

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – September 1, 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 18, 2020.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2020-94 Environmental Public Health Services submitting addendums to the contracts with the following agencies under the Overdose Data to Action (OD2A) grant to extend the end of the contract period from August 31, 2020 to September 30, 2020. Amounts to be paid to remain the same.

Education Service Center of Northeast Ohio
PAXIS Institute

2. CRC 2020-95 Prevention and Wellness Services submitting an addendum to the Memorandum of Understanding (MOU) with Green Umbrella (CRC 2020-62) to increase the number of partner school districts participating in the pilot. No exchange of funds.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items
 1. CRC 2020-90 RFP #2020-04 Maternal & Child Health Program

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

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

B. New Items For Review

1. Bid/Quote Openings \geq \$25,000.00*Lead Program:*

- a. CRC 2020-96
3604 Chelton Rd., Up and Down
Shaker Heights, Ohio 44120

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

- a. 2020-97
4397 Ardmore Rd.
South Euclid, Ohio 44121

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

- a. CRC 2020-98 Environmental Public Health Services submitting a contract with Northeast Ohio Aquatic Consulting & Training, LLC (NOACT) under the National Association of County and City Health Officials (NACCHO) grant from August 1, 2020 through November 30, 2020. Amount to be paid to NOACT is not to exceed \$4,000.00.

Purpose: To review Ohio Pool Rules and develop a draft action plan to address any gaps and weaknesses in the current Ohio pool code.

Funding Source: 100% reimbursable through the NACCHO grant.

- b. CRC 2020-99 Environmental Public Health Services submitting an addendum to the contract with Neighborhood Leadership Institute (Resolution 2018-110) under the Lead Hazard Control (LHC) grant to increase the amount to be paid to Neighborhood Leadership Institute from \$30,050.00 to \$30,500.00.

Purpose: To increase the original award for activities provided by NLI.

Funding Source: 100% reimbursable through the LHC grant.

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

- c. CRC 2020-100 Prevention and Wellness Services submitting a contract with Radio One under the Ohio Equity Institute (OEI) grant from August 31, 2020 through September 27, 2020. Amount to be paid to with Radio One is not to exceed \$8,000.00.

Purpose: To promote Infant Mortality Awareness Month.

Funding Source: 100% reimbursable through the FY2020 OEI grant.

- d. CRC 2020-101 Administration Services submitting a contract with The Cincinnati Insurance Companies for commercial property insurance, computer/software insurance, public employee dishonesty insurance and terrorism coverage from August 28, 2020 through August 28, 2023. Amount to be paid to United Agencies Insurance Group (Broker) for this coverage is not to exceed \$9,938.00 annually.

Purpose: To provide insurance coverage for CCBH.

Funding Source: 100% funded through CCBH General Revenue.

4. Revenue Generating Agreements < \$25,000.00

None

2. Contract Rescissions

None

6. Other Business.

7. Public Comment (3 minute maximum).

8. Motion to adjourn the meeting.