

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

CONTRACT REVIEW COMMITTEE

AGENDA – September 6, 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 16, 2022.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2022-125 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	Alcohol Drug Addiction and Mental Health Services Board (Year 3)
2022-32	The Center for Health Affairs (Year 2)
2021-132	The Center for Health Affairs (Year 3)
2021-132 & 2022-33	Circle Health Services (Year 3)
2021-132	St. Vincent Medical Charity Center (Year 3)
2022-32 & 2022-132	Thrive Behavioral Health Center (Year 1, Year 2, and Year 3)
2022-32	The Woodrow Project (Year 2)

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

Lead Program

- a. 2022-126
1101 Carlyon Rd.
East Cleveland, Ohio 44112
- b. 2022-127
1336 Phelps Ave.
Lakewood, Ohio 44107
- c. 2022-128
19814 Scottsdale Blvd.
Shaker Heights, Ohio 44122

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

Lead Program

- a. 2022-129
4547 MLK Blvd.
Garfield Heights, Ohio 44105
- b. 2022-130
4785 Fay Dr.
South Euclid, Ohio 44121
- c. 2022-131
18119 Sherrington Rd.
Shaker Heights, Ohio 441227

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

- a. CRC 2022-132 Prevention and Wellness Services submitting an addendum to the contract with Northeast Ohio Alliance of Hope (NOAH) (Resolution 2021-68) to increase the amount paid to NOAH from \$25,000.00 to \$31,000.00.

Purpose: NOAH will be providing additional support to administer a COVID Confidence survey. Funds are for staff/volunteers to assist in survey

collection by phone bank, door-to-door canvas & community events for a minimum of 100 surveys.

Funding Source: 100% funded through FY2022 REACH Supplemental grant.

- b. CRC 2022-133 Environmental Public Health Services submitting an addendum to the contract with Paragon CMS (CRC 2021-69) under the Lead Hazard Reduction grant to increase the amount to be paid to Paragon CMS from \$21,848.00 to \$21,963.00.

Purpose: To complete additional work found during the project completion.

Funding Source: 100% reimbursable through the Lead Hazard Reduction 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.