

# CUYAHOGA COUNTY

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# BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

## CONTRACT REVIEW COMMITTEE

*AGENDA – July 16, 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 – July 2, 2019.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    1. CRC 2019-133 Administrative Services submitting a Public Health Experience Agreement with Case Western Reserve University to enable students to have a public health experience at CCBH from June 1, 2019 to May 31, 2021. No exchange of funds.
5. **CONTRACTS AND AWARDS:**
  - A. Tabled Items

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

None

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

*Lead Program:*

- a. CRC 2019-134  
1112 Carlyon Rd.  
East Cleveland, Ohio 44112

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2019-135 Prevention and Wellness Services submitting a contract with Cleveland Clinic Health System – East Region dba South Pointe Hospital under the Reproductive Health and Wellness (RHW) grant to lease space for a satellite CCBH Family Planning Clinic from August 1, 2019 through July 31, 2020. Amount to be paid to Cleveland Clinic Health System – East Region dba South Pointe Hospital is not to exceed \$6,120.00.

Purpose: Contract renewal for the Family Planning clinic site to continue to provide education and comprehensive family planning services in Warrensville Heights, including a full range of contraceptive counseling and options, HIV and STI testing and treatment, and referral to appropriate area social services as needed.

Funding Source: 100% reimbursable through the FY2019 RHW grant.

- b. CRC 2019-136 Prevention and Wellness Services submitting a contract with Radio One under the Ohio Equity Institute (OEI) grant from August 26, 2019 September 29, 2019. Amount to be paid to Radio One is not to exceed \$5,000.00.

Purpose: To provide marketing and outreach to support the OEI program.

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

- c. CRC 2019-137 Prevention and Wellness Services submitting an addendum to the contract (Board 2018-56 & CRC 2018-78) with Arlene Dent, M.D. increase the amount paid to Arlene Dent, M.D. from \$20,000.00 to \$28,000.00.

Purpose: To serve as Assistant Medical Director and travel clinic services.

Funding Source: 100% reimbursable through General Revenue.

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

- d. CRC 2019-138 Environmental Public Health Services submitting an addendum to the contract with Dynamerican (CRC 2018-164) under the Water Pollution Control Loan Fund grant to increase the amount to be paid to Dynamerican from \$13,450.00 to \$15,045.00.

Purpose: To complete additional work found during project completion.

Funding Source: 100% reimbursable through the WPCLF grant.

- e. CRC 2019-139 Epidemiology, Surveillance, and Informatics Services submitting an addendum to the contract with Conduent Healthy Communities Corporation (Resolution 2019-18) under the HealthComp Foundation grant to decrease the amount to be paid to Conduent Healthy Communities Corporation from \$99,400.00 to \$84,900.00.

Purpose: To remove the inclusion of bundled hospitalization data from the web-based platform.

Funding Source: 100% reimbursable through HealthComp Foundation grant and project partners.

#### 4. Revenue Generating Agreements < \$25,000.00

- a. CRC 2019-140 Prevention and Wellness Services submitting a license agreement with Noodle Soup under the 17/20 Early Ages Healthy Stages grant from July 1, 2019 to July 1, 2020. Amount to be received from Noodle Soup in royalties is not to exceed \$2,000.00.

Purpose: To partner with Noodle Soup on the redesign and resale of the EAHS Health Daily Reminders Family checklist.

#### C. Contract Rescissions

None

#### 6. Other Business.

None

#### 7. Public Comment (3 minute maximum).

#### 8. Motion to adjourn the meeting.