

CONTRACT REVIEW COMMITTEE – AGENDA

October 21, 2025 - **REVISED**

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 – October 7, 2025.

B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

5. **CONTRACTS AND AWARDS:**

A. Tabled Items

None

B. New Items for Review

1. Bid/Quote Openings $\geq$ \$40,000.00

None

2. Bid/Quote Openings $<$ \$40,000.00

Lead Program

a) CRC 2025-205
3647 Rolliston Ave, Down
Shaker Heights, OH 44120

b) CRC 2025-206
13817 Beaumont Ave, Up
East Cleveland, OH 44112

3. Expenditures: Contracts < \$40,000.00

- a) CRC 2025-207 Population Health Services submitting an addendum to the contract with the Cuyahoga County Department of Senior and Adult Services (CRC 2025-154) under the 2025/2026 Ray White grant from March 1, 2025 through February 28, 2026 to increase the amount to be paid to the Cuyahoga County Department of Senior and Adult Services from \$24,623.00 to \$55,836.00.

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 2025/2026 Ryan White grant.

- b) CRC 2025-208 Administration Services submitting the Health Equity, Inc. Premium Only Plan for health benefits premiums (major medical/prescription coverage, dental, vision, life insurance, and FSA) from January 1, 2026 through December 31, 2026. Amount to be paid to Health Equity, Inc. is not to exceed \$200.00.

Purpose: To establish CCBH's pre-tax plan.

Funding Source: 100% funded through CCBH General Revenue.

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.