

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – May 13, 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 – May 4, 2016.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2016-8 Prevention and Wellness Services submitting a Memorandum of Understanding (MOU) with United Way of Greater Cleveland on behalf of the Health Improvement Partnership Cuyahoga (HIP-Cuyahoga) to participate on the Community Advisory Board as a part of the Accountable Health Communities (AHC) program. No exchange of funds.
 2. CRC 2016-9 Prevention and Wellness Services submitting a Memorandum of Understanding (MOU) with Euclid City School District under the Teen Wellness Initiative (TWI) grant to enable the implementation of CCBH's Teen Pregnancy Prevention (TPP) program curriculum within the school district from 5/1/16 – 4/30/17. No exchange of funds.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items

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None

B. New Items For Review

1. Bid/Quote Openings

- a. CRC 2016-10
1642 Wyandotte Ave.
Lakewood, OH 44107
- b. CRC 2016-11
19850 S. Lakeshore Blvd.
Euclid, OH 44119

2. Expenditures: Contracts up to \$25,000

- a. CRC 2016-12 Prevention and Wellness Services submitting an addendum to the contract with The Ohio State University (OSU) (Resolution 2016-9) under the Child and Family Health Services (CFHS) grant to extend the contract period through 9/30/16 and increase the amount paid to OSU from \$20,000.00 to \$25,000.00.

Purpose: For the continuation of grant deliverables through the extension period funded by ODH for the FY2016 CFHS grant year that was Board approved on April 27, 2016.

Funding Source: 100% reimbursable through the FY2016 CFHS grant.

- b. CRC 2016-13 Prevention and Wellness Services submitting an addendum to the contract with The Lesbian, Gay, Bisexual, Transgender (LGBT) Community Center (Resolution 2015-143) under the Teen Wellness Initiative (TWI) grant to increase the amount paid to LGBT Community Center from \$110,028.00 to \$112,078.00.

Purpose: To provide LGBT 101 trainings for CCBH staff in accordance with the grant deliverables under the FY2016 TWI grant.

Funding Source: 100% reimbursable through the FY2016 TWI grant.

- c. CRC 2016-14 Prevention and Wellness Services submitting a contract with The Diversity Center of Northeast Ohio under the Teen Wellness Initiative (TWI) grant from 6/1/16 – 6/30/16 in the amount of \$2,400.00.

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Purpose: To provide Cultural Diversity training to Teen Pregnancy Prevention (TPP) program facilitators in accordance with the grant deliverables under the FY2016 TWI grant.

Funding Source: 100% reimbursable through the FY2016 TWI grant.

- d. CRC 2016-15 Prevention and Wellness Services submitting the following contracts under the Racial and Ethnic Approaches to Community Health (REACH) grant:

- i. Advertising Vehicles 7/4/16 – 8/29/16 \$10,180.00

Purpose: To implement the HEAL and Hypertension ad campaign through RTA bus ads to be run in the targeted neighborhoods of the REACH grant.

Funding Source: 100% reimbursable through the FY2016 REACH grant.

- ii. Cleveland Clinic Foundation 5/1/16 – 9/29/16 \$10,000.00

Purpose: To implement elements of the hypertension best practice program within the Cleveland Clinic System.

Funding Source: 100% reimbursable through the FY2016 REACH grant.

- iii. CommonHealth Action 5/1/16 – 9/29/16 \$ 5,643.00

Purpose: To build capacity of community fellows implementing a resident driven, healthy eating active living approach within the neighborhoods in the REACH targeted areas.

Funding Source: 100% reimbursable through the FY2016 REACH grant.

- e. CRC 2016-16 Prevention and Wellness Services submitting an addendum to the contract with Case Western Reserve University Prevention Research Center (CASE) (Resolution 2015-169) under the Racial and Ethnic Approaches to Community Health (REACH) grant to increase the amount paid to CASE from \$358,542.00 to \$363,899.00.

Purpose: To build capacity and coordinate additional services within the Community Resident Teams in the targeted REACH neighborhoods.

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Funding Source: 100% reimbursable through the FY2016 REACH grant.

3. Revenue Generating Agreements up to \$25,000

None

C. Contract Rescissions

None

6. Public Comment (3 minute maximum).

7. Motion to adjourn the meeting.

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