

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

*CONTRACT REVIEW COMMITTEE*

*AGENDA – January 3, 2023*

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 – December 20, 2022.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

None

**5. CONTRACTS AND AWARDS:**

A. Tabled Items

1. CRC 2022-176  
RFP 2022-07 Ryan White Part A – Planning Council
2. CRC 2022-188  
RFP 2022-06 Ryan White Part A – Direct Services

New Items for Review

1. Bid/Quote Openings ≥ \$25,000.00

Lead Program

- a. 2023-001  
1760-62 Noble Rd. Up & Down  
East Cleveland, Ohio 44112

- b. 2023-002  
1235 Carlyon Ave  
East Cleveland, Ohio 44112

2. Bid/Quote Openings < \$25,000.00

Lead Program

- a. 2023-003  
5133 Cato St.  
Maple Heights, Ohio 44137
- b. 2023-004  
1359 Elmwood Rd.  
East Cleveland, Ohio 44112
- c. 2023-005  
13413 Rexwood Ave.  
Garfield Heights, Ohio 44105
- d. 2023-006  
3790 Sherwood Rd.  
South Euclid, Ohio 44121

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2023-007 Administration Services submitting a contract with USI Insurance Services for health insurance consultant services from January 1, 2023 through December 31, 2023. Amount to be paid to USI Insurance Services is not to exceed \$23,500.00.

Purpose: To provide healthcare insurance consulting services to CCBH as needed.

Funding Source: 100% funded through CCBH General Revenue.

- b. CRC 2023-008 Administration Services submitting a contract with Richardson Compensation Consulting, LLC from January 1, 2023 through December 31, 2023. Amount to be paid to Richardson Compensation Consulting, LLC is not to exceed \$24,500.00.

Purpose: To provide compensation services including, but not limited to, job evaluations and market pricing.

Funding Source: 100% funded through CCBH General Revenue.

4. Revenue Generating Agreements < \$25,000.00

None

6. Contract Rescissions

None

7. Other Business.

8. Public Comment (3-minute maximum).

9. Motion to adjourn the meeting.