

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – December 21, 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: Regular Meeting – December 7, 2021.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2021-123 Environmental Public Health Services submitting Memorandums of Understanding (MOUs) with the following communities to provide Phase II Stormwater services as part of the NEORS Regional Stormwater Management Program (RSMP) from January 1, 2022 through December 31, 2025. No Exchange of Funds.

City of Brooklyn	City of Euclid
City of North Royalton	City of Richmond Heights
City of Shaker Heights	City of Strongsville
 2. CRC 2021-124 Administration Services submitting an Addendum to the contract (Resolution 2020-02D) with Cuyahoga County for COVID-19 testing, Flu testing and vaccination services within Cuyahoga County to extend the end of the contract term from December 31, 2021 through March 31, 2022. Amount to be received from Cuyahoga County to remain the same.
 3. CRC 2021-125 Administration Services submitting an addendum to the contract (Resolution 2020-02D & 2021-75) with The MetroHealth System to provide COVID-19 testing, Flu testing and vaccination services within Cuyahoga County to extend the end of the contract term from December 31, 2021 through March

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31, 2022. The amount to be paid to The MetroHealth System is to remain the same.

4. CRC 2021-126 Environmental Public Health Services submitting a business associates agreement (BAA) with Bright Beginnings effective December 21, 2021. No exchange of funds.

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.

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 2021-127
5506 Beechwood Ave.
Maple Heights, Ohio 44137
- b. CRC 2021-128
13826 Maplerow Ave.
Garfield Heights, Ohio 44125

Household Sewage Program

- c. CRC 2021-129
8861 Broadview Rd.
Broadview Heights, Ohio 44147
- d. CRC 2021-130
18990 Fowles Rd.
Middleburg Heights, Ohio 44130

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3. Expenditures: Contracts < \$25,000.00

- a. CRC 2021-131 Epidemiology, Surveillance and Informatics Services submitting an agreement with the Association of Ohio Health Commissioners (AOHC) to secure an emergency preparedness consultant from July 1, 2021 through June 30, 2022. Amount to be paid to AOHC is not to exceed \$5,278.00.

Purpose: To allow AOHC to secure an emergency preparedness consultant on behalf of CCBH to serve as a liaison for emergency preparedness planning functions as outlined by the BTeam.

Funding Source: FY2022 Public Health Emergency Preparedness (PHEP) grant.

- b. CRC 2021-132 Administration Services submitting an addendum to the contract (CRC 2021-48) with Richardson Compensation Consulting, LLC to extend the end of the contract term from December 31, 2021 through December 31, 2022 and increase the amount to be paid to Richardson Compensation Consulting, LLC from not to exceed \$24,500.00 to \$49,070.00.

Purpose: To provide compensation services including, but not limited to, job evaluations and market pricing.

Funding Source: 100% funded through CCBH General Revenue.

4. Revenue Generating Agreements < \$25,000.00

- a. CRC 2021-133 Environmental Public Health Services submitting a Phase II Stormwater Service Agreement with the following communities to provide Phase II Stormwater services from January 1, 2022 through December 31, 2023.

	Amount to be received <u>not to exceed</u>
City of Middleburg Heights	\$1,000.00
City of Rocky River	\$5,370.00

Purpose: Implementation of the Minimum Control measures (MCM) #3: Illicit Discharge Detection and Elimination (IDDE) and MCM #6: Pollution Prevention/Good Housekeeping for Municipal Operations programming.

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