

CUYAHOGA COUNTY

BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – December 3, 2019

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 – November 19, 2019.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2019-206 Environmental Public Health Services submitting an amendment to the contract with MCM Home Services (CRC 2019-153) under the Lead Hazard Control grant to extend the end of the contract period from November 25, 2019 to December 9, 2019. Amount to be paid to MCM Home Services is to remain the same.
 2. CRC 2019-207 Prevention and Wellness Services submitting an addendum to the contract with the Mt. Sinai Healthcare Foundation 2017/2020 Early Ages Healthy Stages (EAHS) grant to extend the end of the contract term from March 6, 2020 to June 24, 2020. Amount to be paid is to remain the same.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items

None

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

B. New Items For Review

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

None

2. Bid/Quote Openings $<$ \$25,000.00*Lead Program:*

a. CRC 2019-208

12420 Darlington Ave.
Garfield Heights, Ohio 44125

b. CRC 2019-209

20100 Beachview Dr.
Euclid, Ohio 441173. Expenditures: Contracts $<$ \$25,000.00

- a. CRC 2019-210 Prevention & Wellness Services submitting an addendum to the contract with Cleveland Rape Crisis Center (CRC 2018-49 & 2018-73 & 2018-166 & 201-22) under the 2018/2019 Prevent Premature Fatherhood (PPF) grant to increase the amount to be paid to Cleveland Rape Crisis Center from \$22,300.00 to \$22,400.00.

Purpose: To provide additional youth group sessions on the topics of healthy relationships, consent and role of gender.

Funding Source: 100% reimbursable through the FY2019 PPF grant.

- b. CRC 2019-211 Prevention and Wellness Services submitting addendums to the following contracts under the 2019/2020 HRSA Ryan White Part A Program grant from March 1, 2019 through February 29, 2020:

	Amount to be paid not to exceed:	
	<u>From</u>	<u>To</u>
Far West Side (CRC 2019-72)	\$ 3,200.00	\$ 2,000.00
University Hospitals of Cleveland (2019-42)	\$936,170.00	\$931,663.00

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

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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.

None

7. Public Comment (3 minute maximum).

8. Motion to adjourn the meeting.