

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – April 5, 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 – March 15, 2022.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2022-46 Environmental Public Health Services to complete the Registration Form to become a designated Project DAWN (Deaths Avoided with Naloxone) community naloxone distribution program with the Ohio Department of Health (ODH). ODH to provide CCBH with free naloxone as supply is available to ODH. No exchange of funds.
 2. CRC 2022-47 Environmental Public Health Services submitting addendums to the following contracts under the Lead Hazard Control grant to extend the end of the contract periods. Amount to be paid to the Contractors is to remain the same.

Approval #	Contractor	End of Contract Term	
		From	To
CRC 2021-55	American Builders & Applicators	10/31/21	04/29/22
CRC 2021-66	TNT Construction	10/17/21	04/29/22
CRC 2021-67, 2021-91	Paragon CMS	01/11/22	04/29/22
CRC 2021-69	Paragon CMS	01/02/22	04/29/22
CRC 2021-72	Paragon CMS	03/15/22	04/29/22
CRC 2021-75	Paragon CMS	11/08/21	04/29/22
CRC 2021-82	Paragon CMS	11/28/21	04/29/22
CRC 2021-90	Paragon CMS	12/12/21	04/29/22
CRC 2021-92	American Builders & Applicators	10/14/21	04/29/22

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CRC 2021-93	TNT Construction	11/28/21	04/29/22
CRC 2021-110	TNT Construction	01/14/22	04/29/22
CRC 2021-112	Paragon CMS	02/08/22	04/29/22
CRC 2021-127	TNT Construction	04/03/22	04/29/22

3. CRC 2022-48 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 Cleveland
 City of Cleveland Heights
 City of Warrensville Heights
 Village of Mayfield

4. CRC 2022-49 Administration Services submitting a Data Use Agreement with Case Western Reserve University effective February 1, 2022 for the COVID-19 Response data analysis project. No Exchange of Funds.

5. **CONTRACTS AND AWARDS:**

A. Tabled Items

None

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 2022-50
 11429 Bradwell Rd.
 Garfield Heights, Ohio 44125

Household Sewage Program

- b. CRC 2022-51
 6323 Edgerton Rd.
 North Royalton, Ohio 44133

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- c. CRC 2022-52
18407 Marks Rd.
Strongsville, Ohio 44149
 - d. CRC 2022-53
27399 Cook Rd.
Olmsted Township, Ohio 44138
3. Expenditures: Contracts < \$25,000.00
- a. CRC 2022-54 Prevention and Wellness Services submitting an addendum to the contract with Alyssa Sherer, RN, MSN, CNP, DNP (2022-5) under the HIV Prevention grant to increase the amount paid to Alyssa Sherer, RN, MSN, CNP, DNP from \$48,000.00 to \$68,000.00.

Purpose: To provide consultation to DIS staff in regards to syphilis laboratory interpretation and treatment of clients.

Funding Source: 100% reimbursable through the FY2022 HIV Prevention grant.
 - b. CRC 2022-55 Prevention and Wellness Services submitting contract with Green Umbrella under the USDA Specialty Crop Block grant from October 1, 2021 through September 30, 2023. Amount paid to Green Umbrella is not to exceed \$6,000.00.

Purpose: To assist with engagement of new Feed our Future schools in Southwest Ohio.

Funding Source: 100% reimbursable through the FY2023 USDA Specialty Crop Block grant.
 - c. CRC 2022-56 Prevention and Wellness Services submitting a contract with Northeast Ohio Alliance for Hope (NOAH) under the Creating Healthy Communities (CHC) grant from February 15, 2022 through December 31, 2022. Amount paid to NOAH is not to exceed \$19,220.44.

Purpose: To update supermarket assessment map; to implement strategies to improve the quality of and access to supermarkets; and to expand access to healthy and affordable food.

Funding Source: 100% reimbursable through the FY2022 CHC grant.
 - d. CRC 2022-57 Prevention and Wellness Services submitting a contract with Intentional Content, Inc. under the COVID-19 Vaccine Equity Supplement (VE21) grant from January 1, 2022 through June 30, 2022. Amount paid to Intentional Content, Inc. is not to exceed \$24,500.00.

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Purpose: To address the target communities COVID concerns and share COVID stories through social media.

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

- e. CRC 2022-58 Prevention and Wellness Services submitting a contract with Family Planning Services of Lorain County under the HRSA Ryan White Part A Program grant from March 1, 2022 through February 28, 2023. Amount paid to Family Planning Services of Lorain County is not to exceed \$7,315.00.

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

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

4. Revenue Generating Agreements < \$25,000.00

None

5. Contract Rescissions

6. Other Business.

7. Public Comment (3-minute maximum).

8. Motion to adjourn the meeting.