

CUYAHOGA COUNTY  
BOARD OF HEALTH  
YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

*CONTRACT REVIEW COMMITTEE*

*AGENDA – September 5, 2023*

CRC 2023-128

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 – August 15, 2023.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    1. CRC 2023-128 Environmental Public Health Services submitting a contract amendment with the U.S. Department of Housing and Urban Development (HUD) (2020-28) Lead Hazard Reduction grant to revise the end date of the contract from September 30, 2023 to September 30, 2024. Amount to be received is to remain the same.
    2. CRC 2023-129 Environmental Public Health Services submitting the following contract addendums under the 2020/2023 Lead Hazard Reduction grant to revise the end date of the contracts from September 30, 2023 to September 30, 2024. Amount to be paid to the sub-recipients will remain the same.

Environmental Health Watch	2020-48
City of Cleveland Heights	2020-48
Cuyahoga County Department of Development	2021-114
    3. CRC 2023-130 Environmental Public Health Services submitting a contract addendum with the City of Cleveland Heights (CRC 2022-168) under the Lead Poisoning Prevention Subsidy grant to revise the end date of the contract from September 30, 2023 to September 30, 2024, Amount to be paid is to remain the same.

4. CRC 2023-131 Epidemiology, Surveillance and Informatics Services submitting a Memorandum of Understanding (MOU) with Northeast Ohio Public Information and Communication (PIC) Annex Plan for release of public information following an incident that may extend beyond a local health jurisdiction. No exchange of funds.

## 5. CONTRACTS AND AWARDS:

### A. Tabled Items

None

### B. New Items for Review

1. Bid/Quote Openings  $\geq$  \$25,000.00
  - a. CRC 2023-132  
RFP# 2023-04 Selection of Contractor for Lead Removal Abatement Project.
  - b. CRC 2023-133  
RFP# 2023-06 Website Design & Maintenance Services
  - c. CRC 2023-134  
23716 E. Silsby Rd.  
Beachwood, Ohio 44121
2. Bid/Quote Openings  $<$  \$25,000.00
  - a. CRC 2023-135  
1635 Belwood Rd.  
South Euclid, Ohio 44121
  - b. CRC 2023-136  
3702 Chelton Rd.  
Shaker Heights, Ohio 44120
  - c. CRC 2023-137  
4752 E. 93<sup>rd</sup> St.  
Garfield Heights, Ohio 44125
  - d. CRC 2023-138  
14005 Northfield Ave.  
East Cleveland, Ohio 44112
  - e. CRC 2023-139  
22631 Seabrooke Ave.

Euclid, Ohio 44112

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2023-140 Administration submitting The Cincinnati Insurance Companies for commercial property insurance, computer/software insurance, public employee dishonesty insurance and terrorism coverage from August 28, 2023 through August 28, 2026. Amount to be paid to The Cincinnati Insurance Companies for this coverage is not to exceed \$11,681.00 annually.

Purpose: To provide insurance coverage for CCBH.

Funding Source: 100% funded through CCBH General Revenue.

- b. CRC 2023-141 Administrative Services submitting a contract with Cummins for generator maintenance from November 1, 2023 through October 31, 2026. Amount to be paid to Cummins is not to exceed \$5,059.02.

Purpose: For annual preventative maintenance and service for the CCBH back-up generator.

Funding Source: 100% funded through CCBH General Revenue.

- c. CRC 2023-142 Environmental Public Health Services submitting a contract with Accurate Analytical Testing LLC for lead lab analytical services (CRC 2023-110) under the Lead Hazard Reduction grant from January 1, 2024 through December 31, 2025. Amount to be paid to Accurate Analytical Testing LLC is not to exceed \$22,087.50.

Purpose: Lead analysis to include the measurement of lead in dust, paint chips, food products, cosmetics and soil.

Funding Source: 100% funded through Lead Hazard Reduction grant.

- d. CRC 2023-143 Epidemiology, Surveillance and Informatics Services submitting a contract with Association of Health Commissioners from July 1, 2023 through June 30, 2024. Amount to be paid to AOHC is not to exceed \$5,278.00.

Purpose: To cooperatively improve communications between AOHC and the Cuyahoga County Board of Health with preparedness issues that impact public preparedness goals.

Funding Source: 100% reimbursable through the PHEP grant.

- e. CRC 2023-144 Nursing and Clinical Services submitting an addendum for provider services with Azalea Health (Resolutions 2018-32, 2018-145 & 2019-74 & 2022-76) for the removal of Heidi Gullet, MD and Alyssa Sherer, CNP and the addition of Kelly Stake, MSN, APRN.

Purpose: Addendum to the service agreement.

Funding Source: 100% funded through CCBH General Revenue.

- f. CRC 2023-145 Nursing and Clinical Services submitting an addendum to the contract with Kelly Stake, MSN, APRN (Resolution 2023-81 & 2023-14) under the Reproductive Health and Wellness (RHW) grant to amend payment language to include reimbursement for cost to obtain Drug Enforcement Agency (DEA) Registration Number.

Purpose: Addendum to contract.

Funding Source: 100% reimbursable through the FY2024 RHW grant.

- g. CRC 2023-146 Population Health submitting a contract with Radio One / Urban One under the 2022/2023 Racial and Ethnic Approaches to Community Health (REACH) Supplemental grant from August 1, 2023 through September 29, 2023. Amount to be paid to Radio One / Urban One is not to exceed \$12,900.00.

Purpose: To encourage pregnant women and women in child-bearing age to get vaccinated (Covid and flu especially) for their health as well as the health of their babies through two months marketing campaign that includes scripted radio ads, streaming audio, and social media.

Funding Source: 100% reimbursable through the FY2022-2023 Center for Disease Control Racial and Ethnic Approaches to Community Health (REACH) Supplemental grant.

- h. CRC 2023-147 Population Health submitting a contract with AIDS Taskforce of Greater Cleveland under the 2023/2024 Implementing Enhanced HIV P&S for Health Departments (EHE Prevention) grant from September 1, 2023 through May 31, 2024. Amount to be paid to AIDS Taskforce of Greater Cleveland is not to exceed \$15,000.

Purpose: To host monthly HIV prevention education sessions for youth ages 13 to 24. These sessions will provide HIV prevention education to increase awareness and knowledge of HIV, HIV prevention, and sexual health to the priority population of targeted youth. ATCG utilize online communities, social media, and in-person events to create opportunities for testing and treatment linkage.

Funding Source: 100% reimbursable through the FY2023-2024 Ohio Department of Health Implementing Enhanced HIV P&S for Health Departments (EHE Prevention) grant.

C. Revenue Generating Agreements < \$25,000.00

- a. CRC 2023-148 Administrative Services submitting a contract with AmeriHealth Caritas Ohio, Inc. to accept CCBH as a network/participating provider to deliver all covered services under their Medicaid plan beginning on or about September 5, 2023. Amount to be received shall be consistent with approved Paramount Insurance Company reimbursement rates.

Purpose: To establish CCBH as an in-network provider with AmeriHealth Caritas Ohio, Inc.

D. Contract Rescissions

E. Other Business

F. Public Comment (3-minute maximum).

G. Motion to adjourn the meeting.