

CUYAHOGA COUNTY

BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – July 7, 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 – June 16, 2020.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2020-70 Epidemiology, Surveillance and Informatics Services submitting an addendum to the contract (2019-117) with the City of Cleveland to revise the deliverables associated with the COVID-19 response. Amount to be paid to the City of Cleveland is to remain the same.
 2. CRC 2020-71 Prevention and Wellness Services submitting a Memorandum of Understanding (MOU) with Cleveland Heights/University Heights Schools under the Teen Wellness Initiative (TWI) grant from July 1, 2020 through June 30, 2023 to provide evidence based curriculum to middle schools/and or high school students. No exchange of funds.
 3. CRC 2020-72 Administration Services submitting a Public Health Experience Agreement with Kent State University to enable students to have a public health experience at CCBH from July 7, 2020 through July 6, 2021. No exchange of funds.

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ www.ccbh.net

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

5. CONTRACTS AND AWARDS:

A. Tabled Items

None

B. New Items For Review

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

- a. CRC 2020-73 RFP #2020-03 Ending The HIV Epidemic- A Plan for America- RW HIV/AIDS Program Parts A & B- Direct Services

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

- a. CRC 2020-74
1617 Hopkins Avenue Up and Down
Lakewood, Ohio 44107

Household Sewage Program

- a. CRC 2020-75
7549 Big Creek Parkway
Middleburg Heights, Ohio 44130
- b. CRC 2020-76
6806 Big Creek Parkway
Middleburg Heights, Ohio 44130
- c. CRC 2020-77
6347 Fitch Road
Olmsted Township, Ohio 44138

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

- a. CRC 2020-78 Epidemiology, Surveillance and Informatics Services submitting an agreement with the Association of Ohio Health Commissioners (AOHC) to secure an emergency preparedness consultant from July 1, 2020 to June 30, 2021. Amount to be paid to AOHC is not to exceed \$5,278.00.

Purpose: To allow AOHC to secure an emergency preparedness consultant on behalf of CCBH to serve as a liaison for emergency preparedness planning functions as outlined by the BTeam.

Funding Source: FY2021 Public Health Emergency Preparedness (PHEP) grant.

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.