

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

CONTRACT REVIEW COMMITTEE

AGENDA – December 5, 2023

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 21, 2023.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2023-188 Population Health submitting a Memorandum of Understanding (MOU) with the Greater Cleveland Regional Transit Authority to provide bus passes to CCBH for distribution to agencies serving pregnant women living in certain ZIP codes with very high rates of infant mortality within Cuyahoga County and where transportation was identified as a barrier to accessing health care, and to promote the program as well as extending the end date of the agreement from December 31, 2023 to December 31, 2024 (Resolutions 2021-005, 2022-098). No exchange of funds.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items
 1. CRC 2023-133
RFP# 2023-06 Website Design & Maintenance Services
 2. CRC 2023-171
RFP# 2023-05 Mobile Health Clinic
 - B. New Items for Review

1. Bid/Quote Openings \geq \$25,000.00
 - a. CRC 2023-189
1600-02 Eddington Rd. Up & Down
East Cleveland, Ohio 44112
 - b. CRC 2023-190
13909-13911 Scioto Ave. Up & Down
East Cleveland, Ohio 44112
 - c. CRC 2023-191
1818 Burnette Ave.
East Cleveland, Ohio 44112
2. Bid/Quote Openings $<$ \$25,000.00
 - a. CRC 2023-192
4900 East 96th St.
Garfield Heights, Ohio 44125
 - b. CRC 2023-193
3600 Chelton Rd. Up, Down & 3rd Floor
Shaker Heights, Ohio 44120
 - c. CRC 2023-194
4744 East 90th St.
Garfield Heights, Ohio 44125
 - d. CRC 2023-195
1521 Lakefront Ave.
East Cleveland, Ohio 44112
 - e. CRC 2023-196
30850 Gates Mills Blvd.
Pepper Pike, Ohio 44124
 - f. CRC 2023-197
6440 Columbia Rd.
Olmsted Township, Ohio 44138
 - g. CRC 2023-198
5454 West 84th St.
Parma, Ohio 44129
3. Expenditures: Contracts $<$ \$25,000.00

- a. CRC 2023-199 Environmental Public Health Services submitting an addendum to the contract with American Builders and Applicators (2023-157) under the Lead Hazard Reduction grant to increase the amount to be paid to American Builders and Applicators from \$13,675.00 to \$14,150.00.

Purpose: To complete additional work found during project completion.

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

- b. CRC 2023-200 Environmental Public Health Services submitting an addendum to the contract with Paragon (2023-117) under the Lead Hazard Reduction grant to increase the amount to be paid to Paragon from \$21,047.00 to \$21,432.00.

Purpose: To complete additional work found during project completion.

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

- c. CRC 2023-201 Nursing and Clinical Services submitting a contract with Cleveland Clinic Health System – East Region dba South Pointe Hospital under the Reproductive Health and Wellness (RHW) grant to lease space for a satellite CCBH Family Planning Clinic from February 1, 2024 through January 31, 2025. Amount to be paid to Cleveland Clinic Health System – East Region dba South Pointe Hospital is not to exceed \$5,556.00.

Purpose: Contract renewal for the Family Planning clinic site to continue to provide education and comprehensive family planning services in Warrensville Heights, including a full range of contraceptive counseling and options, HIV and STI testing and treatment, and referral to appropriate area social services as needed.

Funding Source: 100% reimbursable through the Reproductive Health and Wellness grant.

- d. CRC 2023-202 Nursing and Clinical Services submitting a contract with Heidi Harris, MSN, CNP under the Reproductive Health and Wellness (RHW) grant from January 1, 2024 through December 31, 2024. Amount to be paid to Heidi Harris, MSN, CNP is not to exceed \$21,000.00.

Purpose: To serve as PRN Nurse Practitioner for the CCBH Family Planning Clinic as needed.

Funding Source: 100% reimbursable through the Reproductive Health and Wellness grant.

- e. CRC 2023-203 Population Health Services submitting the following contract addendums under the 2023/2024 Health Resources and Services Administration (HRSA) Ryan White Part A grant from March 1, 2023 through February 29, 2024.

	<u>From</u>	<u>To</u>
Lorain County Health & Dentistry (CRC 2023-50, CRC 2023-90)	\$ 21,000.00	\$ 5,000.00
Mercy Health Regional Medical Center (Resolutions 2023-34, 2023-45)	\$285,219.00	\$306,250.00
Neighborhood Health Care (Resolutions 2023-24, 2023-45)	\$177,000.00	\$201,039.00
Nueva Luz Urban Resource Center (Resolutions 2023-24, 2023-46)	\$777,722.00	\$782,100.00

Purpose: To provide HIV care and support services to underserved and underinsured clients living in six-county Cleveland Transitional Grant Area.

Funding Source: 100% reimbursable through 2023/2024 Health Resources and Services Administration (HRSA) Ryan White Part A and Ending the HIV Epidemic grants.

- f. CRC 2023-204 Population Health Services submitting a contract addendum with Signature Health, Inc. (Resolutions 2023-24, 2023-46, CRC 2023-107)) under the 2023/2024 Health Resources and Services Administration (HRSA) Ryan White Part A and Ending the HIV Epidemic grants from March 1, 2023 to February 29, 2024 to increase the amount to be paid to Signature Health Inc. from \$512,600.00 to \$516,000.00.

Purpose: To provide HIV care and support services to underserved and underinsured clients living in six-county Cleveland Transitional Grant Area.

Funding Source: 100% reimbursable through 2023/2024 Health Resources and Services Administration (HRSA) Ryan White Part A and Ending the HIV Epidemic grants.

4. Revenue Generating Agreements < \$25,000.00

- a. CRC 2023-205 Environmental Public Health Services submitting a Phase II Stormwater Service Agreement with the following communities to provide Phase II Stormwater Services from January 1, 2024 through December 31, 2025.

Amount to be received
Not to exceed:

City of Bay Village	\$15,034.00
City of Lakewood	\$ 8,950.00

Purpose: Implementation of the Minimum Control measures (MCM) #3: Illicit Discharge Detection and Elimination (IDDE) and MCM #6: Pollution Prevention/Good Housekeeping for Municipal Operations programming.

5. Contract Rescissions
6. Other Business
7. Public Comment (3-minute maximum).
8. Motion to adjourn the meeting.