

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

*CONTRACT REVIEW COMMITTEE*  
*AGENDA – May 21, 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 – May 7, 2024.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    1. CRC 2024-073 Population Health Services submitting a Limited User License Agreement with the Walgreens Co. under the 2023/2024 Implementing Enhanced HIV P&S for Health Departments grant from June 27, 2024 to June 27, 2024 to provide HIV testing and screening services, and HIV/AIDS counseling to individuals at Walgreens Store #10710. No exchange of funds.
5. **CONTRACTS AND AWARDS:**
  - A. Tabled Items
  - B. New Items for Review
    1. Bid/Quote Openings  $\geq$  \$25,000.00
      - a. CRC 2024-074  
1235 Carlyon Ave.  
East Cleveland, Ohio 44112
    2. Bid/Quote Openings  $<$  \$25,000.00
      - a. CRC 2024-075

18116 McCracken Rd.  
Maple Heights, Ohio 44137

- b. CRC 2024-076  
1362 Elwood Ave.  
East Cleveland, Ohio 44112
- c. CRC 2024-077  
19380 Newton Ave.  
Euclid, Ohio 44119
- d. CRC 2024-078  
9002 Park Heights Ave.  
Garfield Heights, Ohio 44125

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2024-079 Epidemiology, Surveillance and Informatics Services submitting a contract with Better World Advertising from June 1, 2024 through June 30, 2024. Amount to be paid to Better World Advertising is not to exceed \$20,000.00.

Purpose: To conduct an Mpox awareness campaign.

Funding Source: 100% through Enhanced Operations 2023 grant.

- b. CRC 2024-080 Epidemiology, Surveillance and Informatics Services submitting a contract with Urban One / Radio One, Inc. from May 24, 2024 through July 5, 2024. Amount to be paid to Urban One / Radio One, Inc. is not to exceed \$6,000.00.

Purpose: To conduct an Mpox awareness campaign.

Funding Source: 100% through Enhanced Operations 2023 grant.

- c. CRC 2024-081 Nursing Services submitting an addendum to the following contracts (Res. 2023-004 & CRC 2023-139) under the HIV Prevention grant to increase the amounts and revise the contract end dates from May 31, 2024 to July 31, 2024.

	<u>From:</u>	<u>To:</u>
Lorain County Public Health	\$175,000.00	\$195,000.00
Medina County Combined General Health District	\$ 40,000.00	\$ 46,000.00
The Centers	\$142,000.00	\$162,000.00

Purpose: Priority-based HIV testing in the community

Funding Source: 100% reimbursable through the FY2023 HIV Prevention grant.

4. Revenue Generating Agreements < \$25,000.00
5. Contract Rescissions
6. Other Business
7. Public Comment (3-minute maximum).
8. Motion to adjourn the meeting.