

CUYAHOGA COUNTY

BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – June 5, 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 – May 15, 2018.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2018-81 Environmental Public Health submitting an amendment to the contract (CRC 2017-186) with Paragon CMS under the Lead Hazard Control grant to extend the end of the contract period from May 8, 2018 to June 30, 2018. Amount to be paid to Paragon CMS is to remain the same.
 2. CRC 2018-82 Environmental Public Health submitting an amendment to the contract (CRC 2018-18) with Paragon CMS under the Lead Hazard Control grant to extend the end of the contract period from May 16, 2018 to May 30, 2018. Amount to be paid to Paragon CMS is to remain the same.
 3. CRC 2018-83 Prevention and Wellness Services submitting contracts with the Ohio Department of Health (ODH) for the following CCBH Family Planning clinic sites under their STD Prevention Program to provide STD testing and treatment from July 1, 2018 through June 30, 2019. No exchange of funds.

Cuyahoga County Board of Health Clinic
Warrensville Heights Satellite Clinic

5550 Venture Drive ♦ Parma, Ohio 44130

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

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4. CRC 2018-84 Administrative Services submitting a license agreement with Navicare for medical billing clearinghouse services for the processing of claims electronically effective May 30, 2018. No exchange of funds.

5. **CONTRACTS AND AWARDS:**

A. Tabled Items

None

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 2018-85
7699 Stearns Rd.
Olmsted Township, Ohio 44138
- b. CRC 2018-86
7632 Pleasantview
Parma, Ohio 44134
- c. CRC 2018-87
7735 Stearns Rd.
Olmsted Township, Ohio 44138

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

- a. CRC 2018-88 Environmental Public Health Services submitting an amendment to the contract with City of Cleveland Heights (CRC 2015-215) under the Lead Hazard Control grant to decrease the amount to be paid to City of Cleveland Heights from \$562,417.00 to \$552,417.00.

Purpose: To reallocate Healthy Homes funds.

Funding Source: 100% reimbursable through the Lead Hazard Control Program

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- b. CRC 2018-89 Environmental Public Health Services submitting an amendment to the contract with BDL General Contracting (CRC 2017-242) under the Lead Hazard Control grant to increase the amount to be paid to BDL General Contracting from \$6,250.00 to \$6,610.00.

Purpose: To complete additional work not identified in the original scope for the project.

Funding Source: 100% reimbursable through the Lead Hazard Control Program

- c. CRC 2018-90 Environmental Public Health Services submitting an amendment to the contract with Dynamerican (CRC 2017-245) under the Water Pollution Control Loan Fund grant to extend the end of the contract period from April 10, 2018 to November 21, 2018 and increase the amount to be paid to Dynamerican from \$10,925.00 to \$13,975.00.

Purpose: To complete additional work not identified in the original scope for the project.

Funding Source: 100% reimbursable through the Water Pollution Control Loan Fund

- d. CRC 2018-91 Prevention and Wellness Services submitting an addendum to the contract with Alyssa Wagner-Sherer (CRC 2018-47) under the 2018/2019 Women in Recovery (WIRe) to increase the amount paid to Alyssa Wagner-Sherer from \$4,000.00 to \$5,000.00.

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

Funding Source: 100% reimbursable through General Revenue (additional \$1,000.00)

- e. CRC 2018-92 Prevention and Wellness Services submitting an agreement with Trinity Biotech to establish Trinity Biotech as a sole source vendor for rapid syphilis testing and to change the net payment terms from 30 days to 60 days effective June 5, 2018. Amount to be paid to Trinity Biotech is at the established rates.

Purpose: To establish Trinity Biotech as a vendor for the CCBH Family Planning Clinic.

Funding Source: 100% reimbursable through FY2018 RHW grant

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- f. CRC 2018-93 Prevention and Wellness Services submitting an agreement with Smith Medical Partners to establish Smith Medical Partners as a vendor for the purchase of medications at 340B pricing effective June 5, 2018. Amount to be paid to Smith Medical Partners is at the established 340B rates.

Purpose: To establish Smith Medical Partners as a vendor for the CCBH Family Planning Clinic.

Funding Source: 100% reimbursable through FY2018 RHW grant

4. Revenue Generating Agreements < \$25,000.00

- a. CRC 2018-94 Environmental Public Health Services submitting a Memorandum of Understanding (MOU) with the Village of Chagrin Falls to provide Phase II Stormwater services from May 14, 2018 through December 31, 2018. Amount to be received is not to exceed \$2,573.55.

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

C. Contract Rescissions

None

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