

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

CONTRACT REVIEW COMMITTEE

AGENDA – May 7, 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 – April 16, 2024.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2024-057 Environmental Public Health Services submitting a Local Administrator Agreement with the Ohio Department of Health, Healthy Housing and Lead Poisoning Surveillance System (HHL PSS) to provide access to the HHL PSS for the purpose of case management and monitoring of lead-related activities. This agreement will be reviewed for renewal every three (3) years, beginning in 2026. No exchange of funds.
 2. CRC 2024-058 Environmental Public Health Services submitting an addendum to the contract with Bull Construction Services LLC (CRC 2023-84) under the Water Pollution Control Loan Fund agreement to extend the term of the agreement from April 15, 2024 to June 30, 2024. Amount to be paid to Bull Construction Services LLC is to remain the same.
 3. CRC 2024-059 Population Health submitting a Memorandum of Understanding (MOU) with Cuyahoga County under the 2023/2024 Racial and Ethnic Approaches to Community Health grant from April 1, 2024 through September 29, 2028 to increase access to healthier food through the establishment and promotion of healthy nutrition standards and food service guidelines at the county facilities (cafeterias and vending). No exchange of funds.

4. CRC 2024-060 Population Health submitting Memorandum of Understandings (MOU) with the following agencies under the 2023/2024 Implementing Enhance HIV P&S for Health Departments grant from August 1, 2023 through July 31, 2024 to distribute HIV self-testing kits through community outreach in exchange of required Ohio Department of Health client-level data. No exchange of funds.

AIDS Taskforce of Greater Cleveland
We Think 4 A Change

5. CRC 2024-061 Population Health submitting a Memorandum of Understanding (MOU) with A Vision of Change (CRC 2024-010) under the 2023/2024 Implementing Enhance HIV P&S for Health Departments grant to revise the contract end date from May 31, 2024 to July 31, 2024. No exchange of funds.
6. CRC 2024-062 Administration Services submitting an amendment to the contract with Maxim Healthcare Staffing Services, Inc. (Resolution 2023-66) to revise the company name to Amergis, Inc. FKA Maxim Healthcare Staffing, Inc. and principal place of business to 7223 Lee DeForest Drive, Columbia, Maryland, 21046. No exchange of funds.

5. CONTRACTS AND AWARDS:

A. Tabled Items

B. New Items for Review

1. Bid/Quote Openings \geq \$25,000.00
2. Bid/Quote Openings $<$ \$25,000.00
 - a. CRC 2024-063
13315 Garden
East Cleveland, Ohio 44112
 - b. CRC 2024-064
451 E. 266th St.
Euclid, Ohio 44132
 - c. CRC 2024-065
22651 Harms Rd.
Euclid, Ohio 44143
 - d. CRC 2024-072
RFQ 2024- 02 Mosquito Larvacide Briquettes
3. Expenditures: Contracts $<$ \$25,000.00

- a. CRC 2024-066 Environmental Public Health Services submitting an addendum to the contract with Green Home Solutions (CRC 2023-32) under the Lead Hazard Reduction grant to increase the amount to be paid to Green Home Solutions from \$16,325.00 to \$17,320.00.

Purpose: To complete additional work found during lead remediation.

Funding Source: 100% reimbursable through the Lead Hazard Reduction grant.

- b. CRC 2024-067 Environmental Public Health Services submitting an addendum to the contract with Dynamerican (CRC 2023-123) under the Water Pollution Control Loan Fund grant to increase the amount to be paid to Dynamerican from \$11,240.00 to \$11,940.00.

Purpose: To complete additional work found during sewer conversion.

Funding Source: 100% reimbursable through the Water Pollution Control Loan Fund grant.

- c. CRC 2024-068 Population Health Services submitting the following contract addendums under the 2023/2024 Implementing Enhanced HIV P&S for Health Departments grant to increase the contract amounts and to revise the contract end date from May 31, 2024 to July 31, 2024.

	From	To
AIDS Taskforce of Greater Cleveland (CRC 2023-147)	\$ 15,000.00	\$ 18,000.00
A Vision of Change (Resolution 2023-101)	\$ 32,000.00	\$ 38,400.00
The Center (Resolution 2023-86)	\$100,000.00	\$120,000.00
University Hospitals Cleveland Medical Center (Resolution 2023-86)	\$ 90,000.00	\$108,000.00

Purpose: To provide HIV preventative services to reduce new HIV infections in Cuyahoga County.

Funding Source: 100% reimbursable through the 2023/2024 Implementing Enhanced HIV P&S for Health Departments grant.

- d. CRC 2024-069 Population Health Services submitting a contract addendum with the Beech Brook (Resolution 2023-86) under the 2023/2024 Implementing Enhanced HIV P&S for Health Departments grant to revise the contract end date from May 31, 2024 to July 31, 2024.

Purpose: To provide HIV preventative services to reduce new HIV infections in Cuyahoga County.

Funding Source: 100% reimbursable through the 2023/2024 Implementing Enhanced HIV P&S for Health Departments grant.

- e. CRC 2024-070 Population Health Services submitting a contract with the Rid-All Green Partnership under the 2024 Creating Healthy Communities grant from March 24, 2024 through September 30, 2024. Amount to be paid to the Rid-All Green Partnership is not to exceed \$6,000.00.

Purpose: To support and help stabilize Rid-All Farmer Jones Market in the City of Maple Heights through marketing/social media, and market equipment upgrades.

Funding Source: 100% reimbursable through the 2024 Creating Healthy Communities grant.

- f. CRC 2024-071 Nursing and Clinical Services submitting an addendum to the contract with Kelly Stake, MSN, APRN (Resolution 2023-81, CRC 2023-14 & CRC 2023-145) under the Reproductive Health and Wellness (RHW) grant to include reimbursement for travel, lodging and related expenses incurred by while pursuing professional development opportunities approved by the Director of Nursing. Amount to be paid to contractor to remain the same.

Purpose: Addendum to contract language.

Funding Source: 100% reimbursable through the FY2024 RHW grant.

4. Revenue Generating Agreements < \$25,000.00
5. Contract Rescissions
 - a. CRC 2023-002 TNT Construction and Contracting - \$37,290.00
1235 Carlyon Avenue, East Cleveland, Ohio 44112
6. Other Business
7. Public Comment (3-minute maximum).
8. Motion to adjourn the meeting.