

CUYAHOGA COUNTY

BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – November 20, 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 – November 6, 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. 130th St.
Strongsville, Ohio 44136
 2. CRC 2018-100
7208 Broadview Rd.
Parma, Ohio 44134
 3. CRC 2018-123
7454 Bronson Rd.
Olmsted Township, Ohio 44138

5550 Venture Drive ♦ Parma, Ohio 44130

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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
 - a. CRC 2018-159 Housekeeping & Facility Maintenance Services
RFP# 2018-01
2. Bid/Quote Openings $<$ \$25,000.00

Household Sewage Program

- a. CRC 2018-160
27912 Pergl Rd.
Solon, Ohio 44139
- b. CRC 2018-161
27605 Pergl Rd.
Glenwillow, Ohio 44139
- c. CRC 2018-162
6845 Richmond Rd.
Glenwillow, Ohio 44139

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- d. CRC 2018-163
2555 W Ridgewood Dr.
Parma, Ohio 44134
 - e. CRC 2018-164
6880 Fitch Rd.
Olmsted Township, Ohio 44138
3. Expenditures: Contracts < \$25,000.00

- a. CRC 2018-165 Prevention and Wellness Services submitting a contract with The Baldwin Group, Inc. from December 1, 2018 through November 30, 2019. Amount to be paid to The Baldwin Group, Inc. is not to exceed \$865.17.

Purpose: To provide HDIS software used for BCMH charting and billing and historical resource for Immunization clients.

Funding Source: 100% funded through CCBH General Revenue.

- b. CRC 2018-166 Prevention & Wellness Services submitting an addendum to the contract with Cleveland Rape Crisis Center (CRC 2018-49 & 2018-73) under the Prevent Premature Fatherhood (PPF) grant to increase the amount to be paid to Cleveland Rape Crisis Center from \$9,000.00 to \$11,100.00

Purpose: To provide 13 additional youth group sessions on the topics of healthy relationships, consent and role of gender.

Funding Source: 100% reimbursable through the FY2018 PPF grant.

- c. CRC 2018-167 Prevention and Wellness Services submitting addendums to the following contracts (Resolutions 2018-53 & 2018-79 & 2018-107 & 2018-141) under the HRSA Ryan White Part A Program grant:

	Amount to be paid to not to exceed	
	<u>From</u>	<u>To</u>
Far West Center	\$ 1,447.00	\$ 3,176.00
Near West Side	\$ 10,334.00	\$ 26,500.00
Nueva Luz	\$495,174.00	\$504,838.00

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

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Funding Source: 100% reimbursable through the FY2019 HRSA Ryan White grant.

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.