

CUYAHOGA COUNTY
BOARD OF HEALTH
YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – June 21, 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 – June 7, 2022.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2022-93 Environmental Public Health Services submitting Memorandums of Understanding (MOUs) with the following communities to provide Phase II Stormwater services as part of the NEORSD Regional Stormwater Management Program (RSMP) from January 1, 2022 through December 31, 2025. No Exchange of Funds:

| | |
|---------------------------|--------------------------|
| Village of Highland Hills | Village of North Randall |
| Village of Oakwood | |
 2. CRC 2022-94 Prevention and Wellness Services submitting Data Use Agreement with Case Western Reserve University under the Racial and Ethnic Approaches to Community Health (REACH) grant to allow data sharing for the Ohio Healthy Program evaluation. No exchange of funds.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items

- a. CRC 2022-88
7461 W.130th St.
Parma, Ohio 44130

New Items for Review

1. Bid/Quote Openings ≥ \$25,000.00

- a. CRC 2022-95
14117-14119 Savannah Ave. Up & Down
East Cleveland, Ohio 44112
- b. CRC 2022-96
1428-1430 Alameda Ave.
Lakewood, Ohio 44107

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

None

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2022-97 Prevention and Wellness Services submitting a contract with Rid-All Foundation under the Creating Healthy Communities (CHC) grant from June 21, 2022 through December 31, 2022. Amount paid to Rid-All Foundation is not to exceed \$20,000.00.

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% funded through the FY2022 CHC grant.

- b. CRC 2022-98 Prevention and Wellness Services submitting an addendum to the contract with Intentional Content, Inc. (2022-57) under the COVID-19 Vaccine Equity Supplement (VE21) to increase the amount paid to Intentional Content, Inc. from \$24,500.00 to \$29,500.00.

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.

- c. CRC 2022-99 Administration Services submitting the following Training Agreements with the ERC for delivery of the Supervisory Training Series to CCBH staff:

| <u>Training Agreement</u> | <u>Training Dates</u> | <u>Staff Group</u> | <u>Amount</u> |
|-------------------------------------|-----------------------------|--------------------|---|
| Executive Briefings Modules 1-6 | 9/6/22, 9/19/22,10/4/22 | SLT | \$3,600.00 |
| Supervisors Series Modules 1-6 | 9/7/22, 9/21/22,10/5/22 | Supervisors | \$11,100.00 + materials, assessments & trainer's mileage |
| Executive Briefings Modules 7-12 | 10/18/22, 11/1/22,11/15/22 | SLT | \$3,600.00 |
| Supervisors Series Modules 7-12 | 10/19/22, 11/2/22, 11/17/22 | Supervisors | \$11,100.00 + materials, & trainer's mileage |

Purpose: To provide the CCBH Supervisor group with the in-person ERC Supervisory Training Series and the CCBH SLT with the virtual Executive Briefings related to the Training Series.

Funding Source: 100% funded through CCBH General Revenue.

4. Revenue Generating Agreements < \$25,000.00

None

5. Contract Rescissions

- a. CRC 2022-67 – Green Home Solutions - \$10,550.00
5339 Beachwood Ave., Maple Heights, Ohio 44137

6. Other Business.

7. Public Comment (3-minute maximum).

8. Motion to adjourn the meeting.