

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

CONTRACT REVIEW COMMITTEE

AGENDA – February 21, 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 – February 7, 2023.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2023-28 Epidemiology, Surveillance and Informatics Services submitting an addendum to the contract with Conduent Healthy Communities Corporation (Resolution 2022-21) under the Health Comp grant to extend the end date of the contract from December 31, 2022 to February 28, 2023 to cover deliverables. Amount paid to Conduent is to remain the same.
 2. CRC 2023-29 Epidemiology, Surveillance and Informatics Services submitting a Memorandum of Understanding (MOU) with the County of Cuyahoga effective January 1, 2023 to permit use of the Cuyahoga County Emergency Management Storage Facility (CCEMSF) by CCBH for public health emergencies under the Public Health Emergency Preparedness (PHEP) program. No Exchange of Funds.
 - 3.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items
 1. CRC 2022-188

RFP 2022-06 Ryan White Part A – Direct Services

2. CRC 2023-027
RFP 2023-01 Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority AIDS Initiative

New Items for Review

1. Bid/Quote Openings \geq \$25,000.00

None

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

Lead Program

- a. 2023-30
4741 Autumn Ln.
Brooklyn, Ohio 44144
 - b. 2023-31
1628-1630 Holyoke St. Up & Down
East Cleveland, Ohio 44112
3. Expenditures: Contracts $<$ \$25,000.00
 - a. CRC 2023-32 Population Health Services submitting the following contracts under the 2022/2023 Racial and Ethnic Approaches to Community Health (REACH) Supplemental grant from September 30, 2022 through September 29, 2023.

A Vision of Change	\$ 13,000.00
Northeast Ohio Alliance for Hope (NOAH)	\$ 13,000.00

Purpose: To support vaccine equity community outreach as trusted influential messengers assisting with information dissemination and administration of the Cuyahoga County Vaccine Confidence Survey in primarily African-American communities.

Funding Source: 100% reimbursable through the FY2023 REACH Supplemental grant.

- b. CRC 2023-33 Population Health Services submitting an addendum to the contract with Mercy Health Regional Center (Resolution 2022-50 & 2022-85 & 2022-180) to increase the amount paid to Mercy Health Regional Center from \$303,155.00 to \$314,155.00.

Purpose: To provide services to low-income, uninsured and underinsured HIV positive persons.

Funding Source: 100% reimbursable through the FY2022 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant.

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.