

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

*CONTRACT REVIEW COMMITTEE*

*AGENDA – February 4, 2025*

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 – January 21, 2025.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    1. CRC 2025-024 Environmental Public Health submitting an Equipment Loan Agreement with Ohio Department of Health. CCBH is to receive a loaner HEPA vacuum from ODH to loan to residents in Cuyahoga County to conduct lead safe clean up in their homes. No exchange of funds.
5. **CONTRACTS AND AWARDS:**
  - A. Tabled Items
    1. CRC 2024-196  
RFP 2024-01 Payment Card Merchant Services
    2. CRC 2025-004  
RFP# 2024-05 Ending the HIV Epidemic: A Plan for America  
Ryan White HIV/AIDS Program Parts A and B
    3. CRC 2025-011  
RFP #2024-03  
Ryan White Part A – Direct Services
    4. CRC 2025-012  
RFP #2024-04

## Ryan White Part A – Planning Council

## B. New Items for Review

1. Bid/Quote Openings  $\geq$  \$40,000.00
  - a. CRC 2025-025  
13400 Claiborne Road  
East Cleveland, Ohio 44112
2. Bid/Quote Openings  $<$  \$40,000.00
  - a. CRC 2025-026  
1760-1762 Noble Road  
East Cleveland, Ohio 44112
  - b. CRC 2025-027  
14705-14707 Dover Road  
East Cleveland, Ohio 44112
  - c. CRC 2025-028  
2396 Loyola Road  
University Heights, Ohio 44118
  - d. CRC 2025-029  
13701 Milan Avenue  
East Cleveland, Ohio 44112
3. Expenditures: Contracts  $<$  \$40,000.00
  - a. CRC 2025-030 Nursing and Clinical Services submitting a contract with David W. Knight, D.D.S. under the Dental Sealant grant from January 1, 2025 through December 31, 2025. Amount to be paid to David W. Knight, D.D.S. is not to exceed \$1,000.00.

Purpose: To serve as the supervising dentist and advise the Dental Sealant team.

Funding Source: 100% reimbursable through the 2025 Dental Sealant grant.

- b. CRC 2025-031 Population Health Services submitting a contract with the Muse Content Group under the 2024/2026 Harvest of the Month grant from February 1, 2025 through June 30, 2025. Amount to be paid to the Muse Content Group is not to exceed \$28,000.00.

Purpose: To create new Feed Our Future Harvest of the Month assets and support statewide social media campaigns.

Funding Source: 100% reimbursable through the 2024/2026 Harvest of the Month grant.

6. Revenue Generating Agreements < \$25,000.00
7. Contract Rescissions
8. Other Business
9. Public Comment (3-minute maximum)
10. Motion to adjourn the meeting.