

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

AGENDA – August 17, 2021

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: Special Meeting – August 3, 2021.

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

None

5. **CONTRACTS AND AWARDS:**

A. Tabled Items

1. CRC 2021-64 Administrative Services submitting a contract and contract addendums 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. Amount to be received shall be consistent with approved Paramount Insurance Company reimbursement rates.

Purpose: To establish CCBH as an in-network provider with Paramount Insurance Company.

2. CRC 2021-67
Lead Removal Abatement Project – RFP #2021-02

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

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 2021-72
22450 Lakemont Ave.
Euclid, Ohio 44123
- b. CRC 2021-73
20280 Blackfood Ave.
Euclid, Ohio 44117
- c. CRC 2021-74
18416 Maple Heights Blvd.
Maple Heights, Ohio 44137
- d. CRC 2021-75
5144 Miller Ave.
Maple Heights, Ohio 44137

Household Sewage Program

- e. CRC 2021-76
9955 Edgerton Rd.
North Royalton, Ohio 44133
- f. CRC 2021-77
27264 Sprague Rd.
Olmsted Township, Ohio 44138

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

- a. CRC 2021-78 Prevention and Wellness Services submitting an addendum to the contract (CRC 2021-5) with Heidi Harris to increase the amount paid to Heidi Harris from \$11,800.00 to \$16,513.50.

Purpose: To serve as Nurse Practitioner in the CCBH Family Planning Clinic.

Funding Source: 100% reimbursable through the FY2021 Reproductive Health and Wellness grant.

4. Revenue Generating Agreements $<$ \$25,000.00

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- a. CRC 2021-79 Prevention and Wellness Services submitting a contract with the Ohio Department of Health (ODH) from June 30, 2021 through June 29, 2022 for the CCBH clinic to be a Breast and Cervical Cancer Project (BCCP) provider. Amount to be received is based on the ODH reimbursement schedule.

Purpose: To allow CCBH to be reimbursed for BCCP client services provided through the CCBH Family Planning Clinic.

- b. CRC 2021-80 Prevention and Wellness Services submitting an addendum to the contract (2020-106) with the Brooklyn City School District to increase the amount to be received from \$133,900.00 to \$142,125.00.

Purpose: To provide additional school health services to the District during the 2021-2022 School Year.

5. Contract Rescissions

None

6. Other Business.

7. Public Comment (3-minute maximum).

8. Motion to adjourn the meeting.