

CUYAHOGA COUNTY

BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – May 15, 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 – May 1, 2018.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2018-75 Prevention and Wellness Services submitting an addendum to the agreement with the Nemours Foundation (Resolution 2017-151) Taking Steps to Healthier Success grant to revise the program budget. No exchange of funds.
 2. CRC 2018-76 Epidemiology, Surveillance and Informatics Services submitting a Memorandum of Understanding (MOU) with National Aeronautics and Space Administration (NASA) Glenn Research Center (GRC) for emergency preparedness planning purposes. No exchange of funds.
 3. CRC 2018-77 Epidemiology, Surveillance and Informatics Services submitting a statement of promulgation with regards to the CCBH Emergency Response Plan (ERP). No exchange of funds.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ www.ccbh.net

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

None

B. New Items For Review

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

None

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

- a. CRC 2018-78 Assistant Medical Director Services – Travel Clinic
RFQ #2018-04

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

- a. CRC 2018-79 Prevention and Wellness Services submitting addendums to the following contracts (Resolution 2018-50) under the HRSA Ryan White Part A Program grant:

	Amount to be paid to not to exceed:	
	<u>From</u>	<u>To</u>
Family Planning Services of Lorain County	\$3,310.00	\$7,194.00
Near West Side Multi Service Corp	\$3,442.00	\$7,482.00

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

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

- b. CRC 2018-80 Environmental Public Health Services submitting the following contracts under the ODH 2018 Injury Prevention grant from May 1, 2018 through December 31, 2018:

	Amount to be paid to <u>not to exceed:</u>	
Coshocton Behavioral Health Choices	\$5,000.00	
Kettering Medical Center	\$5,000.00	
Mercy Health Cincinnati	\$5,000.00	
Miami County Public Health	\$5,000.00	

Purpose: To provide mini-grants utilizing supplemental funding provided by ODH. The funds will support the following services:

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Coshocton Behavioral Health Choices - Create informational cards and stickers to be distributed through local pharmacies. This project will help to increase drug disposal awareness.

Kettering Medical Center - Provide educational materials to outpatient providers for the evidence based opioid alternative pathway named PAUSE, to promote opioid alternative pathways for providers in outpatient settings.

Mercy Health Cincinnati LLC - Purchase drug disposal pouches for distribution for safe disposing of unused Rx Meds.

Miami County Public Health - Purchase drug disposal pouches for distribution for safe disposing of unused Rx Meds.

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

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.