

CUYAHOGA COUNTY

BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – June 16, 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 – June 2, 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

None
 2. Bid/Quote Openings $<$ \$25,000.00

None

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

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2020-68 Environmental Public Health Services submitting a contract with Radio One under the Overdose Data to Action (OD2A) grant from June 14, 2020 to July 26, 2020. Amount to be paid to Radio One is not to exceed \$21,300.00.

Purpose: To provide marketing and promotional campaigns for the OD2A program.

Funding Source: 100% reimbursable through the OD2A grant

- b. CRC 2020-69 Prevention and Wellness Services submitting an addendum to the contract (CRC 2019-223) with Alyssa Sherer to increase the amount paid to Alyssa Sherer from \$20,000.00 to \$39,000.00.

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

Funding Source: 100% reimbursable through the FY2020 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.