

# CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

## *CONTRACT REVIEW COMMITTEE*

*MINUTES – June 29, 2018*

Meeting called to order by Rick Novickis, Chair of the CRC at 2:02 p.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on June 29, 2018.

Roll Call: The following members were present: Claire Boettler, Chris Kippes, 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.

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

CRC 2018-108 Epidemiology, Surveillance and Informatics Services submitting a Memorandum of Understanding (MOU) with National Aeronautics and Space Administration (NASA) Glenn Research Center (GRC) for emergency preparedness planning purposes. No exchange of funds.

It was moved by Claire Boettler, seconded by Wedad Alhamwi, that the consent agenda be approved.

The Secretary called the roll:

Ayes: Claire Boettler, Chris Kippes, 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

CRC 2018-85  
7699 Stearns Rd.  
Olmsted Township, Ohio 44138

CRC 2018-86  
7632 Pleasantview  
Parma, Ohio 44134

CRC 2018-87  
7735 Stearns Rd.  
Olmsted Township, Ohio 44138

*No action at this time.*

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

None

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 Chris Kippes, that the following Motion be adopted:

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

BE IT RESOLVED that the meeting be adjourned at 2:03 p.m.

The Secretary called the roll:

Ayes: Claire Boettler, Chris Kippes, Rick Novickis and Wedad Alhamwi



\_\_\_\_\_  
Committee Chair



\_\_\_\_\_  
Clerk