Monday, March 11, 2002 - continued

212134	SOUTHWESTERN BELL	MISC. SUPPLIES	488.48
212142	SOUTHWESTERN BELL	MISC. SUPPLIES	375.19
212369	WORKMAN, CINDY G	OPERATING SUPPLIES	50.00
212373	D A C	MISC. SUPPLIES	32,000.00
212400	D A C	STATE PAYROLL	41,212.77
212401	D A C	STATE PAYROLL	43,816.47
212402	D A C	STATE PAYROLL	41,212.77

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)

(Agenda of meeting was posted in the Tulsa County Administration Building Lobby at 8:58 a.m. on Tuesday, March 12, 2002.)

MANAGEMENT CONFERENCE
MARCH 14, 2002

The Board of County Commissioners of Tulsa County met at 9:30 a.m., with the following members present: Robert N. Dick, Chairman; Wilbert E. Collins, Sr.; and John Selph. Member absent: none. Others present: Paul Wilkening, Wayne Carr, Terry Tallent, Buck Rudd, Dr. Dan Plunket, Nancy Kachel, Mark Knowlton, Kirby Crowe, Susan Hylton, and Pam Hayes.

Chairman called the meeting to order at 9:30 a.m., and the following business was transacted:

Nancy Kachel (Chair of the Board for Community HealthNET, Inc.) and Dr. Dan Plunket (Retired Head of OU School of Pediatrics) reported Community HealthNET was established in 1995 by the following consortium of Tulsa not-for-profit community health providers: Community Service Council, Indian Care Resource Center, Margaret Hudson Program, Morton Comprehensive Health Services, OSU College of Osteopathic Medicine, Planned Parenthood of Arkansas & Eastern Oklahoma, Tulsa City-County Health Department, and OU-Tulsa. HealthNET is developing a plan to provide community-based comprehensive health care for the medically indigent and those public assistance patients whose needs sometimes don't get met. Their concern is some of these patients are seen inappropriately in emergency rooms and there is no follow-up care. They envision a 24-hour-a-day, seven-days-a-week facility to coordinate existing agencies' activities and serve as a place to which emergency rooms at hospitals can refer non-emergency uninsured/underinsured patients. They are requesting Board co-sponsor town hall meetings during the first phase to access community input. The second phase would be to get 20-30 key leaders in Tulsa County to draft a proposal based upon that input. The next phase would be to take the drafted proposal to a summit to gather additional input to edit the draft. Tulsa City County Health Department's Turning Point Initiative will provide funds for the summit meeting planned for September and any meetings before. The consortium will seek private, local, state, and federal funding sources. Collins mentioned Steven Dow had approached him with a similar idea being discussed by Project Get Together. Kachel will talk with Dow. Chairman suggested meeting with city mayors, councils and chambers to determine interest prior to holding the community meetings. Board will review the HealthNET documents distributed during the meeting and place this item on the April 11th Management Conference agenda for further discussion.

Rudd advised the Board that Central Parking Corporation had requested a rate increase, effective April 1, 2002. He noted the Board's contract is with Dave Sanders (The Denver Corporation). Sanders contracted with Central Parking a year ago to operate his three parking areas. Rudd has requested a letter from Sanders regarding the rate increase, with a July 1, 2002 effective date (the beginning of our new budget year). Assistant DA Dick Blakeley has reviewed the previous contract and advised it does not specify when an increase may be requested. Wilkening suggested a longer lease term than the present annually renewable contract. Rudd reported there had not been an increase since approximately 1990. Chairman suggested changing contract to require a 90-day notice to negotiate increases, with a July effective date due to budget impact. Board agreed it wished to hold firm to a July effective date. Rudd will discuss with Sanders the need to shape the parking contract around Tulsa County's fiscal year. The Board discussed the various percentages of County contributions to