

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

MINUTES – July 6, 2021

Meeting called to order by Jana Rush, Chair of the CRC at 1:31 p.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on July 6, 2021.

Roll Call: The following members were present: Terry Allan, Romona Brazile, Jana Rush, Rick Novickis and Judy Wirsching

Public Comments – N/A.

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.

Approval of the Minutes of Prior Meetings: Special Meeting – June 22, 2021.

Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

CRC 2021-58 Environmental Public Health Services submitting the following contract award authorizations for lead remediation to be rescinded due to home owner requirement not being met:

CRC#	Contractor	Address	Award
2021-13	TNT Construction	3603 Menlo Rd, Shaker Hts.	\$20,905.00

It was moved by Judy Wirsching, seconded by Terry Allan, that the consent agenda, including the minutes of the June 22, 2021 CRC meeting be approved.

5550 Venture Drive ♦ Parma, Ohio 44130

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

The Secretary called the roll:

Ayes: Terry Allan, Romona Brazile, Jana Rush, Rick Novickis and Judy Wirsching

CONTRACTS AND AWARDS:

Tabled Items

It was moved by Judy Wirsching, seconded by Rick Novickis that the contract and contract addendums (CRC 2021-64) with Paramount Insurance Company to accept CCBH as a network/participating provider to deliver all covered services under their commercial, Medicare and Medicaid plans beginning on or about July 6, 2021 be tabled for review and approval at a future meeting.

Presented by: Judy Wirsching

Purpose: In accordance with ORC 3794 and OAC 3701-52, the Director of Health has designated CCBH as the agency for investigation of smoke-free workplace complaints for its geographical jurisdiction under Ohio law.

The Secretary called the roll:

Ayes: Terry Allan, Romona Brazile, Jana Rush, Rick Novickis and Judy Wirsching

New Items For Review

Bid/Quote Openings \geq \$25,000.00

None

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

None

Expenditures: Contracts up to \$25,000.00

It was moved by Rick Novickis, seconded by Judy Wirsching that the addendum (CRC 2021-59) to the contract with American Builders and Applicators, LLC (CRC 2021-44) under the Lead Hazard Control grant to increase the amount to be paid to American Builders and Applicators, LLC from \$24,400.00 to \$24,800.00 be approved.

Presented by: Stephanie McConoughey

Purpose: To complete additional work found during the project completion.

Funding Source: 100% reimbursable through the Lead Hazard Control grant.

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

The Secretary called the roll:

Ayes: Terry Allan, Romona Brazile, Jana Rush, Rick Novickis and Judy Wirsching

It was moved by Terry Allan, seconded by Rick Novickis that the contract (CRC 2021-60) with David W. Knight, D.D.S. under the Dental Sealant grant from April 1, 2021 through December 31, 2021 in an amount not to exceed \$65.00 be approved.

Presented by: Debbie Busdiecker

Purpose: To serve as the supervising dentist and advise the Dental Sealant team.

Funding Source: 100% reimbursable through FY2021 Dental Sealant grant.

The Secretary called the roll:

Ayes: Terry Allan, Romona Brazile, Jana Rush, Rick Novickis and Judy Wirsching

It was moved by Judy Wirsching, seconded by Romona Brazile that the contract (CRC 2021-61) with Cleveland Rape Crisis Center under the Prevent Premature Fatherhood (PPF) grant from April 1, 2021 through March 31, 2023 in an amount not to exceed \$18,200.00 be approved.

Presented by: Debbie Busdiecker

Purpose: To facilitate youth discussions under the PPF grant.

Funding Source: 100% reimbursable through the FY2023 PPF grant.

The Secretary called the roll:

Ayes: Terry Allan, Romona Brazile, Jana Rush, Rick Novickis and Judy Wirsching

It was moved by Terry Allan, seconded by Judy Wirsching that the service agreement (CRC 2021-62) with Smith & Oby for refrigeration preventative maintenance services from August 1, 2021 through July 31, 2024 in an amount not to exceed \$3,977.59 per year be approved.

Presented by: Priscilla Clark

Purpose: To provide preventative maintenance services for the CCBH refrigeration equipment.

Funding Source: 100% funded through CCBH General Revenue.

The Secretary called the roll:

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

Ayes: Terry Allan, Romona Brazile, Jana Rush, Rick Novickis and Judy Wirsching

Revenue Generating Agreements up to \$25,000.00

It was moved by Judy Wirsching, seconded by Romona Brazile that the contract (CRC 2021-63) with the Ohio Department of Health (ODH) Smoke-Free Workplace Program from July 1, 2021 through June 30, 2023 be approved. Amount to be received shall be at a rate of \$125.00 per completed investigation and the anticipated total amount to be received each year is not to exceed \$20,000.00.

Presented by: Rick Novickis

Purpose: In accordance with ORC 3794 and OAC 3701-2, the Director of Health has designated CCBH as the agency for investigation of smoke-free workplace complaints for its geographical jurisdiction under Ohio law.

The Secretary called the roll:

Ayes: Terry Allan, Romona Brazile, Jana Rush, Rick Novickis and Judy Wirsching

Contract Rescissions

None

Other Business.

Public Comment – N/A.

Thereupon, it was moved by Romona Brazile, seconded by Rick Novickis, that the following Motion be adopted:

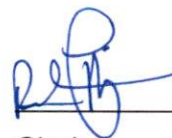
BE IT RESOLVED that the meeting be adjourned at 1:44 p.m.

The Secretary called the roll:

Ayes: Terry Allan, Romona Brazile, Jana Rush, Rick Novickis and Judy Wirsching



Committee Chair



Clerk

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