

## CONTRACT REVIEW COMMITTEE – AGENDA

*December 16, 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 December 2, 2025.
- b. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
  - i. CRC 2025-241 Administration Services submitting a Business Associate Agreement with City of Lakewood to permit the EPH lead program to disclose certain protected health information related to lead investigations. No exchange of funds.
  - ii. CRC 2025-242 Nursing and Clinical Services submitting an agreement with the Ohio Department of Health (ODH) Outbreak Response Immunization Initiative authorizing ODH to ship selected vaccines to eligible healthcare providers when an outbreak is declared by ODH from December 16, 2025 through September 30, 2030. No exchange of funds.
  - iii. CRC 2025-243 Population Health submitting Memorandum of Understandings (MOU) with the following agencies under the 2025/2026 Ending the HIV Epidemic/CDC grant (formerly Implementing Enhanced HIV) from December 16, 2025 through May 31, 2026 to provide HIV self-test kits. No exchange of funds.

Premier Urgent care
Save Our Families

## 5. CONTRACTS AND AWARDS:

A. Tabled Items

- iv. CRC 2025-233 Administration services is submitting a renewal agreement with LexisNexis for legal research and disease investigations. Amount to be paid not to exceed \$9,720.00.

B. New Items

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

None

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

None

- c. Expenditures: Contracts  $<$  \$50,000.00

- v. CRC 2025-244 Population Health Services submitting the following addendums to the contracts under the 2025/2026 Ryan White grant from March 1, 2025 through February 28, 2026 to increase the amounts to be paid.

	From:	To:
AIDS Taskforce of Greater Cleveland (Resolutions 2025-038 & 2025-094, CRC 2025-125)	\$161,500.00	\$166,500.00
Cuyahoga County Department of Senior and Adult Services (CRC 2025-154 & CRC 2025-207)	\$55,836.00	\$70,836.00
Mercy Health Regional Medical Center ( Resolutions 2025-038 & 2025-063 & 2025-094)	\$260,500.00	\$266,725.00
Neighborhood Health Care (CRC 2025-072 & Resolutions 2025-063 & 2025-094)	\$194,800.00	\$220,100.00
University Hospitals Cleveland Medical Center (Resolutions 2025-038 & 2025-073 & 2025-109)	\$896,196.00	\$916,046.00

Purpose: To support increased effort on the program

Funding source: 100% reimbursable through the 2025/2026 Ryan White grant.

- i. CRC 2025-245 Population Health Services submitting an addendum to the contract with MetroHealth System (Resolutions 2025-038 & 2025-063 & 2025-094) under the 2025/2026 Ryan White grant from March 1, 2025 through February 28, 2026 to decrease the amount to be paid to MetroHealth System from \$1,289,433.00 to \$1,287,153.00.

Purpose: To reallocate funding to support increased effort on Ending HIV Epidemic – Care grant.

Funding source: 100% reimbursable through the 2025/2026 Ryan White grant.

- ii. CRC 2025-246 Environmental Public Health Services is submitting an addendum to the contract with Green Home Solutions (CRC 2025-165), 4761 E. 90th St., Garfield Hts., OH 44125, to increase the amount to be paid to Green Home Solutions from \$42,525.00 to \$43,725.00.

Purpose: To complete additional work found during project completion.

Funding source: 100% reimbursable through Lead Safe Ohio.

- iii. CRC 2025-247 Environmental Public Health Services is submitting an addendum to the contract with Green Home Solutions (CRC 2025-186), 3647 Rolliston Rd., Up, Shaker Hts., OH 44120, to increase the amount to be paid to Green Home Solutions from \$48,050.00 to \$48,550.00.

Purpose: To complete additional work found during project completion.

Funding source: 100% reimbursable through Lead Safe Ohio

d. Revenue Generating Agreements < \$50,000.00

- iv. CRC 2025-248 Environmental Public Health Services is submitting a Phase II Stormwater Service Agreement with the following community to provide Phase II Stormwater services from January 1, 2026, through December 31, 2027.

Amount to be received

	<u>Not to exceed</u>
City of Middleburg Heights	\$1,000.00

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.

6. Contract Rescissions

None

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