

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – March 7, 2017

1. Call to Order.
2. Roll Call.
3. Public Comments – Agenda items only (3 minutes maximum).
4. **APPROVAL OF CONSENT AGENDA:** Items listed under the Consent Agenda are considered routine. Each item will be read individually into the record and the Consent Agenda will then be enacted as a whole by one motion and one roll call. There will be no separate discussion of these items. If discussion by CRC members is desired on any item on the Consent Agenda, that item will be removed from the Consent Agenda by a motion and majority affirmative vote and considered in its normal sequence under the Regular Order of Business.
 - A. Approval of the Minutes of Prior Meetings: Regular Meeting – February 21, 2017.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2017-29 Environmental Public Health Services submitting a Memorandum of Understanding (MOU) with the following communities for CCBH to provide Phase II Stormwater services as part of the NEORS Regional Stormwater Management Program (RSMP) from January 3, 2017 through December 31, 2018. No exchange of funds.

City of Bedford Heights
City of Brecksville
Village of Brooklyn Heights
City of Maple Heights
Village of Moreland Hills
City of North Royalton
City of Seven Hills
City of University Heights

5550 Venture Drive ♦ Parma, Ohio 44130

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2. CRC 2017-30 Environmental Public Health Services submitting an amendment to the contract with BDL General Contracting (CRC 2016-115) under the Lead Hazard Control grant to extend the end of the contract period from February 20, 2017 to May 1, 2017. Amount to be paid to BDL General Contracting to remain the same.

5. CONTRACTS AND AWARDS:

A. Tabled Items

1. CRC 2016-121 Ryan White Part A Program – Direct Services
RFP# 2016-08

B. New Items For Review

1. Bid/Quote Openings \geq \$25,000.00

None

2. Bid/Quote Openings $<$ \$25,000.00

- a. CRC 2017-31 HIP-Cuyahoga - Videography Services
RFQ# 2017-01

- b. CRC 2017-32 Environmental Public Health – CCBH Truck
RFQ# 2017-03

Lead Program

- c. CRC 2017-33
4612 E 90th St.
Garfield Heights, Ohio 44125

- d. CRC 2017-34
14605 Brunswick Ave.
Maple Heights, Ohio 44137

3. Expenditures: Contracts $<$ \$25,000.00

- a. CRC 2017-35 Prevention and Wellness Services submitting a contract with Cuyahoga County Planning Commission under the Creating Healthy Communities (CHC) grant from January 1, 2017 through August 31, 2017. Amount to be paid to Cuyahoga County Planning Commission is not to exceed \$10,000.00.

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Purpose: To develop a Community Food Assessment for Cuyahoga County with a focus on CHC priority communities.

Funding Source: 100% reimbursable through the FY2017 CHC grant.

- b. CRC 2017-36 Prevention and Wellness Services submitting a contract with Lamar Advertising under the Racial and Ethnic Approaches to Community Health (REACH) grant from May 1, 2017 through September 29, 2017. Amount to be paid to Lamar Advertising is not to exceed \$20,000.00.

Purpose: To provide production and advertising space for Active Living and Hypertension advertising campaigns.

Funding Source: 100% reimbursable through the FY2017 REACH grant.

- c. CRC 2017-37 Environmental Public Health Services submitting the following contracts under the ODH 2017 Injury Prevention grant:

- i. Medina County Health District 2/1/17 – 12/31/17 \$15,000.00

Purpose: To establish and expand capacity of PDO coalition, working with local prescribers, assessing OARRS usage rates and increasing access to naloxone.

Funding Source: 100% reimbursable through the FY2017 ODH Injury Prevention grant.

- ii. The MetroHealth System 2/1/17 – 12/31/17 \$17,532.66

Purpose: For the implementation of an educational curriculum for physicians, expansion of Project DAWN education and distribution and training of law enforcement to carry naloxone.

Funding Source: 100% reimbursable through the FY2017 ODH Injury Prevention grant.

- iii. Recovery Resources 2/1/17 – 12/31/17 \$ 8,000.00

Purpose: To expand capacity and address prescription drug overdose in Cuyahoga County.

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Funding Source: 100% reimbursable through the FY2017 ODH Injury Prevention grant.

4. Revenue Generating Agreements < \$25,000.00

None

C. Contract Rescissions

None

6. Other Business.

7. Public Comment (3 minute maximum).

8. Motion to adjourn the meeting.