

# CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

## CONTRACT REVIEW COMMITTEE

AGENDA – May 17, 2022

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 3, 2022.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    1. CRC 2022-71 Environmental Public Health Services submitting Memorandums of Understanding (MOUs) with the following communities to provide Phase II Stormwater services as part of the NEORS Regional Stormwater Management Program (RSMP) from January 1, 2022 through December 31, 2025. No Exchange of Funds:

City of Beachwood	City of Bedford Heights
City of South Euclid	
    2. CRC 2022-72 Prevention and Wellness Services submitting a HIPAA Business Associate Addendum with Unite USA Inc. to provide CCBH access to a referral platform to improve opportunities to connect families to available services. No exchange of funds.

## 5. CONTRACTS AND AWARDS:

### A. Tabled Items

None

### B. New Items For Review

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ [www.ccbh.net](http://www.ccbh.net)

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

None

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

- a. CRC 2022-73  
1359 E. 139 St.  
East Cleveland, Ohio 44112

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

- a. CRC 2022-74 Epidemiology, Informatics and Surveillance submitting a contract with Radio One under the COVID Vaccine Equity grant from March 28, 2022 through April 8, 2022. Amount paid to Radio One is not to exceed \$10,000.00.

Purpose: To advertise CCBH COVID community vaccination clinics in high SVI areas.

Funding Source: 100% reimbursable through the FY2021 VE21 grant.

- b. CRC 2022-75 Prevention and Wellness Services submitting a contract with Pisanick Partners, LLC under the USDA Specialty Crop Block grant from October 1, 2021 through September 30, 2023. Amount paid to Pisanick Partners is not to exceed \$10,000.00.

Purpose: To create a new Feed Our Future Harvest of the Month recipes and work with CCBH on school foodservice menu concepts and trainings.

Funding Source: 100% reimbursable through the FY2023 USDA Specialty Crop Block grant.

- c. CRC 2022-76 Prevention and Wellness Services submitting an addendum to the contract with Azalea Health (Resolutions 2018-32, 2018-145 & 2019-74) to increase the amount paid to Azalea Health from \$54,350.00 to \$69,300.04 and extend the terms from April 30, 2022 to April 30, 2023.

Purpose: Renewal of contract with Azalea Health for continued electronic health records services and addition of services in the fee structure.

Funding Source: 100% funded through CCBH General Revenue.

- d. CRC 2022-77 Prevention and Wellness Services submitting a contract with Notavi Creative under the Racial and Ethnic Approaches to Community Health (REACH) grant from April 1, 2022 through September 29, 2022. Amount paid to Notavi Creative is not to exceed \$20,000.00.

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Purpose: To support marketing and communication support for the Early Ages Healthy Stages coalition and Ohio Healthy program.

Funding Source: 100% reimbursable through the FY2022 REACH grant.

- e. CRC 2022-78 Administration Services submitting a contract with the Cuyahoga County Agricultural Society for space rental from August 9, 2022 through August 14, 2022 at the Cuyahoga County Fair. Amount to be paid to the Cuyahoga County Agricultural Society is not to exceed \$500.00.

Purpose: To promote agency awareness during the Cuyahoga County Fair.

Funding Source: 100% funded through CCBH General Revenue.

4. Revenue Generating Agreements < \$25,000.00

None

5. Contract Rescissions

6. Other Business.

7. Public Comment (3-minute maximum).

8. Motion to adjourn the meeting.