

CUYAHOGA COUNTY

BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – November 5, 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 15, 2019.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2019-188 Environmental Public Health Services submitting an amendment to the contract with The Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHSCC) (CRC 2019-9) under the ACE's grant to agree to modify the original agreement Article II Period of Performance to extend the end of the contract period from September 30, 2019 to September 29, 2020, Attachment 2 (c) and Section 3 (d), all other terms and conditions set forth shall remain the same.
 2. CRC 2019-189 Environmental Public Health Services submitting an amendment to the contract with Ohio Guidestone (2019-16) under the ACE's grant to agree to modify the original agreement Article II Period of Performance to extend the end of the contract period from September 30, 2019 to September 29, 2020, Attachment 2 (c) and Section 3 (d), all other terms and conditions set forth shall remain the same.
 3. CRC 2019-190 Prevention and Wellness Services submitting Memorandum of Understanding (MOU) with Garfield Heights City School District under 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

2019/2020 Teen Wellness Initiative (TWI) grant from November 1, 2019 through June 30, 2020 to allow access to students, parents and space for the TWI program to the middle schools and high school students. No exchange of funds.

4. CRC 2019-191 Administrative Services submitting Memorandum of Understanding (MOU) with the Ohio Department of Health (ODH) for an initial subscription license to Clear Impact from October 1, 2019 through September 30, 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

None

3. Expenditures: Contracts $<$ \$25,000.00

- a. CRC 2019-192 Environmental Public Health Services submitting an addendum to the contract with CB Mullins Construction Co. (CRC 2019-121) under the Lead Hazard Control grant to increase the amount to be paid to CB Mullins Construction Co. from \$24,300.00 to \$24,795.00.

Purpose: To complete additional work found during project completion.

Funding Source: 100% reimbursable through the Lead Hazard Control Program.

- b. CRC 2019-193 Prevention and Wellness Services submitting a contract with The Baldwin Group, Inc. from December 1, 2019 through November 30, 2020. Amount to be paid to The Baldwin Group, Inc. is not to exceed \$1,102.68.

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.

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

- c. CRC 2019-194 Prevention and Wellness Services submitting addendums to the following contracts under the 2019/2020 HRSA Ryan White Part A Program grant:

	Amount to be paid not to exceed:	
	<u>From</u>	<u>To</u>
AJ Boggs (CRC 2019-11)	\$17,499.00	\$19,410.98
Tech Logic Systems (Board 2019-42)	\$50,050.00	\$62,550.00

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

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

- d. CRC 2019-195 Administration Services submitting a contract with Davey Resource Group for annual invasive vegetation maintenance from January 1, 2020 through December 31, 2023. Amount to be paid to Davey Resource Group is not to exceed \$11,460.00.

Purpose: To provide annual herbicide application and maintenance to control the growth of invasive vegetation on the CCBH property at a cost not to exceed \$3,820.00/year.

Funding Source: 100% funded through 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.

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