

CUYAHOGA COUNTY  
BOARD OF HEALTH  
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*CONTRACT REVIEW COMMITTEE*

*MINUTES – December 1, 2020*

Meeting called to order by Martha Halko, Chair of the CRC at 1:32 p.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on December 1, 2020.

Roll Call: The following members were present: Martha Halko, Jana Rush, 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 – November 17, 2020.

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

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.

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.

It was moved by Rick Novickis, seconded by Judy Wirsching, that the consent agenda, including the minutes of the November 17, 2020 CRC meeting be approved.

The Secretary called the roll:

Ayes: Martha Halko, Jana Rush, Rick Novickis and Judy Wirsching

### **CONTRACTS AND AWARDS:**

Tabled Items

None

New Items For Review

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

None

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

None

Expenditures: Contracts up to \$25,000.00

It was moved by Judy Wirsching, seconded by Martha Halko that the addendums (CRC 2020-134) to the following contracts under the 2020/2021 HRSA Ryan White Part A Program grant be approved:

	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

Presented by: Melissa Rodrigo

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

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

The Secretary called the roll:

5550 Venture Drive ♦ Parma, Ohio 44130

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

Ayes: Martha Halko, Jana Rush, Rick Novickis and Judy Wirsching

Revenue Generating Agreements up to \$25,000.00

None

Contract Rescissions

None

Other Business.

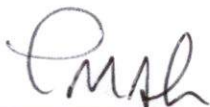
Public Comment – N/A.

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 1:35 p.m.

The Secretary called the roll:

Ayes: Martha Halko, Jana Rush, Rick Novickis and Judy Wirsching



Committee Chair



Clerk