

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

AGENDA – January 5, 2021

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 – December 15, 2020.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2021-1 Environmental Public Health Services submitting addendums to the following contracts under the 2018/2019 National Network of Public Health Institutes (NNPHI) Adverse Childhood Experiences (ACEs) grant to extend the end of the contract from August 31, 2020 to August 31, 2021. Amounts to be paid are to remain the same.

ADAMHS Board (CRC 2019-188)
Berea City School District (CRC 2020-58)

2. CRC 2021-2 Environmental Public Health Services submitting an addendum to the contract (CRC 2020-31) with the ADAMHS Board under the 2019/2020 National Network of Public Health Institutes (NNPHI) Adverse Childhood Experiences (ACEs) grant to extend the end of the contract from August 31, 2020 to August 31, 2021. Amount to be paid to the ADAMHS Board is to remain the same.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items

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

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 2021-3 Environmental Public Health Services submitting an addendum to the contract with American Builders and Applicators (CRC 2020-106) under the Lead Hazard Control grant to increase the amount to be paid to Paragon CMS from \$14,915.00 to \$15,280.00.

Purpose: To complete additional work found during the project completion.

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

- b. CRC 2021-4 Prevention and Wellness Services submitting a contract with Conceptual Geniuses under the ODH Coronavirus Response grant from November 1, 2020 through March 15, 2021. Amount to be paid to Conceptual Geniuses is not to exceed \$10,000.00.

Purpose: To create messaging and graphics for the COVID media campaign.

Funding Source: 100% reimbursable through FY2020 Coronavirus Response grant.

- c. CRC 2021-5 Prevention and Wellness Services submitting a contract with Heidi Harris, MSN, CNP under the Reproductive Health and Wellness (RHW) grant from January 1, 2021 through December 31, 2021. Amount to be paid to Heidi Harris, MSN, CNP is not to exceed \$11,800.00.

Purpose: To serve as PRN Nurse Practitioner for the CCBH Family Planning Clinic as needed.

Funding Source: 100% reimbursable through the FY2020 RHW grant.

- d. CRC 2021-6 Prevention and Wellness Services submitting a contract with Pathology Laboratories, Inc. from September 1, 2020 through August 31, 2023. Amount to be paid to Pathology Laboratories, Inc. is based on the fee schedule attached in Exhibit A.

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Purpose: To provide lab testing services for the CCBH Family Planning Clinic.

Funding Source: 100% reimbursable through the RHW grant.

4. Revenue Generating Agreements < \$25,000.00

None

5. Contract Rescissions

None

6. Other Business.

7. Public Comment (3-minute maximum).

8. Motion to adjourn the meeting.