

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

*CONTRACT REVIEW COMMITTEE*  
*AGENDA – September 3, 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 – August 20, 2024.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    1. CRC 2024-143 Administration Services submitting an Internship/Applied Practice Experience Agreement with Kent State University to provide public health experience for students from September 1, 2024 through August 31, 2027. 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 2024-144  
1495-97 Sherbrook Rd, Up & Down  
South Euclid, Ohio 44121
    2. Bid/Quote Openings  $<$  \$25,000.00
      - a. CRC 2024-145

5404 Oakwood Ave.  
Maple Heights, Ohio 44137

b. CRC 2024-146  
1426 E. 133<sup>rd</sup> St.  
East Cleveland, Ohio 44112

c. CRC 2024-147  
310 E. 250<sup>th</sup> St.  
Euclid, Ohio 44132

d. CRC 2024-148  
1723 Lorimer Rd.  
Parma, Ohio 44134

e. CRC 2024-149  
4017 Torrington Ave.  
Parma, Ohio 44134

f. CRC 2024-150  
4062 Colony Rd.  
South Euclid, Ohio 44121

g. CRC 2024-151  
4688 Rockwood Rd.  
Garfield Heights, Ohio 44125

h. CRC 2024-152  
8313 Chesterfield Ave.  
Parma, Ohio 44129

i. CRC 2024-153  
15408 Northwood Ave.  
Maple Heights, Ohio 44137

j. CRC 2024-154  
20900 Raymond  
Maple Heights, Ohio 44137

3. Expenditures: Contracts < \$25,000.00

a. CRC 2024-155 Nursing and Clinical Services submitting an addendum to the contract with Cleveland Clinic Health System – East Region dba South Pointe Hospital (CRC 2023-201) under the Reproductive Health and Wellness (RHW) grant to extend the end of terms from January 31, 2025 to January 21, 2026 and increase the amount to be paid from \$5,556.00 to \$13,399.52.

Purpose: Addendum for the Family Planning clinic site to continue to provide education and comprehensive family planning services in Warrensville Heights from 1 day/week to 2 days/week and to include a full range of contraceptive counseling and options, HIV and STI testing and treatment, and referral to appropriate area social services as needed.

Funding Source: 100% reimbursable through the Reproductive Health and Wellness grant.

- b. CRC 2024-156 Epidemiology, Surveillance and Informatics Services submitting a contract with Association of Ohio Health Commissioners (AOHC) from July 1, 2024 through June 30, 2025. Amount to be paid to AOHC is not to exceed \$5,278.00.

Purpose: To provide consultant services for the PHEP grant.

Funding Source: 100% reimbursable through the PHEP grant.

- c. CRC 2024-157 Epidemiology, Surveillance and Informatics Services submitting a contract with Better Health Partnership from January 1, 2024 through December 31, 2024. Amount to be paid to Better Health Partnership is not to exceed \$5,000.00.

Purpose: To partner with CCBH to advance community health improvement while supporting Cuyahoga County's CHIP/CHNA processes.

Funding Source: 100% reimbursable through the HealthComp foundation.

- d. CRC 2024-158 Administration Services submitting a rental contract with Automation Mailing & Shipping Solutions (AMSS) from September 3, 2024 through December 3, 2029. Amount to be paid to AMSS is a reoccurring charge of \$329.95 monthly and a one-time starter kit fee.

Purpose: To provide CCBH with an automated and certified mailing system.

Funding Source: 100% funded through CCBH General Revenue.

#### 4. Revenue Generating Agreements < \$25,000.00

#### 5. Contract Rescissions

- a. CRC 2024-088: Paragon CMS - \$10,125.00 – 15891 Forest Hills Blvd., East Cleveland, Ohio 44112
- b. CRC 2024-129: Omega Brothers, LLC. - \$40,354.00 – 1367 Elwood Rd., East Cleveland, Ohio 44112

- c. CRC 2023-102: TNT Construction - \$10,100.00 - 4669 Beechgrove Ave.,  
Garfield Hts., Ohio 44125
- 6. Other Business
- 7. Public Comment (3-minute maximum).
- 8. Motion to adjourn the meeting.