

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

CONTRACT REVIEW COMMITTEE

AGENDA – May 20, 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 – May 6, 2025.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2025-101 Population Health Services submitting a Limited User License Agreement with Walgreens Co., under the 2024/2025 Implementing Enhanced HIV grant from June 27, 2025 through June 27, 2025 to provide HIV/STI testing and screening services, and HIV/STI counseling to individuals at Walgreens Store #3312 on National HIV Testing Day. No exchange of funds.
 2. CRC 2025-102 Epidemiology, Surveillance & Informatics submitting the following Data Usage Agreements to share HIV/STI testing data for the purpose of the REDMAP project. No Exchange of Funds.

Cleveland Clinic Foundation
MetroHealth Medical Center

5. CONTRACTS AND AWARDS:

- A. Tabled Items
 1. CRC 2025-086
RFP # 2025-02 Implementing Enhanced HIV Prevention and Surveillance for Health Departments to End the HIV Epidemic in Ohio (EHE Prevention).

B. New Items for Review

1. Bid/Quote Openings \geq \$40,000.00
2. Bid/Quote Openings $<$ \$40,000.00
3. Expenditures: Contracts $<$ \$40,000.00
 - a. CRC 2025-103 Population Health Services submitting a contract with Burten, Bell, Carr Development, Inc. under the 2024-2025 REACH grant from June 1, 2025 through September 29, 2025. Amount to be paid to Burten, Bell, Carr Development, Inc. is not to exceed \$10,000.00.

Purpose: To support the Cuyahoga County Board of Health's mission to improve health, prevent chronic disease, and reduce health disparities in Cuyahoga County by promoting regular physical activity and better nutrition.

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

- b. CRC 2025-104 Population Health Services is submitting a contract with A.J. Boggs & Company dba IXN, Inc. under the Ending the HIV Epidemic-Care grant from March 1, 2025 through February 28, 2026. Amount to be paid to A.J. Boggs & Company dba IXN, Inc. is not to exceed \$3,312.06.

Purpose: To implement an Epic to CareWare infrastructure enhancement project.

Funding Source: 100% reimbursable through Ending HIV Epidemic-Care 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.