

# CUYAHOGA COUNTY

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# BOARD OF HEALTH

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## *CONTRACT REVIEW COMMITTEE*

### *MINUTES – April 21, 2020*

Meeting called to order by Rick Novickis, Chair of the CRC at 1:30 p.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on April 21, 2020.

Roll Call: The following members were present: Claire Boettler, Rick Novickis and Wedad Alhamwi

Public Comments – N/A.

**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.

Approval of the Minutes of Prior Meetings: Regular Meeting – April 7, 2020.

Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

None

It was moved by Claire Boettler, seconded by Rick Novickis, that the consent agenda, including the minutes of the April 7, 2020 CRC meeting be approved.

The Secretary called the roll:

Ayes: Claire Boettler, Rick Novickis and Wedad Alhamwi

## **CONTRACTS AND AWARDS:**

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ [www.ccbh.net](http://www.ccbh.net)

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

## Tabled Items

None

## New Items For Review

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

None

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

None

Expenditures: Contracts up to \$25,000.00

It was moved by Wedad Alhamwi, seconded by Claire Boettler that the letter proposal (CRC 2020-52) with Walter Haverfield Attorneys at Law for outside counsel services at a rate of \$290.00 per hour effective April 21, 2020 in an amount not to exceed \$8,700.00 be approved.

Presented by: Najeebah Shine

Purpose: For legal services related to employment matters.

Funding Source: 100% funded through General Revenue.

The Secretary called the roll:

Ayes: Claire Boettler, Rick Novickis and Wedad Alhamwi

Revenue Generating Agreements up to \$25,000.00

None

## Contract Rescissions

None

Other Business.

Public Comment – N/A.

Thereupon, it was moved by Claire Boettler, seconded by Wedad Alhamwi, that the following Motion be adopted:

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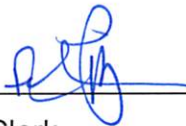
BE IT RESOLVED that the meeting be adjourned at 1:32 p.m.

The Secretary called the roll:

Ayes: Claire Boettler, Rick Novickis and Wedad Alhamwi



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Committee Chair



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Clerk