

CONTRACT REVIEW COMMITTEE – AGENDA

April 7, 2026

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 – March 17, 2026.
- b. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

CRC 2026-032 Population Health submitting a no cost extension addendum to the contract with Case Western Reserve University, Center for Community Health Integration (Resolution 2025-108 & CRC 2026-004) under the 2025/2027 Maternal and Infant Vitality grant to revise the end of the contract from February 28, 2026 to May 31, 2026.

CRC 2026-033 Environmental Public Health Services submitting a Memorandum of Understanding (MOU) with the City of East Cleveland to provide Phase II Stormwater services as part of the NEORS Regional Stormwater Management Program (RSMP) from January 1, 2026, through December 31, 2030. No Exchange of Funds.

CRC 2026-034 Epidemiology, Surveillance and Informatics submitting an addendum to the DUA with Cleveland Clinic for the REDMAP project, adding additional variables that would be added to dataset that CCF sends to CCBH.

5. CONTRACTS AND AWARDS:

A. Tabled Items

None

B. New Items

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

None

b. Bid/Quote Openings ≤ \$50,000.00

None

c. Expenditures: Contracts < \$50,000.00

- a. CRC 2026-035 Population Health Services submitting a contract with the Cleveland Clinic Foundation under the 2026/2027 Ryan White grant from March 1, 2026 through February 28, 2027. Amount to be paid not to exceed \$33,800.00.

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 2026/2027 Ryan White grant.

- b. CRC 2026-036 Population Health Services submitting a contract with A.J. Boggs & IXN, Inc., under the 2026/2027 Ending HIV Epidemic-Care and Ryan White grants from March 1, 2026 to February 28, 2027. Amount to be paid not to exceed \$43,309.00.

Purpose: To provide hosting services and technical support for CareWare where Ryan White client data is stored.

Funding source: 100% reimbursable through the 2026/2027 Ending HIV Epidemic-Care and Ryan White grants.

- c. CRC 2026-037 Population Health submitting a contract with Upward Spiral Coaching & Consulting LLC under the 2026/2027 Ryan White grant from March 1, 2026 through February 28, 2027. Amount to be paid not to exceed \$21,905.00.

Purpose: To provide facilitation and management of the Ryan White Planning Council.

Funding source: 100% reimbursable through the 2026/2027 Ryan White grant.

- d. CRC 2026-038 Population Health Services submitting a contract with Urban One Cleveland under the 2025/2026 REACH grant from April 1, 2026 through September 29, 2026. Amount to be paid not to exceed \$9,485.00.

Purpose: Urban One Cleveland will support the Cuyahoga County Board of Health by promoting physical activity and healthy nutrition.

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

e. CRC 2026-039 Population Health submitting a contract with Navigate Counseling and Consultation Services under the 2024/2026 Cribs for Kids grant from April 1, 2026 through June 30, 2026. Amount to be paid not to exceed \$1,260.00.

Purpose: To provide the program partners with professional development, by training motivational interviewing skills.

Funding source: 100% reimbursable through the 2024/2026 Cribs for Kids grant.

d. Revenue Generating Agreements < \$25,000.00

None

6. Contract Rescissions

None

7. Other Business

8. Public Comment (3-minute maximum)

9. Motion to adjourn the meeting.