

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – May 19, 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 – May 5, 2020.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2020-56 Environmental Public Health Services submitting an amendment to the contract with Green Home Solutions (CRC 2020-15 & 2020-50) under the Lead Hazard Control grant to extend the end of the contract period from May 29, 2020 to June 29, 2020. Amount to be paid to Green Home Solutions is to remain the same.
 2. CRC 2020-57 Epidemiology, Surveillance and Informatics Services submitting a Point of Dispensing (POD) Agreement with Lakewood High School effective May 19, 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**

None

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

None

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

- a. CRC 2020-58 Environmental Public Health Services submitting a contract with Berea City School District under the Adverse Childhood Experiences ACEs grant from February 1, 2020 through August 31, 2020. Amount to be paid to Berea City School District is not to exceed \$9,200.00.

Purpose: BCSD will identify participants in need of intervention, provide space for R-Rules and communicate with CCBH on project status, implementation, barriers & results. BCSD will provide exposure trips to R-Rules students to build resiliency by exposing students to healthy leisure activities within the community, college campus visits and team building.

Funding Source: 100% reimbursable through the Adverse Childhood Experiences ACEs grant.

- b. CRC 2020-59 Prevention and Wellness Services submitting a contract with Pisanick Partners, LLC under the USDA Farm to School grant from May 1, 2020 through December 31, 2020. Amount to be paid to Pisanick Partners, LLC is not to exceed \$20,000.00.

Purpose: To create recipe videos for the Feed Our Future program.

Funding Source: 100% reimbursable through the FY2021 USDA Farm to School grant.

- c. CRC 2020-60 Prevention and Wellness Services submitting a contract with Radio One under the Racial and Ethical Approaches to Community Health (REACH) grant from May 6, 2020 through September 29, 2020. Amount to be paid to with Radio One is not to exceed \$10,000.00.

Purpose: To provide communications and marketing to support the REACH grant activities.

Funding Source: 100% reimbursable through the FY2020 REACH grant.

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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.