

CONTRACT REVIEW COMMITTEE – AGENDA

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

CRC 2026-040 Administration Services submitting a non-financial Memorandum of Understanding between CCBH and the University of Cincinnati for cyber security training and related services.

CRC 2026-041 Administration Services submitting a non-financial addendum to the Business Associate Agreement with Lakewood, to allow for additional exchange of Protected Health Information ("PHI").

CRC 2026-042 Population Health submitting a no cost Data Agreement with Food Works Group under the 2025/2028 Distributor-Embedded Value Chain Coordinators (Project Scales) grant to use shared data to research, plan, facilitate, and evaluate a multi-phase Value Chain Coordination program in Ohio from May 1, 2026 through June 30, 2028.

CRC 2026-043 Administration Services submitting a Public Health Experience Agreement with Northeast Ohio Medical University-Consortium of Eastern OH to provide public health experience for students from August 8, 2026 through April 8, 2031. 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 2026-044 Administration Services submitting a rental agreement with CPR1 LLC for a four-year term in an amount not to exceed \$1,058.40 per year, plus a one-time shipping fee not to exceed \$120.00, for a total contract amount not to exceed \$4,353.60. The contract term shall commence upon receipt of payment.

Purpose: To provide ongoing access to a reliable, fully maintained AED for continuous cardiac-emergency readiness without the upfront cost of purchasing a device

Funding source: 100% funded by CCBH General Revenue.

- b. CRC 2026-045 Population Health Services submitting an addendum to the contract with Muse Content Group (CRC 2024-199) under the 2024/2026 USDA Farm to School grant from November 1, 2024 through June 30, 2026 to increase the amount to be paid from \$15,000.00 to \$20,655.75 and revise the contract end date from January 31, 2025 to June 30, 2026.

Purpose: To support creating and updating nutrition education materials based on Youth Ambassador Program feedback.

Funding source: 100% reimbursable through the 2024/2026 USDA Farm to School grant.

- c. CRC 2026-046 Population Health Services submitting the following contracts under the 2026/2027 Ending HIV Epidemic-Care grant from March 1, 2026 through February 28, 2027.

Amount to be paid not to exceed

A.J. Boggs & IXN, Inc. DBA IXN	\$11,640.00
Nueva Luz Urban Resource Center	\$36,000.00
We Think 4 A Change	\$39,000.00
The Center	\$1,500.00

Purpose: The EHE Program in Cuyahoga County supports people living with HIV/AIDS and works to reduce new HIV infections by 90% by 2030.

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

d.CRC 2026-047 Population Health submitting a contract with the Healthy Birth Day, Inc. under the 2025/2027 Maternal and Infant Vitality Initiative grant from April 1, 2026 through June 30, 2026. Amount to be paid not to exceed \$7,000.00.

Purpose: To deliver the Count the Kicks Program by raising fetal-movement awareness among expectant parents, especially in high-priority areas.

Funding source: 100% reimbursable through the 2025/2027 Maternal and Infant Vitality Initiative grant.

d. Revenue Generating Agreements < \$25,000.00

None

Purpose:

6. Contract Rescissions

None

7. Other Business

8. Public Comment (3-minute maximum)

9. Motion to adjourn the meeting.

