

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

*CONTRACT REVIEW COMMITTEE*

*AGENDA – July 18, 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 – July 5, 2023.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):  
  
None
5. **CONTRACTS AND AWARDS:**
  - A. Tabled Items  
  
None
  - B. New Items for Review
    1. Bid/Quote Openings  $\geq$  \$25,000.00
      - a. CRC 2023-101  
21011 Gardenview Dr.  
Maple Hts, Ohio 44137
    2. Bid/Quote Openings  $<$  \$25,000.00
      - a. CRC 2023-102  
4669 Beechgrove Ave  
Garfield Hts., Ohio 44125

- b. CRC 2023-103  
10320 Barr Road  
Brecksville, Ohio 44141
- c. CRC 2023-104  
12977 West 130<sup>th</sup> St.  
North Royalton, Ohio 44133
- d. CRC 2023-105  
13027 West 130<sup>th</sup> St.  
North Royalton, Ohio 44133
- e. CRC 2023-106  
665 Wolf Dr.  
Broadview Hts., Ohio 44147

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2023-107 Population Health submitting an addendum to the contract with Signature Health, Inc. (Resolution 2023-24 & 2023-46) to increase the amount paid to Signature Health, Inc. from \$508,670.00 to \$512,600.00.

Purpose: To provide viral hepatitis, HIV, and other sexually transmitted infections care and support services to underserved and underinsured clients living in six-county Cleveland Transitional Grant Area.

4. Revenue Generating Agreements < \$25,000.00

None

C. Contract Rescissions

D. Other Business

E. Public Comment (3-minute maximum).

F. Motion to adjourn the meeting.