

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

AGENDA – April 16, 2019

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 – April 2, 2019.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2019-68 Environmental Public Health Services submitting Memorandum of Understanding (MOU) with the following communities to provide Phase II Stormwater services as part of the NEORSD Regional Stormwater Management Program (RSMP) from January 2, 2019 through December 31, 2021. No exchange of funds.

City of Highland Hills
City of Middleburg Heights
 2. CRC 2019-69 Administrative Services submitting a Volunteer and Employee Criminal History System (VECH) User Agreement with the Ohio Attorney General, Bureau of Criminal Investigation (BCI) to establish CCBH as a VECHS employer from April 17, 2019 through April 17, 2022. No exchange of funds.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items

5550 Venture Drive ♦ Parma, Ohio 44130

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1. CRC 2018-100
7208 Broadview Rd.
Parma, Ohio 44134
2. CRC 2018-123
7454 Bronson Rd.
Olmsted Township, Ohio 44138
3. CRC 2018-160
27912 Pergl Rd.
Solon, Ohio 44139
4. CRC 2018-161
27605 Pergl Rd.
Glenwillow, Ohio 44139
5. CRC 2018-162
6845 Richmond Rd.
Glenwillow, Ohio 44139

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 2019-70
11548 Lawndale
Parma Heights, Ohio 44130
 - b. CRC 2019-71
19011 Fairway Ave.
Maple Heights, Ohio 44137
3. Expenditures: Contracts $<$ \$25,000.00
 - a. CRC 2019-72 Prevention and Wellness Services submitting the following contracts under the HRSA Ryan White Part A Program grant from March 1, 2019 through February 29, 2020:

Amount to be paid
not to exceed:

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Family Planning Services of Lorain County \$20,000.00
Far West Center \$ 3,200.00

Purpose: To provide services to low-income, uninsured and underinsured HIV positive persons.

Funding Source: 100% reimbursable through the FY2019 HRSA Ryan White grant.

- b. CRC 2019-73 Prevention and Wellness Services submitting a contract with Radio One under the REACH grant from May 6, 2019 through August 25, 2019. Amount to be paid to Radio One is not to exceed \$11,212.00.

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

Funding Source: 100% reimbursable through the FY2018 REACH grant.

- c. CRC 2019-74 Prevention and Wellness Services submitting an addendum to the contract (Resolution 2018-32 & CRC 2018-145) with Azalea Health to decrease the amount paid to Azalea Health from \$65,630.00 to \$54,350.00.

Purpose: The contract reduction is due to the removal of Clearinghouse services which is being paid directly to Waystar (Navicure).

Funding Source: 100% funded through CCBH General Revenue

4. Revenue Generating Agreements < \$25,000.00

- a. CRC 2019-75 Environmental Public Health Services submitting Phase II Stormwater Services Agreement with the City of Middleburg Heights to provide Phase II Stormwater services from January 2, 2019 through December 31, 2021. Amount to be received from the City of Middleburg Heights is not to exceed \$1,500.00.

Purpose: Implementation of the Minimum Control Measures (MCM) #3: Illicit Discharge Detection and Elimination (IDDE) programming and MCM #6: Pollution Prevention/Good Housekeeping for Municipal Operations.

C. Contract Rescissions

None

6. Other Business.

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None

7. Public Comment (3 minute maximum).
8. Motion to adjourn the meeting.

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