

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

CONTRACT REVIEW COMMITTEE

AGENDA – December 6, 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 – November 15, 2022.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

None
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items
 1. CRC 2022-153
RFP 2022-03 COVID-19 and Flu Vaccine Equity Communication and Marketing Campaign
 2. CRC 2022-165
RFP 2022-04 Housekeeping and Facility Maintenance Services
 - New Items for Review
 1. Bid/Quote Openings ≥ \$25,000.00
 - a. CRC 2022-176
RFP 2022-07 Ryan White Part A – Planning Council

- b. CRC 2022-177
RFP 2022-05 Advancing Regional Community Health Improvement and Health Equity - Sustainability Consultant
2. Bid/Quote Openings < \$25,000.00

Lead Program

- a. CRC 2022- 178
3723 Normandy Rd.
Shaker Heights, Ohio 44120
 - b. CRC 2022-179
12514 Thornhurst Ave
Garfield Heights, Ohio 44105
3. Expenditures: Contracts < \$25,000.00

- a. CRC 2022-180 Prevention and Wellness Services submitting addendums to the following contracts under the HRSA Ryan White Part A and HIV Epidemic Care grants:

	From:	To:
AIDS Healthcare Foundation (2022-35 & 2022-85)	\$ 61,100.00	\$ 66,600.00
AIDS Taskforce of Greater Cle (2022-35 & 2022-85)	\$ 206,927.00	\$ 216,927.00
Circle Health Services (2022-35 & 2022-85)	\$ 150,625.00	\$ 158,725.00
Cleveland Clinic Foundation (2022-35 & 2022-103)	\$ 257,790.00	\$ 254, 930.00
Far West Center (2022-43)	\$ 3,575.00	\$ 7,100.00
Near West Side (2022-43 & 2022-85)	\$ 54,256.00	\$ 62,956.00
Mercy Regional Medical Center (2022-50 & 2022-85)	\$ 286,630.00	\$ 303,155.00
Neighborhood Family Practice (2022-35 & 2022-85)	\$ 185,500.00	\$ 205,000.00

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

Funding Source: 100% reimbursable through the FY2022 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant and the FY2022 Ending the HIV Epidemic Care grant.

- b. CRC 2022-181 Epidemiology, Surveillance and Informatics Services submitting an agreement with the Association of Ohio Health Commissioners (AOHC) to secure an emergency preparedness consultant from July 1, 2022 through June 30, 2023. Amount to be paid to AOHC is not to exceed \$5,278.00

Purpose: To allow AOHC to secure an emergency preparedness consultant on behalf of CCBH to serve as a liaison for emergency preparedness planning functions as outlined by the BTeam.

Funding Source: FY2023 Public Health Emergency Preparedness (PHEP) grant.

- c. CRC 2022-182 Epidemiology, Surveillance and Informatics Services submitting an agreement with International Business Machines to migrate CCBH phone services to AT&T from November 1, 2022 through October 31, 2023. Amount to be paid is not to exceed \$2,608.20.

Purpose: To allow CCBH to migrate phone services to AT&T.

Funding Source: ESI General Revenue

4. Revenue Generating Agreements < \$25,000.00

None

6. Contract Rescissions

None

7. Other Business.

8. Public Comment (3-minute maximum).

9. Motion to adjourn the meeting.