

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – July 21, 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 – July 7, 2020.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

None
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items
 1. CRC 2020-73 RFP #2020-03 Ending The HIV Epidemic- A Plan for America- RW HIV/AIDS Program Parts A & B- Direct Services
 2. CRC 2020-75
7549 Big Creek Parkway
Middleburg Heights, Ohio 44130
 3. CRC 2020-76
6806 Big Creek Parkway
Middleburg Heights, Ohio 44130

5550 Venture Drive ♦ Parma, Ohio 44130

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

4. CRC 2020-77
6347 Fitch Road
Olmsted Township, Ohio 44138

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 2020-79
3626 – 3628 Ingleside Rd Up & Down
Shaker Heights, Ohio 44122

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

- a. CRC 2020-80 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, 2020 through December 31, 2021. 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 FY2020 RHW grant.

- b. CRC 2020-81 Environmental Public Health Services submitting a contract with iHeart Radio under the Overdose Data to Action (OD2A) grant from August 2, 2020 to August 24, 2020. Amount to be paid to iHeart Radio is not to exceed \$20,000.00.

Purpose: To provide marketing and promotional campaigns for the OD2A program.

Funding Source: 100% reimbursable through the OD2A grant

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

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None

C. Contract Rescissions

None

6. Other Business.
7. Public Comment (3 minute maximum).
8. Motion to adjourn the meeting.