

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

MINUTES – January 19, 2021

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 January 19, 2021.

Roll Call: The following members were present: Martha Halko, Rick Novickis and Judy Wirsching

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 – January 5, 2021.

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

None

It was moved by Judy Wirsching, seconded by Rick Novickis, that the consent agenda, including the minutes of the January 5, 2021 CRC meeting be approved.

The Secretary called the roll:

Ayes: Martha Halko, Rick Novickis and Judy Wirsching

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

CONTRACTS AND AWARDS:

Tabled Items

None

New Items For Review

Bid/Quote Openings ≥ \$25,000.00

None

Bid/Quote Openings < \$25,000.00

None

Expenditures: Contracts up to \$25,000.00

It was moved by Rick Novickis, seconded by Martha Halko that the contract (CRC 2021-7) with United Way of Greater Cleveland under the 2020/2021 Racial and Ethnic Approaches to Community Health (REACH) grant from September 30, 2020 through September 29, 2021 in an amount not to exceed \$12,237.00 be approved.

Presented by: Martha Halko

Purpose: To establish a HEAL resources and CDSMP workshop referral system through the 2-1-1 database.

Funding Source: 100% reimbursable through FY2021 REACH grant.

The Secretary called the roll:

Ayes: Martha Halko, Rick Novickis and Judy Wirsching

Revenue Generating Agreements up to \$25,000.00

None

Contract Rescissions

None

Other Business.

Public Comment – N/A.

Thereupon, it was moved by Rick Novickis, seconded by Judy Wirsching, that the following Motion be adopted:

BE IT RESOLVED that the meeting be adjourned at 1:34 p.m.

The Secretary called the roll:

Ayes: Martha Halko, Rick Novickis and Judy Wirsching



Committee Chair



Clerk