

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

CONTRACT REVIEW COMMITTEE

AGENDA – August 15, 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 – August 1, 2023.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2023-119 Population Health submitting a Memorandum of Understanding (MOU) with We Think 4 Change to deliver HIV self-testing kits through community outreach from August 1, 2023 through May 31, 2024. No exchange of funds.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items

None
 - B. New Items for Review
 1. Bid/Quote Openings ≥ \$25,000.00
 - a. CRC 2023-120
10206 Greenview Ave.
Garfield Hts, Ohio 44125
 2. Bid/Quote Openings < \$25,000.00

- a. CRC 2023-121
12569 W. 130th St.
North Royalton, Ohio 44133
 - b. CRC 2023-122
10320 Barr Rd.
Brecksville, Ohio 44141
 - c. CRC 2023-123
1400 Old Rockside Rd.
Parma, Ohio 44134
3. Expenditures: Contracts < \$25,000.00
- b. CRC 2023-124 Nursing and Clinical Services submitting an addendum to the contract with Kelly Stake, MSN, APRN (Resolution 2023-81) under the Reproductive Health and Wellness (RHW) grant to remove language around the contractor being responsible for personal injury and property damage related to negligent actions/omissions/reckless misconduct to comply with request from PEP.

Purpose: Addendum to contract.

Funding Source: 100% reimbursable through the FY2023 RHW grant.
 - c. CRC 2023-125 Population Health submitting a contract with CanalWay Nature Center from September 28, 2023 through September 28, 2023. Amount to be paid to CanalWay Nature Center is not to exceed \$330.00.

Purpose: To host the Population Health Department third quarter 2023 all staff meeting.

Funding Source: 100% reimbursable through Population Health general revenue.
 - d. CRC 2023-126 Administration submitting an equipment service agreement with DEXimaging. Amount to be paid to DEXimaging is not to exceed \$8,643.00.

Purpose: To purchase a multi-functional printer inclusive of services and supplies for the agency.

Funding: 100% reimbursable through CCBH general revenue.
 - e. CRC 2023-127 Administration submitting a contract with Henry Shein One, LLC. effective August 15, 2023 at the following rates for service (additional services are provided as needed per the prices outlined within the contract).

Claiming Services	\$3,636.00 per year
Data Migration	\$1,728.00 one-time fee
eClaims	\$.53 each
QuickBill Statements	\$.30 each
QuickBill Postage	\$.66 each
QuickBill Additional page	\$.25 each

Purpose: Dental billing software and data migration services.

Funding: 100% reimbursable through CCBH general revenue.

C. Revenue Generating Agreements < \$25,000.00

None

D. Contract Rescissions

E. Other Business

F. Public Comment (3-minute maximum).

G. Motion to adjourn the meeting.