

CUYAHOGA COUNTY

BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – April 4, 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 – March 21, 2017.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

None
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items
 1. CRC 2017-41 HIP-Cuyahoga - Evaluation Services
RFQ# 12/16/2016
 - B. New Items For Review
 1. Bid/Quote Openings \geq \$25,000.00

None
 2. Bid/Quote Openings $<$ \$25,000.00

5550 Venture Drive ♦ Parma, Ohio 44130

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Terrence M. Allan, R.S., M.P.H. Health Commissioner

Lead Program

- a. CRC 2017-46
2093 Mount Vernon Blvd.
East Cleveland, Ohio 44112
 - b. CRC 2017-47
865 East 261st St.
Euclid, Ohio 44132
 - c. CRC 2017-48
1018 Professor
South Euclid, Ohio 44124
 - d. CRC 2017-49
6010 Laverne Avenue
Parma, Ohio 44129
 - e. CRC 2017-50
16220 Helmsdale Rd.
East Cleveland, Ohio 44112
3. Expenditures: Contracts < \$25,000.00
- a. CRC 2017-51 Prevention and Wellness Services submitting a contract with East Cleveland Farmers Market Preservation Society under the Creating Healthy Communities (CHC) grant from April 1, 2017 through August 31, 2017. Amount to be paid to East Cleveland Farmers Market Preservation Society is not to exceed \$15,000.00.

Purpose: To develop a food prep kitchen for community gardeners, residents and vendors at the Coit Road Farmers Market in East Cleveland.

Funding Source: 100% reimbursable through the FY2017 CHC grant.
 - b. CRC 2017-52 Prevention and Wellness Services submitting a contract with Diversity Center of Northeast Ohio under the Teen Wellness Initiative (TWI) grant from June 1, 2017 through June 30, 2017. Amount to be paid to Diversity Center of Northeast Ohio is not to exceed \$2,900.00.

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Purpose: The Diversity Center will provide a full day professional development training to internal TWI staff, subrecipient partners and select community partners.

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

- c. CRC 2017-53 Prevention and Wellness Services submitting a contract with Heidi Gullet, M.D. under the Reproductive Health and Wellness (RHW) grant from April 1, 2017 through June 30, 2018. Amount to be paid to Heidi Gullet, M.D. is not to exceed \$1,200.00.

Purpose: Dr. Gullett will serve as the Medical Director for the Cuyahoga County Board of Health Family Planning Clinic.

Funding Source: 100% reimbursable through the FY2018 RHW grant.

- d. CRC 2017-54 Environmental Public Health Services submitting an amendment to the contract with Green Home Solutions (CRC 2016-114) under the Lead Hazard Control grant to increase the amount paid to Green Home Solutions from \$22,900.00 to \$23,400.00.

Purpose: To complete additional work not identified in the original scope for the project.

Funding Source: 100% reimbursable through the Lead Hazard Control Program.

- e. CRC 2017-55 Environmental Public Health Services submitting a contract with Lorain County under the ODH 2017 Injury Prevention grant from February 1, 2017 through December 31, 2017. Amount to be paid to Lorain County is not to exceed \$15,000.00.

Purpose: To assist the Ohio Department of Health in facilitating the activities of the Prescription Drug Abuse Action Group.

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

- f. CRC 2017-56 Administration Services submitting a contract with Johnson Controls from June 1, 2017 through May 31, 2018. Amount to be paid to Johnson Controls is not to exceed \$6,051.25.

Purpose: To provide software maintenance for the AMAG Security System.

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Funding Source: 100% funded through CCBH General Revenue.

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.

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