

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

MINUTES – June 16, 2020

Meeting called to order by Rick Novickis, Chair of the CRC at 1:34 p.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on June 16, 2020.

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

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 – June 2, 2020.

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

None

It was moved by Martha Halko, seconded by Jana Rush, that the consent agenda, including the minutes of the June 2, 2020 CRC meeting be approved.

The Secretary called the roll:

Ayes: Martha Halko, Jana Rush and Rick Novickis

CONTRACTS AND AWARDS:

Tabled Items

None

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

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

It was moved by Jana Rush, seconded by Martha Halko that the contract (CRC 2020-68) with Radio One under the Overdose Data to Action (OD2A) grant from June 14, 2020 to July 26, 2020 in an amount not to exceed \$21,300.00 be approved.

Presented by: Rick Novickis

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

Funding Source: 100% reimbursable through the OD2A grant

The Secretary called the roll:

Ayes: Martha Halko, Jana Rush and Rick Novickis

It was moved by Rick Novickis, seconded by Martha Halko that the addendum (CRC 2020-69) 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 be approved.

Presented by: Andrew Heffron

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

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

The Secretary called the roll:

Ayes: Martha Halko, Jana Rush and Rick Novickis

Revenue Generating Agreements up to \$25,000.00

None

Contract Rescissions

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None

Other Business.

Public Comment – N/A.

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

BE IT RESOLVED that the meeting be adjourned at 1:41 p.m.

The Secretary called the roll:

Ayes: Martha Halko, Jana Rush and Rick Novickis



Committee Chair



Clerk