

CUYAHOGA COUNTY

BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – May 5, 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 – April 21, 2020.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2020-53 Prevention and Wellness Services submitting an addendum to the contract with Radio One under the Teen Wellness Initiative (TWI) grant to extend the end the term from March 29, 2020 through November 8, 2020 and revise the scope of work. Amount to be paid to Radio One is to remain the same.
 2. CRC 2020-54 Epidemiology, Surveillance and Informatics Services submitting a Data Use Agreement with The Cleveland Clinic Foundation for COVID-19 Response related data sharing. No exchange of funds.
 3. CRC 2020-55 Epidemiology, Surveillance and Informatics Services submitting a Viral Transport Media (Media) Agreement with The Ohio State University for the transfer of Media from OSU to CCBH for the diagnosis of the COVID-19 virus. No exchange of funds.
5. **CONTRACTS AND AWARDS:**

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

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

None

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.