CONTRACT REVIEW COMMITTEE

MINUTES – August 4, 2026

Meeting called to order by Martha Halko, Chair of the CRC at 1:31 p.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on August 4, 2026.

Roll Call: The following members were present: Brandy Eaton, Matt Johnson, Martha Halko, Michael Pissini, Joe McRae, John Mills, and Jana Rush.

Public Comments – N/A.

APPROVAL OF 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.

Approval of the Minutes of Prior Meetings: Regular Meeting – July 21, 2026.

Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

CRC 2026-083 Population Health submitting Memorandum of Understandings (MOU) with the following agencies under the 2026/2027 Ending the HIV Epidemic/CDC (EHE Prevention) grant from August 1, 2026 through May 31, 2027 to distribute HIV self-test kits. No exchange of funds.

AIDS Taskforce of Greater Cleveland
Haus of Transcendent
LGBT Community Center of Greater Cleveland
Save Our Families
University Hospitals Cleveland Medical Center, Special Immunology Unit
We Think 4 A Change, Inc.

CRC 2026-084 Environmental Public Health Services submitting a Memorandum of Understanding (MOU) with the following community to provide Phase II Stormwater services as part of the NEORSD Regional Stormwater Management Program (RSMP) from January 1, 2026, through December 31, 2030. No Exchange of Funds.
Village of Cuyahoga Heights

It was moved by Mr. McRae, seconded by Mr. Johnson, that the consent agenda, including the minutes of the July 21, 2026 CRC meeting, be approved.

The Secretary counts the vote:
Ayes: All, Nays: none, motion carries.

CONTRACTS AND AWARDS:

Tabled Items

None

New Items For Review
Bid/Quote Openings > $50,000.00

None

Lead Program

None

New Items For Review
Bid/Quote Openings ≤ $50,000.00

None

Lead Program

None

Expenditures: Contracts < $50,000.00

None

Revenue Generating Agreements < $25,000.00

None

Contract Rescissions

None

Other Business

Public Comment (3-minute maximum).

Motion to adjourn the meeting.

Thereupon, it was moved by Ms. Eaton, seconded by Mr. Johnson, that the following Motion be adopted:

BE IT RESOLVED that the meeting be adjourned at 1:33 p.m.

The Secretary called the roll:

Ayes: Brandy Eaton, Matt Johnson, Martha Halko, Michael Pissini, Joe McRae, John Mills, and Jana Rush.

Committee Chair

Clerk

Roderick Harris, DrPH Health Commissioner
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