

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

AGENDA – August 20, 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 – August 6, 2019.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2019-146 Prevention and Wellness Services submitting a Final Rule Compliance with Statutory Program Integrity Requirements for Title X under the Reproductive Health and Wellness grant from April 1, 2019 through March 31, 2020. No exchange of funds.
 2. CRC 2019-147 Prevention and Wellness Services submitting an agreement with the Centers for Medicare & Medicaid Services (CMS) and Certified Application Counselor under the under the Reproductive Health and Wellness grant to assist uninsured clients to obtain insurance. No exchange of funds.
 3. CRC 2019-148 Prevention and Wellness Services submitting a Return Goods Policy with R&S Pharmaceutical Wholesaler under the Reproductive Health and Wellness grant to provide 340b pricing effective April 15, 2019. No exchange of funds.
 4. CRC 2019-149 Epidemiology Surveillance and Informatics Services submitting a Memorandum of Understanding with Western Reserve Care Solutions, Inc. and

5550 Venture Drive ♦ Parma, Ohio 44130

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

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The Northeast Ohio Regional Health Departments to define a working relationship during point of dispensing (POD) establishment upon execution and in effect for a continuing period of time. No exchange of funds.

5. CRC 2019-150 Administrative Services submitting a Public Health Experience Agreement with The Consortium of Eastern Ohio Master of Public Health (CEOMPH) to enable students to have a public health experience at CCBH from August 26, 2019 through August 25, 2021. No exchange of funds.

5. CONTRACTS AND AWARDS:

A. Tabled Items

None

B. New Items For Review

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

None

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

- a. CRC 2019-151
1516 Maplegrove Rd.
South Euclid, Ohio 44121
- b. CRC 2019-152
1873 Hastings Ave.
East Cleveland, Ohio 44112
- c. CRC 2019-153
27171 Farringdon Ave.
Euclid, Ohio 44132

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

- a. CRC 2019-154 Prevention and Wellness Services submitting an addendum to the contract with Conceptual Geniuses (CRC 2019-31) under the 2018/2019 Racial and Ethnic Approaches to Community Health (REACH) grant to increase the amount paid to Conceptual Geniuses from \$10,000.00 to \$13,660.00.

Purpose: To develop messages/graphics for transit ads and maintain and provide assistance with updates to the HIP-Cuyahoga website.

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Funding Source: 100% reimbursable through FY2019 REACH Program.

- b. CRC 2019-155 Administrative Services submitting a license agreement with SwipeClock, LLC effective September 1, 2019. Amount to be paid to SwipeClock, LLC is not to exceed \$4,010.00.

Purpose: To provide the Recruit and Onboard modules in the applicant tracking software to automate the hiring and onboarding process.

Funding Source: 100% funded through CCBH General Revenue.

4. Revenue Generating Agreements < \$25,000.00

None

C. Contract Rescissions

None

6. Other Business.

None

7. Public Comment (3 minute maximum).

8. Motion to adjourn the meeting.