

CUYAHOGA COUNTY

BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

AGENDA – January 2, 2019

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 18, 2018.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2019-1 Environmental Public Health Services submitting Memorandums of Understanding (MOUs) with the following communities to provide Phase II Stormwater services as part of the NEORSD Regional Stormwater Management Program (RSMP) from January 2, 2019 through December 31, 2021. No exchange of funds.

City of Independence
City of Parma
 2. CRC 2019-2 Prevention and Wellness Services submitting a Memorandum of Understanding (MOU) with STEAM Academy of Warrensville Heights under the Teen Wellness Initiative (TWI) grant from November 12, 2018 through June 30, 2020 to provide evidence based curriculum to middle schools and/or high school students. No exchange of funds.
5. **CONTRACTS AND AWARDS:**

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. Tabled Items

1. CRC 2018-100
7208 Broadview Rd.
Parma, Ohio 44134
2. CRC 2018-123
7454 Bronson Rd.
Olmsted Township, Ohio 44138
3. CRC 2018-160
27912 Pergl Rd.
Solon, Ohio 44139
4. CRC 2018-161
27605 Pergl Rd.
Glenwillow, Ohio 44139
5. CRC 2018-162
6845 Richmond Rd.
Glenwillow, Ohio 44139

B. New Items For Review

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

Lead Program

- a. CRC 2019-3 XRF Lead Analyzer - RFQ 2018-08
3. Expenditures: Contracts $<$ \$25,000.00
 - a. CRC 2019-4 Prevention and Wellness Services submitting an addendum to the contract with Heidi Harris, MSN, CNP (2018-116 & 2015-151) to increase the amount paid to Heidi Harris from \$7,850.00 to \$11,000.00.

Purpose: To serve as the Certified Nurse Practitioner for the Cuyahoga County Board of Health Family Planning Clinic.

Funding Source: 100% reimbursable through the FY2019 RHW grant

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- b. CRC 2019-5 Prevention and Wellness Services submitting an addendum to the contract with Alyssa Wagner-Sherer, RN, MSN, CNP, DNP (Resolution 2018-47 & 2018-91 & 2018-132 & 2018-155 & 2018-175) under the 2018/2019 Reproductive Health and Wellness grant to increase the amount paid to Alyssa Wagner-Sherer from \$14,337.11 to \$27,874.61.

Purpose: To serve as the Certified Nurse Practitioner for the Cuyahoga County Board of Health Family Planning Clinic.

Funding Source: 100% reimbursable through the FY2019 RHW grant

4. Revenue Generating Agreements < \$25,000.00

- a. CRC 2019-6 Environmental Public Health Services submitting a Memorandum of Understanding (MOU) with the City of North Olmsted to provide Phase II Stormwater services from January 2, 2019 through December 31, 2021. Amount to be received will not exceed \$15,513.00.

Purpose: Implementation of the Minimum Control Measures (MCM) #3: Illicit Discharge Detection and Elimination (IDDE) programming and MCM #6: Pollution Prevention/Good Housekeeping for Municipal Operations: by sampling up to 25 dry weather outfall locations.

C. Contract Rescissions

None

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