

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

AGENDA – November 6, 2018

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 – October 16, 2018.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2018-153 Administrative Services submitting a Public Health Experience Agreement with Capella University to enable students to have a public health experience at CCBH from October 12, 2018 through October 11, 2020. No exchange of funds.
 2. CRC 2018-154 Epidemiology, Surveillance and Informatics Services submitting an Agreement with The Metrohealth System to allow CCBH access to the Metrohealth Connection system upon execution of the agreement until written notification of termination by either party. No exchange of funds.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items
 1. CRC 2018-99
16002 W. 130th St.

5550 Venture Drive ♦ Parma, Ohio 44130

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Strongsville, Ohio 44136

2. CRC 2018-100
7208 Broadview Rd.
Parma, Ohio 44134
3. CRC 2018-123
7454 Bronson Rd.
Olmsted Township, Ohio 44138
4. CRC 2018-137
16006 W. 130th St.
Strongsville, Ohio 44136
5. CRC 2018-142 Epidemiology, Surveillance and Informatics Services
submitting an agreement with the Association of Ohio Health Commissioners
(AOHC) to secure an emergency preparedness consultant from July 1, 2018
to June 30, 2019. Amount to be paid to AOHC is not to exceed \$5,500.00.

Purpose: To allow AOHC to secure an emergency preparedness consultant
on behalf of CCBH to serve as a liaison for emergency preparedness
planning functions as outlined by the BTeam.

Funding Source: 100% reimbursable through the FY2019 PHEP grant

6. CRC 2018-148
7536 Stearns Rd.
Olmsted Township, Ohio 44138
7. CRC 2018-149
4919 Brainard Rd.
Orange Village, Ohio 44022

B. New Items For Review

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

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

None
3. Expenditures: Contracts $<$ \$25,000.00

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- a. CRC 2018-155 Prevention and Wellness Services submitting a contract with Sharps Compliance, Inc. from January 1, 2019 through December 31, 2021. Amount to be paid to Sharps Compliance, Inc. is not to exceed \$3,280.00.

Purpose: To provide medical waste and medication disposal services.

Funding Source: 100% funded through CCBH General Revenue.

- b. CRC 2018-156 Prevention and Wellness Services submitting an addendum to the contract with Alyssa Wagner-Sherer (Resolution 2018-47 & 2018-91 & 2018-132) under the 2018/2019 Women in Recovery (WIRe) to increase the amount paid to Alyssa Wagner-Sherer from \$10,000.00 to \$12,337.00.

Purpose: To serve as the Certified Nurse Practitioner for the Cuyahoga County Board of Health Family Planning Clinic.

Funding Source: 100% funded through General Revenue.

- c. CRC 2018-157 Administrative Services submitting a contract with Compass Consulting Services, LLC from October 3, 2018 through March 31, 2019. Amount to be paid to Compass Consulting Services, LLC is not to exceed \$6,000.00.

Purpose: For planning and technical services for the development of an Equity, Diversity, and Inclusion (EDI) Curriculum for CCBH staff.

Funding Source: 100% funded through General Revenue.

- d. CRC 2018-158 Administrative Services submitting a letter proposal with Weston Hurd LLP Attorneys at Law for outside counsel services at rates of \$275.00 per hour for partner work and \$190.00 for associate work.

Purpose: For various Intellectual Property work related to CCBH Programs and Services.

Funding Source: 100% funded through General Revenue.

4. Revenue Generating Agreements < \$25,000.00

None

5. Contract Rescissions

None

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

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