

# CUYAHOGA COUNTY BOARD OF HEALTH

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## CONTRACT REVIEW COMMITTEE

AGENDA – June 18, 2019

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 – June 4, 2019.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    1. CRC 2019-107 Prevention and Wellness Services submitting an agreement with the Ohio Department of Health (ODH) to allow the CCBH Family Planning Clinic to provide testing and medications to treat Sexually Transmitted Infections (STIs) at no cost for uninsured clients from July 1, 2019 through June 30, 2023. No exchange of funds.
    2. CRC 2019-108 Environmental Public Health Services submitting Memorandums of Understanding (MOUs) with the following agencies to provide services as part of the Ohio Department of Health (ODH) Injury Prevention grant. No exchange of funds.

<u>Agency</u>	<u>Term</u>
Cuyahoga County Medical Examiner's Office	7/1/19 – 8/31/20
MetroHealth Project DAWN	7/1/19 – 9/30/19
The Greater Cleveland Hospital Association	7/1/19 – 9/30/19
The Court of Common Pleas	7/1/19 – 9/30/19
The Department of Child and Family Services (DCFS)	7/1/19 – 9/30/19

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3. CRC 2019-109 Environmental Public Health Services submitting a Participation Agreement for the Overdose Detection Mapping Application Program (ODMAP) between Washington/Baltimore High Intensity Drug Trafficking Area and the Cuyahoga County Board of Health to provide CCBH staff the technology that will allow us to access overdose data in real time. No exchange of funds.

## 5. CONTRACTS AND AWARDS:

### A. Tabled Items

1. CRC 2018-100  
7208 Broadview Rd.  
Parma, Ohio 44134
2. CRC 2018-123  
7454 Bronson Rd.  
Olmsted Township, Ohio 44138
3. CRC 2019-106  
17405 S. Woodland Road  
Shaker Heights, Ohio 44120

### 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 2019-110  
1866-1868 Roxford Rd.  
East Cleveland, Ohio 44112
  - b. CRC 2019-111  
11548 Lawndale  
Parma Heights, Ohio 44130
3. Expenditures: Contracts  $<$  \$25,000.00

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- a. CRC 2019-112 Environmental Public Health Services submitting an addendum to the contract with Green Home Solutions (CRC 2019-59) under the Lead Hazard Control grant to increase the amount to be paid to Green Home Solutions from \$4,950.00 to \$5,100.00

Purpose: To complete additional work found during project completion.

Funding Source: 100% reimbursable through the Lead Hazard Control Program.

- b. CRC 2019-113 Environmental Public Health Services submitting an addendum to the contract with Green Home Solutions (CRC 2019-70) under the Lead Hazard Control grant to increase the amount to be paid to Green Home Solutions from \$11,900.00 to \$12,150.00

Purpose: To complete additional work found during project completion.

Funding Source: 100% reimbursable through the Lead Hazard Control Program.

#### 4. Revenue Generating Agreements < \$25,000.00

- a. CRC 2019-114 Environmental Public Health Services submitting a contract with the Ohio Department of Health (ODH) Smoke-Free Workplace Program from July 1, 2019 through June 30, 2021. Amount to be received shall be at a rate of \$125.00 per completed investigation and the anticipated total amount to be received each year is not to exceed \$20,000.00.

Purpose: In accordance with ORC 3794 and OAC 3701-52, the Director of Health has designated CCBH as the agency for investigation of smoke-free workplace complaints for its geographical jurisdiction under Ohio law.

#### C. Contract Rescissions

None

#### 6. Other Business.

None

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

#### 8. Motion to adjourn the meeting.

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