

# CUYAHOGA COUNTY BOARD OF HEALTH

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## CONTRACT REVIEW COMMITTEE

*AGENDA – April 20, 2021*

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 – April 6, 2021.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    1. CRC 2021-35 Prevention and Wellness Services submitting an addendum to the contract with The MetroHealth System (2020-058, 2020-109, 2020-150) under the Ryan White Part A COVID Response grant to extend the end of the contract term from February 28, 2021 to May 1, 2021. No exchange of funds.
    2. CRC 2021-36 Administration Services submitting a Memorandum of Understanding (MOU) with the Cuyahoga County Department of Health and Human Services (CCHHS) and Asian Services in Action, Inc. (ASIA, Inc.) for collaboration on the Advancing Health Literacy to Enhance Equitable Community Responses to COVID-19 Action Grant from July 1, 2021 through July 1, 2023 contingent upon grant funds being awarded to CCHHS. No exchange of funds.
5. **CONTRACTS AND AWARDS:**
  - A. Tabled Items

None

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ [www.ccbh.net](http://www.ccbh.net)

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

B. New Items For Review

- 1. Bid/Quote Openings ≥ \$25,000.00

None

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

None

- 3. Expenditures: Contracts < \$25,000.00

- a. CRC 2021-37 Prevention and Wellness Services submitting contracts with the following agencies under the 2021 Creating Healthy Communities (CHC) grant from January 1, 2021 through December 31, 2021:

<u>Agency</u>	<u>Amount to be paid to not to exceed:</u>
Northeast Ohio Alliance for Hope (NOAH)	\$20,000.00
RID-ALL Foundation	\$20,000.00

Purpose: To coordinate supermarket access work, support planning and build resident leadership.

Funding Source: 100% reimbursable through FY2021 CHC grant.

- b. CRC 2021-38 Administration Services submitting an agreement with iVideo Technologies for equipment purchase and installation. The amount to be paid to iVideo Technologies is not to exceed \$4,821.00.

Purpose: For the purchase and installation of cameras in the TEH Conference Room to support video conferencing capabilities.

Funding Source: 100% funded through CCBH General Revenue.

- 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.

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