

# CUYAHOGA COUNTY

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# BOARD OF HEALTH

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## *CONTRACT REVIEW COMMITTEE*

*AGENDA – January 7, 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 – December 17, 2019.
  - 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 2020-1  
Ryan White Part A Program – Direct Services - RFP 2019-01
    2. Bid/Quote Openings  $<$  \$25,000.00

5550 Venture Drive ♦ Parma, Ohio 44130

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

*Lead Program*

- a. CRC 2020-2  
366 East 270<sup>th</sup> St.  
Euclid, Ohio 44132
  - b. CRC 2020-3  
1253 Melbourne Rd.  
East Cleveland, Ohio 44112
3. Expenditures: Contracts < \$25,000.00
- a. CRC 2020-4 Environmental Public Health Services submitting an amendment to the contract with KMU Trucking (CRC 2019-157) under the Water Pollution Control Loan Fund grant to increase the amount to be paid to KMU Trucking from \$7,500.00 to \$9,000.00.  
  
Purpose: To complete additional work found during project completion.  
  
Funding Source: 100% reimbursable through the WPCLF grant.
  - b. CRC 2020-5 Environmental Public Health Services submitting an addendum to the contract with MCM HomeServices Inc. (CRC 2019-120) under the Lead Hazard Control grant to increase the amount to be paid to MCM HomeServices Inc. from \$21,025.00 to \$21,345.00.  
  
Purpose: To complete additional work found during project completion.  
  
Funding Source: 100% reimbursable through the Lead Hazard Control Program.
  - c. CRC 2020-6 Prevention and Wellness Services submitting a contract with Heidi Gullet, MD under the Reproductive Health and Wellness (RHW) grant from January 1, 2020 through December 31, 2020. Amount to be paid to Heidi Gullet, MD is not to exceed \$1,200.00.  
  
Purpose: To serve as Medical Director in the CCBH Family Planning Clinic.  
  
Funding Source: 100% reimbursable through the FY2019 RHW grant.
  - d. CRC 2020-7 Prevention and Wellness Services submitting an addendum to the contract with A.J. Boggs (CRC 2019-11 & CRC 2019-194) under the 2019/2020 HRSA Ryan White Part A Program grant to increase the amount paid to A.J. Boggs from \$19,410.98 to \$22,635.98.

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

Funding Source: 100% reimbursable through the FY2019 HRSA Ryan White grant.

4. 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.