

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – September 4, 2018

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 21, 2018.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2018-139 Epidemiology, Surveillance and Informatics Services submitting an amendment to the agreement with University of Pittsburgh of the Commonwealth System of Higher Education (CRC 2017-215) to allow authorized users access to over the counter sales data for surveillance purposes from July 1, 2008 through June 30, 2019. No exchange of funds.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items
 1. CRC 2018-99
16002 W. 130th St.
Strongsville, Ohio 44136
 2. CRC 2018-100
7208 Broadview Rd.
Parma, Ohio 44134

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 2018-123
7454 Bronson Rd.
Olmsted Township, Ohio 44138

4. CRC 2018-137
16006 W. 130th St.
Strongsville, Ohio 44136

B. New Items For Review

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

None

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

None

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

- a. CRC 2018-140 Prevention and Wellness Services submitting an addendum to the contract with Children's Hunger Alliance (Resolution 2018-9) under the 2018 Taking Steps to Healthy Success Program to decrease the amount paid to Children's Hunger Alliance from \$50,000.00 to \$36,899.74.

Purpose: To provide training and technical Assistance to thirty home childcare providers throughout the State of Ohio.

Funding Source: 100% funded through the Nemours Foundation grant

- b. CRC 2018-141 Prevention and Wellness Services submitting an addendum to the contract with Cuyahoga County Department of Senior and Adult Services (DSAS) (CRC 2018-126) under the Ryan White Part A grant to increase the amount paid to DSAS from \$14,188.00 to \$31,352.00.

Purpose: To provide direct service care to eligible HIV clients.

Funding Source: 100% reimbursable through the FY2019 Ryan White grant

- c. CRC 2018-142 Epidemiology, Surveillance and Informatics Services submitting an agreement with the Association of Ohio Health Commissioners (AOHC) to secure an emergency preparedness consultant
5550 Venture Drive ♦ Parma, Ohio 44130

from July 1, 2018 to June 30, 2019. Amount to be paid to AOHC is not to exceed \$5,500.00.

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: 100% reimbursable through the FY2019 PHEP grant

- d. CRC 2018-143 Administration Services submitting a contract with ZirMed, Inc. from September 4, 2018 through August 31, 2019. Amount to be paid to ZirMed, Inc. is not to exceed \$1,500.00.

Purpose: To have the ability to access and submit claims that were generated through the Office Practicum EHR software.

Funding Source: 100% funded through CCBH General Revenue

4. Revenue Generating Agreements < \$25,000.00

- a. CRC 2018-144 Epidemiology, Surveillance and Informatics Services submitting a contract with Case Western Reserve University (CWRU) to provide support for Building a Data Resource for Understanding the Health of Communities from July 1, 2018 through December 31, 2019. Amount to be received is not to exceed \$19,000.00.

Purpose: To provide data services.

5. Contract Rescissions

None

6. Other Business.

7. Public Comment (3 minute maximum).

8. Motion to adjourn the meeting.