

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – May 21, 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 – May 7, 2019.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2019-91 Environmental Public Health Services submitting an amendment to the contract (CRC 2019-42) with C.B. Mullins Construction Co. under the Lead Hazard Control grant to extend the end of the contract period from May 25, 2019 to June 25, 2019. Amount to be paid to Mullins Construction Co. is to remain the same.
 2. CRC 2019-92 Epidemiology Surveillance and Informatics Services submitting a Mutual Aid Agreement with the Northeast Ohio Region to provide additional environmental health, nursing and other public health services to one another when responding to a public health threat upon execution and indefinitely. No exchange of funds.
 3. CRC 2019-93 Prevention and Wellness Services submitting a Data Use Agreement with Kent State University to conduct an evaluation of the Ohio Healthy Program under the Child Obesity grant. No exchange of funds.

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4. CRC 2019-94 Administration Services submitting and Educational Program Host Agreement with the Alzheimer's Association to present a Lunch and Learn for CCBH Employees on June 12, 2019. 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

B. New Items For Review

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

Lead Program:

- a. CRC 2019-95
4417 Alpha Avenue Up & Down
Newburgh Heights, Ohio 44105
- b. CRC 2019-96
1240 Melbourne Road
East Cleveland, Ohio 44112

2. Bid/Quote Openings $<$ \$25,000.00

Lead Program

- a. CRC 2019-97
5161 Clement Avenue
Maple Heights, Ohio 44137
- c. CRC 2019-98
5207 Theodore Street
Maple Heights, Ohio 44137
- d. CRC 2019-99
13407 Third
East Cleveland, Ohio 44112

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- e. CRC 2019-100
13108 Willard Avenue
Garfield Heights, Ohio 44125

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2019-101 Epidemiology Surveillance and Informatics Services submitting an agreement with A Vision of Change, Inc. (AVOC) from June 1, 2019 through May 31, 2020. Amount to be paid to AVOC is not to exceed \$13,200.00.

Purpose: To deploy community health workers in the cities of Cleveland and East Cleveland to engage residents in the completion of adult and youth surveys as part of the 2019 shared community health needs assessment.

Funding Source: 100% reimbursable by FY2019 HealthComp grant.

- b. CRC 2019-102 Administration Services submitting an Agreement with the Ohio Bureau of Criminal Identification and Investigation (BCI) authorizing CCBH to administer the National Webcheck Program from June 1, 2019 through May 31, 2022. Fees to be paid to BCI are set by the Superintendent of BCI.

Purpose: To enable CCBH to conduct criminal background checks for employees and independent contractors.

Funding Source: 100% funded by CCBH General Revenue.

4. Revenue Generating Agreements < \$25,000.00

None

C. Contract Rescissions

None

6. Other Business.

None

7. Public Comment (3 minute maximum).

8. Motion to adjourn the meeting.