

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

AGENDA – February 15, 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 – February 15, 2022.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2022-23 Environmental Public Health Services submitting Memorandums of Understanding (MOUs) with the following communities to provide Phase II Stormwater services as part of the NEORS Regional Stormwater Management Program (RSMP) from January 1, 2022 through December 31, 2025. No Exchange of Funds.

City of Highland Heights
Village of Newburgh Heights

City of Independence

5. **CONTRACTS AND AWARDS:**

A. Tabled Items

None

B. New Items For Review

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

None

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

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

- a. CRC 2022-24
17126 Scottsdale Blvd.
Shaker Heights, Ohio 44120

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2022-25 Prevention and Wellness Services submitting a contract with Muse Content Group under the USDA Specialty Crop Block grant from October 1, 2021 through September 30, 2023. Amount to be paid to Muse Content Group is not to exceed \$20,000.00.

Purpose: To create a Harvest of the Month Content Hub on the website, create new Harvest of the month kits and execute a social media campaign.

Funding Source: 100% reimbursable through the FY2023 USDA Specialty Crop Block grant.

- b. CRC 2022-26 Prevention and Wellness Services submitting a contract with A.J. Boggs & IXN dba IXN under the Ryan White Part A grant from February 28, 2022 through February 28, 2023. Amount to be paid to A.J. Boggs & IXN dba IXN is not to exceed \$21,399.67.

Purpose: To collect and host the cumulative client level data for Ryan White.

Funding Source: 100% reimbursable through the FY2022 Ryan White grant.

- c. CRC 2022-27 Prevention and Wellness Services submitting the following contracts under the Racial and Ethnic Approaches to Community Health (REACH) grant from September 30, 2021 through September 29, 2022:

	Amount to be paid <u>not to exceed:</u>
Conceptual Geniuses	\$20,000.00
United Way of Greater Cleveland	\$12,237.00

Purpose: Conceptual Geniuses will create messaging and develop materials to support the REACH strategies; United Way of Greater Cleveland will establish a HEAL resources and CDSMP workshop referral system through the 2-1-1 database.

Funding Source: 100% reimbursable through the FY2022 REACH grant.

- d. CRC 2022-28 Prevention and Wellness Services submitting a Facility Use Agreement with Holy Spirit Catholic Church from February 24, 2022 through June 23, 2022. Amount to be paid to Holy Spirit Catholic Church is not to exceed \$12,500.00.

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Purpose: To provide a facility for monthly COVID vaccination clinics in a low vaccinated area.

Funding Source: 100% reimbursable through the COVID-19 Vaccine Equity Supplement (VE21) grant.

- e. CRC 2022-29 Administration Services submitting a contract with A Vision of Change under the Vaccine Equity Supplemental grant from February 1, 2022 through June 30, 2022. Amount to be paid to A Vision of Change is not to exceed \$20,000.00.

Purpose: To coordinate COVID-19 vaccine incentive program activities.

Funding Source: 100% reimbursable through the FY2021 Vaccine Equity Supplemental grant.

4. Revenue Generating Agreements < \$25,000.00

- a. CRC 2022-30 Environmental Public Health Services submitting a Phase II Stormwater Service Agreement with the City of North Ridgeville to provide Phase II Stormwater services from January 1, 2022 through December 31, 2023 for an amount to be received of not to exceed \$23,660.00.

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.