

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

*CONTRACT REVIEW COMMITTEE*

*AGENDA – April 2, 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 – March 19, 2024.

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

1. CRC 2024-043 Environmental Public Health Services submitting addendums to the following contracts under the Lead Hazard Reduction grant to extend the end of the contract period as described below. Amount to be paid to the contractor is to remain the same.

CRC#	Contractor	From	To
2023-102	TNT Contracting	11/09/2023	06/14/2024
2022-179 & 2023-66	TNT Contracting	05/31/2023	06/14/2024
2023-001	TNT Contracting	02/23/2023	06/14/2024
2023-195 & Resolution 2023-145	TNT Contracting	01/17/2023	06/14/2024
2023-152	TNT Contracting	10/03/2023	06/14/2024
2023-172	TNT Contracting	12/27/2023	06/14/2024
2023-192	TNT Contracting	12/27/2023	06/14/2024
2023-193	TNT Contracting	12/27/2023	06/14/2024

2. CRC 2024-044 Population Health submitting a Memorandum of Understanding (MOU) with the MetroHealth System under the Child Fatality Review grant to become an authorized user to remotely access portions of patient electronic health records in order to review deaths of children residing in Cuyahoga County to decrease the incidence of preventative death from the date when the

contract is signed to the date when the access to the data is removed. 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 2024-045  
1835 Chapman Ave  
East Cleveland, Ohio 44112
  - b. CRC 2024-046  
10304-06 Edgepark Dr.  
Garfield Heights, Ohio 44125
2. Bid/Quote Openings  $<$  \$25,000.00
  - a. CRC 2024-047  
1524 E. 133<sup>rd</sup> St.  
East Cleveland, Ohio 44112
3. Expenditures: Contracts  $<$  \$25,000.00
  - a. CRC 2024-048 Population Health submitting a contract with the Upward Spiral Coaching & Consulting LLC under the 2024/2025 Ryan White Part A Program grant from March 1, 2024 through February 28, 2025. Amount to be paid to the Upward Spiral Coaching & Consulting LLC is not to exceed \$20,000.00.  
  
Purpose: To provide facilitation and management of the Ryan White Planning Council.  
  
Funding Source: 100% reimbursable through the 2024/2025 Ryan White Part A Program grant.
  - b. CRC 2024-049 Population Health submitting a contract with the Cleveland State University School of Nursing under the 2024/2025 Ending the HIV Epidemic grant from March 1, 2024 through February 28, 2025. Amount to be paid to the Cleveland State University School of Nursing is not to exceed \$14,450.00.

Purpose: To provide education to Community Health Worker HIV Peer Navigator students to obtain certification that can be used in the workforce.

Funding Source: 100% reimbursable through the 2024/2025 Ending the HIV Epidemic grant.

- c. CRC 2024-050 Administration submitting a contract with Kim Jovanov from April 1, 2024 through December 31, 2024. Amount to be paid to Kim Jovanov is not to exceed \$450.00.

Purpose: To provide chair yoga classes to employees during lunch breaks.

Funding Source: 100% funded through CCBH General Revenue.

- d. CRC 2024-051 Administration submitting a contract with University of North Alabama from April 22, 2024 through April 24, 2024. Amount to be paid to University of North Alabama is not to exceed \$19,200.00.

Purpose: To provide Strategic Doing Training to SLT staff.

Funding Source: 100% funded through CCBH General Revenue.

4. Revenue Generating Agreements < \$25,000.00

- a. CRC 2024-052 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>
Village of Chagrin Falls	\$ 6,360.00
Village of Gates Mills	\$ 1,000.00

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.