

# CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

## *CONTRACT REVIEW COMMITTEE*

*MINUTES – February 2, 2021*

Meeting called to order by Terry Allan, Chair of the CRC at 1:32 p.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on February 2, 2021.

Roll Call: The following members were present: Terry Allan, 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 19, 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 Terry Allan, that the consent agenda, including the minutes of the January 19, 2021 CRC meeting be approved.

The Secretary called the roll:

Ayes: Terry Allan, Martha Halko, Rick Novickis and Judy Wirsching

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ [www.ccbh.net](http://www.ccbh.net)

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

**CONTRACTS AND AWARDS:**

## Tabled Items

CRC item 2021-8 to contract with Philip Bartosh to serve as the Cuyahoga County Apiary inspector from March 1, 2021 through February 28, 2023 in an amount not to exceed \$7,000.00 was tabled for additional review of contract terms.

## 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 Rick Novickis that the contract (CRC 2021-9) with Medina County Combined General Health District under the 2021 HIV/STI Prevention grant from January 1, 2021 through December 31, 2021 in an amount not to exceed \$20,000.00 be approved.

Presented by: Melissa Rodrigo

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.

The Secretary called the roll:

Ayes: Terry Allan, Martha Halko, Rick Novickis and Judy Wirsching

Revenue Generating Agreements up to \$25,000.00

None

Contract Rescissions

None

Other Business.

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ [www.ccbh.net](http://www.ccbh.net)

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

Public Comment – N/A.

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

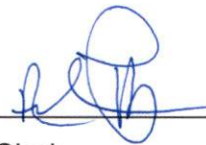
BE IT RESOLVED that the meeting be adjourned at 1:40 p.m.

The Secretary called the roll:

Ayes: Terry Allan, Martha Halko, Rick Novickis and Judy Wirsching



\_\_\_\_\_  
Committee Chair



\_\_\_\_\_  
Clerk