

CUYAHOGA COUNTY

BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – September 19, 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 – September 5, 2017.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2017-184 Prevention and Wellness Services submitting a Memorandum of Understanding (MOU) with Lake Health to support Breast and Cervical Cancer Project (BCCP) screening events from January 1, 2018 through December 31, 2018. No exchange of funds.
 2. CRC 2017-185 Prevention and Wellness Services submitting an addendum to the contract (CRC 2017-163) with Pathology Laboratories to include the use of centrifuge equipment in the CCBH Family Planning Clinic for lab testing services. No exchange of funds.

5. CONTRACTS AND AWARDS:

A. Tabled Items

Household Sewage Program

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ www.ccbh.net

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

1. CRC 2017-175
7242 W 130th St.
Middleburg Heights, Ohio 44130
2. CRC 2017-176
7595 Webster Rd.
Middleburg Heights, Ohio 44130

B. New Items For Review

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

None

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

Lead Program

- a. CRC 2017-186
2103 & 2105 Lewis Dr., Down & Up
Lakewood, Ohio 44107
 - b. CRC 2017-187
14608-10 Ardenall
East Cleveland, Ohio 44112
 - c. CRC 2017-188
2086 – 2088 Bunts Rd.
Lakewood, Ohio 44107
 - d. CRC 2017-189
1843 Knowles Ave.
East Cleveland, Ohio 44112
3. Expenditures: Contracts $<$ \$25,000.00
 - a. CRC 2017-190 Prevention and Wellness Services submitting an addendum to the contract (2017-161) with Germain & Company, Inc. under the Ryan White Part A grant to increase the amount to be paid to Germain & Company, Inc. from \$14,418.45 to \$24,418.45.

Purpose: To provide additional funds to assist staff with the annual grant application.

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Funding Source: 100% reimbursable through the FY2018 HRSA Ryan White Part A grant

4. Revenue Generating Agreements < \$25,000.00

- a. CRC 2017-191 Prevention and Wellness Services submitting a contract with ABT Associates from September 1, 2017 through March 15, 2018 under the Teen Wellness Initiative (TWI) grant. Amount to be received is not to exceed \$2,500.00.

Purpose: To collaborate on the evaluation of The Office of Adolescent Health's TPP program: Replicating Evidence-based Programs to Scale in Communities with the Greatest Need.

- b. CRC 2017-192 Prevention and Wellness Services submitting a contract with Montessori Children's School from August 1, 2017 through June 30, 2018. Amount to be received is not to exceed \$8,426.00.

Purpose: To provide school health services for 20 hours per month for students attending Montessori Children's School.

C. Contract Rescissions

None

6. Other Business.
7. Public Comment (3 minute maximum).
8. Motion to adjourn the meeting.