

# CUYAHOGA COUNTY

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# BOARD OF HEALTH

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## CONTRACT REVIEW COMMITTEE

*AGENDA – October 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 – October 1, 2019.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):  
  
None
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*

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ [www.ccbh.net](http://www.ccbh.net)

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

- a. CRC 2019-182  
10004 Greenview Ave.  
Garfield Heights, Ohio 44125
  - b. CRC 2019-183  
19375 S. Lakeshore Blvd.  
Euclid, Ohio 44119
  - c. CRC 2019-184  
5702 Gilbert Avenue  
Parma, Ohio 44129
3. Expenditures: Contracts < \$25,000.00
- a. CRC 2019-185 Prevention and Wellness Services submitting an addendum to the contract (CRC 2019-128) with Heidi Harris, MSN, CNP to increase the amount paid to Heidi Harris from \$6,000.00 to \$9,000.00.  
  
Purpose: To serve as the Certified Nurse Practitioner for the Cuyahoga County Board of Health Family Planning Clinic.  
  
Funding Source: 100% reimbursable through the FY2019 RHW grant.
  - b. CRC 2019-186 Administration Services submitting an agreement with Johnson Controls for the purchase and installation of a visitor management system. Amount to be paid to Johnson Controls is not to exceed \$10,097.00 (\$7,642.00 - license and installation for 3 work stations and \$2,455.00 software support and maintenance).  
  
Purpose: For the purchase and installation of the EZ Lobby visitor management system licenses including the first year of software support and maintenance.  
  
Funding Source: 100% funded through CCBH General Revenue.
4. Revenue Generating Agreements < \$25,000.00
- a. CRC 2019-187 Prevention and Wellness Services submitting a license agreement with Young & Kenady Inc. DBA Descon under the 2019/2021 USDA Farm to School grant from October 15, 2019 to October 15, 2020. Amount to be received from Descon in royalties is not to exceed \$4,000.00.  
  
Purpose: To partner with Descon on custom licensure for Feed our Future poster frame.

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C. Contract Rescissions

None

6. Other Business.

None

7. Public Comment (3 minute maximum).

8. Motion to adjourn the meeting.