

CUYAHOGA COUNTY

BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – January 2, 2018

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 – December 19, 2017.
 - 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 \geq \$25,000.00

Lead Program

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ www.ccbh.net

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

- a. CRC 2018-1
13706-08 & 3rd Fl. Graham
East Cleveland, Ohio 44112
2. Bid/Quote Openings < \$25,000.00

Lead Program

- a. CRC 2018-2
3808 Warrendale Rd.
South Euclid, Ohio 44118
- b. CRC 2018-3 HUD Lead Hazard Control Grant - Lead Laboratory Services
3. Expenditures: Contracts < \$25,000.00

- a. CRC 2018-4 Prevention and Wellness Services submitting a contract with CommonHealth Action under the Saint Luke's Foundation HIP-Cuyahoga grant from November 1, 2017 through March 31, 2018. Amount to be paid to CommonHealth Action is not to exceed \$10,000.00.

Purpose: To plan and facilitate a follow-up HIP-Cuyahoga policy roundtable discussion with community partners.

Funding Source: 100% reimbursable through the FY2018 SLF grant

- b. CRC 2018-5 Prevention and Wellness Services submitting an addendum to the contract (2017-43, 2017-80) with Mercy Regional Medical Center under the Ryan White Part A grant to increase the amount paid to Mercy Regional Medical Center from \$217,851.92 to \$232,001.95.

Purpose: Reallocation of grant funds based on service category needs.

Funding Source: 100% reimbursable through the FY2018 RW grant

- c. CRC 2018-6 Prevention and Wellness Services submitting the following contracts under the ODH Ryan White Part A grant from November 1, 2017 through June 30, 2018. Amount to be paid to each contractor is not to exceed the amount listed below:

Mercy Regional Medical Center	\$13,649.97
Tech-Logix Systems, Inc.	\$10,000.00

Purpose: To allocate additional funds to existing Ryan White service providers to enhance services provided by the Ryan White Part A grant.

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Funding Source: 100% reimbursable through the FY2018 ODH Ryan White Part A grant.

- d. CRC 2018-7 Environmental Public Health Services submitting a contract with Robert DeLorenzo for plumbing inspection and plan review services from January 1, 2018 through December 31, 2019. Amount to be paid to Robert DeLorenzo is not to exceed \$20,000.00.

Purpose: To enable the Board to conduct plumbing program inspections and plan review in our Townships and other communities that do not to conduct these activities themselves.

Funding Source: 100% funded through CCBH General Revenue; Plumbing Program costs are covered by the permit fees collected in the program.

4. Revenue Generating Agreements < \$25,000.00

None

C. Contract Rescissions

None

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