

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – August 18, 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 – August 4, 2020.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2020-87 Environmental Public Health Services submitting a revision to the 2019/2020 grant period of the CDC Overdose Data to Action (OD2A) grant to extend the end of the grant period from August 31, 2020 to August 31, 2021 under expanded authority granted by the CDC. Amount to be received is to remain the same.
 2. CRC 2020-88 Environmental Public Health Services submitting the following addendums to the contracts under the Overdose Data to Action grant to extend the end of the contract period from August 31, 2020 to August 31, 2021. Amounts to be paid to remain the same.

Case Western Reserve University
Center for Health Affairs
Circle Health Services
Cleveland State University
St. Vincent Medical Charity Hospital

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

3. CRC 2020-89 Environmental Public Health Services submitting an addendum to the contract with the National Association of County and City Health Officials (NACCHO) (2020-29) to extend the end of the contract period from July 31, 2020 to October 31, 2020. Amount to be received from NACCHO to remain the same.

5. CONTRACTS AND AWARDS:

A. Tabled Items

None

B. New Items For Review

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

a. CRC 2020-90 RFP #2020-04 Maternal & Child Health Program

b. CRC 2020-91 RFP #2020-05 HIV Social Media Campaign

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

None

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

a. CRC 2020-92 Administrative Services submitting a Planned Equipment Maintenance Agreement with Cummins, Inc. for generator preventative maintenance services from November 1, 2020 through October 31, 2023. Amount to be paid to Cummins, Inc. is not to exceed \$3,580.92.

Purpose: To provide generator preventative maintenance services including annual inspections and load-bank testing to CCBH for a three-year term.

Funding Source: 100% funded through CCBH General Revenue.

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

a. CRC 2020-93 Administrative Services submitting an addendum to the contract with Aetna Health, Inc. to include network participation in Aetna Better Health of Ohio's Medicaid products to deliver all covered services beginning on or about August 18, 2020. Amount to be received shall be consistent with approved Aetna Health, Inc. reimbursement rates.

Purpose: To include the addition of the Aetna Better Health of Ohio's Medicaid products to the existing Aetna Health, Inc. network/participating provider agreement.

C. Contract Rescissions

None

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