

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

CONTRACT REVIEW COMMITTEE

AGENDA – December 17, 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 – December 3, 2024.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2024-214 Environmental Public Health Services submitting a contract amendment with the Cuyahoga County Medical Examiner's Office under the 2023/2024 LOCAL Overdose Data to Action grant to revised the end date of the contract from August 31, 2024 to August 31, 2025. Amount to be received is to remain the same.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items
 1. CRC 2024-175
1227-29 Cranford Ave.
Up, Down and 3rd Floor
Lakewood, Ohio 44107
 2. CRC 2024-196
RFP 2024-01 Payment Card Merchant Services
 3. CRC 2024-212 Nursing and Clinical Services submitting an addendum to the contract with Kelly Stake, MSN, APRN (Resolution 2023-81, CRC 2023-14, & CRC 2024-71) under the Reproductive Health & Wellness (RHW) to

increase the amount to be paid to Kelly Stake, MSN, APRN from \$78,000.00 to \$81,300.00

Purpose: To serve as Nurse Practitioner in the CCBH Family Planning Clinic.

Funding Source: 100% reimbursable through the FY2024 RHW grant.

B. New Items for Review

1. Bid/Quote Openings \geq \$25,000.00

- a. CRC 2024-215
RFP # 2024-02 Lead Removal Abatement Project

2. Bid/Quote Openings $<$ \$25,000.00

- a. CRC 2024-216
13608 Rockside Ave.
Garfield Heights, Ohio 44105
- b. CRC 2024-217
5126 East 113th St.
Garfield Heights, Ohio 44125
- c. CRC 2024-218
10714 Akins Rd.
North Royalton, Ohio 44133
- d. CRC 2024-219
27300 Pettibone Rd.
Solon, Ohio 44139

3. Expenditures: Contracts $<$ \$25,000.00

- a. CRC 2024-220 Nursing and Clinical Services submitting a one-year renewal with REL plc for access to the LexisNexis platform for DIS support services from December 1, 2024 through November 30, 2025 in an amount not to exceed \$8,832.00.

Purpose: To support our DIS for people search functions.

Funding Source: 100% reimbursable through the STI Prevention grant.

- b. CRC 2024-221 Population Health Services submitting an addendum to the contract with the MetroHealth System (Resolutions 2024-030 & 2024-102)

under the 2024/2025 Ending the HIV Epidemic grant to increase the amount to be paid to the MetroHealth System from \$363,430.00 to \$381,430.00.

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

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

- c. CRC 2024-222 Population Health Services submitting the following addendums to the contracts under the 2024/2025 Ryan White Part A Program grant to increase the amounts to be paid.

	From	To
AIDS Taskforce of Greater Cleveland (Resolutions 2024-031 & 2024-091)	\$ 133,787.00	\$ 157,787.00
Circle Health Services (Resolutions 2024-031, 2024-092)	\$ 159,425.00	\$ 160,725.00
Mercy Health Regional Medical Center (Resolutions 2024-031 & 2024-092)	\$ 298,350.00	\$ 303,350.00
MetroHealth System (Resolutions 2024-031 & 2024-104)	\$1,260,460.00	\$1,209,912.00
Neighborhood Health Care (Resolutions 2024-031 & 2024-092)	\$ 134,595.00	\$ 205,095.00
Nueva Luz Urban Resource Center (Resolutions 2024-031 & 2024-092)	\$ 658,610.00	\$ 670,206.00
Signature Health, Inc. (Resolutions 2024-031 & 2024-092)	\$ 335,890.00	\$ 345,890.00

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

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

- c. CRC 2024-223 Population Health Services submitting an addendum to the contract with the Closerlook Search Services, Inc. dba ZED Digital (Resolution 2024-010) under the 2024 Health Comp Foundation grant from March 1, 2024 to December 31, 2024 to increase the amount to be paid to the Closerlook Search Services, Inc. dba ZED Digital from \$86,100.00 to \$89,850.00.

Purpose: To include the services for edits to the HIP-Cuyahoga website to incorporate REACH, including updates to headers and content across

multiple pages, addition of new sections, reorganization of content, and removal of outdated materials, linking external resources and updating frameworks, banners, and other visuals as specified.

Funding Source: Reimbursable through the 2024 Health Comp Foundation grant.

6. Revenue Generating Agreements < \$25,000.00

7. Contract Rescissions

CRC 2024-163: Omega Bros. - \$62,100.00 – 1884 Windermere St., East
Cleveland, Ohio 44112

8. Other Business

9. Public Comment (3-minute maximum)

10. Motion to adjourn the meeting.