

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

MINUTES – July 16, 2019

Meeting called to order by Chris Kippes, Chair of the CRC at 1:37 p.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on July 16, 2019.

Roll Call: The following members were present: Terry Allan, Romona Brazile, Chris Kippes, Wallace Chambers and Judy Wirsching

Public Comments – N/A.

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.

Approval of the Minutes of Prior Meetings: Regular Meeting – July 2, 2019.

Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

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.

It was moved by Terry Allan, seconded by Judy Wirsching, that the consent agenda, including the minutes of the July 2, 2019 CRC meetings be approved.

The Secretary called the roll:

Ayes: Terry Allan, Romona Brazile, Chris Kippes, Wallace Chambers and Judy Wirsching

CONTRACTS AND AWARDS:

Tabled Items

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

CRC 2019-134 was tabled due to no bids being received for the project; another request for bids will be issued.

New Items For Review

Bid/Quote Openings \geq \$25,000.00

None

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

None

Expenditures: Contracts up to \$25,000.00

It was moved by Wallace Chambers, seconded by Terry Allan that the contract (CRC 2019-135) 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 in the amount of \$6,120.00 be approved.

Presented by: Romona Brazile

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.

The Secretary called the roll:

Ayes: Terry Allan, Romona Brazile, Chris Kippes, Wallace Chambers and Judy Wirsching

It was moved by Chris Kippes, seconded by Judy Wirsching that the contract (CRC

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

2019-136) with Radio One under the Ohio Equity Institute (OEI) grant from August 26, 2019 September 29, 2019 in the amount of \$5,000.00 be approved.

Presented by: Angela Newman-White

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

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

The Secretary called the roll:

Ayes: Terry Allan, Romona Brazile, Chris Kippes, Wallace Chambers and Judy Wirsching

It was moved by Chris Kippes, seconded by Terry Allan that the addendum (CRC 2019-137) 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 be approved.

Presented by: Romona Brazile

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

Funding Source: 100% reimbursable through General Revenue.

The Secretary called the roll:

Ayes: Terry Allan, Romona Brazile, Chris Kippes, Wallace Chambers and Judy Wirsching

It was moved by Judy Wirsching, seconded by Romona Brazile that the addendum (CRC 2019-138) 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 be approved.

Presented by: Wallace Chambers

Purpose: To complete additional work found during project completion.

Funding Source: 100% reimbursable through the WPCLF grant.

The Secretary called the roll:

Ayes: Terry Allan, Romona Brazile, Chris Kippes, Wallace Chambers and Judy Wirsching

It was moved by Romona Brazile, seconded by Wallace Chambers that the addendum (CRC 2019-139) 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 be approved.

Presented by: Chris Kippes

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.

The Secretary called the roll:

Ayes: Terry Allan, Romona Brazile, Chris Kippes, Wallace Chambers and Judy Wirsching

Revenue Generating Agreements up to \$25,000.00

It was moved by Chris Kippes, seconded by Judy Wirsching that the License Agreement (CRC 2019-140) with Noodle Soup under the 17/20 Early Ages Healthy Stages grant from July 1, 2019 to July 1, 2020 be approved. Amount to be received from Noodle Soup in royalties is not to exceed \$2,000.00.

Presented by: Angela Newman-White

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

The Secretary called the roll:

Ayes: Terry Allan, Romona Brazile, Chris Kippes, Wallace Chambers and Judy Wirsching

Contract Rescissions

None

Other Business.

Public Comment – N/A.

Thereupon, it was moved by Terry Allan, seconded by Romona Brazile, that the

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

following Motion be adopted:

BE IT RESOLVED that the meeting be adjourned at 2:00 p.m.

The Secretary called the roll:

Ayes: Terry Allan, Romona Brazile, Chris Kippes, Wallace Chambers and Judy Wirsching

Committee Chair

Clerk

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