

# CUYAHOGA COUNTY

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# BOARD OF HEALTH

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## *CONTRACT REVIEW COMMITTEE*

*AGENDA – January 21, 2020*

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 – January 7, 2020.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):  
  
None
5. **CONTRACTS AND AWARDS:**
  - A. Tabled Items
    - a. CRC 2020-1  
Ryan White Part A Program – Direct Services - RFP 2019-01
  - B. New Items For Review
    2. Bid/Quote Openings ≥ \$25,000.00  
  
None
    3. Bid/Quote Openings < \$25,000.00

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Terrence M. Allan, R.S., M.P.H. Health Commissioner

*Lead Program*

None

4. Expenditures: Contracts < \$25,000.00

- a. CRC 2020-8 Environmental Public Health Services submitting an addendum to the contract with American Builders & Applicators. (CRC 2019-156) under the Lead Hazard Control grant to increase the amount to be paid to American Builders & Applicators. from \$25,340.00 to \$25,665.00.

Purpose: To complete additional work found during project completion.

Funding Source: 100% reimbursable through the Lead Hazard Control Program.

- b. CRC 2020-9 Prevention and Wellness Services submitting a contract with United Way of Greater Cleveland under the 2019/2020 Racial and Ethnic Approaches to Community Health (REACH) grant from September 30, 2019 through September 29, 2020. Amount to be paid to United Way of Greater Cleveland is not to exceed \$12,237.00

Purpose: To establish a HEAL resources and CDSMP workshop referral system through the 2-1-1 database.

Funding Source: 100% reimbursable through FY2020 REACH Program.

5. Revenue Generating Agreements < \$25,000.00

None

C. Contract Rescissions

None

6. Other Business.

7. Public Comment (3 minute maximum).

8. Motion to adjourn the meeting.