

# CUYAHOGA COUNTY BOARD OF HEALTH

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## *CONTRACT REVIEW COMMITTEE*

*MINUTES – October 6, 2020*

Meeting called to order by Jana Rush, Chair of the CRC at 1:34 p.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on October 6, 2020.

Roll Call: The following members were present: Terry Allan, Romona Brazile, Jana Rush, Wallace Chambers

Public Comments – N/A.

**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.

Approval of the Minutes of Prior Meetings: Regular Meeting – September 15, 2020.

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

None

It was moved by Wallace Chambers, seconded by Terry Allan, that the consent agenda, including the minutes of the September 15, 2020 CRC meeting be approved.

The Secretary called the roll:

Ayes: Terry Allan, Romona Brazile, Jana Rush, Wallace Chambers

5550 Venture Drive ♦ Parma, Ohio 44130

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Terrence M. Allan, R.S., M.P.H. Health Commissioner

**CONTRACTS AND AWARDS:**

Tabled Items

None

New Items For Review

Bid/Quote Openings  $\geq$  \$25,000.00

None

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

Lead Program Bid Openings presented by: Stephanie McConoughey

It was moved by Romona Brazile, seconded by Wallace Chambers that the following quote (CRC 2020-111) for 787 Trebisky Rd., South Euclid, Ohio 44143 be accepted as the lowest and best, and a contract be awarded to Paragon CMS in the amount of \$18,995.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Terry Allan, Romona Brazile, Jana Rush, Wallace Chambers

Expenditures: Contracts up to \$25,000.00

It was moved by Terry Allan, seconded by Wallace Chambers that the addendum (CRC 2020-112) to the contract (2020-51 & 2020-66) with AIDS Healthcare Foundation under the 2020/2021 HRSA Ryan White Part A Program grant to increase the amount to be paid to AIDS Healthcare Foundation from \$27,742.00 to \$49,842.00 be approved.

Presented by: Melissa Rodrigo

Purpose: To provide services to low-income, uninsured and underinsured HIV positive persons.

Funding Source: 100% reimbursable through the FY2020 HRSA Ryan White grant.

The Secretary called the roll:

Ayes: Terry Allan, Romona Brazile, Jana Rush, Wallace Chambers

Revenue Generating Agreements up to \$25,000.00

None

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Contract Rescissions

None

Other Business.

Public Comment – N/A.

Thereupon, it was moved by Romona Brazile, seconded by Terry Allan, that the following Motion be adopted:

BE IT RESOLVED that the meeting be adjourned at 1:38 p.m.

The Secretary called the roll:

Ayes: Terry Allan, Romona Brazile, Jana Rush, Wallace Chambers



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Committee Chair



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Clerk

