

# CUYAHOGA COUNTY BOARD OF HEALTH

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## CONTRACT REVIEW COMMITTEE

*AGENDA – April 17, 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 – April 3, 2018.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    1. CRC 2018-62 Environmental Public Health submitting an amendment to the contract with Suburban Septic Services (CRC 2017-176) under the Water Pollution Control Loan Fund grant to extend the end of the contract period from January 31, 2018 to July 28, 2018. Amount to be paid to Suburban Septic Services is to remain the same.
    2. CRC 2018-63 Prevention and Wellness Services submitting a Group Purchasing Program Membership Agreement with AFAXYS, Inc. to participate in group purchasing for Family Planning Clinic medications from April 17, 2018 through April 16, 2020. No exchange of funds.
5. **CONTRACTS AND AWARDS:**
  - A. Tabled Items  
  
None

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

**B. New Items For Review**1. Bid/Quote Openings  $\geq$  \$25,000.00

- a. CRC 2018-64 Multi-Functional Products – Administrative Services  
RFQ #2018-03

## 2. Bid/Quote Openings &lt; \$25,000.00

None

## 3. Expenditures: Contracts &lt; \$25,000.00

- a. CRC 2018-65 Prevention and Wellness Services submitting an agreement with Cuyahoga Community College (Tri-C) for facility use on May 2, 2018. Amount to be paid to Tri-C is not to exceed \$403.75.

Purpose: To provide space for the HIP-Cuyahoga Strategic Planning Session on May 2, 2018.

Funding Source: 100% reimbursable through the RWJ HIP-Cuyahoga grant

## 4. Revenue Generating Agreements &lt; \$25,000.00

- a. CRC 2018-66 Administrative Services submitting a contract with University Hospitals Quality Care Network, Inc. to accept CCBH as a network/participating provider to deliver all covered services beginning on or about April 17, 2018. Amount to be received shall be consistent with approved University Hospitals Quality Care Network, Inc. reimbursement rates.

Purpose: To establish CCBH as an in-network provider with University Hospitals Quality Care Network, Inc.

**C. Contract Rescissions**

None

## 6. Other Business.

## 7. Public Comment (3 minute maximum).

## 8. Motion to adjourn the meeting.