

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

AGENDA – July 6, 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 – June 22, 2021.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. 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Environmental Public Health Services submitting the following contract award authorizations for lead remediation to be rescinded due to home owner requirement not being met:

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

5. CONTRACTS AND AWARDS:

A. Tabled Items

None

B. New Items For Review

1. Bid/Quote Openings \geq \$25,000.00

None

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

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

None

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2021-59 Environmental Public Health Services submitting an addendum 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.

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

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

- b. CRC 2021-60 Prevention and Wellness Services submitting a contract with David W. Knight, D.D.S. under the Dental Sealant grant from April 1, 2021 through December 31, 2021. Amount to be paid to David W. Knight, D.D.S. is not to exceed \$65.00.

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

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

- c. CRC 2021-61 Prevention and Wellness Services submitting a contract with Cleveland Rape Crisis Center under the Prevent Premature Fatherhood (PPF) grant from April 1, 2021 through March 31, 2023. Amount to be paid to Cleveland Rape Crisis Center is not to exceed \$18,200.00.

Purpose: To facilitate youth discussions under the PPF grant.

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

- d. CRC 2021-62 Administration Services submitting a service agreement with Smith & Oby for refrigeration preventative maintenance services from August 1, 2021 through July 31, 2024. Amount to be paid to Smith & Oby is not to exceed \$3,977.59 per year.

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

Funding Source: 100% funded through CCBH General Revenue.

4. Revenue Generating Agreements < \$25,000.00

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- a. CRC 2021-63 Environmental Public Health Services submitting a contract with the Ohio Department of Health (ODH) Smoke-Free Workplace Program from July 1, 2021 through June 30, 2023. 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.

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.

- b. 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.

5. Contract Rescissions

None

6. Other Business.

7. Public Comment (3-minute maximum).

8. Motion to adjourn the meeting.