

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

CONTRACT REVIEW COMMITTEE
AGENDA – July 16, 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 – July 16, 2024.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2024-107 Population Health submitting Memorandum of Understandings (MOU) with the following agencies under the 2024/2025 Implementing Enhance HIV P&S for Health Departments grant from August 1, 2024 through May 31, 2025 to distribute HIV self-testing kits through community outreach in exchange of required Ohio Department of Health client-level data. No exchange of funds.

AIDS Taskforce of Greater Cleveland
We Think 4 A Change
 2. CRC 2024-108 Environmental Public Health Services submitting a contract amendment with the Cuyahoga County Department of Housing and Community Development under the Lead Hazard Reduction grant to revise the end date of the contract from September 30, 2024 to December 31, 2024. Amount to be received is to remain the same.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items
 - B. New Items for Review

1. Bid/Quote Openings \geq \$25,000.00
 - a. CRC 2024-109
1838 Farmington
East Cleveland, Ohio 44112
 - b. CRC 2024-110
1521 Lakefront Ave.
East Cleveland, Ohio 44112

2. Bid/Quote Openings $<$ \$25,000.00
 - a. CRC 2024-111
9304 Grand Division Ave.
Garfield Heights, Ohio 44125
 - b. CRC 2024-112
13916 York Blvd.
Garfield Heights, Ohio 44125
 - c. CRC 2024-113
304 E 194th St.
Euclid, Ohio 44119
 - d. CRC 2024-114
8255-57 Reed Ave., Up & Down
Garfield Heights, Ohio 44125
 - e. CRC 2024-115
3600 Chelton Rd., Up, Down, 3rd Floor
Shaker Heights, Ohio 44120
 - f. CRC 2024-116
4900 E. 96th St.
Garfield Heights, Ohio 44125
 - g. CRC 2024-117
3884 Warrendale Rd.
South Euclid, Ohio 44121
 - h. CRC 2024-118
4026 Okalona Rd.
South Euclid, Ohio 44121

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2024-119 Population Health Services submitting an addendum to the contract with AIDS Healthcare Foundation (CRC 2024-037) under the 2024/2025 Ending the HIV Epidemic grant to increase the amount to be paid to AIDS Health Care Foundation from \$4,500.00 to \$8,000.00.

Purpose: To provide clinical and support services to people living with HIV.

Funding Source: 100% reimbursable through the 2024/2025 Ending the Epidemic grant.

- b. CRC 2024-120 Population Health Services submitting an addendum to the contract with the Better World Advertising, Inc. (Resolution 2024-045) under the 2024/2025 Ending the HIV Epidemic grant to increase the amount to be paid to the Better World Advertising, Inc. from \$35,000.00 to \$50,000.00.

Purpose: To conduct campaigns for EHE program.

Funding Source: 100% reimbursable through the 2024/2025 Ending the HIV Epidemic grant.

- c. CRC 2024-121 Population Health Services submitting the following contract addendums under the 2024/2025 Ryan White Part A Program grant to increase the amounts to be paid to

	<u>From</u>	<u>To</u>
Lorain County Health & Dentistry (CRC 2024-041)	\$ 2,500.00	\$15,000.00
Near West Side Multi Service Corp. (CRC 2024-041)	\$11,700.00	\$35,545.00

Purpose: To provide HIV care and support services to under-served and under-insured clients living in six-county Cleveland Transitional Grant Area.

Funding Source: 100% reimbursable through the 2024-2025 Ryan White Part A Program grant.

- d. CRC 2024-122 Population Health Services submitting a contract with the Education Training and Research Associates (ETR.) under the 2022/2024 Personal Responsibility and Education Program grant from June 1, 2024 through August 31, 2024. Amount to be paid to the ETR is not to exceed \$2,850.00.

Purpose: To review the Adulthood Preparation Subjects curriculum and provide recommendations for revisions.

Funding Source: 100% reimbursable through the 2022/2024 Personal Responsibility and Education Program grant.

- e. CRC 2024-123 Environmental Public Health Services submitting an addendum to the contract with American Builders and Applicators (CRC 2024-93) under the Lead Hazard Reduction (LHR) grant to increase the amount to be paid to American Builders and Applicators from \$13,200.00 to \$14,320.00.

Purpose: To complete additional work found during lead remediation.

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

- f. CRC 2024-124 Environmental Public Health Services submitting an addendum to the contract with American Builders and Applicators (CRC 2024-84) under the Lead Poisoning Prevention Subsidy (LPPS) grant to increase the amount to be paid to American Builders and Applicators from \$7,700.00 to \$7,900.00.

Purpose: To complete additional work found during lead remediation.

Funding Source: 100% reimbursable through the LPPS grant.

- g. CRC 2024-125 Environmental Public Health Services submitting an agreement with Senpex Inc. from July 16, 2024 until canceled by either party. Amount to be paid to Senpex Inc. is not to exceed \$2,635.88.

Purpose: To provide a service delivery between multiple locations

Funding Source: 100% reimbursable through the OD2A grant.

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.