

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

MINUTES – October 5, 2021

Meeting called to order by Martha Halko, Chair of the CRC at 1:31 p.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on October 5, 2021.

Roll Call: The following members were present: Terry Allan, Martha Halko, Rick Novickis and Jana Rush

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: Regular Meeting – September 21, 2021.

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

None

It was moved by Rick Novickis, seconded by Jana Rush, that the consent agenda, including the minutes of the September 21, 2021 CRC meeting be approved.

The Secretary called the roll:

Ayes: Terry Allan, Martha Halko, Rick Novickis and Jana Rush

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

CONTRACTS AND AWARDS:

Tabled Items

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.

No Action Today.

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 Jana Rush that the addendum (CRC 2021-99) to the contract (Resolution 2021-53) with Signature Health, Inc. to increase the amount paid to Signature Health, Inc. from \$301,129.00 to \$303,699.00 be approved.

Presented by: Gloria Agosto-Davis

Purpose: To support supplemental materials for Intensive Medical Case Management.

Funding Source: 100% reimbursable through the FY2021 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant and the FY2021 Ending the HIV Epidemic (EHE) grant.

The Secretary called the roll:

Ayes: Terry Allan, Martha Halko, Rick Novickis and Jana Rush

Revenue Generating Agreements up to \$25,000.00

None

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Contract Rescissions

None

Other Business.

Public Comment – N/A.

Thereupon, it was moved by Terry Allan, seconded by Martha Halko, that the following Motion be adopted:

BE IT RESOLVED that the meeting be adjourned at 1:34 p.m.

The Secretary called the roll:

Ayes: Terry Allan, Martha Halko, Rick Novickis and Jana Rush



Committee Chair



Clerk