

CUYAHOGA COUNTY
BOARD OF HEALTH
YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – February 7, 2023

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 – January 17, 2023.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2023-16 Environmental Public Health Services submitting an addendum to the contract with Circle Health Services (2022-111 & 2022-169) to revise Section 12 to allow the use of the Cuyahoga County Board of Health Logo see Exhibit F under the Overdose Data to Action grant effective March 23, 2022 through August 31, 2023. Amount paid to Circle Health Services is to remain the same.
 2. CRC 2023-17 Epidemiology, Surveillance and Informatics Services submitting an addendum to the contract with the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board (Resolution 2023-01) under the Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP) grant to modify the terms and conditions of Section 5.01, adding monthly reporting requirements for CCBH. Amount received by the Cuyahoga County Board of Health is to remain the same.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items
 1. CRC 2022-176
RFP 2022-07 Ryan White Part A – Planning Council

2. CRC 2022-188
RFP 2022-06 Ryan White Part A – Direct Services
3. CRC 2023-012
RFP 2022-05A Health Comp – Advancing Regional Community Health Improvement and Health Equity – Sustainability Consultant

New Items for Review

1. Bid/Quote Openings \geq \$25,000.00

None

2. Bid/Quote Openings $<$ \$25,000.00

Lead Program

- a. 2023-18
6133 Turney Rd.
Garfield Heights, Ohio 44125
- b. 2023-19
10905 Wadsworth Ave.
Garfield Heights, Ohio 44125
3. Expenditures: Contracts $<$ \$25,000.00
 - a. CRC 2023-20 Administration submitting a contract with Davey Resource Group for annual maintenance from January 1, 2023 through December 31, 2023. Amount to be paid to Davey Resource Group is not to exceed \$17,368.00.

Purpose: To provide annual stormwater basin inspection and maintenance services and herbicide application and maintenance to control the growth of invasive vegetation on the CCBH property.

Funding Source: 100% funded through CCBH General Revenue.

- b. CRC 2023-21 Environmental Public Health Services submitting a contract with Philip Bartosh to serve as the Cuyahoga County Apiary inspector from March 1, 2023 through February 28, 2025. Amount to be paid to Philip Bartosh is not to exceed \$8,000.00.

Purpose: Conduct Apiary inspections in Cuyahoga County for the 2023-2024 seasons.

Funding Source: 100% funded through CCBH General Revenue.

- c. CRC 2023-22 Nursing and Clinical Services submitting an addendum to the contract with Cleveland Clinic Health System – East Region dba South Pointe Hospital (2021-117) under the Reproductive Health and Wellness (RHW) grant to extend the 2022 contract for the satellite CCBH Family Planning Clinic from December 31, 2022 to January 31, 2023 and increase the amount to be paid from \$5,400.00 to \$6,630.00.

Purpose: New clinic space for 2023 will not be available until February 1, 2023.

Funding Source: 100% reimbursable through the FY2022 RHW grant.

- d. CRC 2023-23 Nursing and Clinical Services submitting an addendum to the contract with Cleveland Clinic Health System – East Region dba South Pointe Hospital (CRC 2022-190) under the Reproductive Health and Wellness (RHW) grant to change the terms from January 1, 2023 through December 31, 2023 to February 1, 2023 to January 31, 2024.

Purpose: New clinic space for 2023 will not be available until February 1, 2023.

Funding Source: 100% reimbursement through the FY2022 RHW grant.

- e. CRC 2023-24 Nursing and Clinical Services submitting a contract with David W. Knight, D.D.S. under the Dental Sealant grant from January 1, 2023 through December 31, 2023. Amount to be paid to David W. Knight, D.D.S. is not to exceed \$1,000.00.

Purpose: To serve as the supervising dentist and advise the Dental Sealant team.

Funding Source: 100% reimbursable through the FY2023 Dental Sealant grant.

- f. CRC 2023-25 Nursing and Clinical Services submitting a contract with Heidi Harris, MSN, CNP under the Reproductive Health and Wellness (RHW) grant from January 1, 2023 through December 31, 2023. Amount to be paid to Heidi Harris, MSN, CNP is not to exceed \$21,000.00.

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

Funding Source: 100% reimbursement through FY2023 RHW grant.

- g. CRC 2023-26 Nursing and Clinical Services submitting a contract with Alyssa Sherer, RN, MSN, CNP, DNP under the Reproductive Health and Wellness (RHW) grant from January 1, 2023 through June 30, 2023. Amount to be paid to Alyssa Sherer, RN, MSN, CNP, DNP is not to exceed \$24,000.00.

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

Funding Source: 100% reimbursement through FY2023 RHW grant.

4. Revenue Generating Agreements < \$25,000.00

None

6. Contract Rescissions

None

7. Other Business.

8. Public Comment (3-minute maximum).

9. Motion to adjourn the meeting.