

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

CONTRACT REVIEW COMMITTEE

AGENDA – September 19, 2023

REVISED 9/19/2023

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 – September 5, 2023.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    1. CRC 2023-149 Epidemiology, Surveillance and Informatics Services submitting a Data Use Agreement (DUA) with UH Cleveland Medical Center for data collection, analysis and mapping effective upon signature until terminated. No exchange of funds.
    2. CRC 2023-150 Population Health submitting a Confidential Disclosure Agreement with Cleveland Clinic Foundation to allow for sharing Public Health Information (PHI) between CCBH and CCF as a supplemental agreement for the contract (Resolution 2023-33, 2023-64). No exchange of funds.
    3. **CRC 2023-159** Nursing and Clinical Services submitting a Memorandum of Understanding (MOU) with the Centers for Medicare & Medicaid Services (CMS) and Certified Application Counselor to assist uninsured clients to obtain insurance. No exchange of funds.
5. **CONTRACTS AND AWARDS:**
  - A. Tabled Items

1. CRC 2023-133  
RFP# 2023-06 Website Design & Maintenance Services

B. New Items for Review

1. Bid/Quote Openings  $\geq$  \$25,000.00
  - a. CRC 2023-151  
1734 Strathmore Ave.  
East Cleveland, Ohio 44112
2. Bid/Quote Openings  $<$  \$25,000.00
  - a. CRC 2023-152  
2117 Carabel Ave.  
Lakewood, Ohio 44107
  - b. CRC 2023-153  
4942 East 81<sup>st</sup> St.  
Garfield Heights, Ohio 44125
  - c. CRC 2023-154  
19117 Kings Highway  
Warrensville Hts., Ohio 44122
  - d. CRC 2023-155  
512 Lloyd Rd.  
Euclid, Ohio 44132
  - e. CRC 2023-156  
2798 Sherwood Dr.  
Parma, Ohio 44134
  - f. CRC 2023-157  
19001 Renwood Ave.  
Euclid, Ohio 44119
  - g. CRC 2023-158  
3674 Winchell Rd.  
Shaker Heights, Ohio 44122
3. Expenditures: Contracts  $<$  \$25,000.00  
  
None

C. Revenue Generating Agreements  $<$  \$25,000.00

None

D. Contract Rescissions

E. Other Business

F. Public Comment (3-minute maximum).

G. Motion to adjourn the meeting.