

CUYAHOGA COUNTY

BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – July 5, 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 – June 21, 2016.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

None
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items

None
 - B. New Items For Review
 1. Bid/Quote Openings
 - a. CRC 2016-31
7645 York Rd.
Parma, Ohio 44130

5550 Venture Drive ♦ Parma, Ohio 44130

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

- b. CRC 2016-32
13508-10 Third Ave.
East Cleveland, OH 44112
 - c. CRC 2016-33
5151 Charles St.
Maple Heights, OH 44137
 - d. CRC 2016-34
4037 Stonehaven Rd.
South Euclid, OH 44121
2. Expenditures: Contracts up to \$25,000
- a. CRC 2016-35 Prevention and Wellness Services submitting an addendum to the contract with Leshun Collins (Resolution 2015-148) under the Prevent Premature Fatherhood (PPF) grant to decrease the amount paid to Leshun Collins from \$2,750.00 to \$2,500.00.

Purpose: To reduce the contract amount by the fee for facilitation of one (1) educational session with youth under the current PPF grant cycle.

Funding Source: 100% reimbursable through the FY2016 PPF grant.
 - b. CRC 2016-36 Prevention and Wellness Services submitting an addendum to the contract with Cleveland Rape Crisis Center (Resolution 2015-149 & 2016-133) under the Prevent Premature Fatherhood (PPF) grant to increase the amount paid to Cleveland Rape Crisis Center from \$4,250.00 to \$4,500.00.

Purpose: To enable the Cleveland Rape Crisis Center to facilitate one (1) additional educational session with youth under the current PPF grant cycle.

Funding Source: 100% reimbursable through the FY2016 PPF grant.
 - c. CRC 2016-37 Prevention and Wellness Services submitting a contract with Cleveland Clinic Health System – East Region dba South Pointe Hospital under the Reproductive Health and Wellness (RHW) grant to lease space for a satellite CCBH Family Planning Clinic from August 1, 2016 through July 31, 2017. Amount to be paid to Cleveland Clinic Health System – East Region dba South Pointe Hospital is not to exceed \$5,400.00.

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Purpose: The city of Warrensville Heights has been identified as a location for a CCBH Family Planning satellite clinic. The Family Planning clinic will continue to provide education and comprehensive family planning services, including a full range of contraceptive counseling and options, HIV and STI testing and treatment, and referral to appropriate area social services as needed.

Funding Source: 100% reimbursable through the FY2017 & FY2018 RHW grants.

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.