

# CUYAHOGA COUNTY BOARD OF HEALTH

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## *CONTRACT REVIEW COMMITTEE*

*AGENDA – February 2, 2021*

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 – January 19, 2021.

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

None

## 5. **CONTRACTS AND AWARDS:**

A. Tabled Items

None

B. New Items For Review

1. Bid/Quote Openings  $\geq$  \$25,000.00

None

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

None

3. Expenditures: Contracts  $<$  \$25,000.00

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

- a. CRC 2021-8 Environmental Public Health Services submitting a contract with Philip Bartosh to serve as the Cuyahoga County Apiary inspector from March 1, 2021 through February 28, 2023. Amount to be paid to Philip Bartosh is not to exceed \$7,000.00.

Purpose: To conduct Apiary inspections in Cuyahoga County for the 2021-2023 seasons.

Funding Source: 100% funded through CCBH General Revenue

- b. CRC 2021-9 Prevention and Wellness Services submitting a contract with Medina County Combined General Health District under the 2021 HIV/STI Prevention grant from January 1, 2021 through December 31, 2021. Amount to be paid to Medina County Combined General Health District is not to exceed \$20,000.00.

Purpose: Will function as a Counseling, Testing and Referral (CTR) site and responsible for risk assessment and targeted testing for HIV/STIs, for increasing prevention and awareness and for increasing access and linkage care.

Funding Source: 100% reimbursable through FY2021 HIV/STI Prevention 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.