

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

MINUTES – September 4, 2018

Meeting called to order by Chris Kippes, Chair of the CRC at 1:33 p.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on September 4, 2018.

Roll Call: The following members were present: Terry Allan, Romona Brazile, Chris Kippes, Rick Novickis 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 21, 2018.

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

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.

It was moved by Terry Allan, seconded by Rick Novickis, that the consent agenda, including the minutes of the August 21, 2018 CRC meetings be approved.

The Secretary called the roll:

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

Ayes: Terry Allan, Romona Brazile, Chris Kippes, Rick Novickis and Judy Wirsching

CONTRACTS AND AWARDS:

Tabled Items

CRC 2018-99
16002 W. 130th St.
Strongsville, Ohio 44136

No action at this time.

CRC 2018-100
7208 Broadview Rd.
Parma, Ohio 44134

No action at this time.

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

No action at this time.

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

No action at this time.

New Items For Review

Bid/Quote Openings ≥ \$25,000.00

None

Bid/Quote Openings < \$25,000.00

None

Expenditures: Contracts up to \$25,000.00

It was moved by Chris Kippes, seconded by Judy Wirsching that the addendum (CRC 2018-140) 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

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Children's Hunger Alliance from \$50,000.00 to \$36,899.74 be approved.

Presented by: Alison Patrick

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

The Secretary called the roll:

Ayes: Terry Allan, Romona Brazile, Chris Kippes, Rick Novickis and Judy Wirsching

It was moved by Terry Allan, seconded by Rick Novickis that the addendum (CRC 2018-141) 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 be approved.

Presented by: Chris Kippes

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

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

The Secretary called the roll:

Ayes: Terry Allan, Romona Brazile, Chris Kippes, Rick Novickis and Judy Wirsching

Item CRC 2018-142 was tabled for review/revision.

It was moved by Romona Brazile, seconded by Chris Kippes that the contract (CRC 2018-143) with ZirMed, Inc. from September 4, 2018 through August 31, 2019 in the amount of \$1,500.00 be approved.

Presented by: Judy Wirsching

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

The Secretary called the roll:

Ayes: Terry Allan, Romona Brazile, Chris Kippes, Rick Novickis and Judy Wirsching

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Revenue Generating Agreements up to \$25,000.00

It was moved by Judy Wirsching, seconded by Rick Novickis that the contract (CRC 2018-144) 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 in the amount of \$19,000.00 be approved.

Presented by: Chris Kippes

Purpose: To provide data services.

The Secretary called the roll:

Ayes: Terry Allan, Romona Brazile, Chris Kippes, Rick Novickis and Judy Wirsching

Contract Rescissions

None

Other Business

Public Comment – N/A.

Thereupon, it was moved by Terry Allan, seconded by Romona Brazile, that the following Motion be adopted:

BE IT RESOLVED that the meeting be adjourned at 2:10 p.m.

The Secretary called the roll:

Ayes: Terry Allan, Romona Brazile, Chris Kippes, Rick Novickis and Judy Wirsching

Committee Chair

Clerk

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