

CUYAHOGA COUNTY

BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

AGENDA – October 18, 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 – October 4, 2016.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2016-86 Prevention and Wellness Services submitting a Memorandum of Understanding (MOU) with Tuscarawas County General Health District (Rural Health Clinic) and the Ohio Department of Health (ODH) to provide vaccines to underinsured children at CCBH vaccine clinics. No exchange of funds.
 2. CRC 2016-87 Epidemiology, Surveillance and Informatics Services submitting an amendment to the contract with the Ashtabula County Health Department (Resolution 2015-64) under the Emergency Ebola Supplemental (Ebola) Grant to extend the end of the contract period from September 30, 2016 to June 30, 2017. Amount to be paid to the Ashtabula County Health Department to remain the same.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items

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None

B. New Items For Review

1. Bid/Quote Openings \geq \$25,000.00
 - a. CRC 2016-88 Breast and Cervical Cancer Project (BCCP)
Media & Social Marketing Plan
RFP # 2016-03
 - b. CRC 2016-89 Lead Removal Abatement Project
1369 Beach Parkway
Lakewood, OH 44107
RFP# 2016-04
2. Bid/Quote Openings $<$ \$25,000.00
 - a. CRC 2016-90
7614 Chesterfield Ave.
Parma, OH 44129
 - b. CRC 2016-91
20040 Raymond St.
Maple Heights, OH 44137
 - c. CRC 2016-92
4378 Bayard Rd.
South Euclid, OH 44121
 - d. CRC 2016-93
10201 Richland Ave.
Garfield Heights, OH 44125
 - e. CRC 2016-94
4388 Ingleside
Warrensville Heights, OH 44128
3. Expenditures: Contracts $<$ \$25,000.00
 - a. CRC 2016-95 Prevention and Wellness Services submitting the following contracts under the Personal Responsibility Education Program (PREP) grant:

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- i. Family Planning Association of Northeast Ohio 10/1/16 – 7/31/17 \$17,000.00

Purpose: To assist CCBH with PREP implementation and oversight in Lake, Geauga and Ashtabula counties.

Funding Source: 100% reimbursable through the FY2017 PREP grant.

- ii. OhioGuidestone 10/1/16 – 7/31/17 \$24,500.00

Purpose: To assist CCBH with implementing and monitoring the PREP program in Region 7 (Ashtabula, Cuyahoga, Geauga, Lake and Lorain counties).

Funding Source: 100% reimbursable through the FY2017 PREP grant.

- b. CRC 2016-96 Prevention and Wellness Services submitting a contract with Ariel International Center, LLC for the use of their facility for the Health Improvement Partnership - Cuyahoga (HIP-Cuyahoga) Consortium meeting on November 30, 2016. Amount to be paid to Ariel International Center is not to exceed \$4,000.00.

Purpose: To provide meeting space for the HIP-Cuyahoga Consortium meeting being held on November 30, 2016.

Funding Source: 100% reimbursable through the SLF HEAL grant.

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.

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