

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

AGENDA – October 1, 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 – September 17, 2019.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2019-179 Epidemiology, Surveillance and Informatics Services submitting an amendment to the agreement with University of Pittsburgh of the Commonwealth System of Higher Education (CRC 2018-139) to allow authorized users access to over the counter sales data for surveillance purposes from July 1, 2008 through June 30, 2020. No exchange of funds.
 2. CRC 2019-180 Prevention and Wellness Services submitting Memorandum of Understanding (MOU) with Pathology Laboratories, Inc. effective October 15, 2019 to set up lab result interface with current Azalea Health software. No exchange of funds.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items

None

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

B. New Items For Review

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

Lead Program

- a. CRC 2019-181
1761-1763 Collamer
East Cleveland, Ohio 44112

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

None

3. Expenditures: Contracts $<$ \$25,000.00

None

4. Revenue Generating Agreements $<$ \$25,000.00

None

C. Contract Rescissions

None

6. Other Business.

None

7. Public Comment (3 minute maximum).

8. Motion to adjourn the meeting.