

CUYAHOGA COUNTY
BOARD OF HEALTH
YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – March 19, 2024

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 – March 5, 2024.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items
 - B. New Items for Review
 1. Bid/Quote Openings \geq \$25,000.00
 - a. CRC 2024-031
14600 Potomac Ave.
East Cleveland, Ohio 44112
 2. Bid/Quote Openings $<$ \$25,000.00
 - a. CRC 2024-032
5549 Beechwood Ave.
Maple Heights, Ohio 44137
 - b. CRC 2024-033
290 East 264th St.
Euclid, Ohio 44132

- c. CRC 2024-034
6561 Solon Blvd.
Solon, Ohio 44134

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2024-035 Population Health Services submitting the following contracts under the 2023/2024 Cribs for Kids and Safe Sleep grant from March 6, 2024 through September 28, 2024.

	<u>Amount to be paid</u> <u>Not to exceed</u>
Community of Faith Collaborative	\$ 5,000.00
Famicos Foundation	\$ 8,000.00
Friend A Felon	\$ 5,000.00
New City Cleveland	\$ 9,000.00
Thinking CAPP	\$ 8,000.00
University Hospitals Cleveland Medical Center	\$10,000.00
Zelie's Home	\$ 5,000.00

Purpose: To distribute Safe Sleep Survival Kits and support partner organizational capacity for local outreach efforts, communications and administrative needs associated with serving more families through the safe sleep program.

Funding Source: 100% reimbursable through the 2023/2024 Cribs for Kids and Safe Sleep grant.

- b. CRC 2024-036 Population Health submitting a contract with the A Vision of Change under the 2024/2025 Ending the HIV Epidemic grant from March 1, 2024 through February 28, 2025. Amount to be paid to the A Vision of Change is not to exceed \$15,000.00.

Purpose: To provide service hours to Community Health Worker students in collaboration with Cleveland State University School of Nursing's HIV Peer Navigator cohort.

Funding Source: 100% reimbursable through the 2024/2025 Ending the HIV Epidemic grant.

- c. CRC 2024-037 Population Health submitting a contract with the AIDS Healthcare Foundation under the 2024/2025 Ending the HIV Epidemic grant from March 1, 2024 through February 28, 2025. Amount to be paid to the AIDS Healthcare Foundation is not to exceed \$4,500.00.

Purpose: To provide medical transportation to people living with HIV to start, continue, or reengage treatment.

Funding Source: 100% reimbursable through the 2024/2025 Ending the HIV Epidemic grant.

- d. CRC 2024-038 Population Health submitting a contract with the Equality Ohio Education Fund under the 2024/2025 Ending the HIV Epidemic grant from March 1, 2024 through February 28, 2025. Amount to be paid to the Equality Ohio Education Fund is not to exceed \$20,000.00.

Purpose: To provide two to three healing weekend retreats for people living with HIV.

Funding Source: 100% reimbursable through the 2024/2025 Ending the HIV Epidemic grant.

- e. CRC 2024-039 Population Health submitting a contract with the Nueva Luz Urban Resource Center under the 2024/2025 Ending the HIV Epidemic grant from March 1, 2024 through February 28, 2025. Amount to be paid to the Nueva Luz Urban Resource Center is not to exceed \$21,000.00.

Purpose: To provide emergency financial assistance and a support group for people living with HIV.

Funding Source: 100% reimbursable through the 2024/2025 Ending the HIV Epidemic grant.

- f. CRC 2024-040 Population Health submitting a contract with the We Think 4 A Change under the 2024/2025 Ending the HIV Epidemic grant from March 1, 2024 through February 28, 2025. Amount to be paid to the We Think 4 A Change is not to exceed \$24,000.00.

Purpose: To provide emergency financial assistance for people living with HIV through community health worker services.

Funding Source: 100% reimbursable through the 2024/2025 Ending the HIV Epidemic grant.

- g. CRC 2024-041 Population Health Services submitting the following contracts under the 2024/2025 Ryan White Part A Program grant from March 1, 2024 through February 28, 2025.

	Amount to be paid Not to exceed
AIDS Healthcare Foundation	\$15,000.00

Lorain County Health & Dentistry	\$ 2,500.00
Near West Side Multi Service Corp.	\$11,700.00

Purpose: To provide HIV care and support services to under-served and under-insured clients living in six-county Cleveland Transitional Grant Area.

Funding Source: 100% reimbursable through the 2024/2025 Ryan White Part A Program grant.

4. Revenue Generating Agreements < \$25,000.00
5. Contract Rescissions
 - a. CRC 2024-042 Environmental Health Services requests to rescind the contract authorization (CRC 2023-95) with TNT Construction and Contracting for lead remediation at 5549 Beechwood Ave., Maple Heights, Ohio 44137 in an amount not to exceed \$ 4,174.00.
6. Other Business
7. Public Comment (3-minute maximum).
8. Motion to adjourn the meeting.