

CONTRACT REVIEW COMMITTEE – AGENDA

November 18, 2025

1. Call to Order.
2. Roll Call.
3. Public Comments – Agenda items only (3 minutes maximum).
4. 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 – November 4, 2025.
- b. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 - i. CRC 2025-220 Environmental Public Health Services is submitting a no cost extension addendum to the contract with Paragon CMS (CRC 2025-190), 23206 Cedar Rd., Beachwood, OH 44122 to extend the contract end date from December 1, 2025, to December 31,2025.
 - ii. CRC 2025-221 Environmental Public Health Services is submitting a no cost extension addendum to the contract with Paragon CMS (CRC 2025-172), 1899 Beersford Ave., East Cleveland, OH 44112 to extend the contract end date from November 11, 2025, to December 31,2025.
 - iii. CRC 2025-222 Environmental Public Health Services is submitting a no cost extension addendum to the contract with Paragon CMS (CRC 2025-142), 1185-1187 Brockley Ave., Lakewood, OH 44107 to extend the contract end date from October 6, 2025, to December 31,2025. No exchange of funds.
 - iv. CRC 2025-223 Environmental Public Health Services is submitting a no cost extension addendum to the contract with Paragon CMS (CRC 2025-206), 13815 Beaumont Ave., Down, East Cleveland, OH 44112 to extend the contract end date from November 16, 2025, to December 31,2025.

- v. CRC 2025-224 Environmental Public Health Services is submitting a no cost extension addendum to the contract with Paragon CMS (CRC 2025-177), 1865 Farmington Rd., East Cleveland, OH 4411 to extend the contract end date from November 16, 2025, to December 31, 2025.

5. CONTRACTS AND AWARDS:

A. Tabled Items

- a. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 - i. CRC 2025-209 Epidemiology, Surveillance, and Informatics is submitting an addendum to the Data Use Agreement with Case Western University (CRC 2025-185) under the Newborn Home Visiting Program for the removal of service location. No exchange of funds.
- b. Bid/Quote Openings < \$50,000.00
 - i. CRC 2025-213
RFQ 2025-05
2026 Bradley Woods Unmanned Aerial Vehicle Treatment

B. New Items

- a. Bid/Quote Openings \geq \$50,000.00

None
- b. Bid/Quote Openings < \$50,000.00

None
- c. Expenditures: Contracts < \$50,000.00
 - i. CRC 2025-226 Population Health Services submitting an addendum to the contract with Ohio Guidestone (Resolution 2024-154) under the 2024/2025 PREP grant from November 1, 2024 through November 30, 2025 to increase the amount to be paid to Ohio Guidestone from \$120,000.00 to \$127,027.00.

Purpose: Provide support for CCBH in implementing Ohio PREP in District 2 through partner agency recruitment, youth cohort coordination across five counties, and co-facilitation of Making Proud Choices and Beyond the Birds and the Bees workshops.

Funding source: 100% reimbursable through the 2024/2025 PREP grant.

- ii. CRC 2025-227 Administration services submitting a contract with Douglass & Associates, LPA as outside legal counsel, in an amount not to exceed \$50,000.00.

Purpose: To serve as outside legal counsel for Cuyahoga County Board of Health judgment lien execution and related services.

Funding source: 100% funded by CCBH General Revenue.

- iii. CRC 2025-228 Administration services submitting a professional services agreement with VEERAKONE PLLC, in an amount not to exceed \$50,000.00.

Purpose: To provide financial consulting and related services.

Funding source: 100% funded by CCBH General Revenue.

- iv. CRC 2025-229 Nursing and Clinical Services submitting a contract with The Baldwin Group, Inc. from January 1, 2026 through December 31, 2026. Amount to be paid to The Baldwin Group, Inc. is not to exceed \$950.00.

Purpose: To provide HDIS software used for CMH charting and billing and historical resource for Immunization clients.

Funding Source: 100% funded through CCBH General Revenue

- v. CRC 2025-230 Nursing and Clinical Services submitting an addendum with Kelly Stake, MSN, APRN (Board 2024-156), to extend the contract terms from December 31, 2025 to March 31, 2026. Amount to be paid is to remain the same.

Purpose: To serve as PRN Nurse Practitioner for the CCBH Family Planning Clinic as needed.

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

6. Revenue Generating Agreements < \$25,000.00

- i. CRC 2025-231 Environmental Public Health Services submitting a Phase II storm water Service Agreement with the following communities to provide Phase II storm water services from January 1, 2026 through December 31, 2027.

	<u>Amount to be received Not to exceed:</u>
City of Richmond Heights	\$3,780.00
City of Bay Village	\$16,300.00

Purpose: Implementation of the Minimum Control measures (MCM) #3: Illicit Discharge Detection and Elimination (IDDE), and MCM #6: Pollution Prevention/Good Housekeeping for Municipal Operations programming.

7. Contract Rescissions
8. Other Business
9. Public Comment (3-minute maximum)
10. Motion to adjourn the meeting.