

CUYAHOGA COUNTY  
BOARD OF HEALTH  
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*CONTRACT REVIEW COMMITTEE  
MINUTES – September 20, 2022*

Meeting called to order by Jana Rush, Chair of the CRC at 1:32 p.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on September 20, 2022.

Roll Call: The following members were present: Rod Harris, Martha Halko, Rick Novickis, Jana Rush and Judy Wirsching

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 6, 2022.

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

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

It was moved by Judy Wirsching, seconded by Rick Novickis, that the consent agenda, including the minutes of the September 6, 2022 CRC meeting be approved.

The Secretary called the roll:

Ayes: Rod Harris, Martha Halko, Rick Novickis, Jana Rush and Judy Wirsching

**CONTRACTS AND AWARDS:**

Tabled Items:

It was moved by, Rick Novickis, seconded by Martha Halko, that item CRC 2022-108 related to RFP # 2022-01 Implement Enhanced HIV EHE-Prevention (Testing) be withdrawn due to programming changes. No RFP will be reissued.

The Secretary called the roll:

Ayes: Rod Harris, Martha Halko, Rick Novickis, Jana Rush and Judy Wirsching

It was moved by Judy Wirsching, seconded by Rod Harris, that item CRC 2022-109 related to RFP # 2022-02 Implement Enhanced HIV EHE-Prevention- Facilitation of Advisory Group be withdrawn due to programming changes. No RFP will be reissued.

The Secretary called the roll:

Ayes: Rod Harris, Martha Halko, Rick Novickis, Jana Rush and Judy Wirsching

New Items For Review

None

Bid/Quote Openings ≥ \$25,000.00

None

Bid/Quote Openings < \$25,000.00

Lead Program Bids presented by Stephanie McConoughey.

It was moved by Rick Novickis, seconded by Judy Wirsching, that the following quote (CRC 2022-135) for 13004 Woodward Blvd., Garfield Heights, Ohio 44125 be accepted as the lowest and best, and that a contract be awarded be accepted as the lowest and best, and that a contract be awarded to American Builders & Applicators in the amount of \$11,400.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Rod Harris, Martha Halko, Rick Novickis, Jana Rush and Judy Wirsching

Household Sewage Bids presented by Nate McConoughey.

It was moved by Martha Halko, seconded by Rick Novickis, that the following quote (CRC 2022-136) for 5206 W. Ridgewood Dr., Parma, Ohio 44134 be accepted as the lowest and best, and that a contract be awarded be accepted as the lowest and best, and that a contract be awarded to KMU Trucking & Excavating in the amount of \$7,070.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Rod Harris, Martha Halko, Rick Novickis, Jana Rush and Judy Wirsching

Expenditures: Contracts < \$25,000.00  
None

Revenue Generating Agreements < \$25,000.00

Presented by: Becky Karns

It was moved by Judy Wirsching, seconded by Rick Novickis, that the addendum (CRC 2022-137) with Thrive Behavioral Health Center (Resolution 2021-132) under the Overdose Data to Action grant to extend the terms of the agreement to August 31, 2023 and increase the amount paid to Thrive from \$329,324.00 to \$349,324.00 to be approved.

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

Funding Source: 100% funded through 2021 OD2A grant.

The Secretary called the roll:

Ayes: Rod Harris, Martha Halko, Rick Novickis, Jana Rush and Judy Wirsching

Contract Rescissions  
None

Other Business

Public Comment (3-minute maximum).

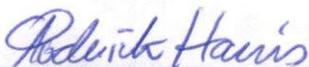
Motion to adjourn the meeting.

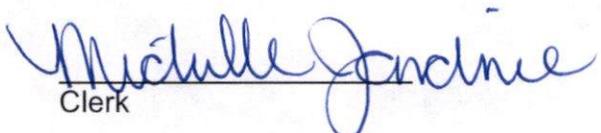
Thereupon, it was moved by Judy Wirsching, seconded by Martha Halko, that the following Motion be adopted:

BE IT RESOLVED that the meeting be adjourned at 1:43 p.m.

The Secretary called the roll:

Ayes: Rod Harris, Martha Halko, Rick Novickis, Jana Rush and Judy Wirsching

  
\_\_\_\_\_  
Committee Chair

  
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Clerk



