

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – May 3, 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 – April 19, 2022.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2022-65 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 Maple Heights
City of University Heights

5. **CONTRACTS AND AWARDS:**

A. Tabled Items

None

B. New Items For Review

1. Bid/Quote Openings ≥ \$25,000.00

Lead Program

5550 Venture Drive ♦ Parma, Ohio 44130

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- a. CRC 2022-66
1860 Nela Ave.
East Cleveland, Ohio 44112

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

Lead Program

- a. CRC 2022-67
5539 Beechwood Ave.
Maple Heights, Ohio 44137

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2022-68 Prevention and Wellness Services submitting a contract with Tech-Logix Systems, LLC under the Ryan White Part A Program and Ending HIV Epidemic Care grants from March 1, 2022 through February 28, 2023. Amount paid to Tech-Logix Systems, LLC is not to exceed \$20,000.00.

Purpose: To provide training, technical assistance and support for the client level data reporting system.

Funding Source: 100% reimbursable through the FY2022 Ryan White and EHE Care grants.

- b. CRC 2022-69 Prevention and Wellness Services submitting a contract with Cuyahoga County Planning Commission under the Creating Healthy Communities (CHC) grant from May 3, 2022 through December 31, 2022. Amount paid to Cuyahoga County Planning Commission is not to exceed \$5,000.00.

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.

- c. CRC 2022-70 Prevention and Wellness Services submitting a contract with LOVE in Action Ohio from March 1, 2022 through June 30, 2022. Amount paid to LOVE in Action Ohio is not to exceed \$15,000.00.

Purpose: To address vaccine hesitancy and improving access among the black community by hosting several vaccination pop up events throughout Cuyahoga County.

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