

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

CONTRACT REVIEW COMMITTEE

AGENDA – September 20, 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 – September 6, 2022.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2022-134 Environmental Public Health Services submitting addendums to the following contracts under the Overdose Data to Action grant to extend the end of the contract period from August 31, 2022 to August 31, 2023. Amount to be paid to sub-recipients is to remain the same.

<u>RESOLUTION #</u>	<u>SUB-RECIPIENT</u>
2021-132	City of Cleveland Division of Police
2021-132	Cleveland State University
2021-132	Case Western Reserve University - Surveillance

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 $<$ \$25,000.00Lead Program

- a. 2022-135
13004 Woodward Blvd
Garfield Hts., Ohio 44125

Household Sewage Program

- b. 2022-136
5206 W. Ridgewood Dr.
Parma, Ohio 44134

3. Expenditures: Contracts $<$ \$25,000.00

- a. CRC 2022-137 Environmental Public Health Services submitting an addendum to the contract with Thrive Behavioral Health Center (Resolution 2021-132) under the Overdose Data to Action grant to increase the amount paid to Thrive from \$329,324.00 to \$349,324.00 (CRC 2021-132, CRC 2022-32 & CRC 2022-125).

Purpose: To provide peer navigators, evaluation metrics, evaluation survey and expand linkages to care.

Funding Source: 100% reimbursement through the 2021 OD2A 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.