

CUYAHOGA COUNTY

BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – April 7, 2020

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 3, 2020.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2020-46 Environmental Public Health Services submitting an amendment to the contract with Paragon CMS (CRC 2020-14) under the Lead Hazard Control grant to extend the end of the contract period from April 14, 2020 to June 14, 2020. Amount to be paid to Paragon CMS is to remain the same.
 2. CRC 2020-47 Environmental Public Health Services submitting an amendment to the contract with Paragon CMS (CRC 2020-30) under the Lead Hazard Control grant to extend the end of the contract period from May 10, 2020 to June 10, 2020. Amount to be paid to Paragon CMS is to remain the same.
 3. CRC 2020-48 Prevention and Wellness Services submitting Memorandums of Understanding (MOUs) with the following agencies under the under the Teen Wellness Initiative (TWI) grant from March 1, 2020 through June 30, 2020. No exchange of funds.

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

Beech Brook
Case Western Reserve University
OhioGuidestone

5. CONTRACTS AND AWARDS:

A. Tabled Items

None

B. New Items For Review

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

Lead Program

- a. CRC 2020-49
1556-58 Belmar Rd., Up & Down
East Cleveland, Ohio 44112

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

None

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2020-50 Environmental Public Health Services submitting an amendment to the contract with Green Home Solutions (CRC 2020-15) under the Lead Hazard Control grant to increase the amount to be paid to Green Home Solutions from \$16,800.00 to \$17,150.00.

Purpose: To complete additional work found during the project completion.

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

- b. CRC 2020-51 Prevention and Wellness Services submitting the following contracts under the HRSA Ryan White Part A Program grant from March 1, 2020 through February 28, 2021:

	Amount to be paid not to exceed:
AIDS Healthcare Foundation	\$ 6,500.00
Near West Side	\$ 6,200.00
Promesa Consulting Group	\$24,500.00
Tech-Logix Systems	\$23,000.00

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

Funding Source: 100% reimbursable through the FY2020 HRSA Ryan White grant.

4. Revenue Generating Agreements < \$25,000.00

None

C. Contract Rescissions

None

6. Other Business.

7. Public Comment (3 minute maximum).

8. Motion to adjourn the meeting.