

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – January 18, 2022

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 – January 4, 2022.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2022-07 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 Bedford	City of Parma
Village of Brooklyn Heights	City of Seven Hills
Village of Glenwillow	Village of Valley View
Village of Moreland Hills	
 2. CRC 2022-08 Administration Services submitting an addendum to the contract (CRC 2020-20) with Michael A. Dolan to serve as Hearing Officer on behalf of CCBH to extend the end of the contract term from December 31, 2021 through December 31, 2022. Amount to be paid to Michael A. Dolan is to remain the same.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items

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

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

Household Sewage Program

- a. CRC 2022-09
4919 Brainard Rd.
Orange Village, Ohio 44022
- b. CRC 2022-10
19120 Fowles Rd.
Middleburg Heights, Ohio 44130
- c. CRC 2022-11
18181 Bennett Rd.
North Royalton, Ohio 44133

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

Lead Sewage Program

- a. CRC 2022-12
14701 Granger Rd.
Maple Heights, Ohio 44137
- b. CRC 2022-13
24891 Farringdon Ave.
Euclid, Ohio 44123
- c. CRC 2022-14
1444 E. 135th St.
East Cleveland, Ohio 44112

3. Expenditures: Contracts $<$ \$25,000.00

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- a. CRC 2022-15 Environmental Public Health Services submitting a contract with Robert DeLorenzo for plumbing inspections and plan review services while acting on behalf of the Board in the role of "Cuyahoga County Board of Health Plumbing Inspector" from January 1, 2022 through December 31, 2023. Amount to be paid to Robert DeLorenzo is not to exceed \$20,000.00

Purpose: To allow the Board to conduct plumbing program inspections and plan review in our Townships and other communities that do not choose to conduct these activities.

Funding Source: 100% funded through permit costs collected in the Plumbing Program.

- b. CRC 2022-16 Prevention and Wellness Services submitting a contract with Medina County Combined General Health District under the 2022 HIV Prevention grant from January 1, 2022 through December 31, 2022. Amount to be paid to Medina County Combined General Health District is not to exceed \$20,000.00.

Purpose: Will function as a Counseling, Testing and Referral (CTR) site and responsible for risk assessment and targeted testing for HIV/STIs, for increasing prevention and awareness and for increasing access and linkage care.

Funding Source: 100% reimbursable through the FY2022 HIV Prevention grant.

- c. CRC 2022-17 Prevention and Wellness Services submitting a contract with Heidi Harris, MSN, CNP under the Reproductive Health and Wellness (RHW) grant from January 1, 2022 through December 31, 2022. Amount to be paid to Heidi Harris, MSN, CNP is not to exceed \$19,800.00.

Purpose: To serve as PRN Nurse Practitioner for the CCBH Family Planning Clinic as needed.

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

4. Revenue Generating Agreements < \$25,000.00

- a. CRC 2022-18 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 Bay Village	\$11,636.00

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.

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

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