

CUYAHOGA COUNTY
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B O A R D O F H E A L T H
YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – August 6, 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 2024-126 Environmental Public Health Services submitting addendums to the following contracts under the Lead Hazard Reduction grant to extend the end of the contract period as described below. Amount to be paid to the contractor is to remain the same.

CRC #	Contractor	From	To
2023-138	Paragon CMS	03/11/24	08/31/24
2024-33	Paragon CMS	06/03/24	08/31/24
2024-76	Paragon CMS	08/02/24	08/31/24
2024-77	Paragon CMS	08/02/24	08/31/24
2024-78	Paragon CMS	08/02/24	08/31/24

2. CRC 2024-127 Population Health submitting a Memorandum of Understanding (MOU) with the University Hospitals John T. Carey Special Immunology Unit 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-test kits to patients and clients at the unit. No exchange of funds.

3. CRC 2024-128 Population Health submitting a Memorandum of Understanding (MOU) with the Cuyahoga County Juvenile Detention Center under the 2024/2025 Implementing Enhance HIV P&S for Health Departments grant from August 1, 2024 through May 31, 2025 to provide HIV testing to the youth in the center. No exchange of funds.

5. CONTRACTS AND AWARDS:

A. Tabled Items

B. New Items for Review

1. Bid/Quote Openings \geq \$25,000.00
 - a. CRC 2024-129
1367 Elwood Rd.
East Cleveland, Ohio 44112
2. Bid/Quote Openings $<$ \$25,000.00
 - a. CRC 2024-130
5150 Miller Ave.
Maple Heights, Ohio 44137
 - b. CRC 2024-131
1583 Holmden Rd.
South Euclid, Ohio 44121
 - c. CRC 2024-132
5208 Stanley Ave.
Maple Heights, Ohio 44137
 - d. CRC 2024-133
1415 Victory Dr.
South Euclid, Ohio 44121
3. Expenditures: Contracts $<$ \$25,000.00
 - a. CRC 2024-134 Administration Services submitting a contract with the Cuyahoga County Agricultural Society for space rental from August 6, 2024 through August 12, 2024 at the Cuyahoga County Fair. Amount to be paid to the Cuyahoga County Agricultural Society is not to exceed \$600.00.

Purpose: To promote agency awareness during the Cuyahoga County Fair.

Funding Source: 100% funded through CCBH General Revenue.

- b. CRC 2024-135 Population Health Services submitting a contract with Lamar under the 2023/2024 Cribs for Kids and Safe Sleep grant from August 10, 2024 through September 30, 2024. Amount to be paid to Lamar is not to exceed \$22,000.00.

Purpose: To create Safe Sleep campaign advertisement on billboards within targeted zip codes.

Funding Source: 100% reimbursable through the 2023/2024 Cribs for Kids and Safe Sleep 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.