

CONTRACT REVIEW COMMITTEE – AGENDA

July 21, 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 – July 7, 2026.
- b. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

CRC 2026-075 Administration Services submitting a no cost addendum to the contract with CORE to document that CORE will create three clinic payment items that share a single MID; adding the two additional items requires development beyond the original TSA scope.

CRC 2026-076 Epidemiology Surveillance and Informatics Services submitting a Mutual Aid Agreement with Northeast Ohio Regional Boards of Health and/or City Health Districts to provide additional environmental health, nursing, and other public health services to one another when responding to a public health threat upon execution and indefinitely. No Exchange of Funds.

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 2026-077 Population Health is submitting a contract with the Cleveland Metroparks CanalWay Center for September 10, 2026. Amount to be paid not exceed \$467.50.

Purpose: To host a Population Health Department All Staff Meeting in the third quarter of 2026.

Funding source: 100% reimbursable through Population Health general fund.

- b.CRC 2026-078 Population Health Services is submitting an addendum to the contract with A.J. Boggs & IXN, Inc. (CRC 2026-036) under the 2026/2027 Ending the HIV Epidemic-Care and Ryan White (HIV Emergency Relief) grants to increase the contract amount from \$43,309.00 to \$92,703.00 for the period March 1, 2026 through February 28, 2027.

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

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

- c.CRC 2026-079 Population Health Services is submitting an addendum to the contract with the Cuyahoga County Department of Senior and Adult Services (CRC 2026-056) under the 2026/2027 Ryan White (HIV Emergency Relief) grant to increase the contract amount from \$15,009.00 to \$54,676.00 for the period March 1, 2026 through February 28, 2027.

Purpose: To redistribute funds for the full award and provide HIV care and support services to underserved and underinsured clients in the six-county Cleveland Transitional Grant Area.

Funding source: 100% reimbursable through the 2026/2027 Ryan White (HIV Emergency Relief) grant.

- d.CRC 2026-080 Population Health Services is submitting an addendum to its contract with The Centers (CRC 2026-046) under the 2026/2027 Ending the HIV Epidemic-Care (EHE Care) grant for the period March 1, 2026 through February 28, 2027, increasing the contract amount from \$1,500.00 to \$5,000.00.

Purpose: To support people with HIV/AIDS within the Cuyahoga County jurisdiction. The EHE program is tasked with reducing new HIV infections by 90% by the year 2030.

Funding source: 100% reimbursable through the 2026/2027 Ending the HIV – Care (EHE Care) grant.

e. CRC 2026-081 Population Health Services submitting a contract with MetroHealth System Syringe Services Program under the 2026/2027 Ending the HIV Epidemic/CDC (EHE Prevention) grant from June 1, 2026 through May 31, 2027. Amount to be paid is not to exceed \$40,000.00

Purpose: To provide HIV prevention services in Cuyahoga County, including testing, education, and other prevention efforts, supporting the EHE goal of reducing new HIV infections by 90% by 2030.

Funding source: 100% reimbursable through the 2026/2027 Ending the HIV Epidemic/CDC (EHE Prevention) 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.