

CUYAHOGA COUNTY
BOARD OF HEALTH
YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – April 1, 2025

REVISED 3/31/2025

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 – March 18, 2025.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2025-062 Administration Services submitting a Rental Contract with the Middleburg Heights Community Center to host an all staff meeting at the facility on May 15, 2025. No Exchange of Funds.
 2. CRC 2025-064 Epidemiology, Surveillance & Informatics submitting the following Data Usage Agreements to share STI/HIV testing data for the purpose of the REDMAP project. No Exchange of Funds.

Case Western Reserve University
University Hospitals of Cleveland

5. **CONTRACTS AND AWARDS:**

A. Tabled Items

B. New Items for Review

1. Bid/Quote Openings ≥ \$40,000.00
 - a. CRC 2025-065
1362-1364 East 133rd St.
East Cleveland, Ohio 44112

2. Bid/Quote Openings < \$40,000.00

- a. CRC 2025-066
1265 East 134th St.
East Cleveland, Ohio 44112
- b. CRC 2025-067
11104 Wallingford Ave.
Garfield Heights, Ohio 44125

3. Expenditures: Contracts < \$40,000.00

- a. CRC 2025-068 Epidemiology, Surveillance and Informatics Services to contract with The American Red Cross under the MRC STTRONG grant from March 10, 2025 through March 9, 2028. Amount to be paid American National Red Cross is not to exceed \$5,021.20.

Purpose: To host a Train the Trainer session for the Medical Reserve Corp program members.

Funding: 100% funded through MRC STTRONG grant.

- b. CRC 2025-069 Environmental Public Health Services submitting an addendum to the contract with Paragon CMS (CRC 2024-074, RES 2024-077, CRC 2024-178), 1235 Carlyon Rd., East Cleveland, OH 44112 to increase the amount to be paid to Paragon CMS from \$45,210.00 to \$47,210.00.

Purpose: To complete additional work found during project completion.

Funding source: 100% reimbursable through Lead Safe Ohio.

- c. CRC 2025-070 Environmental Public Health Services submitting a contract with Philip A. Bartosh to serve as the Cuyahoga County Apiary inspector from March 1, 2025 through February 28, 2027. Amount to be paid to Philip Bartosh is not to exceed \$8,000.00.

Purpose: Conduct Apiary inspections in Cuyahoga County for the 2025-2027 seasons.

Funding Source: 100% funded through CCBH General Revenue.

- d. CRC 2025-071 Population Health submitting a contract with the CanalWay Center from September 18, 2025 through September 18, 2025. Amount to be paid to the CanalWay Center is not to exceed \$467.50.

Purpose: To host the Population Health Department All Staff Meeting third quarter 2025.

Funding Source: 100% reimbursable with CCBH General Revenue.

- e. CRC 2025-072 Population Health Services submitting the following contracts under the 2025/2026 Ryan White grant from March 1, 2025 through February 28, 2026.

	Amount to be paid <u>not to exceed</u>
The Centers	\$28,900.00
Near West Side Multi Service Corp.	\$ 5,100.00
Neighborhood Health Care	\$33,500.00

Purpose: To provide HIV care and support services to underserved and underinsured clients living in six-county Cleveland Transitional Grant Area.

Funding Source: 100% reimbursable through the 2025/2026 Ryan White grant.

- f. CRC 2025-073 Population Health submitting a contract with the Upward Spiral Coaching & Consulting LLC under the 2025/2026 Ryan White grant from March 1, 2025 through February 28, 2026. Amount to be paid to the Upward Spiral Coaching & Consulting LLC is not to exceed \$21,060.00.

Purpose: To provide facilitation and management of the Ryan White Planning Council.

Funding Source: 100% reimbursable through the 2025/2026 Ryan White grant.

- g. CRC 2025-063 Nursing and Clinical Services submitting an addendum to the contract with Azalea Health (Resolution 2024-65 & CRC 2024-85) to reduce the contract amount from \$125,441.00 to \$109,481.00

Purpose: To remove the Customer Interoperability package, remove Heidi Harris, CNP and change Kelly Stake, MSN, APRN, CNP to a mid-level license.

Funding: 100% funded through CCBH General Revenue.

6. Revenue Generating Agreements < \$25,000.00

7. Contract Rescissions

8. Other Business

9. Public Comment (3-minute maximum)
10. Motion to adjourn the meeting.