

# CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

## *CONTRACT REVIEW COMMITTEE*

*AGENDA – November 17, 2020*

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 – November 3, 2020.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    1. CRC 2020-123 Environmental Public Health Services submitting an addendum to the contract with PAXIS Institute (2019-107 and CRC 2020-94) under the Overdose Data to Action (OD2A) grant to extend the end of the contract period from September 30, 2020 to December 31, 2020. Amount to be paid to remain the same.
    2. CRC 2020-124 Administration Services submitting a women's health experience agreement with Case Western Reserve University Frances Payne Bolton School of Nursing to allow students to have a women's health experience at CCBH from November 1, 2020 through September 30, 2023. No exchange of funds.
5. **CONTRACTS AND AWARDS:**
  - A. Tabled Items

None
  - B. New Items For Review

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

1. Bid/Quote Openings  $\geq$  \$25,000.00*Lead Program:*

- a. CRC 2020-125  
1167 Bender Ave and 12904 Phillips Ave (duplex)  
East Cleveland, Ohio 44112

2. Bid/Quote Openings  $<$  \$25,000.00*Lead Program:*

- a. CRC 2020-126  
1169 Winston Rd.  
South Euclid, Ohio 44121
- b. CRC 2020-127  
2199 Edgerton Rd.  
University Heights, Ohio 44118
- c. CRC 2020-128  
2040 Clarence Ave.  
Lakewood, Ohio 44107

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

- a. CRC 2020-129 Prevention and Wellness Services submitting a contract with The Baldwin Group, Inc. from December 1, 2020 through November 30, 2021. Amount to be paid to The Baldwin Group, Inc. is not to exceed \$1,166.84.

Purpose: To provide HDIS software used for CMH charting and billing and historical resource for Immunization clients.

Funding Source: 100% funded through CCBH General Revenue.

- b. CRC 2020-130 Prevention and Wellness Services submitting a contract with Spokeo from November 17, 2020 through November 16, 2021. Amount to be paid to Spokeo is not to exceed \$599.40.

Purpose: To provide an on-line search engine to locate information for individuals and their partners who have been reported positive for HIV or Syphilis.

Funding Source: 100% funded through HIV/STI Prevention grant.

- c. CRC 2020-131 Prevention and Wellness Services submitting a contract with Radio One under the Child Fatality Review (CFR) grant from December 1, 2020 through December 27, 2020. Amount to be paid to with Radio One is not to exceed \$6,200.00.

Purpose: To educate the community on the impact of tobacco use on asthma and sleep related deaths.

Funding Source: 100% reimbursable through the FY2021 CFR 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.