

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

AGENDA – December 1, 2020

1. Call to Order.
2. Roll Call.
3. Public Comments – Agenda items only (3 minutes maximum).
4. **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.
 - A. Approval of the Minutes of Prior Meetings: Regular Meeting – November 17, 2020.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2020-132 Environmental Public Health Services submitting an addendum to the contract with Paragon CMS (CRC 2020-104) under the Lead Hazard Control grant to extend the end of the contract period from December 20, 2020 to March 20, 2021. Amount to be paid to Paragon CMS to remain the same.
 2. CRC 2020-133 Environmental Public Health Services submitting an addendum to the contract with Education Services of Northeast Ohio Institute (2019-107 and CRC 2020-94) under the Overdose Data to Action (OD2A) grant to extend the end of the contract period from September 30, 2020 to December 31, 2020. Amount to be paid to remain the same.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items

None
 - B. New Items For Review

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Terrence M. Allan, R.S., M.P.H. Health Commissioner

1. Bid/Quote Openings ≥ \$25,000.00

None

2. Bid/Quote Openings < \$25,000.00

None

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2020-134 Prevention and Wellness Services submitting addendums to the following contracts under the 2020/2021 HRSA Ryan White Part A Program grant:

	Amount to be paid to not to exceed:	
	<u>From</u>	<u>To</u>
Far West Side (CRC 2020-65)	\$ 2,880.00	\$ 6,290.00
Near West Side (CRC 2020-51 & 2020-66)	\$27,803.00	\$29,303.00

Purpose: To provide services to low-income, uninsured and underinsured HIV positive persons.

Funding Source: 100% reimbursable through the FY2020 HRSA Ryan White grant.

4. Revenue Generating Agreements < \$25,000.00

None

5. Contract Rescissions

None

6. Other Business.

7. Public Comment (3-minute maximum).

8. Motion to adjourn the meeting.