

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – January 15, 2019

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 – January 2, 2019.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2019-7 Environmental Public Health submitting Memorandum of Understanding (MOU) with the following communities to provide Phase II Stormwater services as part of the NEORSD Regional Stormwater Management Program (RSMP) from January 2, 2019 through December 31, 2021. No exchange of funds.

City of Berea
City of Brecksville
City of Euclid
City of Maple Heights
City of Pepper Pike
City of Richmond Heights
City of Shaker Heights
City of University Heights

2. CRC 2019-8 Epidemiology, Surveillance and Informatics Services submitting a letter of agreement to identify CCBH as the primary agency for the Cuyahoga

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

County Emergency Operations Plan (EOP) as it pertains to Emergency Support Functions (ESFs) 8 and 11 and a support agency pertaining to ESFs 6,10,14 and 15. No exchange of funds.

5. CONTRACTS AND AWARDS:

A. Tabled Items

1. CRC 2018-100
7208 Broadview Rd.
Parma, Ohio 44134
2. CRC 2018-123
7454 Bronson Rd.
Olmsted Township, Ohio 44138
3. CRC 2018-160
27912 Pergl Rd.
Solon, Ohio 44139
4. CRC 2018-161
27605 Pergl Rd.
Glenwillow, Ohio 44139
5. CRC 2018-162
6845 Richmond Rd.
Glenwillow, Ohio 44139
6. CRC 2019-3
XRF Lead Analyzer - RFQ 2018-08

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

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

- a. CRC 2019-9 Environmental Public Health Services submitting a contract with The Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHSCC) under the ACE's grant from December 1, 2018 through September 30, 2019. Amount to be paid to ADAMHSCC is not to exceed \$12,500.00.

Purpose: To hold interviews and focus groups that are focused on community members' attitudes and beliefs about the narratives associated with opioid misuse and root causes that contribute to adverse childhood experiences (ACEs).

Funding Source: 100% reimbursable through the FY2019 ACE's grant

- b. CRC 2019-10 Prevention and Wellness Services submitting addendums to the following contracts under the HRSA Ryan White Part A grant:

	Amount to be paid not to exceed:	
	<u>From</u>	<u>To</u>
Circle Health (2018-33 & 2018-81 & 2018-167)	\$ 123,958.00	\$ 134,958.00
MetroHealth System (2018-40 & 2018-81 & 2018-133)	\$1,592,964.00	\$1,615,964.00

Purpose: To provide services to low-income, uninsured and underinsured HIV positive persons.

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

- c. CRC 2019-11 Prevention and Wellness Services submitting a contract with A.J. Boggs & IXN dba IXN under the Ryan White Part A grant from February 28, 2019 through February 28, 2020. Amount to be paid to A.J. Boggs & IXN dba IXN is not to exceed \$17,499.00.

Purpose: To collect and host the cumulative client level data for Ryan White.

Funding Source: 100% reimbursable through the FY2018 Ryan White grant.

4. Revenue Generating Agreements < \$25,000.00

- a. CRC 2019-12 Environmental Public Health Services submitting Memorandum of Understandings (MOU) with the following communities to provide Phase II Stormwater services from January 2, 2019 through December 31, 2021.

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

	Amount to be received <u>not to exceed:</u>
City of Fairview Park	\$14,403.00
City of Richmond Heights	\$ 5,046.00

Purpose: Implementation of the Minimum Control Measures (MCM) #3: Illicit Discharge Detection and Elimination (IDDE) and MCM #6: Pollution Prevention/Good Housekeeping for Municipal Operations programming.

C. Contract Rescissions

None

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