

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

MINUTES – September 21, 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 September 21, 2021.

Roll Call: The following members were present: Terry Allan, Romona Brazile, Rick Novickis, Jana Rush 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: Regular Meeting – September 7, 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 Terry Allan, that the consent agenda, including the minutes of the September 7, 2021 CRC meeting be approved.

The Secretary called the roll:

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

CONTRACTS AND AWARDS:

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

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

Lead Program Bid Openings presented by: Stephanie McConoughey

It was moved by Judy Wirsching, seconded by Rick Novickis that the following quote (CRC 2021-88) for 1860 Nela Ave., East Cleveland, Ohio 44112 be accepted as the lowest and best, and that a contract be awarded to Paragon CMS in the amount of \$24,098.00 (ref. enclosed).

The Secretary called the roll:

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

It was moved by Romona Brazile, seconded by Judy Wirsching that the following quote (CRC 2021-89) for 4761 East 90th St., Garfield Heights, Ohio 44125 be accepted as the lowest and best, and a contract be awarded to American Builders & Applicators in the amount of \$17,275.00 (ref. enclosed).

The Secretary called the roll:

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

It was moved by Terry Allan, seconded by Rick Novickis that the following quote (CRC 2021-90) for 6502 Morningside Dr., Parma, Ohio 44129 be accepted as the lowest and best, and a contract be awarded to Paragon CMS in the amount of \$16,666.00 (ref. enclosed).

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The Secretary called the roll:

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

It was moved by Judy Wirsching, seconded by Rick Novickis that the following quote (CRC 2021-91) for 21603 Clare Ave., Maple Heights, Ohio 44137 be accepted as the lowest and best, and a contract be awarded to TNT Construction in the amount of \$2,550.00 (ref. enclosed).

The Secretary called the roll:

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

It was moved by Romona Brazile, seconded by Judy Wirsching that the following quote (CRC 2021-92) for 8017 Chesterfield Ave., Parma, Ohio 44129 be accepted as the lowest and best, and a contract be awarded to American Builders & Applicators in the amount of \$11,275.00 (ref. enclosed).

The Secretary called the roll:

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

It was moved by Romona Brazile, seconded by Judy Wirsching that the following quote (CRC 2021-93) for 5702 Bradley Ave., Parma, Ohio 44129 be accepted as the lowest and best, and a contract be awarded to TNT Construction in the amount of \$9,925.00 (ref. enclosed).

The Secretary called the roll:

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

Expenditures: Contracts up to \$25,000.00

It was moved by Terry Allan, seconded by Judy Wirsching that the annual contract auto-renewal (CRC 2021-94) with Quadax/EDI Services effective October 8, 2021 be approved. Amount to be paid to Quadax/EDI Services is at the rates outlined within the fee schedule.

Presented by: Amy Geiss

Purpose: To serve as a Clearing House for electronic billing for the Children with Medical Handicaps program.

Funding Source: 100% funded through CCBH General Revenue.

The Secretary called the roll:

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

It was moved by Rick Novickis, seconded by Judy Wirsching that the contract (CRC 2021-95) with The Baldwin Group, Inc. from December 1, 2021 through November 30, 2022 in an amount not to exceed \$1,211.85 be approved.

Presented by: Amy Geiss

Purpose: To provide HDIS software used for CMH charting and billing and historical resource for Immunization clients.

Funding Source: 100% funded through CCBH General Revenue.

The Secretary called the roll:

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

It was moved by Terry Allan, seconded by Romona Brazile that the contract (CRC 2021-96) with The MetroHealth System under the Racial and Ethnic Approaches to Community Health (REACH) Supplemental grant from March 30, 2021 through September 29, 2022 in an amount not to exceed \$24,142.00 be approved.

Presented by: Nichelle Shaw

Purpose: To provide and promote COVID-19 vaccine education and accessibility.

Funding Source: 100% reimbursable through the FY2022 REACH Supplemental grant.

The Secretary called the roll:

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

It was moved by Romona Brazile, seconded by Rick Novickis that the contract (CRC 2021-97) with Radio One under the Racial and Ethnic Approaches to Community Health (REACH) grant from August 30, 2021 through September 29, 2021 in an amount not to exceed \$3,000.00 be approved.

Presented by: Michele Benko

Purpose: To provide communications and marketing to support the REACH grant activities.

Funding Source: 100% reimbursable through the FY2021 REACH grant.

The Secretary called the roll:

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

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It was moved by Rick Novickis, seconded by Judy Wirsching that the contract (CRC 2021-98) with A Vision of Change under the Coronavirus Response Supplemental grant from September 1, 2021 through December 31, 2021 in an amount not to exceed \$22,000.00 be approved.

Presented by: Judy Wirsching

Purpose: To coordinate COVID-19 vaccine incentive program activities.

Funding Source: 100% reimbursable through the FY2020 Coronavirus Response Supplemental grant.

The Secretary called the roll:

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

Revenue Generating Agreements up to \$25,000.00

None

Contract Rescissions

None

Other Business.

Public Comment – N/A.

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

BE IT RESOLVED that the meeting be adjourned at 1:49 p.m.

The Secretary called the roll:

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



Committee Chair



Clerk

