

# CUYAHOGA COUNTY BOARD OF HEALTH

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## *CONTRACT REVIEW COMMITTEE*

*AGENDA – August 16, 2016*

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 – August 2, 2016.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    1. CRC 2016-45 Epidemiology, Surveillance and Informatics Services submitting an amendment to the agreement with University of Pittsburgh of the Commonwealth System of Higher Education (Resolution 2008-163) to extend the end of the agreement from June 30, 2016 to June 30, 2017 to allow authorized users access to over the counter sales data for surveillance purposes. No exchange of funds.
5. **CONTRACTS AND AWARDS:**
  - A. Tabled Items

None
  - B. New Items For Review
    1. Bid/Quote Openings ≥ \$25,000.00

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- a. CRC 2016-46  
15102 Clifton Blvd. (Units 1,2,3,4)  
Lakewood, OH 44107
2. Bid/Quote Openings < \$25,000.00
  - a. CRC 2016-47  
753 East 236<sup>th</sup> St.  
Euclid, OH 44123
  - b. CRC 2016-48  
286 East 238<sup>th</sup> St.  
Euclid, OH 44123
3. Expenditures: Contracts < \$25,000.00
  - a. CRC 2016-49 Prevention and Wellness Services submitting the following contracts under the 2016/2017 Prevent Premature Fatherhood (PPF) grant:
    - i. Cleveland Rape Crisis Center    7/1/16 – 6/30/17                      \$4,250.00  
  
Purpose: To facilitate up to 17 youth groups and/or community forums to discuss healthy relationships.  
  
Funding Source: 100% reimbursable through the FY2017 PPF grant.
    - ii. Lushun Collins    7/1/16 – 6/30/17                      \$2,000.00  
  
Purpose: To facilitate up to 8 youth groups and community forums on the topic of sexual health.  
  
Funding Source: 100% reimbursable through the FY2017 PPF grant.
    - iii. Tracy Johnson    7/1/16 – 6/30/17                      \$1,750.00  
  
Purpose: To facilitate up to 7 youth groups and community forums on the topic of HIV.  
  
Funding Source: 100% reimbursable through the FY2017 PPF grant.
  - b. CRC 2016-50 Prevention and Wellness Services submitting a contract with Radio One under the Reproductive Health and Wellness (RHW) grant

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for advertising services from September 5, 2016 through September 25, 2016. Amount to be paid to Radio One is not to exceed \$3,996.00.

Purpose: To advertise the opening of the new satellite CCBH Family Planning Services Clinic located in Warrensville Heights at the Cleveland Clinic Health System – East Region dba South Pointe Hospital.

Funding Source: 100% reimbursable through the FY2017 RHW 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.