

# CUYAHOGA COUNTY

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# BOARD OF HEALTH

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## *CONTRACT REVIEW COMMITTEE*

*AGENDA – July 3, 2018*

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 – June 19, 2018 and Special Meeting – June 29, 2018.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    1. CRC 2018-109 Environmental Public Health Services submitting an amendment to the contract (CRC 2018-55) with CB Mullins Construction under the Lead Hazard Control grant to extend the end of the contract period from June 11, 2018 to July 26, 2018. Amount to be paid to CB Mullins Construction is to remain the same.
    2. CRC 2018-110 Environmental Public Health Services submitting an amendment to the contract (CRC 2017-186 & CRC 2018-81) with Paragon CMS under the Lead Hazard Control grant to extend the end of the contract period from June 30, 2018 to July 17, 2018. Amount to be paid to Paragon CMS is to remain the same.
    3. CRC 2018-111 Prevention and Wellness Services submitting an addendum to the contract (CRC 2018-83) with the Ohio Department of Health (ODH) for the Family Planning clinic sites under their STD Prevention Program to include Attachment A (Affirmation of no offshore services). No exchange of funds.

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4. CRC 2018-112 Administration Services submitting a Business Associate Agreement (BAA) with the City of Shaker Heights effective July 3, 2018. No exchange of funds.

## 5. **CONTRACTS AND AWARDS:**

### A. Tabled Items

1. CRC 2018-85  
7699 Stearns Rd.  
Olmsted Township, Ohio 44138
2. CRC 2018-86  
7632 Pleasantview  
Parma, Ohio 44134
3. CRC 2018-87  
7735 Stearns Rd.  
Olmsted Township, Ohio 44138
4. CRC 2018-99  
16002 W. 130<sup>th</sup> St.  
Strongsville, Ohio 44136
5. CRC 2018-100  
7208 Broadview Rd.  
Parma, Ohio 44134

### B. New Items For Review

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

None

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

*Household Sewage Program*

- a. CRC 2018-113  
27236 Cook Rd.  
Olmsted Township, Ohio 44138

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- b. CRC 2018-114  
7469 Bradenton  
Parma, Ohio 44134
  - c. CRC 2018-115  
12712 Janette  
Strongsville, Ohio 44136
3. Expenditures: Contracts < \$25,000.00
- a. CRC 2018-116 Prevention and Wellness Services submitting a contract with Heidi Harris, MSN, CNP from July 3, 2018 through August 31, 2019. Amount to be paid to Heidi Harris, MSN, CNP is not to exceed \$5,850.00.  
  
Purpose: To serve as PRN Nurse Practitioner for the CCBH Family Planning Clinic as needed.  
  
Funding Source: 100% reimbursable through the FY2019 RHW grant
  - b. CRC 2018-117 Prevention and Wellness Services submitting an addendum to the contract (2017-122) with Better Health Partnership under the Racial and Ethnic Approaches to Community Health (REACH) grant to increase the amount paid to Better Health Partnership from \$173,500.00 to \$178,577.00.  
  
Purpose: To support the build of a best practice advisory and referral order to the United Way of Greater Cleveland for patients with hypertension and elevated blood pressures.  
  
Funding: 100% reimbursable through the FY2018 REACH grant
  - c. CRC 2018-118 Administration Services submitting a service agreement with Racarie Software, LLC from August 1, 2018 through July 31, 2019. Amount to be paid to Racarie Software, LLC is not to exceed \$2,740.00.  
  
Purpose: To purchase an applicant tracking system to automate the CCBH recruiting process.  
  
Funding: 100% funded through CCBH General Revenue
4. Revenue Generating Agreements < \$25,000.00
- a. CRC 2018-119 Administration Services submitting a contract addendum with Medical Mutual Northeast Ohio HMO to accept CCBH as a Medicare Advantage network/participating provider to deliver all covered services beginning on or about July 3, 2018. Amount to be received shall be  
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consistent with approved Medical Mutual Northeast Ohio HMO reimbursement rates.

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

- b. CRC 2018-120 Administration Services submitting a contract addendum with Medical Mutual Northeast Ohio to accept CCBH as a Northeast Ohio narrow network/participating provider to deliver all covered services beginning on or about July 3, 2018. Amount to be received shall be consistent with approved Medical Mutual Northeast Ohio reimbursement rates.

Purpose: To establish CCBH as an in-network provider within the Northeast Ohio narrow network.

#### 5. Contract Rescissions

None

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