

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

CONTRACT REVIEW COMMITTEE

AGENDA – November 1, 2022

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 – October 18, 2022.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 - A. CRC 2022-151 Prevention and Wellness Services submitting an Agreement with CliniSync from November 1, 2022 through October 31, 2024 to allow CCBH access to the CliniSync (Electronic Medical Records) database to support HIV activities. No Exchange of Funds.
 - B. CRC 2022-152 Administration Services submitting a Memorandum of Understanding (MOU) with Melanie Golembiewski, M.D. to provide Associate Medical Director services to CCBH from October 1, 2022 through September 30, 2023. No Exchange of Funds.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items
 - A. CRC 2022-140 Prevention & Wellness Services submitting a Memorandum of Understanding (MOU) with the Cleveland Clinic Foundation effective October 1, 2022 to conduct Newborn Home Visiting (NBHV) program activities at Hillcrest Hospital and Fairview Hospital. No Exchange of Funds.

New Items for Review

1. Bid/Quote Openings \geq \$25,000.00
 - a. CRC 2022-153
RFP 2022-03 COVID-19 and Flu Vaccine Equity Communication and Marketing Campaign

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

Lead Program

- a. CRC 2022-154
14508 Kennerdown Ave
Maple Heights, Ohio 44137
3. Expenditures: Contracts $<$ \$25,000.00
 - a. CRC 2022-155 Administration Services submitting the WageWorks Premium Only Plan for health benefit premiums (major medical/prescription coverage, dental, vision, life insurance, and FSA) from January 1, 2023 through December 31, 2023 for \$200.00 per year.

Purpose: To establish CCBH's pre-tax plan.

Funding Source: 100% funded through CCBH General Revenue.
 - b. CRC 2022-156 Environmental Public Health Services submitting an addendum to the contract with the Cuyahoga County Medical Examiner's (CCME) (Resolution 2021-169) under the Overdose Data to Action grant to extend the end of the contract period from August 31, 2022 to August 31, 2023 and increase the amount paid to CCME from \$60,018.00 to \$77,702.60.

Purpose: To provide data on fatalities related to Opioid Use Disorder.

Funding Source: 100% reimbursable through the 2021 OD2A grant.
 - c. CRC 2022-157 Environmental Public Health Services submitting an addendum to the contract with American Builders and Applicators (CRC 2022-135) under the Lead Hazard Reduction grant to decrease the amount to be paid to American Builders and Applicators from \$11,400.00 to \$7,100.00.

Purpose: Homeowner removed garage at their expense.

Funding Source: 100% reimbursable through the Lead Hazard Reduction grant.

- d. CRC 2022-158 Prevention and Wellness Services submitting an addendum to the contract with The Centers (Resolution 2022-102) to increase the amount paid to The Centers from \$125,000.00 to \$149,000.00.

Purpose: To provide HIV self-testing kits and lineage to PrEP.

Funding Source: 100% reimbursable through the FY2022 EHE Prevention grant.

- e. CRC 2022-159 Prevention and Wellness Services submitting an addendum to the contract with Cleveland Rape Crisis Center (CRC 2021-61) to increase the amount paid to Cleveland Rape Crisis Center \$18,200.00 to \$24,600.00.

Purpose: To conduct educational classes for the Prevent Premature Fatherhood (PPF) program.

Funding Source: 100% reimbursable through the FY2023 PPF grant.

- f. CRC 2022-160 Prevention and Wellness Services submitting the following contracts under the Ending the HIV Epidemic (EHE) Care grant from November 1, 2022 through February 28, 2023.

	<u>Amount to be paid not to exceed:</u>
AIDS Taskforce of Greater Cleveland	\$24,000.00
Cleveland Treatment Center	\$24,000.00
Equality Ohio	\$22,000.00
Nueva Luz Urban Resource Center	\$24,000.00
We Think 4 A Change	\$18,000.00

Purpose: To provide non-medical case management; manifesting positive outcomes through wellness, education, recovery; emergency financial assistance for food and transportation.

Funding Source: 100% reimbursable through the FY2022 EHE Care grant.

- g. CRC 2022-161 Prevention and Wellness Services submitting the following contracts under the Ending the HIV Epidemic (EHE) Prevention grant from November 1, 2022 through July 31, 2023.

Amount to be paid
not to exceed:

A Vision of Change	\$24,000.00
AIDS Taskforce of Greater Cleveland	\$24,000.00
Beech Brook	\$24,000.00
Cleveland Treatment Center	\$24,000.00
LGBT Community Center of Greater Cleveland	\$24,000.00
University Settlement	\$14,000.00
We Think 4 A Change	\$24,000.00

Purpose: To provide youth HIV education and prevention.

Funding Source: 100% reimbursable through the FY2022 EHE Prevention grant.

- h. CRC 2022-162 Prevention and Wellness Services submitting a contract with Young Latino Network under the 2022/2023 COVID-19 Vaccination Program (CN22) grant from November 1, 2022 through January 31, 2023. Amount paid to Young Latino Network is not to exceed \$9,000.00.

Purpose: To assist with community outreach projects that will provide vaccination and educational opportunities.

Funding Source: 100% reimbursable through the FY2022 CN22 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.