

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – April 2, 2019

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 19, 2019.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2019-48 Environmental Public Health Services submitting Memorandums of Understanding (MOUs) with the following communities to provide Phase II Stormwater services as part of the NEORS Regional Stormwater Management Program (RSMP) from January 2, 2019 through December 31, 2021. No exchange of funds.
 - City Broadview Heights
 - City of Brooklyn Heights
 - City of Highland Heights
 - City of North Randall
 - City of Warrensville Heights
 2. CRC 2019-49 Environmental Public Health Services submitting an amendment to the contract (CRC 2019-9) with The Alcohol, Drug Addiction and Mental Health Services Board under the ACE's grant to agree to modify the original agreement, Section 3 (d), Exhibit A and Exhibit F, all other terms and conditions set forth shall remain the same.

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3. CRC 2019-50 Environmental Public Health Services submitting a Memorandum of Understanding (MOU) with the Berea City School District to participate in a pilot project to reduce the effects of Adverse Childhood Experiences on substance abuse using the protective environmental of the schools and creating innovative community partnerships from December 1, 2018 through September 30, 2019. No exchange of Funds.

5. CONTRACTS AND AWARDS:

A. Tabled Items

1. CRC 2018-100
7208 Broadview Rd.
Parma, Ohio 44134
2. CRC 2018-123
7454 Bronson Rd.
Olmsted Township, Ohio 44138
3. CRC 2018-160
27912 Pergl Rd.
Solon, Ohio 44139
4. CRC 2018-161
27605 Pergl Rd.
Glenwillow, Ohio 44139
5. CRC 2018-162
6845 Richmond Rd.
Glenwillow, Ohio 44139

B. New Items For Review

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

None

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

Lead Program

- a. CRC 2019-51
1741 Coit Ave.
East Cleveland, Ohio 44112

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- b. CRC 2019-52
1882-1884 Hastings
East Cleveland, Ohio 44112
 - c. CRC 2019-53
24650 Hawthorne Dr.
Euclid, Ohio 44117
 - d. CRC 2019-54
9701 Sladden (Up & Down)
Garfield Heights., Ohio 44125
 - e. CRC 2019-55
10912 Elmwood
Garfield Heights, Ohio 44125
 - f. CRC 2019-56
12304 Oak Park Blvd.
Garfield Heights, Ohio 44125
 - g. CRC 2019-57
11424 Bradwell
Garfield Heights, Ohio 44125
 - h. CRC 2019-58
5042 Henry St.
Garfield Heights, Ohio 44125
 - i. CRC 2019-59
12821 McCracken Rd.
Garfield Heights, Ohio 44125
 - j. CRC 2019-60
2050 – 2052 Lewis Dr.
Lakewood, Ohio 44107
 - k. CRC 2019-61
18114 Scottsdale
Shaker Heights, Ohio 44120
 - l. CRC 2019-62
4430 Tamalga Dr.
South Euclid, Ohio 44121
3. Expenditures: Contracts < \$25,000.00

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- a. CRC 2019-63 Environmental Public Health Services submitting an amendment to the contract with KMU Residential LLC (CRC 2018-101) under the Water Pollution Control Loan Fund grant to increase the amount to be paid to KMU Residential from \$5,590.00 to \$7,090.00.

Purpose: To complete additional work found during project completion.

Funding Source: 100% reimbursable through the WPCLF grant

- b. CRC 2019-64 Prevention and Wellness Services submitting an addendum to the contract (2018-116 & 2015-151 & 2019-4) with Heidi Harris, MSN, CNP to increase the amount paid to Heidi Harris from \$11,000.00 to \$12,000.00.

Purpose: To serve as the Certified Nurse Practitioner for the Cuyahoga County Board of Health Family Planning Clinic.

Funding Source: 100% reimbursable through the FY2019 RHW grant

- c. CRC 2019-65 Prevention and Wellness Services submitting a contract with Lamar Advertising under the Racial and Ethnic Approaches to Community Health (REACH) grant from May 5, 2019 through August 24, 2019. Amount to be paid to Lamar Advertising is not to exceed \$13,760.00.

Purpose: To provide production and advertising to support 2019 REACH activities.

Funding Source: 100% reimbursable through the FY2019 REACH grant

- d. CRC 2019-66 Administrative Services submitting an addendum to the contract with Navicure Inc. dba Waystar Health to revise the access use of the products and services provided by Waystar Health and revise the amount to be paid. Fees to be paid to Waystar Health are at the following rates:

Implementation fee \$250.00 (one time)

Enrollment fee per Provider \$60.00 (one time)

Annual fee \$250.00

Monthly fee \$129.00

Paper claim processing is at a rate of \$0.53 + \$0.25 per additional page (if necessary)

Purpose: To provide claims management services as the Clearinghouse for CCBH medical billing activity.

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Funding Source: 100% funded through CCBH General Revenue

4. Revenue Generating Agreements < \$25,000.00

- a. CRC 2019-67 Environmental Public Health Services submitting Phase II Stormwater Services Agreement with the following communities to provide Phase II Stormwater services from January 2, 2019 through December 31, 2021.

	Amount to be received <u>Not to exceed:</u>
City of Broadview Heights	\$5,244.00

Purpose: Implementation of the Minimum Control Measures (MCM) #3: Illicit Discharge Detection and Elimination (IDDE) programming and MCM #6: Pollution Prevention/Good Housekeeping for Municipal Operations.

C. Contract Rescissions

None

6. Other Business.

- A. Correction to CRC 2018-142 - Agreement with the Association of Ohio Health Commissioners (AOHC) to secure an emergency preparedness consultant from July 1, 2018 to June 30, 2019 in the amount of \$5,500.00. – Change the amount from \$5,500.00 to \$5,335.00.

7. Public Comment (3 minute maximum).

8. Motion to adjourn the meeting.