health and Wellness Seminars on a variety of topics.

Through the Health and Wellness the following are offered:

- On site Flue Shot Clinic
- Diabetes Health Fair
- Stroke/Peripheral Artery Disease Health Fair
- Heart Health Fair
- Women's Heart Luncheon
- Mental Health Events
- Stroke Support Group
- Breast Cancer Support Group
- Parkinson Rock Steady Group

Through the Norman Regional Virtual Care one can see a Doctor anytime, anywhere:

- Flu
- Cold
- Fever
- Sinus
- Seasonal Allergies
- Pink eye
- Rash

Their mission is to serve the community as the leader in health and wellness care.  
The Board had question and answer time.

Rod Cleveland moved, seconded by Jim Reynolds, to **table** this item until a later date and the Board will call a special meeting if necessary.

The vote was: The vote was: Harold Haralson, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Sheriff Todd Gibson, yes; Darry Stacy, yes; Douglas Warr, yes; Marilyn Williams, yes.

Motion carried.

**B.** No **new business** to discuss at this time.

**C.** There was no **Budget Board Members** discussion concerning County Business during this meeting.

**D.** No **Public Comments** were made.

**E.** There being no further business to come before the Board, Tammy Belinson moved, seconded by Marilyn Williams, that the meeting be **adjourned** at 12:30 P.M.

The vote was: Harold Haralson, yes; Jim Reynolds, yes; Tammy Belinson, yes; Sheriff Todd Gibson, yes; Darry Stacy, yes; Douglas Warr, yes; Marilyn Williams, yes.

Motion carried.

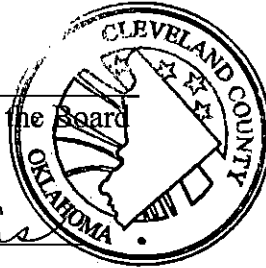
(Clerk's Note: The amended agenda was posted January 9, 2020 at 1:58 PM.)

**BUDGET BOARD  
CLEVELAND COUNTY, OKLAHOMA**

Harold Haralson  
Harold Haralson, Chairman

**ATTEST:**

Tammy Belinson  
Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: Linda Atkins  
Deputy County Clerk