

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

MINUTES – May 5, 2020

Meeting called to order by Rick Novickis, Chair of the CRC at 1:49 p.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on April 21, 2020.

Roll Call: The following members were present: Rick Novickis, Martha Halko, Jana Rush and Judy Wirsching

Public Comments – N/A.

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.

Approval of the Minutes of Prior Meetings: Regular Meeting – April 21, 2020.

Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

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.

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.

CRC 2020-55 Epidemiology, Surveillance and Informatics Services submitting a Viral Transport Media (Media) Agreement with The Ohio State University for the transfer of

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Media from OSU to CCBH for the diagnosis of the COVID-19 virus. No exchange of funds.

It was moved by Judy Wirsching, seconded by Martha Halko, that the consent agenda, including the minutes of the April 21, 2020 CRC meeting be approved.

The Secretary called the roll:

Ayes: Rick Novickis, Martha Halko, Jana Rush and Judy Wirsching

CONTRACTS AND AWARDS:

Tabled Items

None

New Items For Review

Bid/Quote Openings \geq \$25,000.00

None

Bid/Quote Openings $<$ \$25,000.00

None

Expenditures: Contracts up to \$25,000.00

None

Revenue Generating Agreements up to \$25,000.00

None

Contract Rescissions

None

Other Business.

Public Comment – N/A.

Thereupon, it was moved by Martha Halko, seconded by Judy Wirsching, that the following Motion be adopted:

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BE IT RESOLVED that the meeting be adjourned at 1:51 p.m.

The Secretary called the roll:

Ayes: Rick Novickis, Martha Halko, Jana Rush and Judy Wirsching



Committee Chair



Clerk