

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – March 3, 2020

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 – February 18, 2020.
 - 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

Lead Program
 - a. CRC 2020-28
1716 – 1718 Taylor Rd.
East Cleveland, Ohio 44112

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ www.ccbh.net

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2. Bid/Quote Openings < \$25,000.00
 - a. CRC 2020-29 Mosquito Briquettes
RFQ 2020-01

Lead Program

- b. CRC 2020-30
1754 East 236th St.
Euclid, Ohio 44117
3. Expenditures: Contracts < \$25,000.00

- a. CRC 2020-31 Environmental Public Health Services submitting contracts with the following agencies under the 2020 NNPHI ACEs grant from January 1, 2020 through August 31, 2020:

	Amount to be paid <u>not to exceed:</u>
A Vision of Change	\$24,375.00
ADAMHS Board	\$ 5,000.00

Purpose: A Vision of Change: To provide strategies and activities related to the prevention of ACEs and expanding the Creating Greater Destinies work; ADAMHS Board: To provide trauma informed care/ACEs education to law enforcement and community members and promote ACEs public awareness campaign.

Funding Source: 100% reimbursable through the FY2020 NNPHI ACEs Grant.

- b. CRC 2020-32 Prevention and Wellness Services submitting an agreement with the Center for Disease Detection (CDD) under the Reproductive Health and Wellness grant. Amount to be paid to CDD shall be according to the per test rates as outlined in the agreement.

Purpose: To provide low cost gonorrhea and chlamydia testing for uninsured clients seen at Title X clinics.

Funding Source: 100% reimbursable through the Reproductive Health and Wellness grant.

- c. CRC 2020-33 Prevention and Wellness Services submitting an addendum to the contract (CRC 2019-46 & CRC 2019-90 & CRC 2019-129) with

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Alyssa Sherer to increase the amount paid to Alyssa Sherer from \$24,000.00 to \$26,823.75.

Purpose: To serve as Nurse Practitioner in the CCBH Family Planning Clinic.

Funding Source: 100% reimbursable through the FY2019 Reproductive Health and Wellness grant.

4. Revenue Generating Agreements < \$25,000.00

None

C. Contract Rescissions

None

6. Other Business.

7. Public Comment (3 minute maximum).

8. Motion to adjourn the meeting.