

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

CONTRACT REVIEW COMMITTEE

AGENDA – June 4, 2024

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 – May 21, 2024.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2024-082 Environmental Public Health Services submitting a contract amendment with Sosis Painting and Remodeling LLC (CRC 2024-25), 1342 Argonne Rd., South Euclid, Ohio 44121 to revise the end date of the contract from June 9, 2024 to July 31, 2024. Amount to be paid is to remain the same.
 2. CRC 2024-083 Administration Services submitting a Clinical & Field Experience Agreement with Ursuline College to provide public health clinical experience for students effective June 4, 2024. No Exchange of funds.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items
 - B. New Items for Review
 1. Bid/Quote Openings \geq \$25,000.00
 2. Bid/Quote Openings $<$ \$25,000.00

- a. CRC 2024-084
4921 E. 84th St.
Garfield Heights, Ohio 44125
3. Expenditures: Contracts < \$25,000.00
 - a. CRC 2024-085 Nursing and Clinical Services submitting an addendum for provider services with Azalea Health (Resolution 2024-65) for the removal of required auto pay in the Master Service Agreement effective May 1, 2024.

Purpose: Addendum to the service agreement.

Funding Source: 100% funded through CCBH General Revenue.
4. Revenue Generating Agreements < \$25,000.00
5. Contract Rescissions
6. Other Business
7. Public Comment (3-minute maximum).
8. Motion to adjourn the meeting.