

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

CONTRACT REVIEW COMMITTEE

AGENDA – March 21, 2023 (Revised)

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 – March 7, 2023.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2023-44 Population Health submitting an agreement with OhioHealth Mother's Milk Bank under the Racial and Ethnic Approaches to Community Health (REACH) grant from March 1, 2023 through March 1, 2024. No exchange of funds.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items
 1. CRC 2023-34
RFP 2022-03 Ryan White Part A – Planning Council
 2. CRC 2023-35
RFP 2023-02 Lead Removal Abatement Project
 - B. New Items for Review
 1. Bid/Quote Openings ≥ \$25,000.00
Household Sewage Program

- a. CRC 2023-45
21594 Boston Rd
Strongsville, Ohio 44149
- 2. Bid/Quote Openings < \$25,000.00
 - a. CRC 2023-46
RFQ 2023-03 Mosquito Larvicide Briquettes
 - b. CRC 2023-47
RFQ 2023-02 Strategic Planning Consulting Services

Lead Program

- c. CRC 2023-48
3758 Freemont Rd.
South Euclid, Ohio 44121
- d. CRC 2023-49
5120 E. 88th St.
Garfield Heights, Ohio 44125
- 3. Expenditures: Contracts < \$25,000.00
 - A. CRC 2023-50 Population Health submitting the following contracts under the Health Resources and Services Administration (HRSA) Ryan White Part A and Ending HIV Epidemic (EHE) Care grants from March 1, 2023 through February 28, 2024.

AIDS Healthcare Foundation	\$13,000.00
Circle Health Services	\$24,500.00
Lorain County Health & Dentistry	\$ 2,500.00
Near West Side	\$13,100.00

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

Funding Source: 100% reimbursable through the FY2023 HRSA Ryan White grant and FY2023 EHE Care grant.

- B. CRC 2023-51 Population Health submitting the following contracts under the Racial and Ethnic Approaches to Community Health (REACH) Supplemental grant from February 21, 2023 through September 29, 2023.

IXL Child Care & Learning Center	\$ 8,500.00
Love In Action Ohio	\$15,000.00

Purpose: To Provide and promote COVID and Flu Vax activities in the Black/African American and Hispanic/Latino Communities.

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

- C. CRC 2023-52 Population Health submitting the following contracts under the 2022/2023 Racial and Ethnic Approaches to Community Health (REACH) grant from March 1, 2023 through September 29, 2023.

Notavi Creative	\$ 15,000.00
Starting Point	\$ 10,000.00

Purpose: **Notavi Creative:** To support marketing and communications support for the Early Ages Healthy Stages coalition and Ohio Healthy Program. Scope of work includes web development, graphic design, creation of storytelling assets, and social management and planning.
Starting Point: To support the Early Ages Healthy Stages coalition and expand its reach and engagement with the early childhood community in Cuyahoga County, Starting Point (SP) will assume a co-leadership role alongside CCBH.

Funding Source: 100% reimbursable through the FY2023 REACH 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.