

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – May 4, 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 – April 20, 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

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

Lead Program

- a. CRC 2021-39
24650 Hawthorne Dr.
Euclid, Ohio 44117

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2021-40 Prevention and Wellness Services submitting a contract with Radio One under the Racial and Ethical Approaches to Community Health (REACH) grant from April 26, 2021 through May 31, 2021. Amount to be paid to Radio One is not to exceed \$7,000.00.

Purpose: To provide communications and marketing to support the REACH grant activities.

Funding Source: 100% reimbursable through the FY2021 REACH grant.

- b. CRC 2021-41 Prevention and Wellness Services submitting an addendum to the contract with Care Alliance (2021-9) under the 2021 HIV/STI Prevention grant to decrease the amount paid to Care Alliance from \$40,000.00 to \$29,964.04.

Purpose: To function as a Counseling, Testing and Referral (CTR) site and to increase HIV/STI prevention, awareness, access and linkage care.

Funding Source: 100% reimbursable through the 2021 HIV/STI Prevention grant.

- c. CRC 2021-42 Prevention and Wellness Services submitting contracts with the following agencies under the ODH COVID grant from March 15, 2021 through May 31, 2021:

<u>Agency</u>	<u>Amount to be paid not to exceed:</u>
Conceptual Geniuses	\$2,393.75
WOVU Burten, Bell, Carr Community Radio	\$3,000.00

Purpose: WOJU: To increase and knowledge and awareness of COVID-19 related information; Conceptual Geniuses: To create messaging and graphics for the COVID-19 media campaign.

Funding Source: 100% reimbursable through ODH COVID 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.