

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – October 6, 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 – September 15, 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

None

- B. New Items For Review

1. Bid/Quote Openings \geq \$25,000.00

None

2. Bid/Quote Openings $<$ \$25,000.00

Lead Program:

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ www.ccbh.net

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

- a. CRC 2020-111
787 Trebisky Rd.
South Euclid, Ohio 44143

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2020-112 Prevention and Wellness Services submitting an addendum to the contract with AIDS Healthcare Foundation (2020-51 & 2020-66) under the 2020/2021 HRSA Ryan White Part A Program grant to increase the amount to be paid to AIDS Healthcare Foundation from \$27,742.00 to \$49,842.00.

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

Funding Source: 100% reimbursable through the FY2020 HRSA Ryan White grant.

4. Revenue Generating Agreements < \$25,000.00

None

5. Contract Rescissions

None

6. Other Business.

7. Public Comment (3-minute maximum).

8. Motion to adjourn the meeting.