

CUYAHOGA COUNTY

BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

AGENDA – October 20, 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 – October 6, 2020.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2020-113 Environmental Public Health Services submitting an amendment to the contract with the 2018/2019 National Network of Public Health Institutes (NNPHI) Adverse Childhood Experiences (ACEs) grant (2018-132, CRC 2019-214) to agree to modify the Article I – Scope of Work, Attachment 1 deliverable deadlines and Article II Period of Performance to extend the end of the contract period from September 29, 2020 to August 31, 2021, all other terms and conditions set forth shall remain the same.
 2. CRC 2020-114 Environmental Public Health Services submitting an amendment to the contract with the 2019/2020 National Network of Public Health Institutes (NNPHI) Adverse Childhood Experiences (ACEs) grant (2019-14) to agree to modify the Article I – Scope of Work, Attachment 1 deliverable deadlines and Article II Period of Performance to extend the end of the contract period from September 29, 2020 to August 31, 2021, all other terms and conditions set forth shall remain the same.

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

3. CRC 2020-115 Prevention and Wellness Services submitting an agreement with The MetroHealth System under the under Child Fatality Review (CFR) grant to allow the CCBH to remotely access portions of patient electronic health records. No exchange of funds.

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

Lead Program:

- a. CRC 2020-116
1547 Sherbrook Rd.
South Euclid, Ohio 44121

3. Expenditures: Contracts $<$ \$25,000.00

- a. CRC 2020-117 Prevention and Wellness Services submitting an addendum to the contract (CRC 2019-222) with Heidi Harris to increase the amount paid to Heidi Harris from \$8,800.00 to \$11,800.00.

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

Funding Source: 100% reimbursable through the FY2020 Reproductive Health and Wellness grant.

- b. CRC 2020-118 Prevention and Wellness Services submitting an addendum to the contract (2019-223 & 2020-69) with Alyssa Sherer to increase the amount paid to Alyssa Sherer from \$39,000.00 to \$43,000.00.

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

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None

5. Contract Rescissions

None

6. Other Business.

7. Public Comment (3-minute maximum).

8. Motion to adjourn the meeting.