

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – November 15, 2016

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 – November 1, 2016.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2016-103 Prevention and Wellness Services submitting a Memorandum of Understanding (MOU) with Warrensville Heights City School District under the Teen Wellness Initiative (TWI) grant to enable the implementation of CCBH's TWI program curriculum within the school district from October 11, 2016 through June 30, 2017. No exchange of funds.
 2. CRC 2016-104 Epidemiology, Surveillance and Informatics Services submitting amendments to the following contracts (Resolution 2015-64) under the Emergency Ebola Supplemental (Ebola) grant to extend the end of the contract period from September 30, 2016 to June 30, 2017. Amount to be paid to each sub-recipient to remain the same:

City of Cleveland, Department of Public Health
Elyria City Health Department

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ www.ccbh.net

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

5. CONTRACTS AND AWARDS:**A. Tabled Items**

1. CRC 2016-88
Breast and Cervical Cancer Project (BCCP)
Media & Social Marketing Plan
RFP # 2016-03

B. New Items For Review

1. Bid/Quote Openings \geq \$25,000.00
 - a. CRC 2016-105 Lead Removal Abatement Project
2000 Hanover Drive
East Cleveland, Ohio 44112
RFP# 2016-05
 - b. CRC 2016-106 Lead Removal Abatement Project
13601 and 13603 Milan Ave.
East Cleveland, Ohio 44112
RFP# 2016-06
 - c. CRC 2016-107 Lead Removal Abatement Project
1479-1481 East 134th St.
East Cleveland, Ohio 44112
RFP# 2016-07
2. Bid/Quote Openings $<$ \$25,000.00

None
3. Expenditures: Contracts $<$ \$25,000.00
 - a. CRC 2016-108 Prevention and Wellness Services submitting a contract with The Baldwin Group, Inc. to provide maintenance for the Health Department Information System (HDIS) for clinical operations and BCMH Nursing services from December 1, 2016 through November 30, 2017. Amount to be paid to The Baldwin Group, Inc. is not to exceed \$865.17.

Purpose: To provide software maintenance services for the HDIS software used for BCMH charting and as a billing and historical resource for immunization clients.

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ www.ccbh.net

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

Funding Source: 100% funded through CCBH General Revenue.

4. Revenue Generating Agreements < \$25,000.00

- a. CRC 2016-109 Administrative Services submitting an amendment to the contract with Molina Healthcare of Ohio, Inc. (Resolution 2013-205) to add CCBH as a provider in the Molina Health Insurance Marketplace. Amount to be received shall be consistent with approved network/participating provider rates.

Purpose: To add CCBH to the Molina Health Insurance Marketplace as a network/participating provider to enable CCBH to bill for services provided to members.

C. Contract Rescissions

None

- 6. Other Business.
- 7. Public Comment (3 minute maximum).
- 8. Motion to adjourn the meeting.