

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

AGENDA – July 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 – July 3, 2018.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2018-121 Environmental Public Health Services submitting an amendment to the contract (CRC 2018-52) with BDL General Contracting under the Lead Hazard Control grant to extend the end of the contract period from July 1, 2018 to July 31, 2018. Amount to be paid to BDL General Contracting is to remain the same.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items
 1. CRC 2018-85
7699 Stearns Rd.
Olmsted Township, Ohio 44138
 2. CRC 2018-99
16002 W. 130th St.
Strongsville, Ohio 44136

5550 Venture Drive ♦ Parma, Ohio 44130

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3. CRC 2018-100
7208 Broadview Rd.
Parma, Ohio 44134
4. CRC 2018-113
27236 Cook Rd.
Olmsted Township, Ohio 44138
5. CRC 2018-115
12712 Janette
Strongsville, Ohio 44136

B. New Items For Review

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

None

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

Household Sewage Program

- a. CRC 2018-122
7235 Pleasant St.
Parma, Ohio 44130
 - b. CRC 2018-123
7454 Bronson Rd.
Olmsted Twp., Ohio 44138
 - c. CRC 2018-124
27277 Cook Rd.
Olmsted Twp., Ohio 44138
 - d. CRC 2018-125
8430 W. Pleasant Valley Rd.
Parma, Ohio 44130
3. Expenditures: Contracts $<$ \$25,000.00
 - a. CRC 2018-126 Prevention and Wellness Services submitting a contract with Cuyahoga County Department of Senior and Adult Services under the Ryan White Part A grant from March 1, 2018 through February 28, 2019. Amount to be paid to Cuyahoga County Department of Senior and Adult Services is not to exceed \$14,188.00.

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Purpose: To provide direct service care to eligible HIV clients.

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

- b. CRC 2018-127 Prevention and Wellness Services submitting a contract with Radio One under the Reproductive Health and Wellness (RHW) grant for advertising services from July 23, 2018 through August 20, 2018. Amount to be paid to Radio One is not to exceed \$7,000.00.

Purpose: To advertise the expanded hours of the CCBH Family Planning Services Clinic located in Warrensville Heights at the Cleveland Clinic Health System – East Region dba South Pointe Hospital.

Funding Source: 100% reimbursable through the FY2018 RHW grant.

- c. CRC 2018-128 Prevention and Wellness Services submitting a contract with Cleveland Clinic Health System – East Region dba South Pointe Hospital under the Reproductive Health and Wellness (RHW) grant to lease space for a satellite CCBH Family Planning Clinic from August 1, 2018 through July 31, 2019. Amount to be paid to Cleveland Clinic Health System – East Region dba South Pointe Hospital is not to exceed \$6,120.00.

Purpose: Contract renewal for the Family Planning clinic site to continue to provide education and comprehensive family planning services in Warrensville Heights, including a full range of contraceptive counseling and options, HIV and STI testing and treatment, and referral to appropriate area social services as needed.

Funding Source: 100% reimbursable through the FY2019 RHW grant.

- d. CRC 2018-129 Prevention and Wellness Services submitting a contract with Pomerene Hospital under the Breast and Cervical Cancer Project (BCCP) grant from June 30, 2018 through June 29, 2019. Amount to be paid to Pomerene Hospital is not to exceed \$1,000.00.

Purpose: To assist with transportation for Amish/Mennonite BCCP clients to obtain annual breast and cervical cancer screenings.

Funding Source: 100% reimbursable through the FY2019 BCCP grant.

- e. CRC 2018-130 Prevention and Wellness Services submitting a contract with Lamar Advertising under the Racial and Ethnic Approaches to Community Health (REACH) grant from August 1, 2018 through October

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31, 2018. Amount to be paid to Lamar Advertising is not to exceed \$10,725.00.

Purpose: To provide production and advertising space for Active Living and Hypertension advertising campaigns.

Funding Source: 100% reimbursable through the FY2018 REACH grant.

4. Revenue Generating Agreements < \$25,000.00
None
5. Contract Rescissions
None
6. Other Business.
7. Public Comment (3 minute maximum).
8. Motion to adjourn the meeting.