

CUYAHOGA COUNTY

BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – June 6, 2017

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 – May 16, 2017.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2017-95 Environmental Public Health submitting Memorandum of Understandings (MOU) with the following communities to provide Phase II Stormwater services as part of the NEORSD Regional Stormwater Management Program (RSMP) from January 3, 2017 through December 31, 2018. No exchange of funds.

City of Brook Park
City of Euclid
Village of Gates Mills
City of Highland Heights
City of Middleburg Heights
City of Strongsville
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ www.ccbh.net

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

None

B. New Items For Review

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

None

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

- a. CRC 2017-96 Document Scanning and Storage Services
RFQ #2017-09

Household Sewage Program

- b. CRC 2017-97
30710 Harvard Rd.
Orange Village, Ohio 44022

- c. CRC 2017-98
4329 Lander Rd.
Orange Village, Ohio 44022

- d. CRC 2017-99
10448 Highland Dr.
Brecksville, Ohio 44141

- e. CRC 2017-100
13253 Old Pleasant Valley
Middleburg Hts., Ohio 44130

- f. CRC 2017-101
28635 Solon, Rd.
Solon, Ohio 44139

- g. CRC 2017-102
7150 W 130th St.
Middleburg Heights, Ohio 44130

3. Expenditures: Contracts $<$ \$25,000.00

- a. CRC 2017-103 Epidemiology, Surveillance and Informatics Services submitting an addendum to the contract with Lorain County General Health District (Resolution 2015-64) from April 1, 2015 through June 30, 2017 to increase the amount to be paid to Lorain County General Health District from \$46,212.00 to \$55,204.20.

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Purpose: The Elyria City Health Department merged with the Lorain County General Health District as of January 1, 2017. The remaining award from Elyria City's contract is being awarded to the Lorain County General Health District to continue fulfilling the deliverables of the program.

Funding Source: 100% reimbursable through the 2015/2017 Ebola grant.

- b. CRC 2017-104 Epidemiology, Surveillance and Informatics Services submitting an addendum to the contract with Geauga County Health Department (Resolution 2015-64) from April 1, 2015 through June 30, 2017 to decrease the amount to be paid to Geauga County Health Department from \$35,180.00 to \$12,922.39.

Purpose: The Geauga County Health Department is not able to utilize their entire award.

Funding Source: 100% reimbursable through the 2015/2017 Ebola grant.

4. Revenue Generating Agreements < \$25,000.00

- a. CRC 2017-105 Environmental Public Health Services submitting Memorandum of Understandings (MOU) with the following communities to provide Phase II Stormwater services from January 3, 2017 through December 31, 2018.

| | <u>Amount to be received is not to exceed:</u> |
|----------------------------|--|
| City of Bay Village | \$11,044.00 |
| City of Bedford | \$10,686.00 |
| Village of Gates Mills | \$ 1,000.00 |
| City of Euclid | \$ 6,876.00 |
| City of Middleburg Heights | \$ 1,000.00 |
| City of North Olmsted | \$10,142.00 |
| City of North Ridgeville | \$18,650.00 |
| City of Strongsville | \$ 7,454.00 |

Purpose: Implementation of the Minimum Control Measures (MCM) #3: Illicit Discharge Detection and Elimination (IDDE) programming.

- b. CRC 2017-106 Administrative Services submitting a contract with Centers for Medicare and Medicaid Services (CMS) to accept CCBH as a Medicare network/participating provider to deliver all covered services beginning on or about June 6, 2017. Amount to be received shall be consistent with approved Medicare reimbursement rates.

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Purpose: To establish CCBH as an in-network provider with Medicare.

C. Contract Rescissions

6. Other Business.
7. Public Comment (3 minute maximum).
8. Motion to adjourn the meeting.