

**MINUTES
PRELIMINARY GRANTS REVIEW COMMITTEE
CONTRACTS REVIEW COMMITTEE
WEDNESDAY, AUGUST 3, 2022
10:00 A.M.
COUNCIL CHAMBERS – ROOM 348**

The Preliminary Grants and Contracts Review Committee meeting was called to order by Mr. Toups, Chairman. The following members were present: Messrs.: Joe Toups. Mmes: April Charles, Leah Fleig, Vernadine Mabry, and Lisa Smith. Others Present: Mary Hall and Kaleb Harmon.

Representatives participating for agenda items: Danette Brown – DHDS/Ryan White; Daryl Blacher and Jennifer Robin - Mayor's Office of Community Development.

GRANTS REVIEW:

A motion was made by Ms. Mabry to approve minutes of the July 19, 2022 regular meeting. No objections, the motion passed unanimously.

GRANTS:

No grants for review.

CONTRACTS REVIEW:

A motion was made by Ms. Mabry to approve minutes of the July 19, 2022 regular meeting. No objections, the motion passed unanimously.

CONTRACTS:

1. Proposed amendment # (3) between the City of Baton Rouge, Parish of East Baton Rouge and **Capitol City Family Health Clinic** increasing amount of compensation by \$66,814.00 for a total sum not to exceed \$199,978.92, and extending the contract period to February 28, 2023, for the 2022-2023 Ryan White **MAI** grant year. **(By: DHDS/Ryan White)**
2. Proposed amendment # (3) between the City of Baton Rouge, Parish of East Baton Rouge and **HIV/AIDS Alliance for Region 2, Inc.** increasing the amount of compensation by \$795,174.10 for a total sum not to exceed \$2,310,926.00, and extending the contract period to February 28, 2023 for the 2022-2023 Ryan White **Part A** grant year. **(By: DHDS/Ryan White)**
3. Proposed amendment # (3) between the City of Baton Rouge, Parish of East Baton Rouge and **NO/AIDS Task Force** increasing the amount of compensation by \$80,465.00 for a total sum not to exceed \$199,500.00, and extending the contract period to February 28, 2023, for the Ryan White **Part A** grant year. **(By: DHDS/Ryan White)**
4. Proposed amendment # (3) between the City of Baton Rouge, Parish of East Baton Rouge and **Our Lady of the Lake Hospital, Inc.** increasing the amount of compensation by \$330,000.26 for a total sum not to exceed \$974,957.00, and extending the contract period to February 28, 2023, for the Ryan White **Part A** grant year. **(By: DHDS/Ryan White)**
5. Proposed amendment # (3) between the City of Baton Rouge, Parish of East Baton Rouge and **Capitol City Family Health Clinic** increasing the amount of compensation by \$407,534.80 for a total sum not to exceed \$1,553,950.00, and extending the contract period to February 28, 2023, for the Ryan White **Part A** grant year. **(By: DHDS/Ryan White)**
6. Proposed amendment # (3) between the City of Baton Rouge, Parish of East Baton Rouge and **Our Lady of the Lake Hospital, Inc.** increasing the amount of compensation by \$47,440.00 for a total sum not to exceed \$138,237.77, and extending the contract period to February 28, 2023, for the Ryan White **MAI** grant year. **(By: DHDS/Ryan White)**

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CONTRACTS: (continued)

7. Proposed amendment # (4) between the City of Baton Rouge, Parish of East Baton Rouge and **Family Service of Greater Baton Rouge** increasing the amount of compensation by \$597,497.84 for a total sum not to exceed \$1,791,680.00, and extending the contract period to February 28, 2023, for the Ryan White **Part A** grant year. **(By: DHDS/Ryan White)**
8. Proposed amendment # (4) between the City of Baton Rouge, Parish of East Baton Rouge and **HIV/AIDS Alliance for Region 2, Inc.** increasing the amount of compensation by \$147,267.00 for a total sum not to exceed \$441,290.00, and extending the contract period to February 28, 2023, for the Ryan White **MAI** grant year. **(By: DHDS/Ryan White)**

A motion was made by Ms. Fleig and seconded by Ms. Smith to approve items # (1) through # (8) as presented. No objections, the motion passed unanimously. (Correct title to reflect Sub-recipient Contract)

9. Proposed professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge and the Division of Human Development and Services and Health Access, LLC to provide assistance in development of BRTGA database infrastructure, statistical, operational data analysis and reporting in the amount of \$45,000.00 funded through HRSA's Ryan White – Ending the HIV Epidemic Grant funding program for the term commencing July 21, 2022, and terminating February 28, 2023. **(By: DHDS/Ryan White)**

A motion was made by Ms. Smith and seconded by Ms. Fleig to approve this item amending Article V: Insurance – regarding worker's compensation requirements. No objections, the motion passed unanimously.

***ADMINISTRATIVE ITEMS:**

1. Proposed professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge and "We've Come This Far by Faith" represented herein by Tonja Myles as the "Service Provider" to perform special projects services for PY 5 ReCAST Baton Rouge grant in the sum not to exceed \$10,000.00 for the term commencing April 1, 2022 and terminating upon completion of the project budget year estimated at September 29, 2022. **(By: Mayor's Office of Community Development)**
2. Proposed professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge and Ruth's Sisters Transition Housing represented herein by Jada Harris as the "Service Provider" to perform special projects services for PY 5 ReCAST Baton Rouge grant in the sum not to exceed \$10,000.00 for the term commencing April 1, 2022 and terminating upon completion of the project budget year estimated at September 29, 2022. **(By: Mayor's Office of Community Development)**
3. Proposed professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge and Kingdom of Heaven Outreach represented herein by Evelyn Braud as the "Service Provider" to perform special projects services for PY 5 ReCAST Baton Rouge grant in the sum not to exceed \$10,000.00 for the term commencing April 1, 2022 and terminating upon completion of the project budget year estimated at September 29, 2022. **(By: Mayor's Office of Community Development)**
4. Proposed professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge and Assisi House, Inc. represented herein by Dr. Leslie Grover as the "Service Provider" to perform special projects services for PY 5 ReCAST Baton Rouge grant in the sum not to exceed \$10,000.00 for the term commencing April 1, 2022 and terminating upon completion of the project budget year estimated at September 29, 2022. **(By: Mayor's Office of Community Development)**

A motion was made by Ms. Fleig and seconded by Ms. Smith to approve items # (1), # (2), # (3), and # (4) as presented. No objections, the motion passed unanimously.

There being no further business before the committee, the meeting adjourned.