

CUYAHOGA COUNTY

BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – February 4, 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 – January 21, 2020.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2020-10 Administration Services submitting a public health experience agreement with Case Western Reserve University to allow students to have a public health experience at CCBH from July 1, 2019 through June 30, 2022. No exchange of funds.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items
 1. CRC 2020-1
Ryan White Part A Program – Direct Services - RFP 2019-01
 - B. New Items For Review
 1. Bid/Quote Openings ≥ \$25,000.00

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- a. CRC 2020-11
Silver Oak Landfill Closure - RFP 2020-01 Silver Oak Landfill Closure
 - b. CRC 2020-12
RFP 2020-02 HIV Prevention Program
- Lead Program:*
- c. CRC 2020-13
1634 Larchmont Ave. Up & Down
Lakewood, Ohio 44107
2. Bid/Quote Openings < \$25,000.00

Lead Program

- a. CRC 2020-14
23950 Glenbrook Blvd.
Euclid, Ohio 44117
 - b. CRC 2020-15
5209 Joseph St.
Maple Heights, Ohio 44137
3. Expenditures: Contracts < \$25,000.00
- a. CRC 2020-16 Prevention and Wellness Services submitting a contract with Northeast Ohio Alliance for Hope (NOAH) under the 2020 Creating Healthy Communities (CHC) grant from January 1, 2020 through December 31, 2020. Amount to be paid to NOAH is not to exceed \$22,000.00.
- Purpose: To coordinate supermarket access work, support planning and build resident leadership.
- Funding Source: 100% reimbursable through FY2020 CHC grant.
- b. CRC 2020-17 Prevention and Wellness Services submitting addendums to the following contracts under the 2019/2020 HRSA Ryan White Part A Program grant:

	Amount to be paid not to exceed:	
	<u>From</u>	<u>To</u>
Circle Health Services (2019-42 & 2019-119)	\$168,188.00	\$152,788.00
Mercy Health (2019-42 & 2019-203)	\$280,481.00	\$293,481.00

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Purpose: To provide services to low-income, uninsured and underinsured HIV positive persons.

Funding Source: 100% reimbursable through the FY2019 HRSA Ryan White grant.

- c. CRC 2020-18 Prevention and Wellness Services submitting a contract with A.J. Boggs & IXN dba IXN under the Ryan White Part A grant from February 29, 2020 through February 28, 2021. Amount to be paid to A.J. Boggs & IXN dba IXN is not to exceed \$18,306.09.

Purpose: To collect and host the cumulative client level data for Ryan White.

Funding Source: 100% reimbursable through the FY2020 Ryan White grant.

- d. CRC 2020-19 Prevention and Wellness Services submitting an addendum to the contract with TRAIT Brand Partners (CRC 2019-163) under the Teen Wellness Initiative (TWI) grant to increase the amount paid to TRAIT Brand Partners from not to exceed \$5,500.00 to \$12,125.00.

Purpose: To provide web hosting, security and maintenance for 216Teens.org

Funding Source: 100% reimbursable through the FY2019 TWI grant.

- e. CRC 2020-20 Administration Services submitting a contract with Michael A. Dolan from January 22, 2020 through December 31, 2021. Amount to be paid to Michael A. Dolan is not to exceed \$10,000.00.

Purpose: To serve as Hearing Officer on behalf of CCBH.

Funding Source: 100% funded through CCBH General Revenue.

4. Revenue Generating Agreements < \$25,000.00

- a. CRC 2020-21 Environmental Public Health Services submitting a Phase II Stormwater Services Agreement with the City of Lakewood to provide Phase II Stormwater services from January 1, 2020 through December 31, 2021. Amount to be received is not to exceed \$7,736.00.

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.

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C. Contract Rescissions

None

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