

# CUYAHOGA COUNTY

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# BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

## *CONTRACT REVIEW COMMITTEE*

*AGENDA – September 18, 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 – September 4, 2018.
  - 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 2018-99  
16002 W. 130<sup>th</sup> St.  
Strongsville, Ohio 44136
    2. CRC 2018-100  
7208 Broadview Rd.  
Parma, Ohio 44134
    3. CRC 2018-123  
7454 Bronson Rd.

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ [www.ccbh.net](http://www.ccbh.net)

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

Olmsted Township, Ohio 44138

4. CRC 2018-137  
16006 W. 130<sup>th</sup> 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

#### 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
  - a. CRC 2018-145 Prevention and Wellness Services submitting an addendum to the contract (Board 2018-32) with Azalea Health to increase the amount paid to Azalea Health from \$58,100.00 to \$65,630.00.

Purpose: To provide electronic medical records services.

Funding Source: 100% funded through CCBH General Revenue

- b. CRC 2018-146 Administration Services submitting a contract with State Auto Insurance Companies for commercial property insurance, computer/software insurance, public employee dishonesty insurance and terrorism coverage from August 28, 2018 through August 28, 2019. Amount to be paid to United Agencies Insurance Group (Broker) for this coverage is not to exceed \$8,931.00.

Purpose: Renewal of insurance coverage for CCBH.

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Funding Source: 100% funded through CCBH General Revenue.

4. Revenue Generating Agreements < \$25,000.00

None

5. Contract Rescissions

None

6. Other Business.

7. Public Comment (3 minute maximum).

8. Motion to adjourn the meeting.