

# CUYAHOGA COUNTY

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# BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

## *CONTRACT REVIEW COMMITTEE*

*AGENDA – February 6, 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 – January 16, 2018.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    1. CRC 2018-13 Environmental Public Health Services submitting an amendment to the contract (CRC 2017-196) with American Builders & Applicators under the Lead Hazard Control grant to extend the end of the contract period from January 30, 2018 to February 13, 2018. Amount to be paid to American Builders & Applicators is to remain the same.
    2. CRC 2018-14 Environmental Public Health Services submitting an amendment to the contract (CRC 2017-174) with Allenbey Construction, LLC under the Lead Hazard Control grant to extend the end of the contract period from January 30, 2018 to March 1, 2018. Amount to be paid to Allenbey Construction, LLC is to remain the same.
    3. CRC 2018-15 Prevention and Wellness Services submitting Program Provider Agreements with the Ohio Department of Health (ODH) to provide CCBH with vaccines for uninsured and Medicaid children ages 0-18 years and uninsured adults from January 1, 2018 through December 31, 2018. No exchange of funds.

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4. CRC 2018-16 Administrative Services submitting a Public Health Experience Agreement with Consortium of Eastern Ohio Master of Public Health to enable students to have a public health experience at CCBH from February 1, 2018 through January 31, 2019. No exchange of funds.

5. **CONTRACTS AND AWARDS:**

A. Tabled Items

None

B. New Items For Review

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

None

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

*Lead Program*

- a. CRC 2018-17  
12611 Speedway Overlook  
East Cleveland, Ohio 44112
- b. CRC 2018-18  
16112 Raymond St.  
Maple Heights, Ohio 44137
- c. CRC 2018-19  
1824 Charles  
East Cleveland, Ohio 44112
- d. CRC 2018-20  
1472 Rosewood Up & Down  
Lakewood, Ohio 44107

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

- a. CRC 2018-21 Environmental Public Health Services submitting a contract with Traci Gallagher-Bonvenuto for plumbing inspection and plan review services from January 1, 2018 through December 31, 2019. Amount to be paid to Traci Gallagher-Bonvenuto is not to exceed \$3,000.00.

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Purpose: To enable the Board to conduct plumbing program inspections and plan review in our Townships and other communities that do not to conduct these activities themselves.

Funding Source: 100% funded through CCBH General Revenue; Plumbing Program costs are covered by the permit fees collected in the program.

- b. CRC 2018-22 Environmental Public Health Services submitting the following contracts under the ODH 2018 Injury Prevention grant from January 1, 2018 through December 31, 2018:

	<u>Amount not to exceed:</u>
Recovery Resources	\$ 8,500.00
Lorain County Public Health	\$15,000.00

Purpose: To expand previous work on to college campuses in Northeast Ohio by providing targeted education to both faculty and staff and increase prescription drug overdose awareness, naloxone distribution and prescribing guidelines in Lorain County.

Funding Source: 100% reimbursable through the FY2018 ODH Injury Prevention grant.

- c. CRC 2018-23 Prevention and Wellness Services submitting an addendum to the contract (CRC 2016-49 & CRC 2017-182) with Cleveland Rape Crisis Center under the Prevent Premature Fatherhood (PPF) grant to increase the amount paid to the Cleveland Rape Crisis Center from \$5,750.00 to \$6,000.00.

Purpose: To facilitate youth groups and/or community forums to discuss healthy relationships – additional class conducted in December, 2017.

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

- d. CRC 2018-24 Prevention and Wellness Services submitting a contract with Cleveland Clinic Foundation under the ODH Ryan White Part A grant from November 1, 2017 through June 30, 2018. Amount to be paid to the Cleveland Clinic Foundation is not to exceed \$200.00.

Purpose: To provide eligible clients with access to medical transportation resources.

Funding Source: 100% reimbursable through FY2018 ODH Ryan White Part A grant.

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- e. CRC 2018-25 Prevention and Wellness Services submitting a contract with David W. Knight, D.D.S. under the Dental Sealant grant from January 1, 2018 through December 31, 2018. Amount to be paid to David W. Knight, D.D.S. is not to exceed \$65.00.

Purpose: To serve as the supervising dentist and advise the dental sealant team.

Funding Source: 100% reimbursable through FY2018 Dental Sealant grant.

- f. CRC 2018-26 Administrative Services submitting a contract with Radio One from January 29, 2018 through December 30, 2018. Amount to be paid to Radio One is not to exceed \$5,600.00.

Purpose: To provide monthly radio programming for the purpose of raising agency awareness and promoting community engagement with under-served populations.

Funding Source: 100% funded through CCBH General Revenue.

#### 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.