

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

*CONTRACT REVIEW COMMITTEE*

*AGENDA – January 16, 2024*

1. Call to Order. **REVISED 1/16/2024**
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 – January 2, 2024.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    1. CRC 2024-04 Environmental Public Health Services submitting the following contract addendums under the 2023/2024 Overdose Data to Action grant to revise Exhibit A – Scope of Work. Amount to be paid to the sub-recipients will remain the same.  
  
St. Vincent Charity Community Health Ctr. Resolution 2023-125
    2. CRC 2024-05 Administration submitting a Business Associate Agreement (BAA) with A&S Animal Control Inc. to support the City of Solon rabies control program effective January 1, 2024. No exchange of funds.
5. **CONTRACTS AND AWARDS:**
  - A. Tabled Items
  - B. New Items for Review
    1. Bid/Quote Openings ≥ \$25,000.00
      - a. CRC 2024-06  
RFP# 2023-08 Water Quality Lab Services

2. Bid/Quote Openings < \$25,000.00
3. Expenditures: Contracts < \$25,000.00
  - a. CRC 2024-07 Environmental Public Health Services submitting a contract with Traci Bonvenuto for plumbing inspections and plan review services while acting on behalf of the Board in the role of "Cuyahoga County Board of Health Plumbing Inspector" from January 1, 2024 through December 31, 2025. Amount to be paid to Traci Bonvenuto is not to exceed \$3,000.00.

Purpose: To allow the Board to conduct plumbing program inspections and plan review in our Townships and other communities that do not choose to conduct these activities.

Funding Source: 100% funded through permit costs collected in the Plumbing Program.

- b. CRC 2024-08 Population Health Services submitting a contract addendum with the Cuyahoga County Department of Senior and Adult Services (Resolution 2023-63) under the 2023/2024 Health Resources and Services Administration (HRSA) Ryan White Part A grant from March 1, 2023 to February 29, 2024 to increase the amount to be paid to Cuyahoga County Department of Senior and Adult Services from \$56,082.00 to \$66,082.00.

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

Funding Source: 100% reimbursable through the 2023/2024 Health Resources and Services Administration (HRSA) Ryan White Part A grant.

4. Revenue Generating Agreements < \$25,000.00
  - a. CRC 2024-09 Environmental Public Health Services submitting a Phase II Stormwater Service Agreement with the following communities to provide Phase II Stormwater Services from January 1, 2024 through December 31, 2025.

	Amount to be received <u>Not to exceed</u>
City of North Olmsted	\$11,188.00
City of Rocky River	\$ 5,370.00
Village of Bentleyville	\$ 2,000.00

Purpose: Implementation of the Minimum Control measures (MCM) #3: Illicit Discharge Detection and Elimination (IDDE) and MCM #6: Pollution Prevention/Good Housekeeping for Municipal Operations programming.

5. Contract Rescissions
6. Other Business
7. Public Comment (3-minute maximum).
8. Motion to adjourn the meeting.