

CUYAHOGA COUNTY  
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B O A R D O F H E A L T H  
YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

*CONTRACT REVIEW COMMITTEE*

*AGENDA – August 2, 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 – July 19, 2022.

B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

1. CRC 2022-110 Environmental Public Health Services submitting the following contract award authorization for lead remediation to be rescinded due to home owner requirement not being met:

<u>CRC #</u>	<u>Contractor</u>	<u>Address</u>	<u>Award</u>
2022-63	Paragon CMS	3790 Sherwood Rd.	\$10,424.00

2. 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.
3. CRC 2022-112 Administration Services submitting a Memorandum of Understanding (MOU) with Kim Jovanov to instruct yoga classes for CCBH employees from August 1, 2022 through July 31, 2024. Payment of \$50.00 per session paid by participating employees. No funds will be provided by the Board.

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

#### New Items for Review

1. Bid/Quote Openings  $\geq$  \$25,000.00  
  
None
2. Bid/Quote Openings  $<$  \$25,000.00
  - a. CRC 2022-113  
13612 Claiborne Rd.  
East Cleveland, Ohio 44112
3. Expenditures: Contracts  $<$  \$25,000.00
  - a. CRC 2022-114 Prevention and Wellness Services submitting a contract with RadioOne under the Racial and Ethnic Approaches to Community Health (REACH) grant from August 2, 2022 through September 29, 2022. Amount to be paid to RadioOne is not to exceed \$20,000.00.  
  
Purpose: Communications and marketing to support the REACH grant activities.  
  
Funding Source: 100% reimbursable through the FY2022 REACH 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.