

# CUYAHOGA COUNTY

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# BOARD OF HEALTH

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## *CONTRACT REVIEW COMMITTEE*

*AGENDA – October 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 – September 18, 2018.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    1. CRC 2018-147 Prevention and Wellness Services submitting Memorandums of Understanding (MOUs) with the following school districts under the Teen Wellness Initiative (TWI) grant from July 1, 2018 through June 30, 2020 to enable the implementation of CCBH's TWI program curriculum within the school districts. No exchange of funds.

Euclid City School District  
Warrensville Heights City School District

## 5. **CONTRACTS AND AWARDS:**

### A. Tabled Items

1. CRC 2018-99  
16002 W. 130<sup>th</sup> St.  
Strongsville, Ohio 44136

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ [www.ccbh.net](http://www.ccbh.net)

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2. CRC 2018-100  
7208 Broadview Rd.  
Parma, Ohio 44134
3. CRC 2018-123  
7454 Bronson Rd.  
Olmsted Township, Ohio 44138
4. CRC 2018-137  
16006 W. 130<sup>th</sup> St.  
Strongsville, Ohio 44136
5. CRC 2018-142 Epidemiology, Surveillance and Informatics Services  
submitting an agreement with the Association of Ohio Health Commissioners  
(AOHC) to secure an emergency preparedness consultant from July 1, 2018  
to June 30, 2019. Amount to be paid to AOHC is not to exceed \$5,500.00.

Purpose: To allow AOHC to secure an emergency preparedness consultant  
on behalf of CCBH to serve as a liaison for emergency preparedness  
planning functions as outlined by the BTeam.

Funding Source: 100% reimbursable through the FY2019 PHEP grant

#### B. New Items For Review

1. Bid/Quote Openings  $\geq$  \$25,000.00  
  
None
2. Bid/Quote Openings  $<$  \$25,000.00  
  
Household Sewage Program
  - a. CRC 2018-148  
7536 Stearns Rd.  
Olmsted Township, Ohio 44138
  - b. CRC 2018-149  
4919 Brainard Rd.  
Orange Village, Ohio 44022
  - c. CRC 2018-150  
13020 Old Pleasant Valley  
Middleburg Hts., Ohio 44130

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3. Expenditures: Contracts < \$25,000.00

- a. CRC 2018-151 Prevention and Wellness Services submitting an addendum to the contract (CRC 2018-116) with Heidi Harris, MSN, CNP to increase the amount paid to Heidi Harris from \$5,850.00 to \$7,850.00.

Purpose: To serve as PRN Nurse Practitioner for the CCBH Family Planning Clinic as needed.

Funding Source: 100% reimbursable through the FY2019 RHW grant

4. Revenue Generating Agreements < \$25,000.00

None

5. Contract Rescissions

None

6. Other Business.

7. Public Comment (3 minute maximum).

8. Motion to adjourn the meeting.