

CONTRACT REVIEW COMMITTEE – AGENDA

August 18, 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 – August 4, 2026.
- b. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

CRC 2026-085 Population Health submitting a Data Use Agreement with the National Alliance of State and Territorial AIDS Directors (NASTAD) under the 2026/2027 Relink HIV Pathways to Care grant from July 1, 2026 to June 30, 2027 to submit data to NASTAD solely for the purposes of program implementation support, performance monitoring, evaluation, quality improvement, and dissemination of aggregate, non-identifiable findings related to the Relink HIV Project. No exchange of funds.

5. CONTRACTS AND AWARDS:

A. Tabled Items

None

B. New Items

None

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

None

b. Bid/Quote Openings $\leq$ \$50,000.00

Lead Program

- i. 2026-086
230 E. 218th St.
Euclid, OH 44132
- ii. 2026-087
387 E. 232nd St.
Euclid, OH 44123
- iii. 2026-088
2143 Waynoka Rd.
Euclid, OH 44123
- iv. 2026-089
3914 Colony Rd.
South Euclid, OH 44118
- v. 2026-090
4805 Pershing Ave.
Parma, OH 44134
- vi. 2026-091
5131 Greenhurst Dr.
Maple Hts., OH 44137
- vii. 2026-092
5647 Lafayette
Maple Hts., OH 44137
- viii. 2026-093
12315 Reindeer Ave.
Garfield Hts., OH 44125
- ix. 2026-094
13801 Thraves Ave.
Garfield Hts., OH 44125
- x. 2026-095
16901 Maple Hts., Blvd.
Maple Hts., OH 44137

c. Expenditures: Contracts < \$50,000.00

- a. CRC 2026-096 Population Health Services submitting a contract with Better World Advertising, Inc. under the 2026/2027 Ending the HIV Epidemic-Care (EHE Care) grant from August 1, 2026 through February 28, 2027. Amount to be paid not to exceed \$50,000.00.

Purpose: To promote marking campaigns and print promotional materials for LoveLeadsHere.org, an EHE funded web resource.

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