

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

MINUTES – August 18, 2020

Meeting called to order by Jana Rush, Chair of the CRC at 1:33 p.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on August 18, 2020.

Roll Call: The following members were present: Terry Allan, Martha Halko, Jana Rush, Wallace Chambers and Judy Wirsching

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 – August 4, 2020.

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

CRC 2020-87 Environmental Public Health Services submitting a revision to the 2019/2020 grant period of the CDC Overdose Data to Action (OD2A) grant to extend the end of the grant period from August 31, 2020 to August 31, 2021 under expanded authority granted by the CDC. Amount to be received is to remain the same.

CRC 2020-88 Environmental Public Health Services submitting the following addendums to the contracts under the Overdose Data to Action grant to extend the end of the contract period from August 31, 2020 to August 31, 2021. Amounts to be paid to remain the same.

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

Case Western Reserve University
 Center for Health Affairs
 Circle Health Services
 Cleveland State University
 St. Vincent Medical Charity Hospital

CRC 2020-89 Environmental Public Health Services submitting an addendum to the contract with the National Association of County and City Health Officials (NACCHO) (2020-29) to extend the end of the contract period from July 31, 2020 to October 31, 2020. Amount to be received from NACCHO to remain the same.

It was moved by Judy Wirsching, seconded by Wallace Chambers, that the consent agenda, including the minutes of the August 4, 2020 CRC meeting be approved.

The Secretary called the roll:

Ayes: Terry Allan, Martha Halko, Jana Rush, Wallace Chambers and Judy Wirsching

CONTRACTS AND AWARDS:

Tabled Items

None

New Items For Review

Bid/Quote Openings \geq \$25,000.00

CRC 2020-90 Sealed bids were received from the following contractors by the deadline outlined in the Request For Proposal (RFP) Maternal & Child Health Program - RFP #2020-04 (ref. enclosed):

<u>Contractor</u>	<u>Received</u>	<u>Quote</u>
Birthing Beautiful Communities	08/18/20 @ 10:28am	\$66,000.00
Ohio Guidestone	08/18/20 @ 9:59am	\$65,968.00
University Hospitals of Cleveland	08/17/20 @ 11:56am	\$66,000.00
Lexington Bell Community Center	08/17/20 @ 9:46am	\$66,000.00

The bids listed above were provided to the program staff for completion of the evaluation process.

CRC 2020-91 Sealed bids were received from the following contractors by the deadline outlined in the Request For Proposal (RFP) HIV Social Media Campaign - RFP #2020-05 (ref. enclosed):

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

<u>Contractor</u>	<u>Received</u>	<u>Quote</u>
Better World Advertising	08/18/20 @ 10:16am	\$177,500.00
Cleveland Treatment Center	08/18/20 @ 10:46am	\$52,921.00
Beyond Spots & Dots	08/14/20 @ 10:09am	\$381,678.00
Fahlgren Mortine	08/15/20 @ 9:29am	\$334,447.00
Kaiser Family Foundation	08/17/20 @ 1:44pm	\$165,000-\$395,000
Prosper for Purpose	08/18/20 @ 9:31am	\$147,500.00

The bids listed above were provided to the program staff for completion of the evaluation process.

Bid/Quote Openings < \$25,000.00

None

Expenditures: Contracts up to \$25,000.00

It was moved by Terry Allan, seconded by Martha Halko that the agreement (CRC 2020-92) with Cummins, Inc. for generator preventative maintenance services from November 1, 2020 to October 31, 2023 in an amount not to exceed \$3,580.92 be approved.

Presented by: Rebecca Burke

Purpose: To provide generator preventative maintenance services including annual inspections and load-bank testing to CCBH for a three-year term.

Funding Source: 100% funded through CCBH General Revenue.

The Secretary called the roll:

Ayes: Terry Allan, Martha Halko, Jana Rush, Wallace Chambers and Judy Wirsching

Revenue Generating Agreements up to \$25,000.00

It was moved by Wallace Chambers, seconded by Martha Halko that the addendum (CRC 2020-93) to the contract with Aetna Health, Inc. to include network participation in Aetna Better Health of Ohio's Medicaid products to deliver all covered services beginning on or about August 18, 2020 be approved. Amount to be received shall be consistent with approved Aetna Health, Inc. reimbursement rates.

Presented by: Judy Wirsching

Purpose: To include the addition of the Aetna Better Health of Ohio's Medicaid products to the existing Aetna Health, Inc. network/participating provider agreement.

The Secretary called the roll:

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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

Ayes: Terry Allan, Martha Halko, Jana Rush, Wallace Chambers and Judy Wirsching

Contract Rescissions

None

Other Business.

Public Comment – N/A.

Thereupon, it was moved by Judy Wirsching, seconded by Wallace Chambers, that the following Motion be adopted:

BE IT RESOLVED that the meeting be adjourned at 1:47 p.m.

The Secretary called the roll:

Ayes: Terry Allan, Martha Halko, Jana Rush, Wallace Chambers and Judy Wirsching



Committee Chair



Clerk

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

RFP RESULTS

Program: Maternal & Child Health Program
Title: Maternal & Child Health Program
RFP No: 2020-04
CRC No: 2020-90

The following quotes were opened on:

Opened by: Angela Newman-White
Logged in by: Judy Wirsching

NAME OF CONTRACTOR	RECEIVED	QUOTE
Birthing Beautiful Communities	08/18/20 @ 10:28am	\$66,000.00
Ohio Guidestone	08/18/20 @ 9:59am	\$65,968.00
University Hospitals of Cleveland	08/17/20 @ 11:56am	\$66,000.00
Lexington Bell Community Center	08/17/20 @ 9:46am	\$66,000.00

Recommended award: TBD

Brief Justification:

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

RFP RESULTS

Program: HIV/STI Grants
Title: HIV Social Media Campaign
RFP No: 2020-05
CRC No: 2020-91

The following quotes were opened on:

Opened by: Melissa Rodrigo
Logged in by: Judy Wirsching

NAME OF CONTRACTOR	RECEIVED	QUOTE
Better World Advertising	08/18/20 @ 10:16am	\$177,500.00
Cleveland Treatment Center	08/18/20 @ 10:46am	\$52,921.00
Beyond Spots & Dots	08/14/20 @ 10:09am	\$381,678.00
Fahlgren Mortine	08/15/20 @ 9:29am	\$334,447.00
Kaiser Family Foundation	08/17/20 @ 1:44pm	\$165,000-\$395,000
Prosper for Purpose	08/18/20 @ 9:31am	\$147,500.00

Recommended award: TBD

Brief Justification: