

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

CONTRACT REVIEW COMMITTEE

AGENDA – August 16, 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 – August 2, 2022.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

None
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items
 - a. CRC 2022-108
RFP # 2022-01 Implement Enhanced HIV EHE-Prevention (Testing)
 - b. CRC 2022-109
RFP 2022-02 Implement Enhanced HIV EHE-Prevention- Facilitation of Advisory Group
 - c. CRC 2022-111
Prevention and Wellness Services submitting an addendum to the contract with Alyssa Sherer, RN, MSN, CNP, DNP (Resolutions 2022-5 and 2022-54, CRC 2022-92) to revise the Exhibit A scope of work. Amount to be paid to Alyssa Sherer remains the same.

New Items for Review

1. Bid/Quote Openings \geq \$25,000.00
 - a. CRC 2022-115
2175-2177 Chesterland Rd
Lakewood, Ohio 44107
 - b. 2022-116
13115 Thornhurst Ave.
Garfield Heights, Ohio 44105
2. Bid/Quote Openings $<$ \$25,000.00

Lead Program

- a. 2022-117
13406 Christine Ave.
Garfield Heights, Ohio 44105
- b. 2022-118
1536 Winchester Rd.
Lyndhurst, Ohio 44124
- c. 2022-119
17000 Libby Rd.
Maple Heights, Ohio 44137
- d. 2022-120
7411 Liberty Ave.
Parma, Ohio 44129

Household Sewage Program

- e. 2022-121
4808 W. Ridgewood Dr.
Parma, Ohio 44134
- f. 2022-122
5007 W. Ridgewood Dr.
Parma, Ohio 44134
- g. 2022-123
7425 W. 130th St.
Parma, Ohio 44130

3. Expenditures: Contracts < \$25,000.00
 - a. CRC 2022-124 Prevention and Wellness Services submitting a contract with RadioOne under the Cribs For Kids (C4K) grant from September 1, 2022 through September 30, 2022. Amount paid to RadioOne is not to exceed \$20,000.00.

Purpose: To increase awareness of safe sleep practices and resources to migrate risks of sleep related deaths.

Funding Source: 100% reimbursable through the FY2022 C4K grant.

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.